



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 Letter) | CNIC No. in case of foreigner, Passpol No) | Father / 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) |
| MUHAMMAD TARIQ KHURSHID            | 37405-4983173-5                            | KHURSHID MUHAMMAD               | PAKISTANI   |                             |            | House 336, Street 6, F 15/1 Islamabad  | 50   |
| MIAN MUHAMMAD RAMZAN               | 61101-0632259-3                            | MIAN ALLAH RAKHA                | PAKISTANI   |                             |            | Office No. 01, 3rd Floor, Executive Center, I-8 Markaz Islamabad.  | 50   |
|                                    |  |                                 |   |                             |            |  |  |
|                                    |  |                                 | Total numbers of <b>shares taken in figures</b> and words |                             |            |  | 100  |
|                                    |  |                                 | One hundred   |                             |            |  |  |

10. Any other information incidental to or relevant to Beneficial Owner(s).

Name & signature. Lubna Javed

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



