

DECLARATION OF ULTIMATE BENEFICIAL OWNERS INFORMATION

Information of Supplier for Public Procurement Contracts of Amounts above PKR 50 Million

1. Name

Sartaj Khan

2. Father's Name/Spouse's Name

Mumtaz Hussain

3. CNIC/NICOP/Passport no.

16202-0971138-3

4. Nationality

Pakistani

5. Residential address

Street No. 02, House No. 1306, I-11/2 Islamabad, Islamabad Capital Territory (I.C.T.), Pakistan

6. Email address

tajjadoon@gmail.com

7. Date on which shareholding, control or interest acquired in the business.

27th November 2014 (date of incorporation / subscription to Memorandum of Association)

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:

Not Applicable – the Ultimate Beneficial Owner holds 100% shareholding directly; no intermediary companies, entities or legal arrangements are involved in the chain of ownership or control.

Name	Legal form (Company/LLP/AOP/SMC/Partnership Firm/Trust/Other)	Date of incorporation/ registration	Name of registering authority	Business Address	Country	Email address	% of shareholding/control/ interest of BO in the legal person	% of shareholding/control/ interest of legal person in the Company	Identity of Natural Person who ultimately owns or controls
	N/A								
	N/A								

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).

Name and surname (In Block Letters)	CNIC No. (Passport No. if foreigner)	Father's/Husband's Name in full	Current Nationality	Any other Nationality(ies)	Occupation	Residential address / registered office address	Number of shares taken by each subscriber (figures and words)
Sartaj Khan	16202-0971138-3	Mumtaz Hussain	Pakistani	N/A	Construction Services & Consulting Business	Street No. 02 House No. 1306 A I-11/2 Islamabad, Islamabad Capital Territory (I.C.T.), Pakistan	50,000 (Fifty Thousand)

Total number of shares taken (in figures and words)	50,000 (Fifty Thousand)
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10. Any other information incidental to or relevant to Beneficial Owner(s).

None.




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