

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name Mian Ghulam Murtaza Shaukat
2. Father's Name/Spouse's Name Mian Muhammad Latif
3. CNIC/NICOP/Passport No. 35201-1307894-9
4. Nationality Pakistani
5. Residential address House # 86B DHA Phase 5 Lahore
6. Email address col_shaukat@fast-cables.com
7. Date on which shareholding, control or interest acquired in the business, 29-12-2008
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries 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 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	Identify of natural person who ultimately owns or controls the legal person or arrangement
Details Attached									

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	2	3	4	5	6	7	8
Name and surname (in Block Letters)	CNIC No. (if case of foreigner, Passport No)	Father's/ Husband's Name in full	Current Nationality	Any other Nationality (ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by cash subscriber (in figures and words)
Details Attached							
				Total numbers of shares taken (in figures and words)			

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

Name and signature
(Person authorized to issue notice on behalf of the company)

Lt. Col Shaukat Ali (Retd)
Deputy General Manager
0321-4434473