

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 ACT, 2017
[SECTION 197]

FORM 29

1. Incorporation Number: 0051246

2. Name of Company: CARVAN AL FAZILAH (PVT.) LIMITED

3. Fee Paid (Rs.): 1600.0 Name and Branch of Bank: RAWALPINDI, MCB - Rawalpindi Cantt [0562]

4. Receipt No: E-2017-583573 Date (DD/MM/YYYY): 13/11/2017

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)
MUHAMMAD SALSABEEL EHSAN	3740551364021	MIRZA EHSAN ALI	H NO. J-11/B, ST NO 01, ARYA MOHALLAH, MURREE ROAD, RAWALPINDI	Director	Pakistan	BUSINESS	12/04/2017	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)
AZHAR IQBAL SHAIKH	3740504052287	SHAIKH MUHAMMADI TAQI	333-H, COLLEGE ROAD, RAWALPINDI	Director	Pakistan	BUSINESS	12/04/2017	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)

No. ADI 38461Dated 11/6/18

Name of Signatory: MIRZA EHSAN ALI Designation: Director

Signature of Chief Executive/Secretary: _____ Date (DD/MM/YYYY): 13/11/2017

Provide the full name, address, and above mentioned particulars of each partner, and the date on which each became a partner.

For newly issued the nationality of origin, provide the nationality of origin as well.

Indicate the designation of officer held, if any.

CERTIFIED TO BE TRUE COPY

Additional Joint Registrar
Company Registration Office Islamabad

