

**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 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)
SYED RASHEEDUDDIN	45504-1118428-1	SYED MOINUDDIN	B-2067 MIANI ROAD SUKKUR	Chief Executive	Pakistan		28/10/2019	Appointed	
SYED RASHEEDUDDIN	45504-1118428-1	SYED MOINUDDIN	B-2067 MIANI ROAD SUKKUR	Director	Pakistan		28/10/2019	Elected	
MOHSIN FAROOQ	45504-1112954-3	MUHAMMAD FAROOQ	H. NO. 1243 NISHTER ROAD SUKKUR	Director	Pakistan		28/10/2019	Elected	
MUHAMMAD FAHIM	16101-0852699-5	AMINUL HAQ	ALTAF, ABAD P.O RUSTAM DIST MARDAN	Director	Pakistan		28/10/2019	Elected	
SALAHUDDIN AND CO			514, 5TH FLOOR, MADINA CITY MALL, ABDULLAH HAROON ROAD, SADDAR, KARACHI	Auditor			28/10/2019	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)

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)

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

**PART-III**

**3.1 Declaration:**

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	SYED RASHEEDUDDIN	Chief Executive
3.3 Signature	Electronically signed by SYED RASHEEDUDDIN	
3.4 Registration No of Authorized Intermediary, if applicable		
3.5 Date (DD/MM/YYYY)	09/11/2019	