

**Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.**

1. Name : Mr. Ahsan Aslam
2. Father's Name/Spouse's Name : Mr. Muhammad Aslam Nasir
3. CNIC/NICOP/Passport No : 35201-1604056-7
4. Nationality : Pakistani
5. Residential address : H.No 333-K, DHA Lahore Cantt, District Lahore, Pakistan
6. Email address : [ahsan@climatesolutions.com.pk](mailto:ahsan@climatesolutions.com.pk)
7. Date on which shareholding control or interest acquired in the business : 8<sup>th</sup> November, 2016

8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

1	2	3	4	5	6	7	8	9	10
Name	Legal form (company/limited liability partnership/association of persons/single member company/partnership firm/trust/any other individual, body corporate (to be specified))	Date of incorporation/registration	Name of registering authority	Business Address	Country	Email Address	Percentage of shareholding control or interest of BO in the legal person or legal arrangement	Percentage of shareholding control or interest of legal person or legal arrangement in the company	Identify of natural person who ultimately owns or controls the legal person or arrangement
Mr. Ahsan Aslam	Attached	Attached	Mr. Ahsan Aslam	54-FCC, Zahoor Elahi Road, Gulberg, IV,	Pakistan	ahsan@climatesolutions.com.pk	Attached	Attached	Mr. Syed Waqas Ashraf

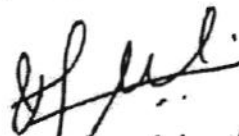
per 4598 Rev



9. Information about the board of directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names)

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (In case of foreigner Passport No)	Father's/Husband's Name in Full	Current Nationality	Any other Nationality (ies)	Occupation	Residential address in full or the registered/principal office address for the subscribers other than natural person	Number of shares taken by cash subscriber (in figure and words)
Muhammad Imran Aslam	35201-1301458-5	Muhammad Aslam Nasir	Pakistani	No	Bussinessman	H.No 333-K, DHA, Lahore Cantt, District Lahore, Pakistan	575,000
Ahsan Aslam	35201-1604056-7	Muhammad Aslam Nasir	Pakistani	No	Bussinessman	H. No 333-K, DHA, Lahore Cantt, District Lahore, Pakistan	275,000
Shahnaz Perveen Aslam	35201-1218751-8	Muhammad Aslam Nasir	Pakistani	No	House Wife	H. No 333-K, DHA, Lahore Cantt, District Lahore, Pakistan	228,000
Muhammad Aslam Nasir	35201-12642117	Muhammad Nasir	Pakistani	No	Bussinessman	H. No 333-K, DHA, Lahore Cantt, District Lahore, Pakistan	422,000
Total numbers of shared taken (in figures and words)							1,500,000
							One million five hundred thousand

10. Any other information incidental to or relevant to Beneficial Owner(s) : Nil

  
Syed Haqias Ashraf

Name and Signature

(Person authorized to issue notice on behalf of company)





1

## THE COMPANIES ORDINANCE, 1984

--:0:--

(PRIVATE COMPANY LIMITED BY SHARES)

--:0:--

### Articles Of Association

Of

SMART CLIMATE SOLUTIONS (PRIVATE) LIMITED

### PRELIMINARY

1. Subject as hereinafter provided, the Regulations contained in Table 'A' of the First Schedule to the Companies Ordinance, 1984, (hereinafter referred to as Table 'A') shall apply to the Company so far as those are applicable to Private Companies, with the exception of the Regulations which are modified, altered or added hereunder.



### PRIVATE LIMITED COMPANY

2. The Company is a Private Company within the meaning of Clause (28) of Section 2(1) of the Companies Ordinance, 1984 and accordingly:-

- (a) No invitation shall be issued to the public to subscribe for any shares, debentures or debenture-stocks of the Company.
- (b) The number of members of the Company (exclusive of persons in the employment of the Company) shall be limited to fifty provided that for the purpose of this provision when two or more persons hold one or more shares in the Company jointly they shall for the purposes of this clause be treated as a single member; and
- (c) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing.

