

ANNEXURE: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contracts.

1	Name:	Affan Kaleem
2	Father's Name/ Spouse's Name:	Kaleem Ahad
3	CNIC/NICOP/Passport No.:	35202-0497232-1
4	Nationality:	Pakistani
5	Residential Address:	Azmir Housing Society, House# 116-G, Lahore.
6	Email Address:	affan@unimix.com.pk
7	Date on which shareholding, control or interest acquired in the Business:	1991
8	In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons of legal arrangements in the chain of ownership or control, following additional particulars to be provided:	N/A

Name	Legal form (Company/Limited Liability Partnership/ Association of Persons/Single Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified))	Date of incorporation/registration	Name of Registering Authority	Business Address	Country	Email Address	Percentage of shareholdings, control or interest of BO in the legal person or legal arrangement	Percentage of shareholdings, control or interest of legal person or legal arrangement in the Company	Identify of natural person who ultimately owns or controls the legal person or arrangement
Affan Kaleem	Partnership	06.12.1993	PEC	389 G-1 Johar Town, Lahore	Pakistan	affan@unimix.com.pk	33.33%	33.33%	Kaleem Ahad

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).

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Name and Surname in (In Block Letter)	CNIC No. (In case of foreigner, Passport No.)	Father's / Husband's Name in Full	Current Nationality	Any Other Nationality (i.e.s)	Occupation	Residential address in full or the registered / principal office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
AFFAN KALEEM	35202-0497232-1	KALEEM AHAD	Pakistani	N/A	Business	Azmir Housing Society, House# 116-G, Lahore.	N/A
			Total numbers of shares taken (in figures and words)				

10. Any other information incidental to or relevant to beneficial Owners(s).



Affan Kaleem
Name & Signature

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