

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 197 and Regulations 4 & 20]

**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF
EXECUTIVE, SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL
ADVISER OF ANY CHANGE THEREIN**

PART-I

(Please complete in typescript or in bold block capitals.)

1.1 CUIIN (Registration Number)

0	0	0	6	3	9	3
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1.2 Name of the Company

BAWANY AIR PRODUCTS LIMITED

1.3 Fee Payment Details

1.3.1 Challan No

M- 2021-241265

1.3.2 Amount

1200

PART-II

2. Particulars*:

Present Name in Full	NIC No or passport No. in case of Foreign National	Father's / Husband's Name	Usual residential address	Designation	Nationality**	Business Occupation*** (if any)	Date of present appointment or change	Mode of appointment / change / any other Remarks****	Nature of directorship (nominee/ independent/additional/other)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
2.1 New appointment/election:									
Muhammad Danish	42301-5469868-3	Muhammad Amin Adamjee	13/2, 30 th Street, Khayaban-e-Shamsheer Phase-V, Extension, D.H.A. Karachi	Director	Pakistani	Business	29.12.20		
2.2 Ceasing of office/Retirement/Resignation:									
Siraj A. Kadir	42301-0792735-7	A.Kadir	Pearl Heaven Apartement	Director	Pakistani	Business	29.12.20		

**F.No.C-
11 Block
FL,
Clifton,
Karachi**

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

- * *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:

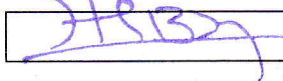
- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars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

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

M. Hanif Y. Bawany

CEO

3.3 Signatures



3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

Day	
2	9

Month	
1	2

Year			
2	0	2	0



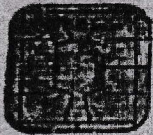
PAKISTAN

National Identity Card

ISLAMIC REPUBLIC OF PAKISTAN

Name

Muhammad Danish



Father's Name

Muhammad Amin Adamjee

Gender

M

Country of Stay

Pakistan

Identity Number

42301-5469868-3

Date of Birth

1977

Date of Issue

10.06.2017

Date of Expiry

10.06.2027



Holder's Signature

42301-5469868-3
کان سر 111/1، محلہ میانیاں بدایاں قریہ 5 ڈی
کے اے، کلانی جنرل



کان سر 111/1، محلہ میانیاں بدایاں قریہ 5 ڈی
کے اے، کلانی جنرل

Minister General of Pakistan

50541107617
515-71-17381

گمشدہ کارڈ ملنے پر قریبی ایئر بس میں ڈال دیں

Dated: 29.12.2020

The Board of Directors,
Bawany Air Products Limited
Karachi.

Dear Sirs,

SUB: RESIGNATION

I hereby tender my resignation from the post of Director of "BAWANY AIR PRODUCTS LIMITED" with effect from today.

In the end, I am thankful for the cooperation extended to me by staff, Board of Directors of the company during my tenure as Director of the company.

Please complete all the legal formalities required in this regard.

Thanking you,

Yours Faithfully,


SIRAJ A. KADIR


THUMP IMPRESSION

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 typescript or in bold block capitals.)

1.1 CUIN (Registration Number)

0 0 0 6 3 9 3

1.2 Name of the Company

Bawany Air Products Limited

1.3 Fee Payment
Details

Challan No


M-2021-
241265

Amount

1200/-

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
Muhammad Danish	Muhammad Amin Adamjee	Director	13/2, 30th Street, Khayaban- e- Shamsheet, Phase-V Extension, D.H.A., Karachi	Business	42301-5469868-3	

PART-III

3.1 Declaration:

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

- 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
- 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

M. HANIF U.
Bawany

CEO

3.3 Signatures

HSB

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Day

2	9
---	---

Month

1	2
---	---

Year

2	0	2	0
---	---	---	---

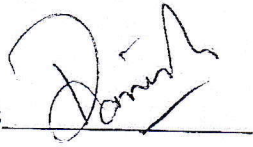
Bawany Air Products Limited
16-C, 2nd Floor, Nadir House
I.I. Chundrigar Road
Karachi

Sub: Consent to act as Director of the Company

السلام عليكم

I Muhammad Danish son of Muhammad Amin Adamjee, hereby give my consent to act as a Director of the Company pursuant to the provisions of Section 159 of the Companies Act, 2017.

Signatures



Place: Karachi

Date: 29.12.2020