SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
ACKNOWLEDGEMENT OF FILING
[See-regulation-13 (1)]

No. CRO-1/0014165 - 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 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.

(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

## PART-I

### 1.1 CIN (Incorporation Number)

001465

### 1.2 Name of Company

ADOS PAKISTAN LIMITED

### 1.3 Fee Payment Details

<table>
<thead>
<tr>
<th>1.3.1 challan number</th>
<th>1.3.2 Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-2019-1153002</td>
<td>1000.0</td>
</tr>
</tbody>
</table>

## PART-II

### 2. Particulars:

#### 2.1 New Appointment/Election

<table>
<thead>
<tr>
<th>Present Name in Full (a)</th>
<th>NIC No. or Passport No. in case of Foreign National (b)</th>
<th>Father / Husband Name (c)</th>
<th>Usual Residential Address (d)</th>
<th>Designation (e)</th>
<th>Nationality** (f)</th>
<th>Business Occupation** <em>(if any)</em> (g)</th>
<th>Date of Present Appointment or Change (h)</th>
<th>Mode of Appointment / Change / any other remarks (i)</th>
<th>Nature of directorship (nominee/independent/additional other) (j)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASFANDYAR AKBAR ANSARI</td>
<td>6110123075663</td>
<td>ZIA AKBAR ANSARI</td>
<td>HOUSE NO. 41, STREET NO. 25, F-6/2, ISLAMABAD</td>
<td>Director</td>
<td>Pakistan</td>
<td>BUSINESS</td>
<td>20/11/2019</td>
<td>Appointed</td>
<td></td>
</tr>
<tr>
<td>BMHTYAR AKBAR ANSARI</td>
<td>6110184845287</td>
<td>ZIA AKBAR ANSARI</td>
<td>HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD</td>
<td>Director</td>
<td>Pakistan</td>
<td>BUSINESS</td>
<td>20/11/2019</td>
<td>Appointed</td>
<td></td>
</tr>
<tr>
<td>AYSHA MASOOD</td>
<td>131013496325</td>
<td>MUHAMMAD MASOOD ABBASI</td>
<td>HOUSE NO. 41, STREET NO. 25, F-6/2, ISLAMABAD</td>
<td>Director</td>
<td>Pakistan</td>
<td>HOUSE WIFE</td>
<td>20/11/2019</td>
<td>Appointed</td>
<td></td>
</tr>
<tr>
<td>AYLIN ANSARI</td>
<td>615011032027</td>
<td>SHEHRYAR AKBAR ANSARI</td>
<td>HOUSE NO. 41, STREET NO. 26, F-6/2, ISLAMABAD</td>
<td>Director</td>
<td>Pakistan</td>
<td>HOUSE WIFE</td>
<td>20/11/2019</td>
<td>Appointed</td>
<td></td>
</tr>
</tbody>
</table>

### 2.2 Ceasing of Office/Retirement/Resignation

<table>
<thead>
<tr>
<th>Present Name in Full (a)</th>
<th>NIC No. or Passport No. in case of Foreign National (b)</th>
<th>Father / Husband Name (c)</th>
<th>Usual Residential Address (d)</th>
<th>Designation (e)</th>
<th>Nationality** (f)</th>
<th>Business Occupation** <em>(if any)</em> (g)</th>
<th>Date of Present Appointment or Change (h)</th>
<th>Mode of Appointment / Change / any other remarks (i)</th>
<th>Nature of directorship (nominee/independent/additional other) (j)</th>
</tr>
</thead>
<tbody>
<tr>
<td>UZMA JAMAL</td>
<td>611015769234</td>
<td>JAMAL AKBAR ANSARI</td>
<td>LG-01, HAMZA TOWERS, PLOT #14, F-11/1, ISLAMABAD</td>
<td>Director</td>
<td>Pakistan</td>
<td>HOUSE WIFE</td>
<td>20/11/2019</td>
<td>Resigned</td>
<td></td>
</tr>
<tr>
<td>SABINA ANSARI</td>
<td>611018412500</td>
<td>MUHAMMAD AKBAR ANSARI</td>
<td>LG-03, HAMZA TOWERS, PLOT #14, F-11/1, ISLAMABAD</td>
<td>Director</td>
<td>Pakistan</td>
<td>BUSINESS</td>
<td>20/11/2019</td>
<td>Resigned</td>
<td></td>
</tr>
<tr>
<td>TAHA AKBAR ANSARI</td>
<td>611018178063</td>
<td>JAMAL AKBAR ANSARI</td>
<td>LG-01, HAMZA TOWERS, PLOT #14, F-11/1, ISLAMABAD</td>
<td>Director</td>
<td>Pakistan</td>
<td>BUSINESS</td>
<td>20/11/2019</td>
<td>Resigned</td>
<td></td>
</tr>
<tr>
<td>JAMAL AKBAR</td>
<td>611015762734</td>
<td>MUHAMMAD</td>
<td>LG-01, HAMZA</td>
<td>Director</td>
<td>Pakistan</td>
<td>BUSINESS</td>
<td>20/11/2019</td>
<td>Resigned</td>
<td></td>
</tr>
</tbody>
</table>

