

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. CUIIN (Incorporation Number) 0051512

2. Name of Company KARWAN-E-RAFEEQ-UL-HARMAIN (PRIVATE) LIMITED

3. Fee Payment Details

3.1 Challan Number E-2021-774976 1.3.2 Amount 440.0

PART-II

Particulars*:

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/indepen- dent/additional/ other) (j)
AMIR ANWAR	4230109201795	MUHAMMAD ANWAR	FLAT NO. 504, JILANI PLAZA, GHULAM HUSSAIN QASIM ROAD, GARDEN KARACHI	Chief Executive	Pakistan		27/10/2021	Re- Appointment /	
SHAHZAD	4230152265665	NAJEEB	FLAT NO.402 SADAF SQUARE GURUMANDIR KARACHI	Director	Pakistan		27/10/2021	Re-Elected /	
MUHAMMAD TALHA	4230109979801	MUHAMMAD ANWER	FLAT NO A-504 JILANI PLAZA GHULAM HUSSAIN QASIM ROAD GARDEN WEST	Director	Pakistan		27/10/2021	Re-Elected /	
AMIR ANWAR	4230109201795	MUHAMMAD ANWAR	HOUSE NO. 504, JILANI PLAZA, GHULAM HUSSAIN QASIM ROAD, GARDEN,	Director	Pakistan		27/10/2021	Re-Elected /	
A.G. HABIB AND CO.	0	NIL	SUIT NO. 11/1, HAJEE MANSION, ADJACENT TO GOVT WOMEN COLLEGE,	Auditor	Pakistan		27/10/2021	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/indepen- dent/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/indepen- dent/additional/ other) (j)
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	(b)					(g)	(h)	(i)	er)

* 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.

3.1 Declaration:

PART-III

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

AMIR ANWAR	Chief Executive
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3.3 Signature

Electronically signed by AMIR ANWAR

3.4 Registration No of Authorized Intermediary, if applicable

04/11/2021

3.5 Date (DD/MM/YYYY)

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