

**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

PART-I

1.1 CUIN (Incorporation Number)

1.2 Name of Company

1.3 Fee Payment Details

1.3.1 Challen Number 1.3.2 Amount

PART-II

2. Particulars:
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)
WAQAR AHMED DAR	4230104086772	REHMATULLAH DAR	HOUSE NO. R-393, SECTOR 8-B, AB SEENA LINES KARACHI	Chief Executive	Pakistan		27/10/2021	Re-Appointment /	
WAQAR AHMED DAR	4230104086772	REHMATULLAH DAR	HOUSE NO. R-393, SECTOR 8-B, A B SEENA LINE, KARACHI	Director	Pakistan		27/10/2021	Re-Elected /	
SHEIKH MUHAMMAD SABIR ALLAH WALA	4230151600137	MUHAMMAD ASHIQ ALLAH WALA	PLOT NO.D-63, FLAT NO. G-1, QASR E-WADOOD, BLOCK-9, CLIFTON, KARACHI.	Director	Pakistan		27/10/2021	Re-Elected /	
MUHAMMAD REHAN	4230110311413	MUHAMMAD ZIKER	PLOT NO 315, RAB'A HEIGHT 4TH FLOOR FLAT NO 406 GARDEN WEST KARACHI	Director	Pakistan		27/10/2021	Re-Elected /	
WAQAS YAMIN AND CO.			SF-10 4th Floor, Shahnoz Arcade, Shaheed-e-Millat Road, Karachi	Auditor	Pakistan	Chartered Accountant	27/10/2021	Re-Appointment /	

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)

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)



CERTIFIED TO BE TRUE COPY

[Signature]

**DEPUTY REGISTRAR OF COMPANIES
COMPANY REGISTRATION OFFICE, KARACHI**

This Certified True Copy is not valid for purpose of bank account opening. The banks may verify company's record through bank portal launched by the SECP.

(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)

* 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.
 ***** In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (j), and a copy of resolution from the nominating or appointing body 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, directions, orders and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

MUHAMMAD REHAN

Director

3.3 Signature

Electronically signed by MUHAMMAD REHA

3.4 Registration No of Authorized Intermediary, if applicable

05/11/2021

3.5 Date (DD/MM/YYYY)

