

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

THE COMPANIES ORDINANCE, 1984

FORM 29

[SECTION 205]

1. Incorporation Number 0080397

2. Name of Company AL SHAHEER CORPORATION LIMITED

3. Fee Paid (Rs.) 600.0 Name and Branch of Bank KARACHI, MCB - KARACHI, CLIFTON [0074]

4. Receipt No. E-2016-506922 08/11/2016

5. Mode of Payment (Indicate) Bank Challan



6. Particulars*:

6.1. 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)
Kamran Ahmed Khalili	42301-6855505-1	Mushtaq Ahmed Khalili	House # 258, Beach Street 2, Phase-VIII, D.H.A., Karachi	Chief Executive	Pakistan		26/10/2016	Re-Appointment
Muhammad Ali	42301-0805742-7	Ghulam Muhammad Batavia	Flat No. 163, Amna Homes, Gurumandir Karachi	Director	Pakistan		26/10/2016	Re-Elected
Muhammed Amin	421011-806379-7	Ahbul Ghani	44/1, Khayaban-e-Muslim, Phase 6, DHA, Karachi	Director	Pakistan		26/10/2016	Re-Elected
Ernst and Young Ford Rhodes Sidat Hajder, Chartered Accountants	11111111111111	NA	712, 7th floor, Progressive Plaza, Beaumont Road, 75530, Karachi	Auditor	Pakistani		26/10/2016	Re-Appointment
Zafar Ahmed Siddiqui	42201-0715668-9	Shams Uddin Ahmed Siddiqui	House No J-47, Block 6, P.E.C.H.S., Karachi	Director	Pakistan		26/10/2016	Elected

Sarfaraz Rehman	35201-9515709-3	Saeedur Rehman	Suite # G/5/5, 3rd Floor, Mansoor Tower, Block 8, Shahrah e Roomi, Clifton, Karachi	Director	Pakistan	26/10/2016	Elected
Mr. Muhammad Qaysar Alam	42201-0126033-3	Muhammad Kaleem Alam	Flat No. 702, Block-I, Greek Vista, Phase-8, D.H.A., Karachi.	Director	Pakistan	26/10/2016	Re-Elected
NAVEED GODIL	42201-6948703-7	GHANI GODIL	44/2, Khayaban-e-Muslim, Phase-VI D, H.A. Karachi	Director	Pakistan	26/10/2016	Re-Elected
Rukhsana Asghar	42301-1318936-2	Qamar Jabeel	House # 81/1 8th Street, Khayaban e Badar, Phase-6, DHA, Karachi	Director	Pakistan	26/10/2016	Re-Elected
Mr. Rizwan Jameel	42101-2951863-7	Jameel Ahmed	House No. 3-A/1, Phase-I, D.H.A Korangi Road, Karachi	Director	Pakistan	26/10/2016	Re-Elected
Noorur Rahman Abid	31301-2241616-1	Abbas Ali Qureshi	Dera Abbas Ali Shah , Daak Khana Bagh o Bahar, Chak No 033/B, Tehsil Khanpur, Zila Rahim Yar Khan	Director	Pakistan	26/10/2016	Re-Elected
Kamran Ahmed Khalili	42301-6855505-1	Mushtaq Ahmed Khalili	House # 258, Beach Street 2, Phase-VIII, D.H.A Karachi Sindh Pakistan 75500	Director	Pakistan	26/10/2016	Re-Elected



6.2. 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)

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6.3. 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 for Change (h)	Mode of Appointment change / any other remarks (i)



Name of Signatory: Kamran Ahmed Khalili
 Designation: Chief Executive
 Signature of Chief Executive/Secretary: [Blank]
 Date (DD/MM/YYYY): 08/11/2016

* In the case of a firm, the full name of the firm and the date on which each became a partner
 ** In case the nationality is not the nationality of Pakistan, please provide the same
 *** Also provide particulars of other businesses if any

Certified to be True Copy
 Joint Registrar of Companies