

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name MUBASHAR AHMED
2. Father's Name/Spouse's Name KH. ABDUL HAFEEZ
3. CNIC/NICOP/Passport No. 35202-1107686-1
4. Nationality PAKISTANI
5. Residential address 43/A-1 GECHS TOWNSHIP LAHORE
6. Email address MMW_LHR@HOTMAIL.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, 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 |
| | PRIVATE LIMITED | 09.7.2007 | ECA | 1271 PAK AS QIE ISTANABUL LAHORE | PAK AS | | | | |

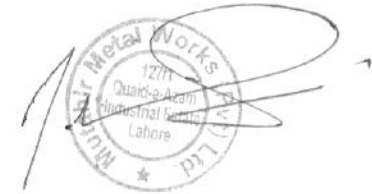
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

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| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|-------------------------------------|--|---------------------------------|---------------------|-----------------------------|------------|--|--|
| Name and Surname (in Block letters) | CNIC No. (In Case of Foreigner Passport) | 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 Subscribers other than natural person | Number of Shares taken by cash Subscriber (in Figures and Words) |
| Mubashar Ahmed | 35202-1107686-1 | Khawaja Abdul Hafeez | Pakistani | N.A | Business | | 52% 118,023,300/- |
| Humaira Mubashar | 35202-7199081-2 | Mubashar Ahmed | Pakistani | N.A | Business | | 22.5% 51,083,300/- |
| Muathir Ahmed | 35202-2880235-3 | Mubashar Ahmed | Pakistani | N.A | Business | | 25% 57,933,400/- |
| | | | | | | Total Numbers of Shares taken (in figures words) | 227,040,000/- |



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1. Name: **Maqbool Ahmed**
2. Father's Name/Spouse's Name: **Inayat Hussain**
3. CNIC/NICOP/Passport no.: **35201-4379892-9**
4. Nationality: **Pakistani**
5. Residential address: **H.# 302, Block-EE, DHA Phase-IV, Lahore, Cantt.**
6. Email address: **maqbool@spleenmanufacturing.com.pk**
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, 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 legal person or arrangement |
| | | | | | | | | | |
| | | | | | | | | | |

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 a subscriber other than natural person | Number of shares taken by each subscriber (in figures and words) |
| Maqbool Ahmed | 35201-4379892-9 | Inayat Hussain | Pakistani | None | CEO Director | H.No. 302, Block EE, Phase-IV, DHA, Lahore, Cantt. | 50% |



| | | | | | | | |
|---------------------|-----------------|------------------|---|------|----------|--|-----|
| M. Awais Maqbool | 35201-6072390-5 | Maqbool Ahmed | Pakistani | None | Director | H.No. 302, Block EE, Phase- IV, DHA, Lahore, Cantt. | 20% |
| | | | | | | | |
| | | | Total number of shares taken (in figures and words) | | | | |

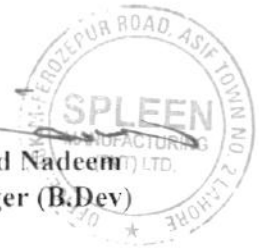
10. Any other information incidental to or relevant to Beneficial Owner(s).

Name & signature

(Person authorized to issue notice on behalf of the company)



Shahid Nadeem
Manager (B.Dev)



Form A
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 CUIV (Registration Number)

1.2 Name of the Company

1.3 Fee payment details
1.3.1 Chetan No. 1.3.2 Amount

1.4 Form A made upto (dd mm yyyy)

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 | | 100,000,000.00 | |
| | | | |
| | | | |

2.8 Paid up Share Capital

| Classes and kinds of Shares | No. of Shares | Amount | Face Value |
|-----------------------------|---------------|---------------|------------|
| Ordinary Shares | | 90,000,000.00 | |
| | | | |
| | | | |

2.9 Particulars of the holding /subsidiary company, if any

| Name of Company | Holding/Subsidiary | % Shares Held |
|-----------------|--------------------|---------------|
| | | |

2.10 Chief Executive

Name

Address

N/C No.

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2.11 Chief Financial Officer

Name: KASHIF AMIN HASHMI
Address: HOUSE NO. 26-D SUFI STREET ITTEHAD COLONY IQBAL TOWN, LAHORE
NIC No: 3520223063457



2.12 Secretary

Name: KASHIF AMIN HASHMI
Address: HOUSE NO. 26-D SUFI STREET ITTEHAD COLONY IQBAL TOWN, LAHORE
NIC No: 3520223063457

2.13 Legal Advisor

Name: MUHAMMAD SAAD KHAN
Address: QAYYUM KHAN AND CO GARDEE TRUST BUILDING THORNTON ROAD, LAHORE
NIC No:

2.14 Particulars of Auditors

Name: ZAHEER BASAR AND CO
Address: 58-E GROUND FLOOR #2-MOZANG ROAD, LAHORE

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 | MAQBOOL AHMAD | 302-EE, PHASE-IV, DEFENCE HOUSING AUTHORITY, LAHORE | Pakistan | 3520143/58929 | 28-10-2021 | |
| 2 | MUHAMMAD AWAIS MAK | 302-EE, PHASE-IV, DEFENCE HOUSING AUTHORITY, LAHORE | Pakistan | 3520160/23905 | 28-10-2021 | |

2.17 List of members-& debenture holders on the date upto which this Form is made

| S# | Folio# | Name * | Address | Nationality | No of shares | Percentage | (Passport if foreigner) |
|----------------|--------|------------------------|-------------------------------------|-------------|--------------|------------|-------------------------|
| Members | | | | | | | |
| 1 | | MUHAMMAD AWAIS MAQBOOL | HOUSE NO. 302-EE PHASE-IV DHA LAHO | Pakistan | 180000 | | 3520143798929 |
| 2 | | MAQBOOL AHMAD | 302-EE PHASE IV DEFENCE HOUSING AU | Pakistan | 450000 | 50 | 3520105897470 |
| 3 | | ZEEANAT AWAD | E 84 PUNJAB HOUSING SOCIETY CANTT L | Pakistan | 90000 | 10 | 3520160627955 |
| 4 | | ZEEHAN MAQBOOL | 302-EE PHASE IV DEFENCE HOUSING AU | Pakistan | 180000 | 20 | |

| Debenture Holders | | | | | | | |
|--------------------------|--|--|--|--|--|--|--|
| | | | | | | | |

In case the 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 alongwith the name of the member or debenture holder.

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2.18 Transfer of shares (debentures) since last Form A was made

| S# | Name of Transferor | Name of Transferee | No of Shares Transferred | Date of Registration of transfer |
|-------------------|--------------------|--------------------|--------------------------|----------------------------------|
| Members | | | | |
| | | | | |
| Debenture Holders | | | | |
| | | | | |



PART-3

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 | MAQBOOL AHMAD | Chief Executive |
| 3.3 Signatures | Electronically signed by MAQBOOL AHMAD | |
| 3.4 Registration No of Authorized Intermediary, if applicable | | |
| 3.5 Date | Day | Month Year |
| | 08/02 | 2023 |

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