

**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

Please Complete in type/typewriter or bold black ink/typists

PART-I

1.1 CUIIN (Incorporation Number)

1.2 Name of Company

1.3 Fee Payment Details

1.3.1 Challan Number 1.3.2 Amount

PART-II

2. Particulars*:

2.1. 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)
MR. M. ARIF DOSSANI	4210131274637	MR. HASHIM DOSSANI	FLAT NO.9 6TH FLOOR APWA COMPLEX GARDEN KARACHI	Director	Pakistan		27/10/2021	Re-Elected /	
MRS. RUKHSANA DOSSANI	4230190478572	MUHAMMAD HANIF DOSSANI	78/2, STREET-32, PHASE-5, KHAYABAN-	Director	Pakistan		27/10/2021	Re-Elected /	
MR. M. HANIF DOSSANI	4230150176561	MR. HASHIM DOSSANI	HOUSE NO.78/2 SSTREET 32 PHASE 5 KHAYABAN-E-SHEHAR DEFENCE	Director	Pakistan		27/10/2021	Re-Elected /	
MR. MOHAMMAD HANIF DOSSANI	4230150176561	MR. HASHIM DOSSANI	HOUSE NO.78/2 SSTREET 32 PHASE 5 KHAYABAN-E-SHEHAR DEFENCE	Chief Executive	Pakistan		27/10/2021	Appointed /	

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)

Certified to be true Copy
15/03/22
Asst./Deputy Registrar of Companies



