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02/07/2024

Beneficial Ownership Disclosure Form Annexure: I

RFP No.: In response to your request in the NOA / Letter of Acceptance No. Manager
(CC&L)/NTDC/CC/LOT-I/2024-26/929-34 dated: 27-06-2024

Request for Proposal / Bid No.: Tender for Hiring of Services of Carriage Contractor(s) for
NTDCL for Transportation / Loading and Unloading of General Machinery and Equipment for the
Year 2024-26 for Two Years (Lot-I)

To: Manager (Custom Clearance & Logistics) NTDCL, Karachi

1. Name: Muhammad Mahmood Ahmad (Director)
2. Father's Name/Spouse's Name: Muhammad Ashraf
3. CNIC/NICOP/Passport No. 35202-3331502-5
4. Nationality: Pakistani
5. Residential address: 249 Block E-1, WAPDA Town, Lahore.
6. Email address: m.mahmood@pkginternational.com.pk
7. Date on which shareholding, control or interest acquired in the business. 22-08-1990
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:
Not Applicable.



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AM (Tech)
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send original in tender file
send a copy to me so
I can send to PORA
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for 6410. per



We hereby provide the following beneficial ownership information.

Details of beneficial ownership

Identity of Beneficial Owner	Directly or indirectly holding 25 % or (Yes/No)	Directly or indirectly holding 25 % or more of the Voting Rights (Yes/No)	Directly or indirectly having the right to appoint a majority of the board of the directors or an equivalent governing body of the Bidder (Yes/No)
Muhammad Khalil Nationality: Pakistani Country of Residence: Pakistan	Yes	Yes	Yes
Muhammad Mahmood Ahmad Nationality: Pakistani Country of Residence: Pakistan	Yes	Yes	Yes



Shares Percentage of Directors of PKG International Shipping & Logistics Limited
as per Securities and Exchange Commission of Pakistan (SECP)

Sr. No.	Name	Designation	Address	CNIC #	Shares %
1	Muhammad Khalil	CEO / Director	249 E-1 Wapda Town, Lahore	35302-2021307-5	33
2	Muhammad Mahmood Ahmad	Director	249 E-1 Wapda Town, Lahore	35202-3331502-5	27
3	Muhammad Mumraiz	Director	249 E-1 Wapda Town, Lahore	35202-8183988-5	20
4	Mubashar Hussain	Director	249 E-1 Wapda Town, Lahore	35202-2273704-1	15
5	Hafiz Ghazanfar Hussain	Director	249 E-1 Wapda Town, Lahore	35202-4912508-9	5

Name of the Bidder: PKG International Shipping & Logistics Limited

Name of the person duly authorized to sign the Bid on behalf of the Bidder: Muhammad Mahmood Ahmad

Title of the person signing the Bid: Director



Signature of the person named above:

Date signed 02nd day of July, 2024