### BUSINESS

3. The Company is entitled to commence business from the date of its incorporation.

4. The business of the Company shall include all or any of the objects enumerated in the Memorandum of Association.

5. The business of the Company shall be carried out at such place or places in the whole of Pakistan or elsewhere as the Directors may deem proper or advisable from time to time.





## CAPITAL

6. The Authorised Capital of the Company is Rs. 200,000,000/- (Rupees One Hundred Million only) divided into 2,000,000/- ordinary shares of Rs. 100/ (Rupees One Hundred only) each with powers to increase, reduce, consolidate, sub-divide or otherwise re-organize the share capital of the Company.

7. The shares shall be under the control of the Board of Directors who may allot or otherwise dispose of the same to such persons, firms, corporation or corporations on such terms and conditions and at any such time as may be thought fit.

8. The shares in the capital of the Company may be allotted or issued in payment of any property, land, machinery or goods supplied or any services rendered to company or promotion or formation of the Company or conduct of its business and any shares so allotted may be issued as fully paid shares.

## SHARES, TRANSFER AND TRANSMISSION

9. Every person whose name is entered as a member in the Register of member shall without payment, be entitled to a certificate under the Common Seal of the Company specifying the shares held by several persons. The Company shall not be bound to issue more than one certificate and delivery of a share certificate to any one of several joint holders shall be sufficient delivery to all.

10. The Directors may decline to register any transfer of share to transferee of whom they do not approve and shall be bound to show any reasons for exercising their discretion subject to the provisions of Sections 77 and 78 of the Companies Ordinance, 1984.

11. No share can be mortgaged, pledged, sold, hypothecated, transferred or disposed off by any member to a non-member without the previous sanction of the Board of Directors.

12. The legal heirs, executors or administrators of a deceased holder shall be the only persons to be recognised by the Directors as having title to the shares. In case of shares registered in the name of two or more holders the survivors and the executors of the deceased shall be the only persons to be recognised by the Company as having any title to the shares.





## GENERAL MEETING

13. The First Annual General Meeting shall be held within 18 months from the date of incorporation of the Company in accordance with the provisions of Section 158 and thereafter once at least in every year and within a period of four months following the close of its financial year and not more than fifteen months after the holding of its last preceding Annual General Meeting as may be determined by Directors. The Directors may, whenever they think fit, call an Extraordinary General Meeting of the shareholders in terms of Section 159 of the Companies Ordinance, 1984.

## PROCEEDINGS AT GENERAL MEETING

14. Twenty one days' notice at least specifying the place, day and hour of the General Meeting and in case of special business the general nature of such business, shall be given to the members in the manner provided in Table "A" but accidental omission to give such notice by the member shall not invalidate the proceedings of the general Meeting.

15. The Chief Executive, with the consent of a meeting at which quorum is present and shall if so directed by the meeting may adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

## QUORUM

16. No business shall be transacted at any General Meeting unless a Quorum of members is present at the time when the meeting proceeds to business. Two members, present in person, representing not less than 25% of the total voting power either on their own account or as proxies, shall form a Quorum for a General Meeting.

## VOTES OF MEMBERS

17. At any General Meeting a resolution put to the vote of the General Meeting shall be decided on a show of hands, unless a poll is demanded in accordance with the provisions of Section 167 of the Companies Ordinance, 1984.

18. On a show of hands every member present shall have one vote and on a poll, every member present in person or by proxy shall have one vote in respect of each share held by him.

19. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or notariaily certified copy of that power of attorney or authority shall be deposited at the Registered Office of the Company not less than forty eight hours before the time for holding the meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy will not be treated as valid.





## CHAIRMAN

20. The Directors may from time to time appoint one of their members to be the Chairman of the Company for a period not exceeding three years on such terms and conditions as they deem fit. The Chairman shall preside over the meetings of the Board of Directors and members of the Company. In his absence, the Directors may elect one of them to preside over Board's / General Meetings. The questions arising at the meeting of the Directors shall be decided by a majority of votes. In the case of equality of votes, the Chairman or the Director presiding over the meeting, as the case may be, shall have a casting vote.

