

Form A  
THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
[Section 130(1) and Regulation 4]  
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

**PART-I**

(Please complete in typescript or in bold block capitals)

1.1 CUIIN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details  
1.3.1 Challan No  1.3.2. Amount

1.4 Form A made upto  
dd mm yyyy

1.5 Date of AGM

**PART - II**

**Section A**

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No.

2.4 Office Fax No.

2.5 Principle line of business

2.6 Mobile No. of Authorized officer  
(Chief Executive/ Director/  
Company Secretary/  
Chief Financial Officer)

**2.7 Authorized Share Capital**

Classes and Kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		10,000,000.00	

**2.8 Paid up Share Capital**

Classes and Kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		7,500,000.00	

**2.9 Particulars of the holding /subsidiary company, if any**

Name of Company	Holding/Subsidiary	% Shares Held

**2.10 Chief Executive**

Name

Address

NIC No

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**2.11 Chief Financial Officer**

Name	<input type="text"/>
Address	<input type="text"/>
NIC No	<input type="text"/>

**2.12 Secretary**

Name	ABDULLAH BIN TAHIR
Address	H.No.9. Umer Block, Gulshan-e-Madina Sargodha Road, Faisalabad
NIC No	3310095211569

**2.13 Legal Advisor**

Name	MUHAMMAD RAMZAN ANWAR
Address	CHAMBER NO. 40 DISTT COURTS, FAISALABAD
NIC No	<input type="text"/>

**2.14 Particulars of Auditors**

Name	MUHAMMAD ZAHID
Address	81- LOWER GROUND FLOOR, REGENT MALL PLAZA, PEOPLES COLONY NO 1, FAISALABAD

**2.15 Particulars of Shares Registrar (If applicable)**

Name	<input type="text"/>
Address	<input type="text"/>
Email	<input type="text"/>

**Section-B****2.16 List of Directors on the date Annual return is made**

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment /election	Name of Member/Creditors nominating/appointing
1	ABDULLAH BIN TAHIR	H.No.9. Umer Block, Gulshan-e-Madina Sargodha Road, Faisalabad	Pakistan	3310095211569	28/10/2021	
2	HASSAN IQBAL	H No 426, Block-G-3, Johar Town, Lahore	Pakistan	3310029568613	28/10/2021	
3	MIAN QASIM TAUQEER Z	H.No.22, KB Villas, Sargodha Road, Faisalabad	Pakistan	3310218227685	28/10/2021	



## 2.17 List of members &amp; debenture holders on the date upto which this Form is made

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	NIC No(Passport if foreigner)
<b>Members</b>							
1		MIAN QASIM TAUQEER ZAKI	H.No.22, KB Villas, Sargodha Road, Faisalat	Pakistan	26250		3310218227685
2		HASSAN IQBAL	H.No 426, Block-G-3, Johar Town, Lahore	Pakistan	26250		3310029568613
3		ABDULLAH BIN TAHIR	H.No.9, Umer Block, Gulshan-e-Madina Sarg	Pakistan	22500		3310095211569
<b>Debenture Holders</b>							

\* In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses alongwith the name of the member or debenture holder

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2.18 Transfer of shares (debentures) since last Form A was made

S#	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
<b>Members</b>				
<b>Debenture Holders</b>				

**PART-3**

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

3.3 Signatures

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date   
Day    Month    Year

*Certified to be true Copy*

*Mian Qasim Tauqeer Zaki*  
 Addl. Joint Registrar  
 Securities & Exchange  
 Commission of Pakistan  
 Company Registration Office  
 FAISALABAD



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