

**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

Please Complete in Typewritten or in Bold Block Capital

|                                 |                         |
|---------------------------------|-------------------------|
| 1.1 CUIN (Incorporation Number) | 0055882                 |
| 1.2 Name of Company             | AZZIAFAH (PVT.) LIMITED |
| 1.3 Fee Payment Details         |                         |
| 1.3.1 Challan Number            | E-2021-831146           |
| 1.3.2 Amount                    | 880.0                   |

## PART-II

## 2. Particulars\*:

## 2.1. New Appointment/Election

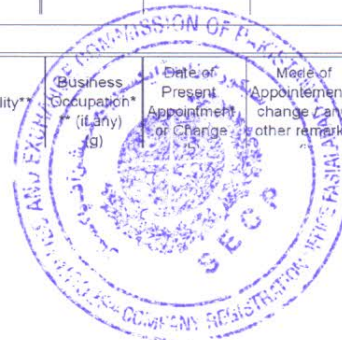
| Present Name in Full (a) | NIC No. or Passport No. in case of Foreign National (b) | Father / Husband Name (c) | Usual Residential Address (d)                                   | Designation (e) | Nationality** (f) | Business Occupation** * (if any) (g) | Date of Present Appointment or Change (h) | Mode of Appointment / change / any other remarks (i) | Nature of directorship (nominee/independent/additional/other) (j) |
|--------------------------|---|---------------------------|---|-----------------|-------------------|--------------------------------------|---|--|---|
| MUHAMMAD ZAHID           | 3310062928135   | SHUAKAT ALI               | 81- LOWER GROUND FLOOR, REGENT MALL PLAZA, PEOPLES COLONY NO 1, | Auditor         | Pakistan          |                                      | 26/10/2021                                | Re-Appointment /                                     |   |
| ABDULLAH BIN TAHIR       | 3310095211569   | TAHIR HAMEED MUJAHID      | H.No.9, Umer Block, Gulshan-e-Madina Sargodha Road Faisalabad   | Director        | Pakistan          |                                      | 26/10/2021                                | Re-Elected /   |   |
| HASSAN IQBAL             | 3310029568613   | MUHAMMAD IQBAL            | H.No.426 Block-G-3, Johar Town, Lahore                          | Director        | Pakistan          |                                      | 26/10/2021                                | Re-Elected /   |   |
| MIAN QASIM TAUQEER ZAKI  | 3310218227685   | MUHAMMAD SHAFI            | H.No.22 KB Villas, Sargodha Road, Faisalabad                    | Director        | Pakistan          |                                      | 26/10/2021                                | Re-Elected /   |   |
| MIAN QASIM TAUQEER ZAKI  | 3310218227685   | MUHAMMAD SHAFI            | H.No.22 KB Villas, Sargodha Road, Faisalabad                    | Chief Executive | Pakistan          |                                      | 26/10/2021                                | Re-Appointment /                                     |   |

## 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) |
|--------------------------|---|---------------------------|-------------------------------|-----------------|-------------------|--------------------------------------|---|--|---|
|                          |   |                           |                               |                 |                   |                                      |   |  |   |

## 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) (j) |
|--------------------------|---|---------------------------|-------------------------------|-----------------|-------------------|--------------------------------------|---|--|---|
|                          |   |                           |                               |                 |                   |                                      |   |  |   |



|                    | (b)           |                      |   |           | (g)      | (h) | (i)        | (j)            |
|--------------------|---------------|----------------------|---|-----------|----------|-----|------------|----------------|
| AEDULLAH BIN TAHIR | 3310095211569 | TAHIR HAMEED MUJAHID | H.No.9 Umer Block, Gulshan-e-Madina Sargodha Rcad, Faisalabad | Secretary | Pakistan |     | 10/03/2010 | Other Change / |

\* 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  
 \*\*\*\*\* 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 (j), and a copy of resolution from the nominating or appointing body 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.

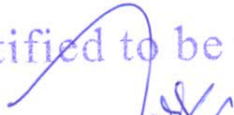
3.2 Name of Authorized Officer with designation/ Authorized Intermediary: MIAN QASIM TAUQEER ZAKI Chief Executive

3.3 Signature: Electronically signed by MIAN QASIM TAUQ

3.4 Date (DD/MM/YYYY): 24/11/2021

3.5 Registration No of Authorized Intermediary, if applicable:

Certified to be true Copy



Asst. Joint Registrar  
 Securities & Exchange  
 Commission of Pakistan  
 Company Registration Office  
 FAISALABAD

18/03/22