## CHIEF EXECUTIVE

21. The first Chief Executive of company will be appointed by the Board of Directors within fifteen days from the date of incorporation of the Company who shall hold office till the first Annual General Meeting.

## DIRECTORS

22. Unless otherwise determined, the number of Directors shall not be less than two. The following will be the first Director of the company.

1. Mrs. Shahnaz Parveen Aslam
2. Muhammad Aslam Nasir
3. Muhammad Imran Aslam
4. Ahsan Aslam



23. The election of the Directors shall be held in accordance with the provisions of Section 178 of the Companies Ordinance, 1984.

24. The first Directors including the Chief Executive, shall hold office upto the First Annual General Meeting in accordance with the provisions of the Companies Ordinance, 1984, unless any one of them resigns earlier or becomes disqualified for being Director or otherwise ceases to hold office.

25. A resolution for removing a Director shall not be deemed to have been passed if the number of votes against him is equal to, or less than the number of votes that would have been necessary for the election of Directors at the immediately preceding annual election of Directors in the manner aforesaid but as provided under Section 181 of the Companies Ordinance, 1984.





26. The remuneration of Directors except regularly paid Chief Executive and full time working Directors shall, from time to time, be determined by the Board of Directors but it shall not exceed Rs. 500/- per meeting at which the Directors are present.

27. The Directors may sanction the payment of such additional sums as they may think fit to any Director for any special service he may render to the Company or be thought capable of rendering either by fixed sum or in any other form as may be determined by the Directors subject to the provisions of the Companies Ordinance, 1984.

28. The Director who resides out of station shall also be entitled to be paid such travelling and other expenses attending the meeting for the Company as may be fixed by the Directors from time to time according to the provisions of the Companies Ordinance, 1984.

29. Any casual vacancy occurring on the Board of Directors shall be filled in by a resolution of the Board of Directors and the person so appointed shall hold office for the remainder of the term of the Directors in whose place he is appointed.

30. No Director shall be disqualified from his office by contracting with the Company either as vendor, purchaser or otherwise nor shall any Director be liable to account for any profit realised from any such contract or arrangement or the fiduciary relation thereby established, but the nature of his interest must be disclosed by him at the first meeting of the Directors after acquisition of his interest.

### NOMINEE DIRECTOR

31. In addition to the elected Directors, the Financial Institutions shall be entitled, during the currency of their respective loan(s) to the Company to appoint one person on the Board of Directors of the Company to be called Nominee Director and to recall and/or replace such a person from time to time. Such Nominee Director on the Board of Directors of the Company may not be holders of share(s) in the Capital of the Company and regulations and/or rules pertaining to the election, retirement, qualification and/or disqualification of Directors shall not apply to him.

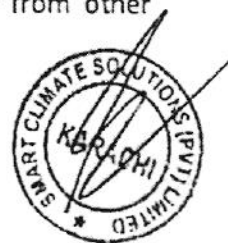
### NOTICES

32. Notices for every meeting of the Board of Directors will be given in writing and there must be given a reasonable time in advance. The nature of the business to be transacted at an intended Board meeting will be specified in the notice.

### MANAGEMENT

33. The whole business and affairs of the Company shall, subject to the control and supervision of the Board of Directors, be managed and controlled by the Chief Executive.

34. subject to the limit fixed by the Directors, the Chief Executive may from time to time raise or borrow any sums of money for and on behalf of the Company from other





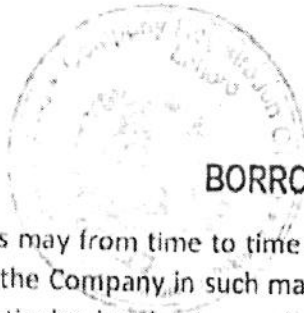
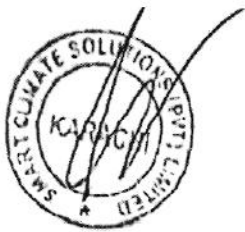
companies, banks or financial institutions on such terms as may be approved by the Board of Directors from time to time.

