



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
ACKNOWLEDGEMENT OF FILING**

[See-regulation-13 (1)]



No. CRO-I/0014165 - 799

Dated: 07/01/2020

In the matter of **ADOS PAKISTAN LIMITED -**  
**2nd Floor, FJ-Plaza, Block 2, College Road, F-7 Markaz, Islamabad. islamabad**  
**islamabad Islamabad Capital Territory (I.C.T.) 44000,**

The Receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Act, 2017 (452 of 2017), is hereby acknowledged.

1. **Forms 28 and 29 dated 11-12-2019.**

A handwritten signature in blue ink, appearing to read "Nazim Ali".  
**(Nazim Ali)**  
Deputy Registrar

Fee Rs. 2000/-

Process ID: 3217015

**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

**PART-I**

1.1 CUIN (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)
ASFANDYAR AKBAR ANSARI	6110123075563	ZIA AKBAR ANSARI	HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD.	Director	Pakistan	BUSINESS	20/11/2019	Appointed	
BAKHTIYAR AKBAR ANSARI	6110184664257	ZIA AKBAR ANSARI	HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD.	Director	Pakistan	BUSINESS	20/11/2019	Appointed	
AYSHA MASOOD	1310134098328	MUHAMMAD MASOOD ABBASI	HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD.	Director	Pakistan	HOUSE WIFE	20/11/2019	Appointed	
AYLIN ANSARI	6166111000242	SHEHRYAR AKBAR ANSARI	HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD.	Director	Pakistan	HOUSE WIFE	20/11/2019	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)
UZMA JAMAL	6110157889234	JAMAL AKBAR ANSARI	LG-01, HAMZA TOWERS, PLOT # 14, F-11/1, ISLAMABAD	Director	Pakistan	HOUSE WIFE	20/11/2019	Resigned	
SABINA ANSARI	6110118412930	MUHAMMAD AKBAR ANSARI	LG-03, HAMZA TOWERS, PLOT # 14, F-11/1, ISLAMABAD	Director	Pakistan	BUSINESS	20/11/2019	Resigned	
TAHA AKBAR ANSARI	6110187180663	JAMAL AKBAR ANSARI	LG-01, HAMZA TOWERS, PLOT # 14, F-11/1, ISLAMABAD	Director	Pakistan	BUSINESS	20/11/2019	Resigned	
JAMAL AKBAR	6110157627245	MUHAMMAD	LG-01, HAMZA	Director	Pakistan	BUSINESS	20/11/2019	Resigned	

AKBAR ANSARI	01/10/1972	MUHAMMAD AKBAR ANSARI	ES-01, TOWERS TOWERS, PLOT # 14, F-11/1, ISLAMABAD	Director	Pakistani	BUSINESS	20/11/2019	Resigned	
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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) ...

\* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.

\*\* In case the nationality is not the nationality of origin, provide the nationality of origin as well.

\*\*\* Also provide particulars of other directorships or offices held, if any."

\*\*\*\* In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached

**3.1 Declaration:**

**PART-III**

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary 

ZIA AKBAR ANSARI	Chief Executive
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3.3 Signature 

Electronically signed by ZIA AKBAR ANSAR
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3.4 Registration No of Authorized Intermediary, if applicable 

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3.5 Date (DD/MM/YYYY) 

11/12/2019
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FORM 28

THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
[Section 167 and Regulation 4]

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE

**PART-I**

Please Complete in following order: 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

1.1 CUIIN (Incorporation number)	0014165
1.2 Name of the Company	ADOS PAKISTAN LIMITED
<b>1.3 Fee Payment Details</b>	
1.3.1 Challan Number	E-2019-1159302
1.3.2 Amount	500.00

**PART-II**

2. I/we, the undersigned, have consented to act as Director(s) / Chief Executive of the above named company pursuant to section 167 of the Companies Act, 2017, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in Full	Father's/Husband's Name	Designation	Address	Occupation	NIC No. or Passport No. (In case of foreign national)	Signature
ASFANDYAR AKBAR ANSARI	ZIA AKBAR ANSARI	Director	HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD.	BUSINESS	6110123075563	
BAKHTIYAR AKBAR ANSARI	ZIA AKBAR ANSARI	Director	HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD.	BUSINESS	6110184664257	
AYSHA MASOOD	MUHAMMAD MASOOD ABBASI	Director	HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD.	HOUSE WIFE	1310134098328	
AYLIN ANSARI	SHEHRYAR AKBAR ANSARI	Director	HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD.	HOUSE WIFE	6166111000242	

**PART-III**

**3.1 Declaration:**

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and  
(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary	ZIA AKBAR ANSARI	Chief Executive
3.3 Signatures	Electronically signed by ZIA AKBAR ANSARI	
3.4 Registration No of Authorized Intermediary, if applicable		
3.5 Date (DD/MM/YYYY)	11/12/2019	

