

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

PART-I

Please Complete in respect of the said listed company

1.1 CUN (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)
RIAZ AHMED DAR	4230154361391	REHMAT ULLAH DAR	HOUSE NO D-134, BLOCK-2, P.E.C.H. S SOCIETY, KARACHI.	Chief Executive	Pakistan		27/10/2021	Re-Appointment /	
Mrs. Farida Amar	3520290720272	W/O Amar Rafiq kayani	F-496, Gulshan-e-Ravi, Lahore	Director	Pakistan		27/10/2021	Re-Elected /	
KASHIF AZIZ	4220105116721	ABDUL MOID	HOUSE NO 452-C, CENTRAL COMMERCIAL PECHS KARACHI	Director	Pakistan		27/10/2021	Re-Elected /	
ZAHIR RAFIQ KAYANI	352020899602E	RAFIQ KIYANI	F-496, GULSHAN-E-RAVI, LAHORE.	Director	Pakistan		27/10/2021	Re-Elected /	
RIAZ AHMED DAR	4230154361391	REHMAT ULLAH DAR	HOUSE NO D-134, BLOCK-2, P.E.C.H. S SOCIETY, KARACHI	Director	Pakistan		27/10/2021	Re-Elected /	
WAQAS YAMIN AND CO			SF-10 4TH FLOOR, SHAHNAZ ARCADE, SHAHEED-E-MILLAT ROAD.	Auditor	Pakistan		27/10/2021	Re-Appointment /	

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)

CERTIFIED TO BE TRUE COPY

Di 1/3/23

ASSISTANT REGISTRAR OF COMPANIES
COMPANY REGISTRATION OFFICE, KARACHI
 This Certified True Copy is not valid for purpose of bank account opening. The banks may verify company's record through bank portal launched by the SECP.



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/indepen- dent/additional/oth- er)

* 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 (i), 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

RIAZ AHMED DAR Chief Executive

3.3 Signature

Electronically signed by RIAZ AHMED DAR

3.4 Registration No of Authorized Intermediary, if applicable

04/11/2021

3.5 Date (DD/MM/YYYY)