35. Without prejudice to the powers conferred by these Articles, the Board of Directors shall have the following powers :-

- (a) To take on lease, purchase, erect or otherwise acquire for the Company any assets, stocks, lands, building, property, rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they think fit.
- (b) To let, mortgage, sell, exchange or otherwise disposed of absolutely or conditionally all or any part the assets, stocks, raw materials, properties, privileges and undertaking of the Company upon such terms and conditions and for such consideration as they think fit.
- (c) To appoint any person or persons to be attorney or attorneys of the Company such purposes and with such powers, authorities and discretions and for such period and subject to such conditions as they may, from time to time, think fit.
- (d) To enter into, carry out, rescind or vary all financial arrangements with any bank, person, company, firm or corporation or in connection with such arrangements to deposit, pledge or hypothecate property of the Company or the documents representing or relating to the same.
- (e) To make and give receipts, release and discharge all moneys payable to the Company and for the claims and demands of the Company.
- (f) To compound or allow time to the payment or satisfaction of any debt due to or by the Company and any claim and demands by or against the Company and to refer claims or demands by or against the Company to arbitration and observe and perform the awards.
- (g) To institute, prosecute, compromise, withdraw or abandon any legal proceedings by or against the Company or its affairs or otherwise concerning the affairs of the Company.
- (h) To raise and borrow money from time to time for the purposes of the Company, on the mortgage of its property or any part thereof and/or on any bond or debenture payable to bearer otherwise repayable in such a manner and generally upon such terms as they think fit.
- (i) To open, operate and maintain bank/banks account(s) individually or jointly as the Board may authorise or to any other person on its behalf.







## BORROWING POWERS

36. The Directors may from time to time raise, borrow or secure the payment of any sums for the purposes of the Company in such manner and upon such terms and conditions as they think fit and in particular by the issue of debentures, debenture-stock or other securities charged upon all or any part of the property of the Company present or future.

37. Debentures, debenture-stock, or other securities may be issued with any special privileges as to redemption, surrender, allotment of shares, attending and appointment of Directors or other privileges subject to any permission required by law.

## THE SEAL

38. The Company shall have a Common Seal and the Directors shall provide for the safe custody of the same. The Seal shall not be applied on any instrument except by the authority of the Board of Directors and in the presence of at least two Directors who shall sign every instrument to which the Seal shall be affixed in their presence. Such signatures shall be conclusive evidence of the fact that the Seal has been properly affixed.

## ACCOUNTS

39. The Directors shall cause to be kept proper books of account as required under Section 230 of the Companies Ordinance, 1984.

40. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit subject to the provisions of Section 230 of the Companies Ordinance, 1984.

## AUDIT

41. Once at least in every year the accounts of the Company shall be audited and correctness of the Balance Sheet shall be ascertained by one or more Auditors. The Auditors shall be appointed and their duties regulated in accordance with the provisions of Section 252 to 255 of the Companies Ordinance, 1984.

## INDEMNITY

42. In connection with carrying on the business of the company the Chief Executive, every Director, or other officers of the Company shall be indemnified by the Company for all losses and expenses occasioned by error of judgment or oversight on his part, unless the same happens through his own dishonesty or willful act and defaults.





## SECRECY

43. No member shall be entitled to visit and inspect the Books of the Company without the permission of the Chief Executive or one of the Directors or to require discovery of any information regarding any detail of the Company's business or any matter which is or may be in the nature of trade secret, or secret process which may relate to the conduct of the Company's business and which in the opinion of the Directors, will not be in the interest of the members of the Company to communicate to the public.

## ARBITRATION

44. Whenever any difference arises between the Company on the one hand and the members, their executors, administrators or assignee on the other hand, touching the true intent or construction or the incident or consequence of these present or of the statutes or touching any thing thereafter done, executed, omitted or suffered in pursuance of these presents or otherwise relating to these presents or to any statutes affecting the Company, every such difference shall be referred for the decision of the arbitrator who will be qualified in Islamic law.

45. The cost incidental to any such reference and award shall be at the discretion of the arbitrator or umpire respectively who may determine the amount thereof and direct the same to be shared between the attorney and client or otherwise and may award by whom and in what manner the same shall be borne and paid.

