

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name	Irfan Aslam	Imran Aslam
2. Father's Name	Mian Parvez Aslam	Mian Parvez Aslam
3. CNIC	35202-2787117-7	35202-2787118-1
4. Nationality	Pakistani	Pakistani
5. Residential Address	House No. 11/3/1, Asad Jan Road, Lahore Cantt Lahore	57-B-II, Guberg-III, Lahore
6. Email address	irfan.aslam@sargodhajute.com	imran@shaheencotton.com
7. Date on which shareholding, control or interest acquired in the	29-06-1983	29-06-1983

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
N/A	N/A								

 Sargodha Jute Mills Ltd
 19-B Zafar Ali Road, Guberg V, Lahore
 309-Unit Tower 1, 1, Chundri Chak
 Road Karachi. Tel: +92 21 2420315

www.sargodhajute.com

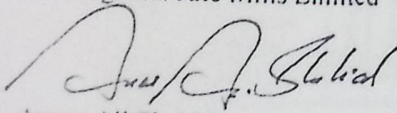
ISO 9001:2015 Certified

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 subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
IRFAN ASLAM	35202-2787117-7	MIAN PARVEZ ASLAM	PAKISTANI	N/A	DIRECTOR	House No. 11/3/1, Asad Jan Road, Lahore Cantt Lahore	9,220,232
IMRAN ASLAM	35202-2787118-1	MIAN PARVEZ ASLAM	PAKISTANI	N/A	DIRECTOR	57-B-II, Guberg-III, Lahore	9,220,233
AHSAN AHMAD KHAN	35202-2892949-9	MAQBOOL AHMAD KHAN	PAKISTANI	N/A	DIRECTOR	House B-D-3, Model Town, Lahore	1,400
Total number of shares taken (in figures and words)							

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

For Sargodha Jute Mills Limited


Ayyaz Ali Shahid
Manager Commercial



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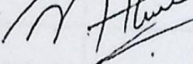
1. Name MUHAMMAD ALI
2. Father's Name/Spouse's Name MERAJ DIN
3. CNIC/NICOP/Passport No. 36302-5192362-5
4. Nationality PAKISTANI
5. Residential address MERAJ HOUSE AHSAN COLONY CHUNGI NO.01 SURAJ MIANI ROAD MULTAN
6. Email address alimeraj06@hotmail.co.uk
7. Date on which shareholding, control or interest acquired in the business. 31.12.2011
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 registry authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of EO 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
MADINA SUTE MILLS LTD					PAK		28.71 %	28.71 %	I/A

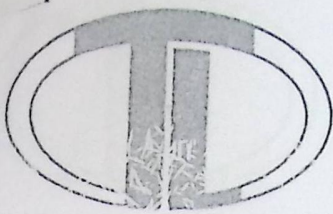
9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (in Block Letters)	CHIC No. (in case of foreigner, Passport No)	Father/Husband's Name in full	Current Nationality	Any other Nationality (es)	Occupation	Residential address in full or the registered/ principal office address for a subscriber 074/11111 natural person	Number of shares taken by cash subscriber (in figures and words)
MUHAMMAD ALI	38302-5192382-5	MERAJ DIN	PAKISTANI	NIL	BUSINESS	AHSAN COLONY SURAJ MANI ROAD MULTAN	2368729
MUHAMMAD SIDDIQUE	38302-0481976-9	HAJI WAHID BAKHSH	PAKISTANI	NIL	BUSINESS	AHSAN COLONY SURAJ MANI ROAD MULTAN	286500
MUHAMMAD FAROOQ	38302-0381983-5	HAJI MERAJ DIN	PAKISTANI	NIL	BUSINESS	AHSAN COLONY SURAJ MANI ROAD MULTAN	1376825
Total numbers of shares taken (in figures and words)							4032054

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

Name and signature: MUHAMMAD ALI 
 (Person authorized to issue notice on behalf of the company)





Thal Limited

(Jute Division)

(Formerly Thal Jute Mills Limited)

D.G. Khan Road, Muzaffargarh, Pakistan

Ph: 066-2423634, 2423804 & 2422501, Fax: 2422437, 2426534

STR No: 1201841500164, NTN: 0711010-3

E-mail: thal@brain.net.pk, Website: www.thaljute.com

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts:

ANNEXURE-I

The Company has no beneficial owners i.e. no shareholder having twenty-five percent or more shareholding or voting rights in the Company.

1.	Name	
2.	Father's Name	N/A
3.	CNIC	N/A
4.	Nationality	N/A
5.	Residential Address	N/A
6.	Email address	N/A
7.	Date on which shareholding, Control or interest acquired in the	N/A

8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or 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 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
N/A									

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

