

FORM 28
THE COMPANIES ORDINANCE 1984

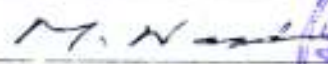
{Section 184}

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	9	6	0	1	2	0	2
	CUIN 0001218													
2 Name of the Company	MORAFCO INDUSTRIES LIMITED.													
3 Fee Paid (Rs.)							Name & Branch of the Bank		MCB Bank Limited, Ajmal House Branch, Egerton Road, Lahore.					
						Day	Month			Year				
4 Receipt No.						Dated								
(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
Mr. Shafqut-ur-Rehman Ranjha	Abdul Hameed Ranjha	CEO PIDC, 2nd Floor, PIDC House, Dr. Zia ud Din Ahmad Road, Karachi.	(Govt. / PIDC Nominee)	CNIC # 35202-3032347-7	

6 Signature	
7 Name of Signatory	MUHAMMAD NADEEM ATHAR
8 Designation	SECRETARY

9 N.I.C. Number	3	5	2	0	2	-	4	4	4	7	9	2	2	-	3
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10 Date	Day	Month	Year
	16	02	2016