Company Profile Information

- i) Status of company: Limited Company registered under Companies Ordinance 1984
- ii) Company Registration Number/Date: **0078443 registration date is 3rd Feb 2012**
- iii) National Tax Number: **3935931-0**
- iv) Date/Number of licenses issued to the Company by the relevant authority wherever required:
 - a. SECP Certificate of Incorporation
 - b. PSEB Registration Certificate
 - c. PSEB Call Centre Registration Certificate (International Only)
 - d. ISO 2000-1:2018
 - e. ISO 22301:2019
 - f. CVAS from PTA
- v) Subsidiaries of Symmetry Group
 - a. Symmetry Digital (Private) Limited
 - b. Iris Digital (Private) Limited

Note: Above Certificate are attached herein below for reference.



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION

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

Corporate Universal Identification No. 0078443

I hereby certify that <u>SYMMETRY GROUP (PVT.) LIMITED</u> is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is <u>limited by shares.</u>

Given under my hand at <u>Karachi</u> this <u>Third</u> day of <u>February</u>, Two <u>Thousand</u> and <u>Twelve</u>.

Fee Rs. 104,000/-

(Sidney Custodio Pereira) Joint Registrar of Companies



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

B 022853

CERTIFICATE ON CONVERSION OF PRIVATE COMPANY INTO PUBLIC COMPANY [UNDER SECTION 46(5) OF THE COMPANIES ACT, 2017]

Company Registration No. 0078443

I hereby certify that pursuant to the provisions of section 46(5) of the Companies Act, 2017, <u>SYMMETRY GROUP (PRIVATE) LIMITED</u> has complied with the requirements precedent and incidental to the conversion of a private company into a public company. The said company stands converted into a public company with effect from 31st May, 2017.

Given under my hand at Karachi this 31st day of May Two Thousand and Seventeen.

(MUHAMMAD NAEEM KHAN) Additional Registrar / Incharge Company Registration Office, Karachi



Government of Pakistan Federal Board of Revenue Inland Revenue Services

TAXPAYER REGISTRATION CERTIFICATE (Under Section 181C of the Income Tax Ordinance 2001) **Registration No.** 3935931 Date of Registration 28-Feb-2012 **Type of Person** Company Inc. No. 0078443 Inc. Date 03-Feb-2012 Name SYMMETRY GROUP LIMITED Address 17-C, FIRST FLOOR 12TH COMMERCIAL STREET PHASE II (EXT.), D. H. A. **Tax Office CTO KARACHI Activity Type** Other This is a computer generated certificate and, hence, no signatures are required. Displaying of Taxpayer Registration Certificate is mandatory as provided under section 181C of Income Tax Ordinance 2001. This is not a valid evidence of being a "filer" for the purposes of clauses (23A) and (35C) of sections 2 and 181A of the Income Tax Ordinance 2001. Date of Print 09-Nov-2021

PARTNER IN PROGRESS

051 111 772 772

HELPLINE

FBR



Ministry of Information Technology & Telecommunication

PAKISTAN SOFTWARE EXPORT BOARD (G) LTD. Ministry of Information Technology & Telecommunication Government of Pakistan



CERTIFICATE OF REGISTRATION Symmetry Group Limited This is to certify that M/s. Z-25-2966/15 is registered with Pakistan Software Export Board vide Registration No. March, 2022 April, 202<mark>1</mark> This registration is valid from Issuing Authority 2nd Floor, Evacuee Trust Complex F-5, Aga Khan Road, Islamabad-44000, Pakistan Tel: +92-51-9204074, Fax: +92-51-9204075

URL: www.pseb.org.pk



& Telecommunication

PAKISTAN SOFTWARE EXPORT BOARD (G) LTD. Ministry of Information Technology L Telecommunication Government of Pakistan



CALL CENTER REGISTRATION CERTIFICATE (International Only)



This is to certify that M/s.

Operating from 3rd 4th Floor, Plot 45C, Shahbaz Lane 4, Phase VI, DHA, Karachi.

is registered with Pakistan Software Export Board as a Call Center vide Registration No. <u>C05/PSEB/2015/2087</u> This registration is valid from <u>November</u>, 2020 to <u>October</u>, 2022



· Issuing Authority

2nd Floor, Evacuee Trust Complex, F-5, Agha Khan Road, Islamabad-44000, Pakistan Tel: +92-51-9204074, Fax: +92-51-9204075



Government of Pakistan <u>PAKISTAN TELECOMMUNICATION AUTHORITY</u> Headquarters, F-5/1, Islamabad http//: <u>www.pta.gov.pk</u> Phone: 051-2878115, Fax 051- 2878114

Registration No: DIR (L)/CVAS-852/PTA/2017

Dated: 22nd June, 2017

Subject: <u>GRANT OF REGISTRATION TO ESTABLISH, MAINTAIN AND</u> <u>OPERATE CLASS VALUE ADDED REGISTERED SERVICES IN</u> <u>PAKISTAN</u>

It is a matter of great pleasure for Pakistan Telecommunication Authority that you have been considered eligible for the Registration to establish, maintain and operate Class Value Added Registered Services in Pakistan for the purpose of **SMS Aggregator Services** as mentioned in Schedule – E of Gazette of Pakistan, Statuary Notification (SRO-56(I)/2008) dated 16th January 2008 (copy enclosed) with the condition that SMS shall only be addressed to specific customers who opt to receive it. The Services Provider shall not provide the services for fraud purpose and is not allowed to offer other Class Value Added Registered Services without getting prior approval of the Authority.

Enclosed please find Class Value Added Registered Services Registration for commencement/operation of your services.

