

THIRD SCHEDULE
(in section 152)

FORM A - ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

1. Registration No.

2. Name of the Company

3. Form A made upto (Day/Month/Year)

4. Date of AGM (Day/Month/Year)

PART - A

5. Registered Office Address

6. Email Address

7. Office Tel. No.

8. Office Fax No.

9. Nature of Business

10. Authorized Share Capital

Type of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		10,600,000.00	

11. Paid up Share Capital

Type of Shares	No. of Shares	Amount	Issue Price
Ordinary Shares		7,500,000.00	

12. Amount of indebtedness on the date upto which form A is made in respect of all mortgages/charges

13. Particulars of the holding company

Name

Registration No. % Shares Held

14. Chief Executive

Name NIC

Address

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Certified to be true Copy
9/2/16
Deputy Registrar of Companies

15. Chief Accountant

Name NIC

Address

16. Secretary

Name NIC

Address

17. Legal Advisor

Name

Address

18. Auditors

Name

Address

19. List of Directors on the date of Form-A

Name of Director	Address	Nationality	NIC (Passport No. if Foreigner)
KAUSAR BEGAM	HOUSE NO. R-363, SECTOR-8-B, A E	Pakistan	4220112176906
AAMIR RAFIQ	F-496, GULSHAN-E-RAVI, LAHORE	Pakistan	3520229236631
RIAZ AHMED DAR	HOUSE NO. E-10, DEFENCE VIEW, F	Pakistan	4230154361301
ZAHIR RAFIQ KAYANI	F-496, GULSHAN-E-RAVI, LAHORE	Pakistan	3520206998029
KASHIF AZIZ	HOUSE NO. 452-C, CENTRAL COMM	Pakistan	42201-0511672-1



19. List of Directors on the date of Form-A

Name of Director	Address	Nationality	NIC (Passport No. if Foreigner)



PART-B

20. List of members & debenture holders on the date upto which this Form A is made

Folio	Name of Members/Debenture Holders	Address	Nationality	No. of Shares	NIC (Passport No. if Foreigner)
	KAUSAR BEGUM	HOUSE NO. R-363, SECTOR-8	Pakistan	25000	42201-0511672-1
	RIAZ AHMED DAR	HOUSE NO. E-10, DEFENCE VI	Pakistan	525000	42301-5436139-1
	AAMIR RAFIQ	F-496, GULSHAN-E-RAVI, LAHC	Pakistan	75000	35202-2923663-1
	ZAHIR RAFIQ KAYANI	F-496, GULSHAN-E-RAVI, LAHC	Pakistan	75000	35202-0899802-9
	KASHIF AZIZ	HOUSE NO. 452-C, CENTRAL C	Pakistan	50000	42201-0511672-1



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21. Transfer of shares (debentures) since last Form A was made

No.	Name of Transferor (Members)	Name of Transferee	Number of Shares Transferred	Date of Registration of



22. I certify that this return and the accompanying statements state the facts correctly and completely as on the date upto which this Form-A is made

Date (DD/MM/YYYY)

Signature

Designation Chief Executive Secretary

