

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

[Successful bidder shall provide the details as per below format. In case of JV, details of each member of JV to be provided]

1. Name
2. Father's Name/Spouse's Name
3. CNIC/NICOP/Passport no.
4. Nationality
5. Residential address
6. Email address
7. Date on which shareholding, control or interest acquired in the business.
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

1	2	3	4	5	6	7	8	9	10
Name	Legal form (Company/Limited Liability Partnership/Association of Persons/Single Member Company/ Partnership Firm/ Trust/Any other individual,	Date of incorporation/	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who ultimately owns or controls the legal person or arrangement
Systems Limited	Limited Liability Company / Public Listed Company	13 th Dec, 1977	Assistant registrar of Joint Stock Companies & SECP	E-1, Sehjal, Near DHA Phase VIII- (Ex-Air Avenue) Lahore Cantt. Pakistan	Pakistan	adeel.tariq@syste msltd.com	N/A as Systems Ltd is a public listed company	N/A as Systems Ltd is a public listed company	N/A as Systems Ltd is a public listed company

9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/ Husband's Name in full	Current Nationality	Any other Nationality(ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)
AEZAZ HUSSAIN	3520224318691	Riaz Hussain	Pakistani	N/A	Chairman	15 – Q, Gulberg-II, Lahore	8,649,884 EIGHT MILLION SIX HUNDRED FORTY-NINE THOUSAND EIGHT HUNDRED EIGHTY-FOUR
ASIF PEER	42201-8158489-1	Peer Muhammad	Pakistani	N/A	CEO & MD	Flat # 36-C Dawood Colony Near PTV Station Karachi East.	9,422,453 NINE MILLION FOUR HUNDRED TWENTY-TWO THOUSAND FOUR HUNDRED FIFTY-THREE
ARSHAD MASOOD	35202-6778250-9	Muhammad Arshad Masood	Pakistani	N/A	Director	79-B, Model Town, Lahore	19,176,540 NINETEEN MILLION ONE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FORTY

ASIF JOOMA	42301- 3175078-7	Omar Valli Jooma	Pakistani	N/A	Director	132/2 Khayaban-e- Ghazi, Phase-V, DHA, Karachi	663 SIX HUNDRED SIXTY-THREE
SYED MUHAM MAD SHABBA	42301- 1740521-7	MUHAM MAD TAHAW UR	Pakistani	N/A	Director	House No.11/II, Street No. 27, Khayaban e Sehr. Phase-6, DHA,	608 SIX HUNDRED EIGHT
OMAR SAEED	35202- 3786183-5	AHMAD SAEED	Pakistani	N/A	Director	House# 10, Gulberg V Lahore	1,100 ONE THOUSAND ONE HUNDRED
ROMANA ABDULL AH	42201- 0337688-2	Haris Hasaan Syed	Pakistani	N/A	Director	23/1 D block, Model Town Lahore	605 SIX HUNDRED FIVE

Total number of shares taken (in figures and words)	37,251,853 THIRTY-SEVEN MILLION TWO HUNDRED FIFTY- ONE THOUSAND EIGHT HUNDRED FIFTY-THREE
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10. Any other information incidental to or relevant to Beneficial Owner(s).

Saad Hasan Aslam, Company Secretary and Financial Controller

Name & signature

(Person authorized to issue notice on behalf of the company)