

Declaration of Ultimate Beneficial Owners Information

[Successful bidder shall provide the ultimate beneficial owner's information in the following format. The information shall be published on PPRA and PSW websites and may be shared with regulators/state owned entities as per requirements of the law]

1. Name (Please see point no. 9)
2. Father's Name/Spouse's Name (Please see point no. 9)
3. CNIC/NICOP/Passport no. (Please see point no. 9)
4. Nationality (Please see point no. 9)
5. Residential address (Please see point no. 9)
6. Email address (Please see point no. 9)
7. Date on which shareholding, control or interest is 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, body corporate (to be specified))	Date of incorporation/ registration	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
Sybrid (Private)	Private Limited	11 th July, 2008	SE CP	B-701 & 702, 7 th Floor, Lakson Square Building No. 3, Karachi	Pakistan	info@sybrid.com	Please see point no. 9	Please see point no. 9	Please see point no. 9

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(i es)	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)
MR. SULTAN ALI LAKHANI	42301-5313289-9	Hasan Ali	Pakistani		Business man	House No. 46, Khayaban-e-Hafiz, Phase-5, DHA, Karachi	3,000 (Three Thousand)
MR. IQBAL ALI LAKHANI	42301-8492734-3	Hasan Ali Lakhani	Pakistani		Business man	House No. 129, Khayaban-e-Hafiz, Phase-6, DHA, Karachi	3,002 (Three Thousand & Two)
MR. AMIN MOHAMMED LAKHANI	42301-5452167-7	Hasan Ali Karabhai Lakhani	Pakistani		Business man	House No. 122, Khayaban-e-Hafiz, Phase-6, DHA, Karachi	3,000 (Three Thousand)

MR. ATHER IMRAN NAWAZ	37405- 0383208 -7	Khalid Nawaz Malik	Pakistani		Business Executive	House No. A-3, Army Officers Housing Colony, National Park Road, Rawalpindi	1 (One)
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Total number of shares taken (in figures and words)	9,003 (Nine Thousand & Three
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10. Any other information incidental to or relevant to Beneficial Owner(s).

Name & signature: _____

Muhammad Shamoan Haider

Chief Operating Officer

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


