

**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, MANAGING AGENT, SECRETARY, CHIEF ACCOUNTANT, AUDITORS AND LEGAL ADVISER, OR OF ANY CHANGE THEREIN**

Please complete in **typewriter or in bold black capitals.**

1. CUN (Incorporation Number)

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2. Name of the Company

**KARWANE-E-MINHAJ-UL-HUSSAIN (PVT.) LTD**

3. Fee Paid (Rs.)

Name & Branch of the Bank

Day Month Year

Date

Bank Challan

5. Mode of payment (Indicate)

6. Particulars

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
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
ALLAMA MUHAMMAD HUSSAIN AKBAR	35202-2684871-9	MALIK KHUDA BAKSH	H # 301-H-III, PHASE-II, M.A JOHAR LAHORE TOWN	DIRECTOR	PAKISTANI	NIL	31-10-2015	CONTINUE
MALIK MUHAMMAD SUBTAIN AKBAR	35202-2684866-3	ALLAMA MUHAMMAD HUSSAIN AKBAR	H # 301-H-III, PHASE-II, M.A JOHAR LAHORE TOWN	DIRECTOR	PAKISTANI	NIL	31-10-2015	CONTINUE

960955  
30/12/16





ALI HUSSAIN AKBAR	35202- 7100326-3	ALLAMA MUHAMMAD HUSSAIN AKBAR	H # 301-H- III PHASE-II, M.A JOHAR TOWN LAHORE	DIRECTOR	PAKISTANI	NIL	31-10-2015	CONTINUE
6.2. Particulars of Chief Executive / New Appointment / Election								
ALLAMA MUHAMMAD HUSSAIN AKBAR	35202- 2684871-9	MALIK KHUDA BAKSH	H # 301-H- III PHASE-II, M.A JOHAR TOWN LAHORE	Chief Executive	PAKISTANI	NIL	31-10-2015	CONTINUE
6.3. Particulars of Company Secretary								
MALIK HUSSAIN RIAZ	35202- 1159654-1	MALIK FAIZ MUHAMMAD	ST # 7 SCHEME # 4, MANDI SHAH JEWANA JHANAG	COMPANY SECRETARY	PAKISTANI	NIL	03-06-2006	CONTINUE
6.4. Particulars of Chief Accountant								
MALIK HUSSAIN RIAZ	35202- 1159654-1	MALIK FAIZ MUHAMMAD	ST # 7 SCHEME # 4, MANDI SHAH JEWANA JHANAG	COMPANY SECRETARY	PAKISTANI	NIL	03-06-2006	CONTINUE
6.5. Particulars of Legal Advisor								
CH. KARMAT HUSSAIN	35202- 2858674-5	CH. GHULAM JAFAR	HOUSE NO. 3, JAHANGIR PARK, NEW MAZANG LAHORE	Legal Advisor	PAKISTANI	NIL	03-06-2006	CONTINUE
6.6. Particulars of Auditors								
AWAN & CO	NIL	NIL	Suit # 10, 4th Floor, Central Plaza, Barkat Market, New Garden Lahore	Auditors	Pakistani	Chartered Accountants	31-10-2016	Retired and Re- Appointed



CERTIFIED TO BE TRUE COPY



**6.5 Ceasing of office/Retirement/Resignation:**

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

**7. Name of Signatory** ALLAMA MUHAMMAD HUSSAIN AKBAR **8. Designation** Chief Executive/Director

**9. Signatures of Chief Executive/ Secretary**  **10. Date**

Day	Month	Year
3	1	0
	2	0
		1
		6

... 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.