

(DECLARATION OF BENEFICIAL OWNERSHIP INFORMATION)

**Dualization of Khuzdar Kuchlak Section of National Highway (N-25) Length 330.52 Km, Section III
(Km 102+000 ~ Km 171+900)**

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1	Name	Sardar Mukhtar Ahmed Khan
2	Father Name	Sardar Fareed Khan Abbasi
3	CNIC	61101-9513052-1
4	Nationality	Pakistani
5	Residential Address	Street No.67, House No 169, Sector F-10/3 Islamabad
6	Email Address	<u>progressivegroup15@gmail.com</u>
7	Date on which shareholding, Control or intrest acquired in the business	2022



PCN 5127 . ped

In case of Indirect Shareholding, Control or Interest being exercised through intermediary companies, entires or other legal persons or legal arrangement in the chain or ownership or control, following additional particular to be Involved:

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
Sardar Mukhtar Ahmed Khan	Chief Executive Officer	21-07-2000	Deputy Registrar of Companies Company Registration Office Mirpur AJ&K	St# 67, H#169, Sector F-10/3 Islamabad	Pakistan	progressivegro-up15@gmail.com	70%	70%	Sardar Mukhtar Ahmed Khan
Ahmer Mukhtar Abbasi	Director	21-07-2000	Deputy Registrar of Companies Company Registration Office Mirpur AJ&K	St# 67, H#169, Sector F-10/3 Islamabad	Pakistan	progressivegro-up15@gmail.com	10%	10%	Sardar Mukhtar Ahmed Khan

Husnat Abbasi	Director	21-07-2000	Deputy Registrar of Companies Company Registration Office Mirpur AJ&K	St# 67, H#169, Sector F-10/3 Islamabad	Pakistan	progressivegroup15@gmail.com	10%	10%	Sardar Mukhtar Ahmed Khan
Mrs Tahira Mukhtar Abbasi	Director	21-07-2000	Deputy Registrar of Companies Company Registration Office Mirpur AJ&K	St# 67, H#169, Sector F-10/3 Islamabad	Pakistan	progressivegroup15@gmail.com	10%	10%	Sardar Mukhtar Ahmed Khan



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)

1	2	3	4	5	6	7	8
Name and surname (In Block Letter)	CNIC No. (In Case of foreigner, Passport No)	Father's / Husband Name in full	Current Nationality	Any Other Nationality (ies)	Occupation	Residential Address in full or the registered / principle office address for subscribers other than natural persons	Numbers of shares taken by cash subscribers (In figures and words)
Sardar Mukhtar Ahmed Khan	61101-9513052-1	Sardar Fareed Khan Abbasi	Pakistan	Nil	Business	St #67, H# 169, Sector F-10/3 Islamabad	70%
Ahmer Mukhtar Abbasi	61101-9958670-7	Sardar Mukhtar Ahmed Khan	Pakistan	Nil	Business	St #67, H# 169, Sector F-10/3 Islamabad	10%
Husnat Abbasi	61101-7697292-1	Sardar Mukhtar Ahmed Khan	Pakistan	Nil	Business	St #67, H# 169, Sector F-10/3 Islamabad	10%
Mrs Tahira Mukhtar Abbasi	61101-4936141-8	Sardar Mukhtar Ahmed Khan	Pakistan	Nil	Business	St #67, H# 169, Sector F-10/3 Islamabad	10%
Total Numbers of share taken in figures and words							100%

Any other information incidental to or relevant to Beneficial Owners:

Name and Signature

(Person authorized to issue notices on behalf of the company)

Sardar Mukhtar Ahmed Khan
Chief Executive Officer