

Annex C: Declaration of Ultimate Beneficial Owners Information

[Successful bidder shall provide the ultimate beneficial owner's information in the following format. The information shall be published on PPRA and PSW websites and may be shared with regulators/state owned entities as per requirements of the law]

1. Name: Army Welfare Trust (AWT)
2. Father's Name/Spouse's Name: N/A
3. CNIC/NICOP/Passport no. N/A
4. Nationality: Pakistani
5. Residential address: 7th Floor AWT Plaza The Mall Rawalpindi
6. Email address: infoawt@awt.com.pk
7. Date on which shareholding, control or interest acquired in the business:
12-Apr-1995
8. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control, following additional particulars to be provided:

1	2	3	4	5	6	7	8	9	10
Name	Legal form (Company/Limited Liability Partnership/Association of Persons/Single Member Company/ Partnership Firm/ Trust/Any other individual, body corporate (to	Date of incorporation/ registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who ultimately owns or controls the legal person or arrangement
N/A									

Amir



9. Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (In Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father's / Husband's Name in full	Current Nationality	Any other Nationality(ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)
Lt Gen Nauman Mahmood (Retd)	35200-7425866-5	Raja Sultan Mahmood	Pakistani	None	Director	8TH FLOOR AWT PLAZA THE MALL, RAWALPINDI.	3,521
Maj Gen Kamran Ali (Retd)	35200-1554908-3	Chaudhry Saif Ullah Khan	Pakistani	None	Director	8TH FLOOR AWT PLAZA THE MALL, RAWALPINDI.	3,521
Rizwan Ullah Khan	35201-4799513-9	Ihsan Ullah Khan	Pakistani	None	Director	8TH FLOOR AWT PLAZA THE MALL, RAWALPINDI.	923
Brig. Mukhtar Ahmed (Retd)	36603-1436180-3	Muhammad Hanif	Pakistani	None	Director	8TH FLOOR AWT PLAZA, THE MALL RAWALPINDI.	3,521
Malik Riffat Mahmood	37405-0608256-7	Malik Siparas Khan	Pakistani	None	Director	8TH FLOOR AWT PLAZA, THE MALL RAWALPINDI.	923

(Signature)



Mohammad Munir Malik	61101-7885999-9	Malik Muhammad Siddique	Pakistani	None	Director	CHIEF FINANCIAL OFFICER, FAUJI FERTILIZER CO. LTD, SONA TOWERS, 156 THE	725
Imran Iqbal	42301-5034216-7	Muhammad Iqbal	Pakistani	None	Director	HOUSE NO 37 A/3 4, AREA GOLF COURSE ROAD 2, PHASE 4, DHA, KARACHI	532,305
Saima Akbar Khattak	91509-5312161-0	Fazal E Akbar Khattak	Pakistani	None	Director	APPARTMENT NO.C-3, KANAKARAM BLESSING, F-11/1, ISLAMABAD.	500

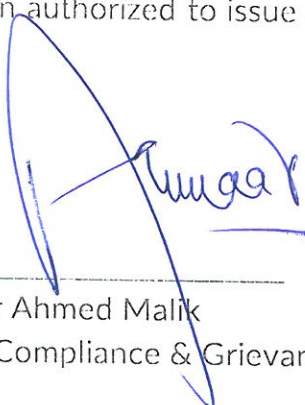
Total number of shares taken (in figures and words)	545,939
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10. Any other information incidental to or relevant to Beneficial Owner(s).

No additional information is relevant to the Beneficial Owner(s).

Name & signature

(Person authorized to issue notice on behalf of the company)



Anwar Ahmed Malik
HOD Compliance & Grievance

