



Intelligent Metering Systems (Pvt.) Ltd.

Head Office: 117/2-C, Model Town, Lahore - Pakistan.

Ph: 042 35885283-84, Fax: 042 35885283

Factory: ½ KM Defence Road Off Multan Road,

Mohlanwal, Lahore - 53720, Pakistan.

Tel: +92 42 35979133-34, Fax: +92 42 35978420

Email: info@intelmetering.com

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

- a. Name: SHAHID MUKHTAR
- b. Father's Name / Spouse's Name: MUKHTAR AHMAD
- c. CNIC / NICOP / Passport No. 35202-2494107-3
- d. Nationality: PAKISTANI
- e. Residential address: H # 43, Block-A, St # DHA Phase 5, Lahore
- f. Email address: info@intelmetering.com
- g. Date on which shareholding, control, or interest acquired in the business: 24-02-2011

2. 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 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
Intelligent Metering Systems Pvt. Ltd.	Private Limited	24-02-2011/ 0075009	SECP	½ KM Defence Road off Multan Road Lahore	Pakistan	info@intelmetering.com	SHAHID MUKHTAR	CEO	CEO

per 5611 . 0



Intelligent Metering Systems (Pvt.) Ltd.

Head Office: 117/2-C, Model Town, Lahore - Pakistan.

Ph: 042 35885283-84, Fax: 042 35885283

Factory: 1/2 KM Defence Road Off Multan Road,

Mohlanwal, Lahore - 53720, Pakistan.

Tel: +92 42 35979133-34, Fax: +92 42 35978420

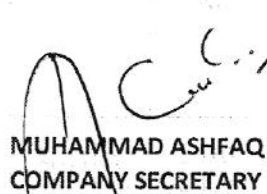
Email: Info@intolmetering.com

3. 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 (ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)
SHAHID MUKHTAR	35202-2494107-3	MUKHTAR AHMAD	PAKISTANI	NA	BUSINESS	43-A DHA PH-5 LAHORE	48.2%
QURRAT UL AIN	42301-7481573-8	SHAHID MUKHTAR	PAKISTANI	NA	BUSINESS	43-A DHA PH-5 LAHORE	28.5%

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

For on behalf of INTELLIGENT METERING SYSTEMS PVT. LTD.


MUHAMMAD ASHFAQ
COMPANY SECRETARY

