



## SECURITIES &amp; EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office, Karachi Region  
4th Floor State Life Bldg.No.2, Wallace Road, Karachi  
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## [ORDER]

UNDER SECTION 33 READ CONJUNCTIVELY WITH SECTION 32 OF THE COMPANIES ACT, 2017

**WAVES SINGER PAKISTAN LIMITED ("THE PETITIONER")**

This Order shall dispose of the petition filed under Section 32 of the Companies Act, 2017 ("the Act") seeking confirmation of Special Resolution passed by the Petitioner on 28 September, 2018, for amending clause II of the Memorandum of Association. The newly amended Clause II of the Memorandum of Association shall be read, as under:

2. ***The Registered Office of the Company will be situated in the province of Punjab.***

The abovementioned alteration is permissible under Section 32 (1)(a) of the Act and the creditors have conveyed their consent to the proposed alteration. Accordingly, the Special Resolution passed by the Petitioner on 28 September, 2018, is hereby confirmed.



  
**Muhammad Naeem Khan**  
Additional Registrar/ Incharge  
Company Registration Office,  
Karachi

**Announced:** 26 November, 2018