

THE COMPANIES ORDINANCE, 1984

(Section 205)

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

Please complete in typescript or in bold black capitals.

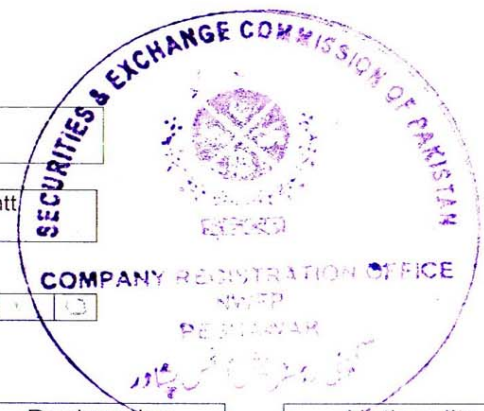
1. Incorporation Number CUIN # 0054929 / 00002624/20060406

2. Name of the Company KARWAN-E-ABDUL RAHIM TRAVEL AND TOURS (PVT.) Limited.

3. Fee Paid (Rs.) 1000/ Name & Branch of The MCB Peshawar Cantt. Bank

4. Receipt No. 0369857 Date Day Month Year

5. Particulars: *(Bank challan to be attached in original)*



218263
10/6/14

Present Name or surname in full	NIC No or passport No. in case of Foreign National	Father's / Husband's Name	Usual residential address	Designation	Nationality
(a)	(b)	(c)	(d)	(e)	(f)

5.1 New appointment/election

Mr. Sir Biland Khan	16101-1174889-5	Mir Ghazan Khan	H # 11, Bicket Gunj Mardan	Director/Chief Executive	Pakistani
Mr. Sarfaraz Khan	16101-6256600-7	Mir Ghazan Khan	H # 11, Bicket Gunj Mardan	Director	Pakistani
Mrs. Hina	16101-8347462-0	Mr. Sir Biland Khan	H # 11, Bicket Gunj Mardan	Director	Pakistani
Sajjad Hasnain & Co Chartered Accountants	N/A	-	Suite # 44-C, 2 nd Floor Cantt Super Market, Peshawar Cantt.	AUDITOR	Pakistani
Mr. Sarfaraz Khan	16101-6256600-7	Mir Ghazan Khan	H # 11, Bicket Gunj Mardan	Secretary	Pakistani

5.2 Ceasing of office/Retirement/Resignation

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5.3 Any other change in particulars

NA					
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Nationality of origin (if other than present nationality) (g)	Other business occupation and directorship (if any) (h)	Qualification (in case of auditors/legal advisers) (i)	Date of present appointment or change (j)	Changes stating how appointed or changed (k)	Remarks (State approval, if any, required under law) (l)
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5.1 New appointment/election

-	-	-	13-10-2007	-	-
-	-	-	26-11-2007	-	-
-	-	-	-do-	-	-
-	-	Chartered Accountants	31-10-2009	Appointed	-
-	-	Secretary	06-06-2010		

5.2 Ceasing of office/Retirement/Resignation

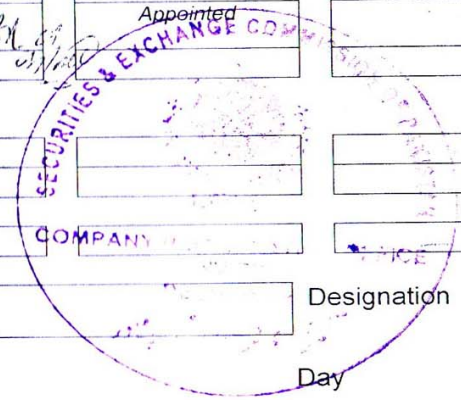
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5.3 Any other change in particulars

NA					
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6. Name of Signatory Mr. Sirbiland Khan Designation Chief Executive

7. Signatures of Executive/ Secretary [Signature] Date 06 06 2010



Certified to be True Copy
[Signature]
Deputy Registrar of Companies
Securities & Exchange Commission of Pakistan
CRO, Peshawar 11/6/2010