

**THIRD SCHEDULE**  
(See section 156)

**FORM A - ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL**

1. Registration No.

2. Name of the Company

3. Form A made upto (Day/Month/Year)

4. Date of AGM (Day/Month/Year)

**PART - A**

5. Registered Office Address

6. Email Address

7. Office Tel. No.

8. Office Fax No.

9. Nature of Business



**10. Authorized Share Capital**

Type of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		10,000,000.00	

**11. Paid up Share Capital**

Type of Shares	No. of Shares	Amount	Issue Price
Ordinary Shares		10,000,000.00	

12. Amount of indebtedness on the date upto which Form A is made in respect of all Mortgages/Charges

**13. Particulars of the holding company**

Name

Registration No.  % Shares Held

**14. Chief Executive**

Name  NIC

Address

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**15. Chief Accountant**

Name:  NIC:   
Address:

**16. Secretary**

Name: KHALID HASSAN PIRACHA NIC: 35202-2637374-3  
Address: HOUSE # 13, STREET/MOHALLAH GULZAR, MANSOORAH COLONY, MULTAN ROAD, LA

**17. Legal Advisor**

Name: Dr. Hussain Ahmad Khan Daudzai  
Address: # 771 Street # 8, Shahzad Town (Park Road), Islamabad

**18. Auditors**

Name: Maqbool Haroon Shahid Gafsar and Co  
Address: 16/3 B, Eden Homes, Adjacent MCB House, 16 Main Gulberg, Jail Road, Lahore



**19. List of Directors on the date of Form-A**

Name of Director	Address	Nationality	NIC (Passport No. if Foreigner)
KHALID HASSAN PIRACHA	HOUSE # 13, STREET/MOHALLA GULZAR, MANSOORAH COLONY, MULTAN ROAD,	Pakistan	3520226373743
HAROON RASHEED	HOUSE NO. 37, STREET # 32, SECTOR F-6/1, ISLAMABAD	Pakistan	6110119907075
MUHAMMAD YOUSAF PIRACHA	HOUSE # 13, STREET/MOHALLA GULZAR, MANSOORAH COLONY, MULTAN ROAD,	Pakistan	3520222116463

