

ANNEXURE: I

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

1. Name: Muhammad Rafique Khan  
CEO/Director Mecons (Pvt.) Ltd.
2. Father's Name: Muhammad Ismail Khan
3. CNIC/NICOP/Passport No.: CNIC#: 35202-2771279-5
4. Nationality: Pakistan
5. Residential address: 770-C Faisal Town Lahore.
6. Email address: mecons\_pk@yahoo.com
7. Date on which shareholding, control or interest acquired in the business.
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entire 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
<b>N.A.</b>									

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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 Sure name (in Block Letters)	CNIC No. (in case of foreigner, Passport No.	Father's/Husband's Name in full	Current Nationality	Any other National ity (ies)	Occupation	Residential address in full or the registered / principal office address for a subscriber other than national person	Number of shares taken by subscriber(in figures and words
M. RAFIQUE KHAN	35202-2771279-5	M. ISMAIL KHAN	PAKISTANI		BUSINESS	770-C, Faisal Town Lahore	19000
M. ALI RAFIQUE	35202-8052147-3	M. RAFIQUE KHAN	PAKISTANI		BUSINESS	770-C, Faisal Town Lahore	3000
AHMED ALI KHAN	35202-6282041-5	M. RAFIQUE KHAN	PAKISTANI		BUSINESS	770-C, Faisal Town Lahore	2000
<b>Total Numbers Of Shares Taken (Twenty Four Thousand only)</b>							<b>24,000</b>

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

Name and Signature



**MUHAMMAD RAFIQUE KHAN**

**CEO / DIRECTOR**



Person authorized to issue notice on behalf of the company)