

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 197 and Regulations 4 and 20]
**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
 SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
 ANY CHANGE THEREIN**

FORM 29

Please Complete in typescript or in bold block capitals.

PART-I

1.1 CUIN (Incorporation Number)

1.2 Name of Company

1.3 Fee Payment Details

1.3.1 Challan Number 1.3.2 Amount

2. Particulars*:

PART-II

2.1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
BDO EBRAHIM AND CO.			3rd Floor Saeed Plaza, 22-East Blue Area Islamabad.	Auditor	Pakistan	CA	29/10/2020	Appointed	
Shehzad Ahmed Malik	374050-0636643-3	Haji Noor Ahmed Malik	Office No. 06, Shalimar Floor Aries Tower Shamsabad Rawalpindi.	Secretary	Pakistan	Service	29/10/2020	Appointed	
MUHAMMAD RAFIQUE	3740503631248	Khalil Ahmed	H # B-III-21, St # 01, Khurram Colony, Rawalpindi	Chief Accountant/CFO	Pakistan	Service	29/10/2020	Appointed	
SYED ASAD ALI SAEED	000	-	OFFICE NO 12, G. F., W-14, KHAN PLAZA, MARKET F-8, ISLAMABAD	Legal Adviser	Pakistan	Advocate	29/10/2020	Appointed	

2.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
Riaz Ahmad And Co.	99999-9999999-9		Office No.2-A, ATS Centre, 30-West, Fazal-ul-Haq Road, Blue Area, Islamabad	Auditor	Pakistan	CA	29/10/2020	Retired	
Dr. Muhammad Ramzan	61101-1842777-1	Ch. Maula Baksh	House 11, Street 32, F-8/1, Islamabad	Director	Pakistan		29/10/2020	Resigned	

2.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
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(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)	(y)

* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.
 ** In case the nationality is not the nationality of origin, provide the nationality of origin as well.
 *** Also provide particulars of other directorships or offices held, if any."
 **** In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

Lubna Hashmat	Chief Executive
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3.3 Signature

Electronically signed by Lubna Hashmat
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3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date (DD/MM/YYYY)

31/05/2021



CERTIFIED TO BE TRUE COPY
J. Nawaz
 Joint Registrar
 Company Registration Office Islamabad
 07/06/2021

