

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



PART-I

Please complete in typescript or in bold block capitals.

1. CUIIN (Incorporation Number)

2. Name of Company

3. Fee Payment Details

3.1 Challan Number 1.3.2 Amount

PART-II

Particulars*:

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)
M. ZAHID AND COMPANY PROP: MUHAMMAD ZAHID	3310062928135	SHUAKAT ALI	R-1, LOWER GROUND FLOOR, REGENT MALL PLAZA, CHENONE ROAD, PEOPLES	Auditor	Pakistan	CHARTERED ACCOUNTANT	28/10/2023	Re-Appointment /	
Asfand Yar	3840322815091	ABDUL SAMAD	House No 3/S-67, Street No 3, Block-10, Sargodha	Secretary	Pakistan		28/10/2023	Appointed /	

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)
MRS. SAJIDA SAMAD	3840321630850	ABDUL SAMAD	H NO 3/S-67 STREET NO 5 BLOCK 10 SARGODHA	Secretary	Pakistan		28/10/2023	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/additional/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 (j), 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

(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	ABDUL SAMAD	Chief Executive
3.3 Signature	Electronically signed by ABDUL SAMAD	
3.4 Date (DD/MM/YYYY)	28/10/2023	
3.5 Registration No of Authorized Intermediary, if applicable		