

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name **MUHAMMAD RIWAN.**
2. Father's Name/Spouse's Name **NOOR MUHAMMAD**
3. CNIC/NICOP/Passport No. **42301-0880729-3**
4. Nationality **PALESTINE.**
5. Residential address **KARACHI - SINDH.**
6. Email address **RIWAN@Y3TECHNOLOGY.COM**
7. Date on which shareholding, control or interest acquired in the business.
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:

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 corporates (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

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).



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1. Name : Munir Ahmed
2. Father's Name/Spouse's Name : Bashir Ahmed / Khalida Munir
3. CNIC/NICOP/Passport No. : 35201-6552718-3
4. Nationality : Pakistani
5. Residential Address : Revenue Employees Co-operative Housing Society,
House No.205-A, Block-B, Lahore.
6. Email Address : mr_art_graphics@yahoo.com
7. Date on which shareholding, Control or Interest acquired in the business : 12-05-2015
8. In case of indirect shareholding, control or Interest being exercised through intermediary companies, entire or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided.

1	2	3	4	5	6	7	8	9	10
Name	Legal form(Company / Limited Liability / Partnership / Association of persons / Single	Date of Incorporation / Registration	Name of Registering Authority	Business Address	Country	Email Address	Percentage of shareholding, control or interest of Both 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 control the legal person or arrangements
Art & Graphics (Private) Limited	Private Limited	12-05-2015	SECP	28/45-Chattergee Road, Urdu Bazr, Lahore	Pakistan	mr_art_graphics@yahoo.com	58.33% 15.00% 26.67%	58.33% 15.00% 26.67%	Munir Ahmed Muhammad Tahir Munir



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 & surname (in Block letters)	CNIC No. (In case of foreigner, Passport No.)	Father,s / Husban's Name in full	Current Nationality	Any other Nationality	Occupation	Residential address in full or the registered Principal office address for a subscribers other than natural person	Number of shares taken by Cash subscriber (in figures & words)
Munir Ahmed	35201-6552718-3	Bashir Ahmed	Pakistani	N.A.	Business	28/45- Chattergee Road, Urdu Bazr, Lahore	35,000.00
Muhammad Tahir Munir	35201-1422684-7	Munir Ahmed	Pakistani	N.A.	House Wife	28/45- Chattergee Road, Urdu Bazr, Lahore	9,000.00
Khalida Munir	35201-8180129-6	Munir Ahmed	Pakistani	N.A.	Business	28/45- Chattergee Road, Urdu Bazr, Lahore	16,000.00
			Total Numbers of shares taken (in figures & words)				60,000 (Sixty thousand)

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



(Signature / Stamp)

For & on behalf of Art & Graphics (Pvt) Ltd

Name: Tahir Munir

Designation: Director