

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name: INTERNATIONAL INDUSTRIES LIMITED
 2. Father's Name/Spouse's Name: 0000151
 3. CNIC/NICOP/Passport no. PAKISTAN
 4. Nationality: 101, Beaumont Plaza, 10 Beaumont Road, Karachi-75530
 5. Residential address: rfan.bhatti@iil.com.pk
 6. Email address: rfan.bhatti@iil.com.pk
 7. Date on which shareholding, control or interest acquired in the business: 1st March, 1948
 8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities 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	Identity of Natural Person who ultimately owns or controls the arrangement
INTERNATIONAL INDUSTRIES LIMITED	PUBLIC LISTED	1ST MARCH, 1948	SECP	101 BEAUMONT PLAZA, KARACHI	PAKISTAN	rfan.bhatti@iil.com.pk	100%	REFER TO ITEM 8.9 BELOW	

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, Pass port 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 a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)
HAIDER RASHID	42301-4253295-1	SAFAR RASHID	PAKISTANI	BUSINESS	HOUSE NO 58/FIELD 89, AREA ABULLAH HARO ON ROAD CANTT STATION KARACHI KARACHI	500	
MUSTAFAH A CHINYOI	42301-2865622-5	AMIR S. CHINYOI	PAKISTANI	BUSINESS	GREY HOUSE, 10 CLIFTON KARACHI	12,129,275	
SAADIA SHREEN RASHID	35201-6241630-0	HAFDUN RASHID	PAKISTANI	BUSINESS	GREY HOUSE, 10 CLIFTON KARACHI	3,489,816	
KAMAL A CHINYOI	42301-1401852-5	AMIR S. CHINYOI	PAKISTANI	BUSINESS	GREY HOUSE 10 CLIFTON KARACHI	16,876,200	
AZAM FARUQUE	42301-0953942-1	ZAHID FARUQUE	PAKISTANI	BUSINESS	CHEERAT CEMENT CO. LTD., MODERN MOTORS HOUSE, BEAUMONT ROAD KARACHI	13,200	
ASIF JOOMIA	42301-3175078-7	OMAR VALLI JOOMA	PAKISTANI	BUSINESS	HOUSE NO 47 KHAYATABAN-E-MUJAHID PHASE 3 D.H.A. KARACHI	87,978	
MANSUR KHAN	61101-1752472-5	NOOR KHAN	PAKISTANI	BUSINESS	HOUSE NO 6, STREET NO. 30 SECTOR F-6/1 ISLAMABAD	500	
JEHANGIR SHAH	42301-4361209-9	ARRAS SHAH	PAKISTANI	BUSINESS	34-B/1 10TH CENTRAL STREET DHA PHASE II KARACHI KARACHI	12,100	



10. Any other information incidental to or relevant to Beneficial Owners

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