

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts  
**INTERNATIONAL INDUSTRIES LIMITED**

PO No. 12/DK/29K28

ANNEXURE: 1

1. Name: **INTERNATIONAL INDUSTRIES LIMITED**

2. Father's Name/Spouse's Name: **AMIR S. CHINYO**

3. CNIC/NTIC/Pasport no: **00001151**

4. Nationality: **PAKISTAN**

5. Residential address: **101, Beaumont Plaza, 10 Beaumont Road, Karachi-75330.**

6. Email address: **ifan.bhatti@iil.com.pk**

7. Date on which shareholding, control or interest acquired in the business: **1st March, 1948**

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. Name	2. Legal form (Company/limited Liability Partnership/Association of Persons/Single Member Company/ Partnership Firm/ Trust/Any other individual, body corporate (to be specified))	3. Date of incorporation/ registration.	4. Name of registering authority.	5. Business Address.	6. Country	7. Email Address.	8. Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	9. Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	10. Identity of Natural Person who ultimately owns or controls the legal person or arrangement
INTERNATIONAL INDUSTRIES LIMITED	PUBLIC LISTED	1ST MARCH, 1948	SICP	101 BEAUMONT PLAZA 10 BEAUMONT ROAD KARACHI	PAKISTAN	ifan.bhatti@iil.com.pk		100%	REFER TO ITEM #9 BELOW.

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. Name and surname (In Block Letters)	2. CNIC No. (In case of foreigner, Passport No)	3. Father's/ Husband's Name in full	4. Current Nationality	5. Any other Nationality (ies)	6. Occupation	7. Residential address in full or the registered/ principal office address for a subscriber other than natural person	8. Number of shares taken by each subscriber / 1 figure and words
KANAL A CHINYO	42301-140189225	AMIR S. CHINYO	PAKISTANI		BUSINESS	GREY HOUSE-30 CLIFTON KARACHI	15,777,931
MIRZANJIA ACHINYO	42301-286662225	AMIR S. CHINYO	PAKISTANI		BUSINESS	GREY HOUSE-30 CLIFTON KARACHI	12,529,275
ASIF KANAKA	42301-31730787	OMAR VALI JODIWA	PAKISTANI		BUSINESS	HOUSE NO 47 KHAYYABAN-E-MU/AHD PHASE 5 D H A KARACHI	87,978
IMDAD KHAN	42301-4253295-1	SADIK RASHID	PAKISTANI		BUSINESS	STATION KARACHI KARACHI	500
RIJANZIB SIYAL	42301-4364709-9	ABBAS SIYAL	PAKISTANI		BUSINESS	2481 10TH CENTRAL STREET DHA PHASE II KARACHI KARACHI	12,100
MANSUR KHAN	61301-1252472-5	NOOR KHAN	PAKISTANI		BUSINESS	HOUSE NO. 6, STREET NO. 30 SECTOR F-6/1 ISLAMABAD	500
SALINA SAADIA KHAN	35201-6241535-0	KULIHAMMAD RIZWAN RAES KHAN	PAKISTANI		BUSINESS	SUIT NO 204, GOLDBERG ARCADE, 38-G, GILBERG-2, LAHORE	111

10. Any other information incidental to or relevant to Beneficial Owners)


 Irfan Bhatti  
 Company Secretary


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