46. In the event that a dispute, claim or controversy arises between the company, its management and its shareholders, or between the shareholders inter-se, or the directors inter-se, all steps may be taken to settle the dispute and resolve the issue through mediation by an accredited mediator before taking recourse to formal dispute resolution such as arbitration or litigation.

## WINDING UP

47. If the Company is wound up whether voluntarily or otherwise the liquidator may, With the sanction of a special resolution, divide amongst the contributories in specie any part of the assets and liabilities of the Company, subject to Section 421 and other provisions of the Companies Ordinance, 1984 as may be applicable.







Date: 25.05.2021

**BOARD RESOLUTION**

**RESOLUTION CONFIRMING AUTHORIZATION OF DIRECTOR FOR AUTHENTICATION OF DOCUMENTS**

The following were present at the meeting:

1. Mrs. Shahnaz Perveen Aslam
2. Mr. Muhammad Aslam Nasir
3. Mr. Muhammad Imran Aslam
4. Mr. Ahsan Aslam

(In Chair)

**Resolution:**

The Board of Directors of the Company resolved that:

Mr. Ahsan Aslam Director of the Company, having CNIC No. 35201-1604056-7, is authorized to represent the Company at securities & Exchange Commission of Pakistan and its Company Registration Office to sign off various forms, documents and to do all needful acts in order to complete all procedural and legal formalities incidental and ancillary thereto.

All actions of the authorized representative in pursuant to or in furtherance of the intent and purposes of the foregoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of this Company.

SHAHNAZ PERVEEN ASLAM

MUHAMMAD ASLAM NASIR

MUHAMMAD IMRAN ASLAM

AHSAN ASLAM





Dated: 19<sup>th</sup> November, 2021

### Letter of Authorization

With reference to Tender subject: Replacement of 4,500KW Capacity Centrifugal Chiller No - 2 at Utility Building Jinnah International Airport Karachi, Mr. Syed Waqas Ashraf in the capacity of Assistant Manager Sales is hereby authorized to sign contract with Civil Aviation Authority and contract related documents for and on behalf of Smart Climate Solutions (Pvt) Ltd. His specimen signatures are as follows:

Mr. Syed Waqas Ashraf  
Specimen Signatures of

Best Regards,

Mr. Ahsan Aslam  
Chief Executive Officer

Smart Climate Solutions (Pvt) Ltd





# TAXPAYER REGISTRATION CERTIFICATE

(Under Section 181C of the Income Tax Ordinance 2001)

Registration No. 7339112



7339112

Date of Registration 25-Nov-2016

Type of Person Company

Inc. No. 0103552

Inc. Date 11-Nov-2016

Name SMART CLIMATE SOLUTIONS (PVT.) LIMITED

Address 54 FCC, Zahoor Elahi Road, Gulberg IV, Lahore Gulberg Town

Tax Office CTO LAHORE

Activity Type Business

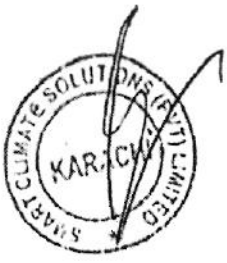
**This is a computer generated certificate and,  
hence, no signatures are required.**

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.





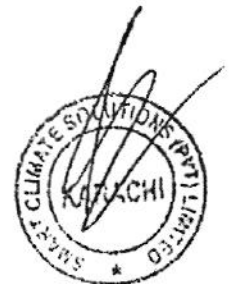


Date: September 29, 2018

## List of Directors

Following are the details of directors of Smart Climate Solutions (Private) Limited:

01) Mr. Ahsan Aslam (CEO/Director)	35201-1604056-7
02) Mr. Muhammad Imran Aslam (Director)	35201-1301458-5
03) Mr. Muhammad Aslam Nasir (Director)	35201-1264211-7
04) Mrs. Shahnaz Perveen Aslam (Director)	35201-1218751-8







Book No.B 12452

QDP/7.5/MSD/F-04

Serial No.B 1245190

# MEMBERSHIP CERTIFICATE

MEMBERSHIP NO: 89842 \_C

Name & address of Chamber The Lahore Chamber of Commerce & Industry  
XXXXXXXXXX  
11 Shara-e-Aiwan-e-Sanat-o-Tijarat, Lahore.

