

GOVERNMENT OF PAKISTAN



CERTIFICATE OF INCORPORATION

(Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984))

Company Registration No. 12504/20030202

I hereby certify that "DWP TECHNOLOGIES (PRIVATE) LIMITED"

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is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and

that the company is limited by Shares

Given under my hand at LAHORE

this 19th day of February,

two thousand and three.

Fee Rs. 40,200/-



Zahoor Ahmad
(ZAHOOR AHMAD)
JOINT REGISTRAR OF COMPANIES

CRO-1

No: JRC/17294 4920^h Feb 2003
pon 5392. U

GOVERNMENT OF PAKISTAN
FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF SALES TAX LAHORE
CERTIFICATE OF REGISTRATION
(Under Sales Tax Act, 1990)

12/6/13

NAME: M. S. DWP TECHNOLOGIES (PVT) LTD
ADDRESS: 35-K.M. MULTAN ROAD LAHORE

(03) you have been registered as :

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> (1) Manufacturer | <input checked="" type="checkbox"/> (2) Importer | <input checked="" type="checkbox"/> (3) Exporter |
| <input checked="" type="checkbox"/> (4) Distributer | <input checked="" type="checkbox"/> (5) Wholesaler | <input checked="" type="checkbox"/> (6) Retailer |
| <input checked="" type="checkbox"/> (7) Ship Breaker | <input checked="" type="checkbox"/> (8) Services | |

This means that you must:

- (i) Charge Sales Tax on all taxable supplies made during the course of taxable activity.
- (ii) File a return in designated bank relating to a month on or before the 15th of the following month.
- (iii) File a Nil-Return even if no taxable activity takes place during the current tax period.
- (iv) Abide by provisions of Sales Tax Act, 1990, and rules made there under.

(04) Your Sales Tax Registration Number is : 03-05-8500-204-82

(05) Date of Registration : 11-JUN-03
(The eleventh of June 2003)

(06) This number must be shown in tax return and all the invoices issued by you and quoted in all your correspondence with the Sales Tax Department.

ASSISTANT COLLECTOR (SALES TAX)
(REGISTRATION & INFORMATION DIVISION)

**GOVERNMENT OF PAKISTAN
REVENUE DIVISION
CENTRAL BOARD OF REVENUE**

NATIONAL TAX NUMBER CERTIFICATE

(Issued under section 20 of the Finance Act, 1999)

National Tax Number (NTN) 1547417 - 8

Name: DWP TECHNOLOGIES (PVT) LTD

Address: 35 KM MULTAN ROAD SHAM KA BHATTIA BEFORI
BY PASS MANGA MANDI,
LAHORE.
PHONE NO. 04951-380364

Status/Nature: COMPANY

NIC/Firm Reg./Company Inc.Number. 12504/2003020

This certificate shall be prominently displayed at a conspicuous place of the premises in which business or work for gain is carried on. It is also required to be indicated on the signboard wherever it is affixed.

Date of Issue 30/05/2003

Chairman

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.(In case of foreigner, passport No)	Father's/Husbands Name in full	Current Nationality	Any other Nationality (ies)	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 and words)
Mr. Muhammad Farooq Naseem	35201-6951173-9	Mr. Muhammad Naseem	Pakistani	NIL	Industrialist	12/C, Block-K, Main Boulevard, Gulberg -II, Lahore	1000 (One Thousand)
Mr. Murtaza Yousuf Mandviwalla	42301-9404051-5	Mr. Yousuf Ghulam Ali Mandviwalla	Pakistani	NIL	Industrialist	Nelson Chambers, II Chundrigar Road, Karachi	500 (Five Hundred)
Ms. Roohi Farooq Naseem	35201-1334048-2	Mr. Muhammad Farooq Naseem	Pakistani	NIL	Housewife	12/C, Block-K, Main Boulevard, Gulberg -II, Lahore	500 (Five Hundred)
Total numbers of shares taken (in figures and words) 2000 (Two Thousand)							



Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1. Name: Muhammad Farooq Naseem

2. Father's Name/Spouse's Name: Muhammad Naseem

3. CNIC/NICOP/Passport No. 35201-6951173-9

4. Nationality: Pakistani

5. Residential address: House 45-B, DHA Phase 1, Lahore

6. Email address: farooq.naseem@dwp.com.pk

7. Date on which shareholding, control or interest acquired in the business: 19th Feb 2003

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 or arrangement

M. Farooq Naseem