

# FORM-9

Particulars of directors and officers, including the chief executive, secretary, chief financial officer, auditors, legal adviser and in case of single member company, nominee of sole member or of any change therein

[Pursuant to Sections 14(1)(c), 167 & 197 of the Companies Act, 2017 read with Regulations 30, 50 & 54 of the Companies Regulations, 2024]



Securities & Exchange  
Commission of Pakistan  
Dian No. ....

11 JUL 2025

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## PART-I

(Please complete in typescript or in bold block capitals)

1.1 CUIN (Corporate Unique Identification Number)

0 0 0 0 7 6 3



1.2 Name of the Company

Metropolitan Steel Corporation Limited

1.3 Fee Payment Details

1.3.1 Challan No

25403666

1.3.2 Challan Amount (Rs.)

4,555/-

## PART-II

### 2. Particulars\*:

Present Name in Full	CNIC No. for Pakistani, or NICOP No. for overseas Pakistanis, or Passport No. in case of a foreigner	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/ other *****
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
<b>2.1 New appointment/election:</b>								
MAHMOOD ALI MEHKRI	42301-9714365-9	31/1 STREET NO. IST. GIZRI, PHASE 4, DHA, KARACH	Director	Pakistan		31/05/2025	Re-Elected	
MUHAMMAD UMAR MEHKARI	42301-7099962-3	31/1 STREET NO. IST. GIZRI, PHASE 4, DHA, KARACH	Director/ CEO	Pakistan		31/05/2025	Re-Elected/ Re-Appointed	
SARA	42301-0790556-6	31/1 STREET NO.						

MEHMOOD MEHKRI		IST. GIZRI, PHASE 4, DHA, KARACH	Director	Pakistan		31/05/2025	Re-Elected	
SABA MEHKARI FAROOQUI	42301-6170934-0	31/1 STREET NO. IST. GIZRI, PHASE 4, DHA, KARACH	Director	Pakistan		31/05/2025	Re-Elected	
UZMA MEHMOOD MEHKRI	42301-4432382-2	31/1 STREET NO. IST. GIZRI, PHASE 4, DHA, KARACH	Director	Pakistan		31/05/2025	Re-Elected	Female Director
IRSHAD ALI PITAFI	43203-9671624-3	Billys Homes, H.No.A-99, Sector-5, Scheme-33,Uni Road, Malir Disttrict, Karachi.	Director	Pakistan		31/05/2025	Re-Elected	INDEPE NDENT DIRECT OR
ABDUL RAHIM SURIYA	42201-0757537-5	House No. A-159 Block-19, Gulshan-e-Iqbal, Karachi.	Director	Pakistan		31/05/2025	Elected	INDEPE NDENT DIRECT OR
<b>2.2 Ceasing of Office/Retirement/Resignation/Removal/Death/Disqualification:</b>								
SOFIA MEHKARI	42301-0228570-4	31/1 STREET NO. IST. GIZRI, PHASE 4, DHA, KARACH	Director	Pakistan		31/05/2025	Retired	
<b>2.3 Any other change in particulars relating to columns (a) to (f) above:</b>								

- \*     *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 listed company also mention whether the person was appointed as independent or executive or non-executive or female director quota*
- \*\*\*\*\* *In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (i), and a copy of resolution from the nominating or appointing body be attached.*

**PART-III**

3.   **Particulars of nominee in case of single member company for the purpose of section 14 or any change therein:**

Present Name in Full	CNIC No. for Pakistani, or NICOP No. for overseas Pakistani, or Passport No. in	Nationality	Usual residential address,	Telephone No. /Mobile No.	Email Address	Date of appointment or change	Relationship of Nominee with single member

	case of a foreigner						
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)

(Nominee shall not be a person other than relatives of the member – namely a spouse, father, mother, brother, sister and son or daughter)

#### **PART-IV**

##### **4.1 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.

##### **4.2 Name of Authorized Officer with designation/ Authorized Intermediary**

Abul Mojahid	Company Secretary
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##### **4.3 Signatures**


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##### **4.4 Registration No of Authorized Intermediary, if applicable**

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##### **4.5 Date**

Day		Month		Year			
1	9	0	6	2	0	2	5

##### **Enclosures:**

- Consent of each Director / Chief Executive upon their appointment/re-appointment/election on the prescribed appendix
- Copy of nomination letter from the appointing authority in case the person is nominated under any of the provisions of the Act.
- Copy of NOC/approval from concerned department (Govt./Ministries or Regulatory Authorities or SECP) is required for companies with licensing activities etc.
- Consent of auditor, in case of appointment/re-appointment of auditor.
- Copy of resignation letter (in case of resignation of a director or chief executive), duly signed by resigning director or chief executive, verified through an affidavit on stamp paper duly signed by the person who has signed this Form and attested by an oath commissioner and witnessed, be attached. If the person appointed is a foreigner, please provide 5 sets of Bio-Data & valid Passport for onward submission to Ministry of Interior (MOI) for clearance along with undertaking in original.