

ANNEXURE-I

**Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.**

1. Name ; Malik Speen Jamal
2. Father Name ; Malik Abdul Jabbar
3. CNIC ; 14202-1350729-9
4. Nationality ; Pakistan
5. Residential address ; H#373 Street#11 Sector P#2 Phase-4 Hayatabad Peshawar
6. Email address ; lawaghar1980@gmail.com
7. Date on which shareholding control or interest acquired in the business. ; 18-10-2022 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 Lawaghar Construction Co														
2	Legal form company limited	Certificate of Incorporation														
3	Date of Incorporation	13-12-1984														
4	Name of registration authority	SECP														
5	Business address	H#373 Street#11 Sector P#2 Phase-4 Hayatabad Peshawar														
6	country	Pakistan														
7	Email address	lawaghar1980@gmail.com														
8	Percentage of shareholding	NIL														
9	Percentage of shareholding	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">1. Malik Speen Jamal</td> <td style="text-align: right;">20.07 %</td> </tr> <tr> <td>2. Malik Abdul Sattar</td> <td style="text-align: right;">20.07 %</td> </tr> <tr> <td>3. Malik M Nasir</td> <td style="text-align: right;">19.32 %</td> </tr> <tr> <td>4. Abdul Basir</td> <td style="text-align: right;">19.73 %</td> </tr> <tr> <td>5. Malik Abdul Qadir</td> <td style="text-align: right;">1.08 %</td> </tr> <tr> <td>6. Malik Abdul Samad</td> <td style="text-align: right;">0.54 %</td> </tr> <tr> <td>7. Abdul Ghafoor</td> <td style="text-align: right;">19.19 %</td> </tr> </table>	1. Malik Speen Jamal	20.07 %	2. Malik Abdul Sattar	20.07 %	3. Malik M Nasir	19.32 %	4. Abdul Basir	19.73 %	5. Malik Abdul Qadir	1.08 %	6. Malik Abdul Samad	0.54 %	7. Abdul Ghafoor	19.19 %
1. Malik Speen Jamal	20.07 %															
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6. Malik Abdul Samad	0.54 %															
7. Abdul Ghafoor	19.19 %															
10	Identify of natural person who ultimately owns or control the legal person or arrangement	Malik Abdul Sattar (Director)														

8. 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).

Malik Speen Jamal	20.07 %
Malik Abdul Sattar	20.07 %
Malik M Nasir	19.32 %
Abdul Basir	19.73 %
Malik Abdul Qadir	1.08 %
Malik Abdul Samad	0.54 %
Abdul Ghafoor	19.19 %

*A-1 Sattar*  
**LAWAGHER**  
 CONSTRUCTION COMPANY  
 (PVT.) LIMITED

*pcr 5111. P*

Sr.	Name	CNIC	Father Name	Nationality	Occupation	Residential address	Number of Shares	
1	Malik Speen Jamal	14202-1350729-9	Malik Abdul Jabbar	Pakistan	Contractor	H#373 Street#11 Sector P#2 Phase-4 Hayatabad Peshawar	14850.00	
2	Malik Abdul Sattar	14202-1352873-9	Malik Speen Jamal	Pakistan	Contractor	" " " " " "	14850.00	
3	Malik M Nasir	14202-4182507-7	Malik Abdul Jabbar	Pakistan	Contractor	" " " " " "	14300.00	
4	Abdul Basir	14202-5030427-9	Malik Abdul Ghaffar	Pakistan	Contractor	" " " " " "	14600.00	
5	Malik Abdul Qadir		Malik Abdul Jabbar	Pakistan	Contractor	" " " " " "	800.00	
6	Malik Abdul Samad		Malik Abdul Jabbar	Pakistan	Contractor	" " " " " "	400.00	
7	Abdul Ghafoor		Malik Abdul Ghaffar	Pakistan	Contractor	" " " " " "	14600.00	
<b>Total Number of Share in Figures;</b>							<b>Seventy Four Thousand Only.</b>	<b>74000.00</b>

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

Signature;  
Name;  
Designation.

*A. Sattar*  
.....  
Malik Abdul Sattar  
Director M/S Lawagher Construction Co.

**LAWAGHER**  
CONSTRUCTION COMPANY  
(PVT.) LIMITED