

## ANNEXURE-I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name ; Bacha Khan
2. Father Name ; Waris Khan
3. CNIC ; 15401-6811216-9
4. Nationality ; Pakistan
5. Residential address ; H#39, Street 14-A, Askari # 06 Nasir Bagh Road  
Peshawar
6. Email address ; bachakhan74@yahoo.com
7. Date on which shareholding control or interest acquired in the business. ; 23-10-2022 Last A G M
8. In case of indirect shareholding control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangement in the chain of ownership or control, following additional particulars to be provided.

|    |   |  |
|----|---|--|
| 1  | Name;   | M/S Probuilt Construction (Pvt.)Ltd  |
| 2  | Legal form company limited  | Certificate of Incorporation   |
| 3  | Date of Incorporation   | 02-03-2018   |
| 4  | Name of registration authority  | SECP   |
| 5  | Business address  | Bacha Khan House, Mohallah Waris khan, Ghawar Kalay ,P.O Sakhakot ,Tehsil Dargai , District Malakand KPK |
| 6  | country   | Pakistan   |
| 7  | Email address   | bachakhan74@yahoo.com  |
| 8  | Percentage of shareholding  | NIL  |
| 9  | Percentage of shareholding  | 1. Bacha Khan 90.0 %<br>2. Zakia Khalil 10.0 %   |
| 10 | Identify of natural person who ultimately owns or control the legal person or arrangement | Bacha khan (CEO)   |

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


|              |        |
|--------------|--------|
| Bacha Khan   | 90.0 % |
| Zakia Khalil | 10.0 % |

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| Sr.                               | Name         | CNIC            | Father Name          | Nationality | Occupation | Residential address   | Number of Shares |
|-----------------------------------|--------------|-----------------|----------------------|-------------|------------|---|------------------|
| 1                                 | Bacha Khan   | 15401-6811216-9 | Waris khan           | Pakistan    | Contractor | 1.H#39,<br>Street 14-A,<br>Askari #<br>06 Nasir<br>Bagh Road<br>Peshawar  | 900,000.00       |
| 2                                 | Zakia Khalil | 15401-3319312-4 | Muhammad Khalil Khan | Pakistan    | Contractor | Bacha Khan House,<br>Mohallah Waris khan,<br>Ghawar Kalay ,P.O Sakhakot ,<br>Tehsil Dargai ,<br>District Malakand KPK | 100,000.00       |
|                                   |              |                 |                      |             |            |   |                  |
|                                   |              |                 |                      |             |            |   |                  |
|                                   |              |                 |                      |             |            |   |                  |
|                                   |              |                 |                      |             |            |   |                  |
| Total Number of Share in Figures; |              |                 |                      |             |            |   | 1000,000.00      |
| One Million Only.                 |              |                 |                      |             |            |   |                  |

10. Any other information incidental to or relevant to beneficial owners.

Signature;  
Name;  
Designation.



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Bacha Khan  
CEO M/S Probuilt Construction (Pvt.) Ltd

