

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 197 and Regulations 4 and 20]
**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
 SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
 ANY CHANGE THEREIN**

FORM 29

Please Complete in typewritten or in bold block capitals

PART-I

1.1 CUIIN (Incorporation Number)

1.2 Name of Company

1.3 Fee Payment Details

1.3.1 Challan Number 1.3.2 Amount

PART-II

2. Particulars*:

2.1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
UMER ZAFAR KHAN	421017712139E	ZAFAR AHMED KHAN	B-54, BLOCK-N, NORTH NAZIMABAD, KARACHI	Director	Pakistan		28/02/2023	Appointed /	

2.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
HASAN ZAFAR KHAN	4210134704955	ZAFER AHMED KHAN	B-54, BLOCK-N, NORTH NAZIMABAD, KARACHI.	Director	Pakistan		28/02/2023	Resigned /	

2.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/other) (j)

* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.

** In case the nationality is not the nationality of origin, provide the nationality of origin as well.

*** Also provide particulars of other directorships or offices held, if any.

**** In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached.

***** In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (d) and a copy of resolution from the nominating or appointing body be attached.

3.1 Declaration:

PART-III

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed and
 (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary Chief Executive

3.3 Signature

3.4 Date (DD/MM/YYYY)



3.5 Registration No of Authorized Intermediary, if applicable.



DECLARED TO BE TRUE COPY
ADDITIONAL REGISTRAR OF COMPANIES
COMPANY REGISTRATION OFFICE, KARACHI
This Certified True Copy is not valid for purpose of bank
account opening. The bank may verify company records
through web portal launched by the SECP.

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2.1. New Appointment/Election

Present Name in Full (a)	NIC No. or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** * (if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/ other) (j)
MUHAMMAD ZAHID KHAN	4220110073051	ABDUL RASHEED KHAN	HOUSE NO. B-9, BLOCK-3, JINNAH SOCIETY, SHAHEED-E-MILLAT ROAD,	Chief Executive	Pakistan		29/10/2021	Re-Appointment /	
MUHAMMAD ZAHID KHAN	4220110073051	ABDUL RASHEED KHAN	HOUSE NO. B-9, BLOCK-3, JINNAH SOCIETY, SHAHEED-E-MILLT ROAD, KARACHI.	Director	Pakistan		29/10/2021	Re-Elected /	
LUBNA ZAHID	4220145622448	MUHAMMAD ZAHID KHAN	H.NO.9-B, JINNAH HOUSING SOCIETY,BLOCK-3	Director	Pakistan		29/10/2021	Re-Elected /	
HASAN ZAFAR KHAN	4210134704955	ZAFER AHMED KHAN	B-54, BLOCK-N, NORTH NAZIMABAD KARACHI.	Director	Pakistan		29/10/2021	Re-Elected /	
CLARKSON HYDE SAUD ANSARI			1013 10TH FLOOR CAESARS TOWER OPP AISHA BAWANY ACADEMY	Auditor	Pakistan		29/10/2021	Re-Appointment /	

2.2. Ceasing of Officer/Retirement/Resignation

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	(b)					(g)	(h)	(i)	er)

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- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary	MUHAMMAD ZAHID KHAN	Chief Executive
3.3 Signature	Electronically signed by MUHAMMAD ZAHID	
3.4 Date (DD/MM/YYYY)	22/12/2021	
3.5 Registration No of Authorized Intermediary, if applicable		

