

**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, 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 Firm/Trust/Any other individual, body corporate (to be specified))	Trade Registration No.	Name of Registering authority	Business Address	Country	Postal 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
<b>Details Attached as Form 43, Form 45</b>									

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. (r case of foreigner, Passport No)	Father's/Husband's Name in full	Current Nationality	Any other Nationality (ies)	Description	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)
<b>Details Attached as Form 43, Form 45</b>							
			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

THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
[Section 123A(1) and Regulation 19A(2)]

DECLARATION BY MEMBER ABOUT ULTIMATE BENEFICIAL OWNERS

(To be submitted to the company by every member as specified under regulation 19A(1) or regulation 19A(2))

Name of Company Fat Cables Limited  
CUIN 0068371  
Presented by Afshan Ghafoor

I Mian Ghulam Murtaza Shaukat do solemnly declare as follows;

1. I Mian Ghulam Murtaza Shaukat having CNIC/Passport No.35201-1307894-9 and having address at 86B DHA, Phase V, Lahore am a person whose name is entered in the register of members of Fast Cables Limited as the holder of 52% in the company.

2. I (became the holder of the shares)/(acquired control/interest)\* in the company on the following date(s) and continue as such at the date of this declaration:


25,389,731 Ordinary Shares  
Number and classes of shares/nature of control/interest in the company

29<sup>th</sup> Day of December 2008  
Date of becoming a member of the company

3. I (myself hold/do not hold) [52] %percentage in the said share(s) or controlling interest in the company.

And I make this solemn declaration conscientiously believing the same to be true.

This 06th day of November, 2021

  
Mian Ghulam Murtaza Shaukat





**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**  
Company Registration Office, Lahore

**ACKNOWLEDGEMENT OF FILING**

[See-regulation-13 (1)]

CUIN 0068371

Dated:30/11/2021

In the matter of **FAST CABLES LIMITED - 192-Y, DHA COMMERCIAL, PHASE-III, LAHORE** lahore Punjab

The receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Act, 2017 (XIX of 2017), is hereby acknowledged.

1. Form 45 dated 26-11-2021

**(REGISTRAR)**

3rd and 4th Floor, Associated House, 7  
Egerton Road, Lahore

Fee. Rs. 660/-

Process ID:4163570



- This is computer generated acknowledgment and does not requires any signature.