

FORM-7

Notice of alteration in share capital

[Pursuant to Section 85 of the Companies Act, 2017 read with Regulation 30 of the Companies Regulations, 2024]



PART-I

(Please complete in typescript or in bold block capitals)

1.1 CUIN (*Corporate Unique Identification Number*)

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1.2 Name of the Company

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1.3 Filing Fee Payment Details*

1.3.1 Challan No

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1.3.2 **Challan** Amount

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* fee for increase in authorized capital plus filing fee of this form. Fee for increase in authorized capital can be calculated through **authorized share capital fee calculator** available on SECP website (www.secp.gov.pk)

1.4 Notice of—		Please tick the relevant box
Part II	increase in authorized capital	
Part III	consolidation, division or sub-division of shares	
Part IV	cancellation of shares other than as provided in Section 89 of the Act	

PART-II

INCREASE IN AUTHORIZED SHARE CAPITAL

2.1 Date of Passing of Special Resolution for increase in authorized share capital:

OR

D	D	M	M	Y	Y	Y	Y

- 2.2 Share capital increased in pursuance of an obligation of the company under an agreement on
(date of agreement with party to the agreement)

D	D	M	M	Y	Y	Y	Y

2.3 Increase in authorized share capital

	Amount (Rs)	Divided into (no of shares)	of Rs. per share
2.3.1 Existing authorized share capital			
2.3.2 Addition			
2.3.3 New Authorized share capital			

PART-III

CONSOLIDATION, DIVISION OR SUB-DIVISION OF SHARES

- 3.1 Date of Passing of Special Resolution
- | | | | | | | | |
|--|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|--|

- 3.2 Notice is hereby given, in accordance with section 85 of the Companies Act, 2017 for the purpose of:-

3.2.1 Consolidation and division of shares	<i>Tick the relevant box</i>
3.2.2 Sub-division of shares	

	Number of shares	Rs. Per share	Amount (Rs)
3.2.4 Existing share capital			
3.2.5 Consolidated/divided			
3.2.6 Sub-division of shares			
3.2.7 New share capital			

PART-IV

CANCELLATION OF SHARES

- 4.1 Date of Passing of Special Resolution
- | | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

- 4.2 Notice is hereby given, in accordance with section 85 of the Companies Act, 2017 for the purpose of cancellation of shares:-

	Number of shares	Rs. Per share	Amount (Rs)
4.2.1 Existing share capital			
4.2.2 Cancelled shares			
4.2.3 New share capital			

PART-V

5.1 Declaration:

I do hereby solemnly and sincerely declare that the information provided in the form is:

- (i) 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
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.
- (iii) The special resolution has been filed with the registrar on the prescribed form.

5.2 Name of Authorized Officer with designation/ Authorized Intermediary, if any

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5.3 Signatures

5.4 Registration No of Authorized Intermediary, if applicable

5.5 Date

DD	MM	Y Y Y Y
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Enclosures:

1. Amended Memorandum and Articles of association.
2. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)