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,
SEGRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
ANY CHANGE THEREIN

FORM 29

E-2022-4 NIC No. or asport No. in the of Foreign National (b) 0131274637	NI TRAVELS & TO	Usual Residential Address (ds) FLAT NO.9 6TH FLOOR APWA COMPLEX GARDEN KARACHI 75/2, STREET-32. PHASE-5, KHYABAN-	1.3.2 PART-II Designation (e) Director	Nationality** (f) Pakistan	Business Occupation** (if any) (g)	Date of Present Appointment or Change (h) 27/10/2021	Mode of Appointement / change / any other remarks (I) Re-Elected /	Nature of directorship (nomines/independent/sedificonal/other)
E-2022-4 NIC No. or asport No. in the of Foreign National (b) 0131274637	Father / Husband Name (c) MR. HASHIM DOSSANI	Usual Residential Address (d) FLAT NO.9 6TH FLOOR APWA COMPLEX GARDEN KARACHI 75/2, STREET-32. PHASE-5,	Designation (e)	Nationality** it) Pakistan	Business Occupation**	Present Appointment or Change (h)	Appointement / change / any other remarks (i)	directorehip (nominee/indepe ndent/additional/ other)
n NIC No. or asport No. in se of Foreign National (b) 0131274637	Father / Husband Name (e) MR. HASHIM DOSSANI	Usual Residential Address (d) FLAT NO.9 6TH FLOOR APWA COMPLEX GARDEN KARACHI 75/2, STREET-32. PHASE-5,	Designation (e)	Nationality** it) Pakistan	Business Occupation**	Present Appointment or Change (h)	Appointement / change / any other remarks (i)	directorehip (nominee/indepe ndent/additional/ other)
NIC No. or asport No. in se of Foreign National (b) 0131274637	Husband Name (c) MR. HASHIM DOSSANI	Usual Residential Address (d) FLAT NO.9 6TH FLOOR APWA COMPLEX GARDEN KARACHI 75/2, STREET-32. PHASE-5,	Designation (e)	(f)	Occupation** * (if any)	Present Appointment or Change (h)	Appointement / change / any other remarks (i)	directorehip (nominee/indepe ndent/additional/ other)
asport No. in e of Foreign National (b) 0131274637	Husband Name (c) MR. HASHIM DOSSANI	Address (d) FLAT NO.9 6TH FLOOR APWA COMPLEX GARDEN KARACHI 75/2, STREET-32. PHASE-5,	(e) Director	(f)	Occupation** * (if any)	Present Appointment or Change (h)	Appointement / change / any other remarks (i)	directorehip (nominee/indepe ndent/additional/ other)
0190478572	MUHAMMAD	FLOOR APWA COMPLEX GARDEN KARACHI 78/2, STREET-32, PHASE-5,				27/10/2021	Re-Elected /	
	MUHAMMAD HANIF DOSSANI	PHASE-5,	Director	-				
0150176561		000000074600		Pakistan		27/10/2021	Re-Elected /	
	MR. HASHIM DOSSANI	HOUSE NO.78/2 SSTREET 32 PHASE 5 KHAYABAN-E- SEHAR DEFENCE	Director	Pakiston		27/10/2021	Re-Elected /	
30150176561	MR. HASHIM DOSSANI	HOUSE NO.78/2 SSTREET 32 PHASE 5 KHAYABAN-E- SEHAR DEFENCE	Chief Executive	Pakistan		27/10/2021	Appointed /	
ment/Resigna	tion					- 6		100
NIC No. or ssport No. in se 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 Appointement / change / any other remarks (i)	Nature of directorship (nominee/indept indent/additional/ other)
liculars relating	g to columns (a) to	(g) above						
NIC No. or assport No. in ase 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 Appointement / change / any other remarks (I)	Nature of directorship (nominee/indeper dent/additional/ott
		Cert	ij ied t	and 8	exx.	שי	South and A	Registration Karachi
n N S S	nent/Resigna IIC No. or sport No. in e of Foreign National (b) outlars retatin NIC No. or seport No. in se of Foreign National	DCSSANI ment/Resignation IIC No. or sport No. in e of Foreign National (b) Coulars relating to columns (a) to NIC No. or sport No. in so of Foreign National Name National Name National Name National Name (c)	KHAYABAN-E-SEHAR DEFENCE	KHAYABAN-E-SEHAR DEFENCE	INTERPRETABLE DESIGNATION DISCOTTOSS 1 MR. HASHIM DOSSANI DOS	INC No. or sport No. in National (b) Dulars relating to columns (a) to (g) above NIC No. or sport No. in National (b) Dulars relating to columns (a) to (g) above NIC No. or sport No. in National (b) Dulars relating to columns (a) to (g) above NIC No. or sport No. in National (c) Dulars relating to columns (a) to (g) above NIC No. or sport No. in Nationality** Dulars relating to columns (a) to (g) above NIC No. or sport No. in Nationality** Designation Nationality** Designation (a) Designation Nationality** Occupation** (a) Designation Nationality** Occupation** (b) Designation (c) (c) Designation Nationality** Occupation** (d) Designation (d) Designation (d) Designation (d) Occupation** Occupa	KHAYABAN-E- SEHAR DEFENCE	NAME Company Company

	4	H F
of amount of editors as well.		n (), and a copy of resolution from
PART-III		
in the form is: he record as maintained by the Company an oder the relevant provisions of law, rules, reg	nd nothing has been concer ulations, directives, circular	aled and s and notifications whichever is
MR. MOHAMMAD HANIF DOSSANI	Chief Executive	
Electronically signed by MR MOHAMMA	Application of the second	
19/02/2022	-	
	of removal of a director, member's resolution of removal of a director, member's resolution of such nominating or appointing body shall a PART-III in the form is: to record as maintained by the Company or direct the relevant provisions of law, rules, reg	of removal of a director, member's resolution be attached if such nominating or appointing body shall also be mentioned in column PART-III In the form is: the locord as maintained by the Company and nothing has been concected in the relevant provisions of law, rules, regulations, directives, circular MR. MOHAMMAD HANIF DOSSANI Chief Executive Electronically signed by MR. MOHAMMAD I