*(Affiliated with the Federation of Pakistan Chambers of Commerce & Industry)*

**CERTIFIED** that M/s SMART CLIMATE SOLUTIONS (PVT.) LTD.

*(name and address of Member Firm / Company)*

54 FCC, ZAHOOR ELAHI ROAD, GULBERG-IV, LAHORE

G.S.T. No. 3277876131191 N.T.N. No. 7339112-8

is a member of this Chamber Since 07/03/2017  
XXXXXXXXXX

**THIS CERTIFICATE** shall be valid upto the 31 MAR 2023 unless  
*(date)*

otherwise notified to the NTN / GST Registration authority / Scheduled Bank concerned.



Given on this 09 day of May 2022

Signature of Secretary General [Signature]

Countersigned by HARIS ATEEQ (designation)  
Vice President 2021-2022





# ESECP

SECP Challan #

E-2022-1047548

Bank Branch

LAHORE, MCB - Mozang Road [1210]

02

Account Title

Securities and Exchange Commission of Pakistan

Not valid later than

26/05/2022

Challan Date

11/05/2022

Name of Company

SMART CLIMATE SOLUTIONS (PVT.) LIMITED

Account No

0578359181001417

Code No.

Registration No

0103552

Head of Accounts

Amount (Rs)

61057 Copying Fee

52403 Bank Collection Charges

200 00

35 00

**MOB BANK LIMITED**  
Mozang Road, St. Landmark-1210  
**E-2022-1047548**  
**CASH RECEIVED & POSTED**  
MAY 2022

6-05

Other fees (Please specify)

Total

235 00

**Payment Details**

Cheque No.

Drawn On

Rupees (in words)

Name of Depositor

Drawer Signature

Teller Signature & Bank Stamp

APPLICANT COPY





ESCP

E-2022-1047536

SECP Challan #

02

Not valid later than

26/05/2022

Challan Date

11/05/2022

Securities and Exchange Commission of Pakistan

Account No

0578359181001417

LAHORE, MCB - Mezang Road [1210]

Name of Company

KUWAIT NATIONAL REAL ESTATE COMPANY (PVT) LIMITED

Code No.

Head of Accounts

Amount (Rs)

61057

Copying Fee

300 00

52403

Bank Collection Charges

35 00

E-Challan  
ESCP

6-05 Other fees (Please specify)

Total

335 00

Payment Details

Cheque No.

Drawn On

Rupees (in words)

Name of Depositor

D. Positor Signatur

Tel. Signatur & Bank Stamp

APPLICANT COPY

335 00

CASH RECEIVED & POSTED  
1 MAY 2022  
MCB BANK LIMITED  
Mezang Road Br. Lahore-1210



Form A  
 THE COMPANIES ACT, 2017  
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
 [Section 130, 1) and Regulation 4]  
 ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL



**PART I**

(Please complete in typescript or in bold block capitals)

1.1 COUN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details  
 1.3.1 Chalan No.  1.3.2 Amount

1.4 Form A made upto

1.5 Date of AGM

**PART - II**

**Section A**

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No.

