

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

- 1. Name Ziad Bashir
- 2. Father's Name Mohomed Bashir
- 3. CNIC/NICOP/Passport No. 42201-2038588-5

4. Nationality

Pakistani

5. Residential address

H.No. 26, 2nd Gizri Street, DHA-4, Karachi

6. Email address

Info@arwentech.com

- 7. Date on which shareholding, control or interest acquired in the business. 15th December, 2004
- 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.

Legal form (company/Limited liability		ity				Percentage of	Percentage of	Identify of
Partnership/Association of Persons/Single Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified)	Date of	Name of registering authority	Business Address	Country	Email Address	shareholding, control or interest of BO in the legal person or legal arrangement	shareholding, control or interest of legal person or legal arrangement in the Company	natural person who ultimately owns or controls or arrangement
	Member Company/partnership Firm/Trust/Any other individual, body	Member Company/partnership Firm/Trust/Any other individual, body	Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified)	Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified) Date of registering Name of registering	Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified) Output Date of registering Business Addr. Country Country	Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified) Conutry Country	Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified) Output Date of Persons/Single Member Firm Basic Substitution of Legal person or legal arrangement arrangement	Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified) Output Description of Persons/Single Member Logal person or legal arrangement in the Company Output Description of Persons/Single Member Output Description of Person or legal arrangement in the Company Output Description of Person or legal arrangement in the Company Output Description of Person or legal arrangement in the Company Output Description of Person or legal arrangement in the Company Output Description output Descriptio

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).

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Lahore - 53700 Pakistan. Phone + 92 42 35299971 Fax + 92 21 3455 8322

บาลิน: พระพ.ล.สพอสซอลล ดูอสา

Regional Office: S / 09, 2nd Floor. AKLASC Plaza G-10 Markaz Behind, Babri Masjid, Islamabad-44000, Pakistan. Phone +92 52 8350321 Fax + 92 21 3455 8322

≣: ଜଣା ାମ୍ଭ@ସମ୍ୟମ୍ୟନାର୍ଜ ଉପମ

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Name and surname (in Block Letters)	CNIC No.(In case of foreigner, passport No)	Father's/Husbands Name in full	Current Nationality	Any other Nationality (ies)	Occupation	Residential address in full or the registered/ principal office address fora subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words
Ziad Bashir	4220120385885	Mohomed Bashir	Pakistani	UK		26.2 nd Gizri DHA- 4.Karachi	250,000 (Two hundred & fifty Thousand)
Abdul Aziz Yousuf	4220139765267	Yousuf Mohammad Hussain	Pakistani	None	ed	42/6, Mirium Villa.street- 7.Muslimabad Society, Khi	1 (onc)
Naeem Suleman	4220150834811	Suleman	Pakistani	None	ed	303, Golden Valley, Shaheed-e- millat Road, Khi.	I (one)
	300		Total num	252,000			

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

Name and signature

Anjum Khaleeq

Territory Business Manager

Mobile/Whatsapp: 0300-8508.321 Email: Anjum.Khaleeq@ArwenTech.com