Never

Abdul Rehman Memon Assistant Director (Wireline)

Syed Sarocsh Ahmed Chief Executive Officer Symmetry Group (Pvt.) Limited 17-C, 12th Commercial Street, Phase II (Ext.), D. H .A Karachi. Ph: 021-35397930,35312687, 35312688,0344-2834700

Copy for information to:

- 1. Director General (Enforcement) PTA H/Qs Islamabad.
- 2. Director General (Law) PTA H/Qs Islamabad.
- 3. Director General (Services) PTA H/Qs Islamabad.
- 4. Director (Finance) PTA H/Qs Islamabad.



GOVERNMENT OF PAKISTAN PAKISTAN TELECOMMUNICATION AUTHORITY PTA H/Q's F-5/1 Islamabad, Pakistan

http://www.pta.gov.pk

Registration No. DIR (L)/CVAS-852/PTA/2017

Dated:



77 June, 2017



REGISTRATION TO ESTABLISH, MAINTAIN AND OPERATE CLASS VALUE ADDED REGISTERED SERVICES IN PAKISTAN

The Pakistan Telecommunication Authority is pleased to register Symmetry Group (Pvt.) Limited, 17-C, 13th Commercial Street, Phase II (Ext), D. H. A, Karachi, Pakistan for providing Class Value Added Registered Service as mentioned in "Class Value Added Services Licensing and Registration Regulations 2007" to:

- a. Extend SMS Aggregator Services to all, in a non-exclusive manner, free of all discriminations;
- b. Abstain from providing any telecom service without obtaining prior license;
- c. Promptly provide all information, as and when desired by the Authority, which helps it to quantity proliferation of the technologies or services whether technical, regulatory or financial in nature;

2. This registration is valid for a maximum period of five (5) years from 22 June, 2017. In case licensee wants to continue the licensed operations beyond five (5) years, a fresh application for registration may be submitted to the Authority in accordance with Regulation (6) three(3) months prior to the completion of expiry of five years period.

3. In case of allocation of numbering resource(s), **Symmetry Group (Pvt.) Limited** shall pay the fees promptly and shall be liable to pay a penalty @2% per month or part thereof on the amounts outstanding if the dues are not paid by 31st July each year.

4. **Symmetry Group (Pvt.) Limited** shall provide registered services in accordance and in compliance with the laws of the Islamic Republic of Pakistan.

5. **Symmetry Group (Pvt.) Limited** shall, in the course of provision of its services in the country, comply with the provisions of the Pakistan Telecommunication (Re-organization) Act 1996, the Rules/ Regulations framed there under and directions of the Authority, which may be issued from time to time.

6. Where the provision of this permission is silent or ambiguous, on any issue irrespective of its nature, the Authority's decision shall be final and binding.

Sved Sarocsh'A

Chief Executive Officer **Symmetry Group (Pvt.) Limited** 17-C, 12th Commercial Street, Phase II (Ext.), D. H .A Karachi. Ph: 021-35397930, 0344-2834700 (For and on behalf of the Authority)

1 tol

(Ehsan Yar Khan) Director (Licensing) P.T.A. HQs, Islamabad

Schedule E Class of Services

PART II] THE GAZETTE OF PAKISTAN, EXTRA., JANUARY 16, 2008

1. Voice

- (a) Card Payphone Service
- (b) Premium Rate Service
- (c) Trunk Radio

2. Data

- (a) Internet Service
- (b) Data Service
- (c) Vehicle Tracking System

3. Registered Services

- (a) Voice Mail
- (b) SMS Aggregator
- (c) Content Service provider

EL



CERTIFICATE

This is to certify that the IT services management system of

Symmetry Group Limited

Address: 45-C, 3rd & 4th Floor, Khayaban-E-Shahbaz, Lane -4, Phase VI, D.H.A, Karachi - Pakistan

Has been assessed and registered by Q-Cert International Limited as

conforming to the requirements of

ISO 20000-1:2018

The IT services management system is applicable to

"Provision of Digital Solutions & Services"

Signature by: Scheme Manager



Certificate No. PK-110672 Certificate Issue Date: 17-03-2022 Initial Registration Date: 17-03-2022 Date of Re-Issued: N/A Date of Expiry: 18-03-2023



In the issuance of this certificate, Q-CERT assumes no liability to any party other than the client, and then only in accordance with the agreed upon Certification Agreement. This Certificate's validity is subject to the organization maintaining their system in accordance with system requirement; validity may be confirmed via email at info@qcertinternational.com or online verification at www.qcertinternational.com The certificate remains the property of Q-CERT INTERNATIONAL, to whom it must be returned upon request.



CERTIFICATE

This is to certify that the business continuity management system of

Symmetry Group Limited

Address: 45-C, 3rd & 4th Floor, Khayaban-E-Shahbaz, Lane -4, Phase VI, D.H.A, Karachi - Pakistan

Has been assessed and registered by Q-Cert International Limited as

conforming to the requirements of

ISO 22301:2019

The business continuity management system is applicable to

"Provision of Digital Solutions & Services"

Signature by: Scheme Manager



Certificate No. PK-110671 Certificate Issue Date: 17-03-2022 Initial Registration Date: 17-03-2022 Date of Re-Issued: N/A Date of Expiry: 18-03-2023



In the issuance of this certificate, Q-CERT assumes no liability to any party other than the client, and then only in accordance with the agreed upon Certification Agreement. This Certificate's validity is subject to the organization maintaining their system in accordance with system requirement; validity may be confirmed via email at info@qcertinternational.com or online verification at www.qcertinternational.com The certificate remains the property of Q-CERT INTERNATIONAL, to whom it must be returned upon request.