

PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, MANAGING AGENT, SECRETARY, CHIEF ACCOUNTANT, AUDITORS AND LEGAL ADVISERS, OR OF ANY CHANGE THEREIN

THE COMPANIES ORDINANCE, 1984
[SECTION 205]

FORM 29

1. Incorporation Number: 0051739

2. Name of Company: PROFICIENT SERVICES (PRIVATE) LIMITED

3. Fee Paid (Rs.): 500.0 Name and Branch of Bank: KARACHI, MCB - KARACHI, MAIN BRANCH [0001]

4. Receipt No: E-2015-370393 Date: 04/11/2015

5. Mode of Payment (Indicate): Bank Challan

6. Particulars*:

6.1. 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)
KAUSAR BEGAM	4220112175905	W/O REHMATULLA H DAR	HOUSE NO R-363, SECTOR-8-B, A.B. SEENA	Director	Pakistan		30/10/2015	Re-Elected
AAMIR RAFIQ	3520229236631	RAFIQ KIYANI	F-496, GULSHAN-E-RAVI, LAHORE	Director	Pakistan		30/10/2015	Re-Elected
RIAZ AHMED DAR	4230154361391	REHMAT ULLAH DAR	HOUSE NO E-10, DEFENCE VIEW, PHASE-2,	Director	Pakistan		30/10/2015	Re-Elected
ZAHIR RAFIQ KAYANI	3520206998029	RAFIQ KIYANI	F-496, GULSHAN-E-RAVI, LAHORE	Director	Pakistan		30/10/2015	Re-Elected
F.R. MERCHANT AND Co.			SF-10 AND 11, 4TH floor, Shahnaz Arcade, Shaheed-e-Millat Road, Karachi	Auditor	Pakistan	Chartered Accountant	30/10/2015	Re-Appointment
RIAZ AHMED DAR	4230154361391	REHMAT ULLAH DAR	HOUSE NO E-10, DEFENCE VIEW, PHASE-2, KARACHI	Chief Executive	Pakistan		30/10/2015	Re-Appointment
KASHIF AZIZ	42201-0511672-1	ABDUL MOJID	HOUSE NO.452-C, CENTRAL COMMERCIAL PECHS KARACHI	Director	Pakistan		30/10/2015	Re-Elected

6.2. Ceasing of Officer/Retirement/Resignation



FormCe

2016

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)

6.3. 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)

Name of Signatory Designation
 Signature of Chief Executive/Secretary Date (DD/MM/YYYY)

** In case of foreign national, the full name of the signatory should be provided in the form in English and Urdu.
 *** Any previous particulars of their directorship or shareholding.



Certified to be true Copy
 Deputy Registrar of Companies

