

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name **MALIK AHSAN YOUNAS**
2. Father's Name/Spouse's Name **MALIK MUHAMMAD YOUNAS**
3. CNIC/NICOP/Passport No. **35202-4789217-5**
4. Nationality **PAKISTANI**
5. Residential address **HOUSE #1 123-G, MODEL TOWN, LAHORE**
6. Email address **AHSAN MALIK @ TEXO INDUSTRIES. PK**
7. Date on which shareholding, control or interest acquired in the business. **08-JUNE-2015**
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: **N/A**

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 birth/born on	Name of entity/body	Business Address	Country	Entity status	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 Urdu/English)	CNIC No (in case of foreign, Passport No)	Foreign/Local Name/ID	Current Nationality	Any other Nationality (if)		Foreign/Local address in LA or Pakistan	Number of shares held by each person and wife
USMAN NADVI		11011111111111111111	PAKISTAN	N/A		11011111111111111111	2,185,359
SUSAN		11011111111111111111	PAKISTAN	N/A		11011111111111111111	3,572
MILAN		11011111111111111111	PAKISTAN	N/A		11011111111111111111	3,711,069
Total number of shares held (in figure and words)							6,000,000/

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

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