

**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 CUIIN (Incorporation Number):

1.2 Name of Company:

1.3 Fee Payment Details

1.3.1 Chalan 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 Appointment or Change (h)	Modes of Appointment / change / any other remarks (i)	Nature of directorship (promote/independent/additional/other) (j)
Sarwars			Off # 12 - 14, 2nd Floor Lahore Centre, 77-D, Main Boulevard, Guberg - III, Lahore	Auditor	Pakistan		19/01/2020	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)	Modes of Appointment / change / any other remarks (i)	Nature of directorship (promote/independent/additional/other) (j)
Kamran and Co.			Apt. A/2, Ingota Apartments 24 Jail Road Lahore	Auditor	Pakistan		19/01/2020	Resigned	

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)	Modes of Appointment / change / any other remarks (i)	Nature of directorship (promote/independent/additional/other) (j)

* 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, members' resolution by Attorney.

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, orders and notifications whichever is applicable

3.2 Name of Authorized Officer with designation/ Authorized Intermediary: Secretary

3.3 Signature:

3.4 Registration No of Authorized Intermediary, if applicable:

3.5 Date (DD/MM/YYYY):

FREE OF COST COPY

Certified to be true Copy
Additional Joint Registrar of Companies

