

Waiver of Notice and Consent to Holding
of First Meeting of Board of Directors
of
JANNAT PAKISTAN

We, the undersigned, being all the directors of JANNAT PAKISTAN, hereby waive notice of the first meeting of the board of directors of the corporation and consent to the holding of said meeting at 15821 Central Ave, Wasco, CA 93280 , on December 29, Saturday, 2012, at 1 PM or 1300 Hrs., and consent to the transaction of any and all business by the directors at the meeting, including, without limitation, the adoption of bylaws, the election of officers, and the selection of the place where the corporation's bank accounts will be maintained.


Dated: November 3, 2012



Signature

Asarulislam Syed MD

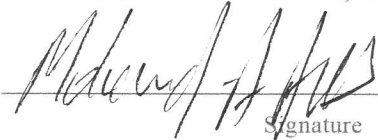
CHIEF EXECUTIVE OFFICER & Director



Signature

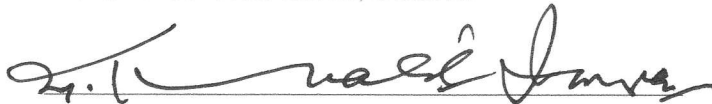
Mona Dawar, PhD

GENERAL SECRETARY, TREASURER & Director



Signature

Mohammed Arsal Awan, Director



Signature

Muhammad Khalid Imran, Director



EIN 46-1299989

Abida Alam (Abida Alam)

Signature

Umar Khattak, Director

Umar Khattak

Signature

Manjit Kaura, PhD, Director

Manjit Kaura, PhD

Signature

Azer Shaheen, Director

Azer Shaheen

Signature

Abida Alam, Director



EIN 46-1299989