

ANNEXURE-I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name ; Kamran Zeb Khan
2. Father Name ; Haji Auranzeb Khan
3. CNIC ; 12102-21448956-5
4. Nationality ; Pakistan
5. Residential address ; Bangla No 89/A-1 Mall Road Cantt D I Khan
6. Email address ; haurangzebsons@gmail.com
7. Date on which shareholding control or interest acquired in the business. ; 16-07-2011
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 Haji Auranzeb Khan Gandapur & Sons
2	Legal form company limited	-
3	Date of Incorporation	-
4	Name of registration authority	-
5	Business address	Khyber Town Basti Ustrana Janubi D I Khan
6	country	Pakistan
7	Email address	haurangzebsons@gmail.com
8	Percentage of shareholding	NIL
9	Percentage of shareholding	1. Kamran Zeb Khan 60 % 2. Naveed Zeb Khan 40 %
10	Identify of natural person who ultimately owns or control the legal person or arrangement	Kamran Zeb Khan (Managing Director)

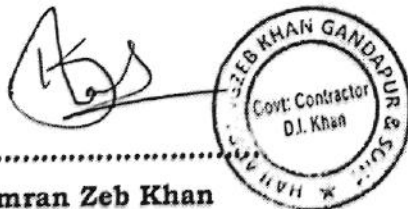
3. Information about the board of director (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

Kamran Zeb Khan 60 %
Naveed Zeb Khan 40 %

Sr.	Name	CNIC	Father Name	Nationality	Occupation	Residential address	Number of Shares
1	Kamran Zeb Khan	12102-2148956-5	Haji Aurangzeb Khan	Pakistan	Contractor	Bangla No 89/A-1 Mall Road Cantt D I Khan	-
2	Naveed Zeb Khan	12101-0979530-3	Haji Aurangzeb Khan	Pakistan	Contractor	Khalid Road Cantt, H/No 89/A-1, D I Khan	-
Total Number of Share in Figures; One Hounded Only.							-

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

Signature;
Name; **Kamran Zeb Khan**
Designation. **Managing Director M/S Haji Auranzeb Khan Gandapur & Sons**



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