



MND INVESTMENT (PVT) LTD.

TREC Holder Pakistan Stock Exchange Limited

February 10, 2020

Date _____

Mr. Sarmad Hussain,

Head of Operations,
PSX, Lahore Office,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

SUBJECT: Confirmation under PSX Regulation No. 22.6.8(e)

Dear Sir,

Pursuant to the PSX Regulation No. 22.6.8(e), we confirm to the Pakistan Stock Exchange Limited that the Office of the MND Investment (Pvt.) Limited is in compliance with the applicable regulation of Commission and Exchange as on 31 December, 2019. In the case of non-compliance we shall report to the PSX and SECP accordingly.

Yours sincerely,

For & on behalf of:-



MND Investment (Pvt.) Ltd

THE COMPANIES ACT, 2017
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 130(5) and Regulation 4]

ANNUAL RETURN OF COMPANIES IN CASE THERE IS NO CHANGE OF
 PARTICULARS SINCE LAST ANNUAL RETURN FILED WITH THE REGISTRAR

PART-I

Please Complete in typescript or in bold block capitals.

1.1 CUIIN (Registration Number)	0061782
1.2 Name of the Company	MND INVESTMENT (PVT.) LIMITED
1.3 Fee Payment Details	1.3.1 Challan No E-2019-1122237



PART-II

2.1 Date of Annual General Meeting	31/10/2019
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PART-III

3.1 Declaration:

I do hereby solemnly and sincerely declare that:

- (i) AGM of the company has been held on the date given above in accordance with the provisions of the Companies Act.
- (ii) since there is no change in particulars of annual return which was filed with the registrar as per date given above, therefore, filing of annual return for the current financial year is not required as per law.

I further declare that the information provided in the form is:

- (iii) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (iv) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary	Mr. Umar Khan Daha / Director
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3.3 Signatures	Electronically signed by Mr. Umar Khan Daha / Direct
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3.4 Registration No of Authorized Intermediary, if applicable	
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3.5 Date	11/11/2019
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