



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION

(Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984))

Company Registration No. 00000012775/20060607

I hereby certify that TAKAFUL PAKISTAN 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 Karachi this 2nd day of June two thousand and six.

Fee Rs. 264,500/- (Two Hundred Sixty Four Thousand Five Hundred Only)




(WAJID WAHEED KHAN)
JOINT REGISTRAR OF COMPANIES

S.NO.15414 dted 21.06.2006