2.4 Office Fax No.

2.5 Principle line of business

2.6 Mobile No. of Authorized officer  
 (Chief Executive Director/  
 Company Secretary/  
 Chief Financial Officer)



**2.7 Authorized Share Capital**

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		200 000 000 00	

**2.8 Paid-up Share Capital**

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		150 000 000 00	

**2.9 Particulars of the holding subsidiary company, if any**

Name of Company	Holding/Subsidiary	% Shares Held

**2.10 Chief Executive**

Name

Address

IdC No

**Next Page**



Chief Financial Officer

Name

Address

NIC No



2.12 Secretary

Name

Address

NIC No



2.13 Legal Advisor

Name

Address

NIC No

2.14 Particulars of Auditors

Name

Address

2.15 Particulars of Shares Registrar (if applicable)

Name

Address

Email

Section-B

2.16 List of Directors on the date Annual return is made

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment /election	Name of Member/Creditors nominating/appointing
1	SHAHNAZ PERVEEN ASI	HOUSE NO 333-K, PHASE-1, DEFENCE HOUSING AUTHORITY, LAHORE CANTT LAHORE Punjab Pakistan 54000	Pakistan	3520112187518	28/10/2020	
2	AHSAN ASLAM	HOUSE NO 333-K, PHASE-1, DEFENCE HOUSING AUTHORITY, LAHORE CANTT, LAHORE Punjab Pakistan 54000	Pakistan	3520116040567	28/10/2020	
3	MUHAMMAD IMRAN ASL	HOUSE NO 333-K, PHASE-1, DEFENCE HOUSING AUTHORITY, LAHORE CANTT LAHORE Punjab Pakistan 54000	Pakistan	3520113014585	28/10/2020	
4	MUHAMMAD ASLAM NAE	HOUSE NO 333-K, PHASE-1, DEFENCE HOUSING AUTHORITY, LAHORE CANTT LAHORE Punjab Pakistan 54000	Pakistan	3520112642117	28/10/2020	



members & debenture holders on the date upto which this Form is made

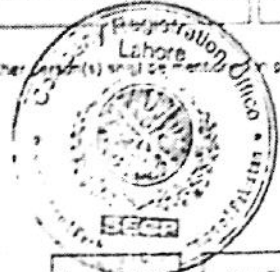


Sl. No.	Name	Address	Nationality	No. of shares	Percentage	Identification No.
<b>Members</b>						
1	Munawwar Iqbal Aslam	House No. 3314 Phase I DHA Lahore	Pakistan	50000		9520113014585
2	Ahsan Akram	House No. 3314 Phase I DHA Lahore	Pakistan	20000		9520110040007
3	Shahid Perveen Aslam	House No. 3314 Phase I DHA Lahore	Pakistan	20000		9520112187518
4	Munawwar Aslam Aslam	House No. 3314 Phase I DHA Lahore	Pakistan	40000		9520112042117

**Debenture Holders**

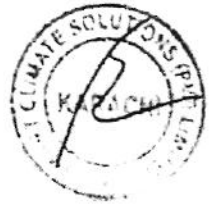
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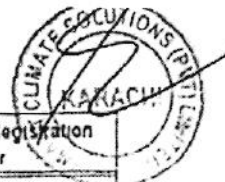
\* If any member or debenture holder is holding shares or debentures on behalf of other person(s) the name of such other person(s) shall be mentioned in parentheses after the name of the member or debenture holder.



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Number of shares (debentures) since last Form A was made

Sr	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
Members				
Debtenture Holders				

**CERTIFIED TO BE TRUE COPY**

*AHSAN ASLAM*

26/11/21

ADDITIONAL JOINT REGISTRAR OF COMPANIES  
COMPANY REGISTRATION OFFICE  
LAHORE

PART-3



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

AHSAN ASLAM	Chief Executive
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3.3 Signatures

Electronically signed by AHSAN ASLAM	
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3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

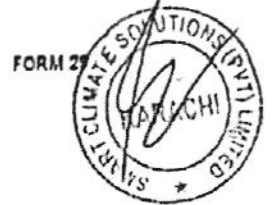
Day	Month	Year
26	11	2021

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**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
**(Section 187 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**



**PART-I**

1.1 CUN (Incorporation Number)   
 1.2 Name of Company   
 1.3 Fee Payment Details  
 1.3.1 Chalan 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)
Arshad Raheem and Co Chartered Accountants			Yousaf Islam House, 39-Link Farid Kot Road, Near A G Office, Lahore	Auditor			28/10/2021	Re-Appointment /	

**2.2 Leaving 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)

**CERTIFIED TO BE TRUE COPY**

**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)

\* 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 (i), 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, directives, circulars and notifications whichever is applicable

3.2 Name of Authorized Officer with designation/ Authorized Intermediary  Chief Executive  
 3.3 Signature   
 3.4 Date (DD/MM/YYYY)





of Authorized intermediary. F 10/10/2018

