

LIST OF BOARD OF DIRECTORS OF PHL

<u>S. No.</u>	<u>Name, Designation & Department</u>
1.	Mr. Irfan Ali, Secretary, Ministry of Energy (Power Division)/ Chairman, PHL.
2.	Mr. Muhammad Anwer Sheikh, Senior Joint Secretary (CF-II), Finance Division/ Director, PHL.
3.	Mr. Muhammad Zargham Eshaq Khan, Joint Secretary (Power), Ministry of Energy (Power Division)/ Chief Executive Officer, PHL
4.	Mr. Sajjad Ahmed, Joint Secretary (Admin), Ministry of Energy (Power Division)/Director, PHL
5.	Ms. Neelofur Hafeez Joint Secretary-Exp (Energy/Water Resources) /Director, PHL



FRAZ QADRI
Company Secretary
Power Holding Limited
Islamabad

TAXPAYER REGISTRATION CERTIFICATE

ORIGINAL

NTN **3415807-3**
Category **COMPANY**
Status **RESIDENT**
Reg. / Inc No. **0069806** Reg. / Inc Date: **24-JUN-2009**
Name **POWER HOLDING (PRIVATE) LIMITED**
Address **ROOM 604, 6TH FLOOR SHAHEED MILLAT, SECRETARIATE, ISLAMABAD,
DISTT: ISLAMABAD, CAPITAL TERRITORY**
Principal Activity **OTHER PERSONAL SERVICE ACTIVITIES N.E.C.**

Registered for **Income Tax** w.e.f **06-FEB-2010**

Representative's **CNIC/ NTN** **1310179429129**
Name **MEHMOOD UR REHMAN**
Email Address **oa_cas@YAHOO.COM**

Tax Office **RTO ISLAMABAD**

Business Name **1) POWER HOLDING (PVT) LTD**
ROOM NO 604, 6TH FLOOR SHAHEED
MILLAT, SECRETARIATE, ISLAMABAD, ISLAMABAD, CAPITAL TERRITORY


FRAZ QADRI
Company Secretary
Power Holding Limited
Islamabad

This Certificate Shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. NTN number is also required to be indicated on the signboard.

NOTE:- The NTN must be written on all returns, payment challans, invoices, letter heads, advertisements, etc. and all correspondence made with the tax departments.




RGCR-022010-6308486-6

Date of Printing: 10-FEB-2010

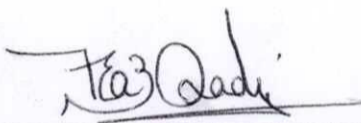


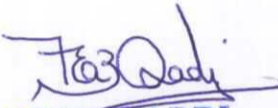
AUTHORIZED SIGNATORIES
POWER HOLDING LIMITED

- (i) Muhammad Zargham Eshaq Khan
Joint Secretary (Power Finance),
Ministry of Energy (Power Division)/
Chief Executive Officer,
Power Holding Limited



- (ii) Fraz Qadri,
Chief Financial Officer/
Company Secretary
Power Holding Limited




FRAZ QADRI
Company Secretary
Power Holding Limited
Islamabad



B007831

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF CONVERSION OF A PRIVATE LIMITED COMPANY INTO A PUBLIC LIMITED COMPANY

[Under Section 50 of the Companies Act, 2017 (XIX of 2017)]

Corporate Universal Identification No. 0069806

I hereby certify that pursuant to the provisions of section 50 read with sub-section (5) of section 46 of the Companies Act, 2017 (XIX of 2017), POWER HOLDING (PRIVATE) LIMITED has complied with the requirements precedent and incidental to the conversion of a private company into a public company. The said company stands converted into a public company with effect from 01.04.2019.

Given under my hand at Islamabad this 24th day of June two thousand and Nineteen.

M. M. Rahim
(Mohammad Mudassar Rahim)
Additional Registrar of Companies
Islamabad

Fee Rs.1000/-



CERTIFIED TO BE TRUE COPY

F. Qadri
27/6/19
Assistant Registrar
Company Registration Office Islamabad

No. ADI 32919

Dated 24/6/19

No. ADI 33626

Dated 27/6/19

F. Qadri
FRAZ QADRI
Company Secretary
Power Holding Limited
Islamabad



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
ISLAMABAD

CERTIFICATE OF INCORPORATION

[Under Section 32 of the Companies Ordinance, 1984 (XLVII of 1984)]

Corporate Universal Identification No. 0069806

I hereby certify that "POWER HOLDING (PRIVATE) LIMITED"
is this day incorporated under the Companies Ordinance, 1984 (XLVII of
1984) and that the company is limited by shares.

Given under my hand at Islamabad this Twenty Fourth day of June,
Two Thousand and Nine.

Fee Rs. 54,000/-



M. A. Noman
(Muhammad Anas Noman)
Joint Registrar of Companies
Islamabad



CERTIFIED TO BE TRUE COPY

[Signature]
Additional Joint Registrar
Company Registration Office Islamabad

No. JRI... 18572
Dated: 24/6/09

Fraz Qadri
FRAZ QADRI
Company Secretary
Power Holding Limited
Islamabad

No. ADI 25951
Dated 11.6.2018