

THE COMPANIES ACT, 2017 (XIX of 2017)

(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF



LASER INSTRUMENT'S (SMC-PRIVATE) LIMITED

1. The name of the Company is LASER INSTRUMENT'S (SMC-PRIVATE) LIMITED
2. The Registered Office of the Company will be situated in the Province of Punjab
3.
 - (i) The principal line of business of the company shall be the importing, selling, purchasing, renting, trading, distributing, marketing, after sales services and maintenance of any and all kinds and class of medical equipment, instruments, devices, and supplies and all tools and materials required for hospitals and to carry on the business of manufacturers of and dealers in the import, export, sale, resale and distribution of any and all kinds and class of pharmaceutical, medicinal and chemical preparations (including synthetic and other vitamin preparations) and of other related products used in the treatment of disease or promotion of health of human beings.
 - (ii) Except for the businesses mentioned in sub-clause (iii) hereunder, the company shall engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.
 - (iii) Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking Company, Non-banking Finance Company (Mutual Fund, Leasing, Investment Company, Investment Advisor, Real Estate Investment Trust management company, Housing Finance Company, Venture Capital Company, Discounting Services, Microfinance or Microcredit business), Insurance Business, Modaraba management company, Stock Brokerage business, forex, managing agency, business of providing the services of security guards or any other business restricted under any law for the time being in force or as may be specified by the Commission.

It is hereby undertaken that the company shall not:

 - (iv)
 - (a) engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation;
 - (b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;
 - (c) engage in any of the permissible business unless the requisite approval, permission, consent or licence is obtained from competent authority as may be required under any law for the time being in force.
4. The liability of the member is limited.
5. The authorized capital of the company is Rs. 100,000 (One Hundred Thousand Rupees Only) divided into 1,000 (One Thousand) Ordinary shares of Rs.100 (One Hundred Rupees Only) each.

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