

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 197 and Regulations 4 and 20]
**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
 SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF
 ANY CHANGE THEREIN**

FORM 29

PART-I

1.1 CUIIN (Incorporation Number) 0051511

1.2 Name of Company KARWAN-E-QURESH HAJJ SERVICES (PVT.) LIMITED

1.3 Fee Payment Details

1.3.1 Challan Number E-2021-725607

1.3.2 Amount 440.0

PART-II**2. Particulars*:****2.1. 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)	Nature of directorship (nominee/indepen- dent/additional/ other) (j)
FAROOQ JAN	1730114657403	MUHAMMAD JAN	MOHALLAH NEW JAN MOTORS, UNIVERSITY ROAD, PESHAWAR	Chief Executive	Pakistan		25/10/2021	Appointed /	
FAROOQ JAN	1730114657403	MUHAMMAD JAN	MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA,	Director	Pakistan		25/10/2021	Appointed /	
MUHAMMAD JAN DURRANI	1730114657189	PIR MUHAMMAD KHAN	MOHALLAH TEHKAL BALA, NEW JAN MOTORS UNIVERSITY	Director	Pakistan		25/10/2021	Appointed /	
SHAHID JAN	1730114880655	MULLA JAN	MOHALLAH NEW JAN MOTORS UNIVERSITY ROAD PESHAWAR TEHKAL BALA,	Director	Pakistan		25/10/2021	Appointed /	
AAMIR KHAN AND CO CHARTERED ACCOUNTANT	NIL	NIL	SUITE 12 AND 13 3RD FLOOR DEANS TRADE CENTER, PESHAWAR CANTT	Auditor	Pakistan		25/10/2021	Appointed /	

2.2. 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)	Nature of directorship (nominee/indepen- dent/additional/ other) (j)

2.3. 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)	Nature of directorship (nominee/indepen- dent/additional/oth- er) (j)
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	(b)					(g)	(h)	(i)	er)

* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.

** In case the nationality is not the nationality of origin, provide the nationality of origin as well.

*** Also provide particulars of other directorships or offices held, if any "

**** In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached

***** In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (j), and a copy of resolution from the nominating or appointing body be attached.

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is

(i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed and

(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

FAROOQ JAN

Chief Executive

3.3 Signature

Electronically signed by FAROOQ JAN

3.4 Registration No of Authorized Intermediary, if applicable

28/10/2021

3.5 Date (DD/MM/YYYY)

Certified to be True Copy

(Fazal Ali)
Assistant Registrar of Companies
Securities and Exchange Commission of Pakistan
CRO, Peshawar