

Official Gazette

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Date:

Notice of Changes of (Private Joint Stock) Registration No.: & National Identification:

By virtue of the minute of the Board of Directors meeting, dated _____, the following decisions have been approved:

- **Mr.** _____, holder of national code no. _____, as the **Vice-Chairman** of the Board of Directors and the **Managing Director**,

- **Mr.** _____, holder of national code no. _____, as the **Chairman** of the Board of Directors,

- **Ms.** _____, holder of national code no. _____, as the **Main Memeber** of the Board of Directors, were elected until _____.

- All binding & negotiable papers of the company such as check, promissory note, draft, Islamic contracts; and all ordinary and administrative papers and documents shall be valid with the signatures of the **Managing Director** and the **Chairman** of the Board of Directors jointly, with the seal of company.

Registration Department of Companies & Non-Commercial Institutions

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Official English Language Translator to the Judiciary