

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

THE COMPANIES ORDINANCE, 1984

FORM 29

[SECTION 205]

1. Incorporation Number: 0050819

2. Name of Company: LABBAIK-E-HARAM TRAVELS & TOURS (PRIVATE) LIMITED

3. Fee Paid (Rs.): 900.0 Name and Branch of Bank: KARACHI, MCB - Sidco Center [1391]

4. Receipt No.: E-2015-387651 Date of Receipt: 26/04/2016

5. Mode of Payment (Indicate): Bank Challan

6. Particulars*:

6.1. 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)
MUHAMMAD IQBAL	4130118920235	MANZOOR ELAHI	MALKANI MEHAL, NEAR FERERE MARKET, SHAHRAH-E-LIAQUAT, KARACHI.	Chief Executive	Pakistan		31/10/2015	Appointed
MUHAMMAD IQBAL	4230118920235	MANZOOR ILLAHI	7-MALKANI MEHAL, NEAR FRERE MARKET,	Director	Pakistan		31/10/2015	Elected
SHAIKH KHALIL UR REHMAN	4230128741187	SHAIKH ABDUL REHMAN	7-MALKANI MEHAL, NEAR FRERE MARKET,	Director	Pakistan		31/10/2015	Elected
MAQSOOD AND COMPANY			C-208 NATIONAL AUTO PLAZA MARSTON ROAD KARACHI	Auditor	Pakistan		31/10/2015	Appointed



6.2. 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)

6.3. 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)

Name of Signatory: MUHAMMAD IQBAL Designation: Chief Executive

Signature of Chief Executive/Secretary: _____ Date (DD/MM/YYYY): 26/04/2016

* In the case of a firm, the full name, addresses and other particulars of each partner, with the date on which each became a partner.
 ** In case the nationality is not the nationality of origin, it is to be the nationality of origin.
 *** Also include particulars of other directorships or offices held, if any.

Certified to be True Copy
 [Signature]
 Asstt / Deputy Registrar of Companies

