

**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 CUIN (Incorporation Number)

1.2 Name of Company

**1.3 Fee Payment Details**

1.3.1 Challan 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 Present Appointment or Change (h)	Mode of Appointement / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
SAJID JAMSHAI	1730147278453	JAMSHAI AHMAD	H NO 23,ST NO 15, HAYAT ABAD PHASE 6,SECTOR F-5, PESHAWER	Director	Pakistan		29/01/2020	Appointed	
SAJID JAMSHAI	1730147278453	JAMSHAI AHMAD	H NO 23,ST NO 15, HAYAT ABAD PHASE 6,SECTOR F-5, PESHAWER	Chief Executive	Pakistan		29/01/2020	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)	Mode of Appointement / change / any other remarks (i)	Nature of directorship (nominee/independent/additional/other) (j)
AAMIR ELAHI	1730112547243	ELAHI BUKHSH	H. NO CD-2297/98 ST. BARON HASHTNAGAR, PESHAWER	Chief Executive	Pakistan		29/01/2020	Resigned	
AAMIR ELAHI	1730112547243	ELAHI BUKHSH	H. NO. CD-2297/98 ST. BARON HASHTNAGAR, PESHAWER	Director	Pakistan		29/01/2020	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)	Mode of Appointement / change / any other remarks (i)	Nature of directorship (nominee/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, member's resolution be attached

**PART-III**

**CERTIFIED TO BE TRUE COPY**

*[Signature]*



**Additional Joint Registrar  
Company Registration Office Islamabad**

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	AAMIR ELAHI	Chief Executive
3.3 Signature	Electronically signed by AAMIR ELAHI	
3.4 Registration No of Authorized Intermediary, if applicable		
3.5 Date (DD/MM/YYYY)	06/02/2020	

