

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name: Zubair Shaukat
2. Father's Name / Spouse's Name: Shaukat Ali
3. CNIC/NICOP/Passport No. 35201-5428012-5
4. Nationality: Pakistani
5. Residential address: 1st Floor, Hassan Centre, 99-Railway Road, Lahore
6. Email address: info@bpi.com.pk
7. Date on which shareholding, control or interest acquired in the business: April 22, 1992
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/Associati on of Persons/Single Member Company/Partnership Firm/Trust/Any other individual, body corporato 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.
Bashir Pipe Industries (Pvt) Ltd	Private Ltd	22/04/1992	SECP	99-Railway Road Lahore	Pakistan	info@bpi.com.pk	24.84%	24.84%	Mr. Muhammad Hashim

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).

1	2	3	4	5	6	7	8
Name and surname (in Block Letters)	CNIC No. (in case of foreigner, Passport No.)	Father's/Individual's 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 each subscriber (in figures and words)
ZUBAIR SHAUKAT	35201-5428012-5	HAJI SHAUKAT ALI	PAKISTANI	NO	BUSINESS		200000 Two Hundred Thousand
MUHAMMAD HASHIM	35201-3647268-7	HAJI SHAUKAT ALI	PAKISTANI	NO	BUSINESS		200000 Two Hundred Thousand
Total numbers of shares taken (in figures and words)							400000 Four Hundred Thousand

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

Waheed Ahmad
Company Secretary



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

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