

**DECLARATION OF ULTIMATE BENEFICIAL OWNERS INFORMATION FOR
PUBLIC PROCUREMENT CONTRACTS.**

1. Name Murshid Ali
2. Father's Name / Spouse's Name Baqir Ali
3. CNIC / NICOP / Passport No. 352027559331-5
4. Nationality Pakistani
5. Residential Address Kala Khatri Road, Shahdara, Lahore
6. Email Address u-i-pak@live.com
7. Date on which shareholding control or interest acquired in the business 13-05-2011
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:

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
<u>Umair Industries (SMC Pvt) Ltd.</u>	<u>SMC-Pvt Ltd.</u>	<u>13-05-2011</u>	<u>SECP</u>	<u>4-Km, Kala Khatri Road, Sheela, Shahdara, Lahore</u>	<u>Pakistan</u>	<u>u-i-pak@live.com</u>	<u>100%</u>	<u>100%</u>	<u>CEO</u>

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).

PCN 6473 P

Part-II The Gazette of Pakistan Extra

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 of the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
MUSHTAR ALI	35202-7559331-S	BAGH ALI	PAKISTANI	No	Business	Javed Park Kala Icholai Road, Shuhriyala, Lahore	20000 Twenty thousand only

10. Any other information incidental to or relevant to Beneficial owner(s)

Name and Signature
(Person authorized to issue notices on behalf of the company)

