



**KALHOUR OILFIELD EQUIPMENTS LTD.**  
PIPES - FITTINGS - FLANGES - VALVES - GASKETS - STUD BOLTS

ANNEXURE "L"

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

NAME	FATHER'S NAME	PASSPORT NO.	NATIONALITY	RESIDENTIAL ADDRESS	E-MAIL ADDRESS	DATE OF SHAREHOLDING ACQUIRED IN THE BUSINESS
ABDUL KARIM GHULAM NABI	GHULAM NABI	RJ4116013	PAKISTANI	Villa No. 17 Street 10B, Plot 422-247, Al Warqa II, Mirdif, Dubai, UAE	<a href="mailto:krcb@kalhour.ae">krcb@kalhour.ae</a>	10.12.2012
GHULAM NABI KADWANI	HAROON KADWANI	AR9999015	PAKISTANI	Villa No. 17 Street 10B, Plot 422-247, Al Warqa II, Mirdif, Dubai, UAE	<a href="mailto:krcb@kalhour.ae">krcb@kalhour.ae</a>	10.12.2012
ABDUL SATTAR GHULAM NABI	GHULAM NABI	SU4115023	PAKISTANI	Villa No. 17 Street 10B, Plot 422-247, Al Warqa II, Mirdif, Dubai, UAE	<a href="mailto:sattar@kalhour.ae">sattar@kalhour.ae</a>	10.12.2012
ABDUL GHAFFAR GHULAM NABI	GHULAM NABI	VZ4114442	PAKISTANI	Villa No. 17 Street 10B, Plot 422-247, Al Warqa II, Mirdif, Dubai, UAE	<a href="mailto:gghaffar@kalhour.ae">gghaffar@kalhour.ae</a>	29.09.2015

**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).**

NAME OF DIRECTORS	CNIC NO.	FATHER'S NAME	CURRENT NATIONALITY	ANY OTHER NATIONALITY	OCCUPATION	RESIDENTIAL ADDRESS	NO. OF SHARES TAKEN BY CASH
ABDUL KARIM GHULAM NABI	42000-4433601-9	GHULAM NABI	PAKISTANI	NO	CEO/DIRECTOR	Villa No. 17 Street 10B, Plot 422-247, Al Warqa II, Mirdif, Dubai, UAE	15,000 SHARES (FIFTEEN THOUSAND ONLY)
GHULAM NABI KADWANI	420004-338601-9	HAROON KADWANI	PAKISTANI	NO	DIRECTOR	Villa No. 17 Street 10B, Plot 422-247, Al Warqa II, Mirdif, Dubai, UAE	15,000 SHARES (FIFTEEN THOUSAND ONLY)
ABDUL SATTAR GHULAM NABI	42000-6213302-7	GHULAM NABI	PAKISTANI	NO	COO/DIRECTOR	Villa No. 17 Street 10B, Plot 422-247, Al Warqa II, Mirdif, Dubai, UAE	10,000 SHARES (TEN THOUSAND ONLY)
ABDUL GHAFFAR GHULAM NABI	420008-104444-1	GHULAM NABI	PAKISTANI	NO	SALES MANAGER	Villa No. 17 Street 10B, Plot 422-247, Al Warqa II, Mirdif, Dubai, UAE	10,000 SHARES (TEN THOUSAND ONLY)



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Warehouse: South Zone - Phase 5, Jabel Ali Freezone, Dubai, United Arab Emirates. P.O. Box 17932, Tel: +971-4-6206201, Fax: +971-4-8306405. Email: [sales@eim.ae](mailto:sales@eim.ae) [www.kalhour.com](http://www.kalhour.com)

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