

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

S.No			
1	Name	Ahmed Ahmed Sadek Elsewedy	Sadek Ahmed Sadek Elsewedy
2	Father's Name	Ahmed Sadek Elsewedy	Ahmed Sadek Elsewedy
3	Passport No	A26896607	A26896607
4	Nationality	Egyptian	Egyptian
5	Residential Address	Egypt	Egypt
6	Email Address	Plot Number 27, 1St District, 5Th Settlement, New Cairo, Cairo, Cairo 11853	Plot Number 27, 1St District, 5Th Settlement, New Cairo, Cairo, Cairo 11853
7	Date on which shareholding, control or interest acquired in the business	05 <sup>th</sup> May 2021	05 <sup>th</sup> May 2021

1. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal person or legal arrangement in the chain of ownership or control, following additional particulars to be provided.

NA

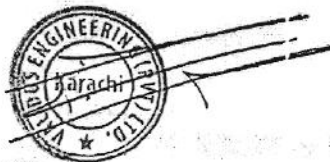
2. Information about the board of directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names.

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. ( In case of Foreigner Passport NO)	Father's/Husband'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 and words)
Elsewedy Transformers Pakistan Holding Ltd	4086	N/A	Dubai	N/a	N/A	Unit 02, Level 03, Gate Village Building 10, Dubai International Financial Centre	75,000,000 (Seventy Five Million Only)

PCN 5546. P

Mr. Aly Muhammad Abdelhafez Kotb	A217707 64	Muhammad Abdelhafez Kotb	Egypt	N/a	Director	102B - EL, Merghany Street - Heliopolis - Cairo Egypt	0
Mr. HASAN ABDELWAHED HASAN MANSOUR	A322397 30	ABDELWAHED HASAN MANSOUR	Egypt	N/a	Director	Nojoom Essafa 2, 10th of Ramadan, Sharkia, Egypt	0
Mr. ASHRAF MAHMOUD AHMED	A264315 48	MAHMOUD AHMED Mohamed	Egypt	N/a	Director	Cairo Egypt	0
Ziaullah Khan Pathan	42201-0456138-3	Khalid Saifullah Khan Pathan	Pakistan	N/s	Director	House B-114, block 14, Gulstan-e-Johar, Karachi	0
				Total Number of shares taken ( In figures and words)			75,000,000 (Seventy Five Million Only)

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)