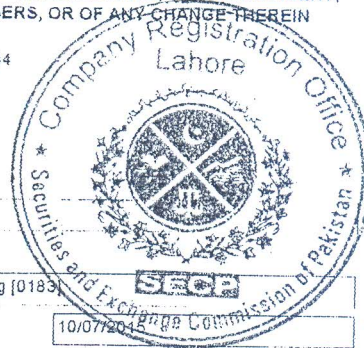


PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, MANAGING AGENT, SECRETARY, CHIEF ACCOUNTANT, AUDITORS AND LEGAL ADVISERS, OR OF ANY CHANGE THEREIN

THE COMPANIES ORDINANCE, 1984

[SECTION 205]



FORM 29

1 Incorporation Number 0018783

2 Name of Company TANDLIANWALA SUGAR MILLS LIMITED

3 Fee Paid (Rs.) 900.0 Name and Branch of Bank LAHORE, MCB - Main Market Gulberg (0183)

4 Receipt No. E-2015-348998

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)
Mr. Akbar Khan	3520116923275	Akhtar Abdur Rehman Khan	114 SARWAR ROAD LAHORE CANTT.	Chief Executive	Pakistan		04/06/2015	Appointed

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)
Mr. Hooron Khan	3520116923341	Akhtar Abdur Rehman Khan	114 SARWAR ROAD, LAHORE CANTT.	Chief Executive	Pakistan		04/06/2015	Resigned

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 or Change (h)	Mode of Appointment / change / any other remarks (i)

Name of Signatory

Mr. Hooron Khan

Designation

Chief Executive

Signature of Chief Executive/Secretary

Date (DD/MM/YYYY)

10/07/2015

CERTIFIED TO BE TRUE COPY

JOINT REGISTRAR OF COMPANIES
COMPANY REGISTRATION OFFICE
LAHORE