

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
[SECTION 205]

FORM 29

(Please fill up this form in accordance with the rules of Form 29)

1. Incorporation Number: 0050619

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

3. Fee Paid (Rs): 600 Name and Branch of Bank: KARACHI, MCB - Uri Tower [1105]

4. Receipt No: E-2013-144585 Date: 27/02/2013

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		31/10/2012	Re-Appointment
SHAIKH KHALIL UR REHMAN	4230126741187	SHAIKH ABDUL REHMAN	7-MALKANI MEHAL, NEAR FRERE MARKET,	Director	Pakistan		31/10/2012	Re-Elected
MUHAMMAD IQBAL	4230118920235	MANZOOR ILLAHI	7-MALKANI MEHAL, NEAR FRERE MARKET.	Director	Pakistan		31/10/2012	Re-Elected
MAQSOOD AND COMPANY			C-208 NATIONAL AUTO PLAZA MARSTON ROAD KARACHI	Auditor	Pakistan		31/10/2012	Re-Appointment



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)

Certified to be True Copy
Same as per 1/2/13
Asst. Deputy Registrar of Companies

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): 27/02/2013