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2.3 Any other change in particulars relating to columns (a) to (g) above

<table>
<thead>
<tr>
<th>Present Name in Full (a)</th>
<th>NIC No. or Passport No. in case of Foreign National (b)</th>
<th>Father / Husband's Name (c)</th>
<th>Usual Residential Address (d)</th>
<th>Designation (e)</th>
<th>Nationality** (f)</th>
<th>Business Occupation** (if any) (g)</th>
<th>Date of Present Appointment or Change (h)</th>
<th>Mode of Appointement / Change / any other remarks (i)</th>
<th>Nature of directorship (nominee/independent/additional) (j)</th>
</tr>
</thead>
</table>

* 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.

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 wherever applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary: ZIA AKBAR ANSARI

3.3 Signature: Electronically signed by ZIA AKBAR ANSARI

3.4 Registration No of Authorized Intermediary, if applicable: 11/12/2019

3.5 Date (DD/MM/YYYY): 11/12/2019

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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

1.1 CUIN (incorporation number) 0014165
1.2 Name of the Company ADOS PAKISTAN LIMITED
1.3 Fee Payment Details
   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.

<table>
<thead>
<tr>
<th>Name in Full</th>
<th>Father's/Husband's Name</th>
<th>Designation</th>
<th>Address</th>
<th>Occupation</th>
<th>NIC No. or Passport No. (In case of foreign national)</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASFANDYAR AKBAR ANSARI</td>
<td>ZIA AKBAR ANSARI</td>
<td>Director</td>
<td>HOUSE NO. 41, STREET NO. 26, F-8/2, ISLAMABAD</td>
<td>BUSINESS</td>
<td>6110123075563</td>
<td></td>
</tr>
<tr>
<td>BAKHTIYAR AKBAR ANSARI</td>
<td>ZIA AKBAR ANSARI</td>
<td>Director</td>
<td>HOUSE NO. 41, STREET NO. 26, F-8/2, ISLAMABAD</td>
<td>BUSINESS</td>
<td>6110184684057</td>
<td></td>
</tr>
<tr>
<td>AYSHA MASOOD</td>
<td>MUHAMMAD MASOOD ABBASI</td>
<td>Director</td>
<td>HOUSE NO. 41, STREET NO. 26, F-8/2, ISLAMABAD</td>
<td>HOUSE WIFE</td>
<td>131013409328</td>
<td></td>
</tr>
<tr>
<td>AYLIN ANSARI</td>
<td>SHEHRYAR AKBAR ANSARI</td>
<td>Director</td>
<td>HOUSE NO. 41, STREET NO. 26, F-8/2, ISLAMABAD</td>
<td>HOUSE WIFE</td>
<td>6166111000242</td>
<td></td>
</tr>
</tbody>
</table>

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
3.3 Signatures
3.4 Registration No of Authorized Intermediary, if applicable
3.5 Date (DD/MM/YYYY) 11/12/2019

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