

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts

1. Name
2. Father's Name/Spouse's Name
3. CNIC/NICOP/Passport no.
4. Nationality
5. Residential address
6. Email address
7. Date on which shareholding, control or interest acquired in the business.
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)	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
Systems Limited	Limited Liability Company / Public Listed Company	13 th Dec, 1977	Assistant registrar of Joint Stock Companies & SECP	E-1, Sehjpal, Near DHA Phase VIII- (Ex-Air Avenue) Lahore Cantt. Pakistan	Pakistan	sasad.ali@systemsLtd.com	N/A as Systems Ltd is a public listed company	N/A as Systems Ltd is a public listed company	N/A as Systems Ltd is a public listed company

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)

Headquarters

Lahore
E-1, Sehjpal Near DHA Phase-VIII
(Ex-Air Avenue), Lahore Cantt,
Lahore
+92 (42) 111-797-836

MEA

Dubai
404, Dubai Hills Business Park 3,
Emaar Hills Estate P.O. box:
500497
+971 4369 3525

KSA

Riyadh
7069 King Fahd Road, Al Hital
Tower, 5th Floor, Al Sahafah Dist.
13315
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APAC

Australia
Level 16, 1 Market Street,
Sydney, NSW, Australia Postal
Code 2000, Sydney
+92 (42) 111-797-836

www.systemsltd.com



AEZAZ HUSSAIN	35202243186 91	Riaz Hussain	Pakistani	N/A	Chairman	15 – Q, Gulberg-II, Lahore	8,649,884 EIGHT MILLION SIX HUNDRED FORTY-NINE THOUSAND EIGHT HUNDRED EIGHTY-FOUR
ASIF PEER	42201- 8158489-1	Peer Muhammad	Pakistani	N/A	CEO & MD	Flat # 36-C Dawood Colony Near PTV Station Karachi East.	9,422,453 NINE MILLION FOUR HUNDRED TWENTY-TWO THOUSAND FOUR HUNDRED FIFTY-THREE
ARSHAD MASOOD	35202- 6778250-9	Muhammad Arshad Masood	Pakistani	N/A	Director	79-B, Model Town, Lahore	19,176,540 NINETEEN MILLION ONE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FORTY
MAHEEN RAHMAN	42301- 3079259-6	Abid Butt	Pakistani	N/A	Director	HOUSE NO.35-A/2, STREET 27, PHASE-5, DHA KARACHI	500 FIVE HUNDRED
ZUBYR SOOMRO	42301- 2624159-5	ILLAHI BUKSH SOOMRO	Pakistani	N/A	Director	F-1/A, BLOCK 7, CLIFTON, KARACHI	500 FIVE HUNDRED
OMAR SAEED	35202- 3786183-5	AHMAD SAEED	Pakistani	N/A	Director	House# 10, Gulberg V Lahore	1,100 ONE THOUSAND ONE HUNDRED
ROMANA ABDULLAH	42201- 0337688-2	Haris Hasan Syed	Pakistani	N/A	Director	23/1 D block, Model Town Lahore	605 SIX HUNDRED FIVE

Total number of shares taken (in figures and words)	37,251,582
	THIRTY-SEVEN MILLION TWO HUNDRED FIFTY-ONE THOUSAND FIVE HUNDRED EIGHTY-TWO

10. Any other information incidental to or relevant to Beneficial Owner(s).



Ali Ahmed Iftikhar, Company Secretary and Head of Legal
Name & signature
(Person authorized to issue notice on behalf of the company)

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