

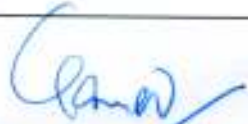
FORM 28
THE COMPANIES ORDINANCE 1984

(Section 184)

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE
Please complete in typescript or in bold block capitals.

1 Incorporation Number	1 3 2 1 5 / 1 6 0 1 2 0 2 CUIN 0001218
2 Name of the Company	MORAFECO INDUSTRIES LIMITED.
3 Fee Paid (Rs.)	Name & Branch of the Bank MCB Bank Limited, Ajmal House Branch, Egerton Road, Lahore.
4 Receipt No.	Day Month Year (Bank Challan to be attached in original)

5 I / We the undersigned, have consented to act as Director(s) Chief Executive of the above named company, pursuant to section 184 of the Companies Ordinance 1984 and certify that I / We / am / are not ineligible to become Director(s) / Chief Executive under Section 187 or 190 of the Companies Ordinance, 1984:-

Name in Full	Father's / Husband's Name	Address	Occupation	NIC No. or Passport No. in case of Foreign National	Signature
1 Mr. Javed Iqbal	Mr. Muhammad Abdul hafeez	116, D-1, Nespak Housing Society, Phase - 1, Lahore.	Chief Executive Officer PIDC	NIC # 35202-8655921-7	

6 Signature	
7 Name of Signatory	MUHAMMAD NADEEM ATHAR
8 Designation	SECRETARY
9 N.I.C. Number	3 5 2 0 2 - 4 4 7 9 2 2 - 3
10 Date	Day Month Year 3 0 0 6 2 0 1 6

