

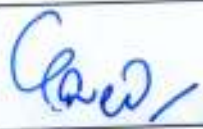
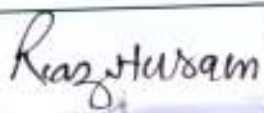
FORM 28
THE COMPANIES ORDINANCE 1984

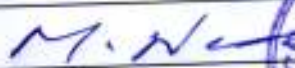
(Section 184)

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

1 Incorporation Number	13215/1601202 CUIN 0001218								
2 Name of the Company	MORAFCO INDUSTRIES LIMITED.								
3 Fee Paid (Rs.)	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; height: 20px;"></td> <td style="width:70%;"> Name & Branch of the Bank MCB Bank Limited, Ajmal House Branch, Egerton Road, Lahore. </td> </tr> </table>		Name & Branch of the Bank MCB Bank Limited, Ajmal House Branch, Egerton Road, Lahore.						
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4 Receipt No.	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; height: 20px;"></td> <td style="width:10%; text-align: center;">Day</td> <td style="width:10%; text-align: center;">Month</td> <td style="width:50%; text-align: center;">Year</td> </tr> <tr> <td style="height: 20px;"></td> <td style="text-align: center;">[]</td> <td style="text-align: center;">[]</td> <td style="text-align: center;">[][]</td> </tr> </table> <i>(Bank Challan to be attached in original)</i>		Day	Month	Year		[]	[]	[][]
	Day	Month	Year						
	[]	[]	[][]						

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
i Mr. Javed Iqbal	Mr. Muhammad Abdul hafeez	116, D-1, Nespak Housing Society, Phase - 1, Lahore.	Chief Executive Officer PIDC	NIC # 35202-8665921-7	
ii Mr. Riaz Hussain	Mr. Bashir Ahmad	Office Suit No. 38 & 39, 2nd Floor, Sadiq Plaza, 69-The Mall, Lahore.	PIDC Nominee	NIC # 35202-6521049-3	

6 Signature									
7 Name of Signatory	MUHAMMAD NADEEM ATHAR								
8 Designation	SECRETARY								
9 N.I.C. Number	35202-447922-3								
10 Date	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; text-align: center;">Day</td> <td style="width:30%; text-align: center;">Month</td> <td style="width:40%; text-align: center;">Year</td> </tr> <tr> <td style="text-align: center;">29</td> <td style="text-align: center;">07</td> <td style="text-align: center;">2016</td> </tr> </table>	Day	Month	Year	29	07	2016		
Day	Month	Year							
29	07	2016							

