

24 (29)



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION

(Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984))

Company Registration No. 00000010260/20040807

I hereby certify that ISMAIL IQBAL SECURITIES (PVT.) LIMITED is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by Shares.

Given under my hand at Karachi this 6th day of August two thousand and four.

Fee Rs. 264,250/- (Two Hundred Sixty Four Thousand Two Hundred Fifty Only)


WAJID WAHEED KHAN)
JOINT REGISTRAR OF COMPANIES

S.No. 10142. dt 6/8/2004.

Certified to be True Copy
28/09/2021
Deputy Registrar of Companies

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

Please Complete in Typewritten or in Bold Black Capitals

PART-I

1.1 CUIN (Incorporation Number)

1.2 Name of Company

1.3 Fee Payment Details

1.3.1 Challan Number 1.3.2 Amount

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/independent/additional/other) (j)
BAKER TILLY MEHMOOD IDREES QAMAR CHARTERED ACCOUNTANTS			4th Floor, Central Hotel Building, Civil Lines, Mereweather Road, Karachi	Auditor	Pakistan		28/10/2022	Re-Appointment /	

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/independent/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/independent/additional/other) (j)

* 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 (i), and a copy of resolution from the nominating or appointing body be attached.



3.1 Declaration:

PART-III

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 Chief Executive

3.3 Signature

3.4 Date (DD/MM/YYYY)



3.5 Registration No of Authorized Intermediary, if applicable



Handwritten text in Urdu, likely a signature or official note, located below the stamp. The text is partially obscured and difficult to read due to fading and bleed-through.

Form A
THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 130(1) and Regulation 4]
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

PART-I

(Please complete in typescript or in bold block capitals)

1.1 CUIN (Registration Number)

1.2 Name of the Company

1.3 Fee payment details
1.3.1 Challan No 1.3.2. Amount

1.4 Form A made upto
dd mm yyyy

1.5 Date of AGM

PART - II

Section A

2.1 Registered Office Address

2.2 Email Address

2.3 Office Tel. No.

2.4 Office Fax No.

2.5 Principle line of business

2.6 Mobile No. of Authorized officer
(Chief Executive/ Director/
Company Secretary/
Chief Financial Officer)

2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		350,000,000.00	

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares		346,823,600.00	

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held

2.10 Chief Executive

Name

Address

NIC No



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CERTIFIED TO BE TRUE COPY
30/11/22
ASSISTANT REGISTRAR OF COMPANIES
COMPANY REGISTRATION OFFICE, KARACHI!
This Certified True Copy is not valid for purpose of bank
account opening. The banks may verify company's record
through bank portal launched by the SECP.

2.11 Chief Financial Officer

Name: GHULAM FAROOQ
 Address: SF/7, SHOPPING CENTRE, DHORAJI COLONY,
 NIC No: 4220146551530

2.12 Secretary

Name: Kashif Saleem
 Address: Mustafa Palace 5th Floor Flat # 18 near Khada Mkt Karachi.
 NIC No: 4230154926229

2.13 Legal Advisor

Name: MOHSIN TAYEBALY AND CO
 Address: 1st Floor, Dime Centre, BC-4 Block 9, Kehkashan, Karachi
 NIC No:

2.14 Particulars of Auditors

Name: BAKER TILLY MEHMOOD IDREES QAMAR
 Address: 4th Floor, Central Hotel Building, Civil Lines, Mereweather Road, Karachi

2.15 Particulars of Shares Registrar (if applicable)

Name:
 Address:
 Email:

Section-B**2.16 List of Directors on the date Annual return is made**

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment /election	Name of Member/Creditors nominating/appointing
1	MUHAMMAD TAUFIQ	PLOT 38, STREET 19, BMCHS, SHARFABAD, KARACHI	Pakistan	4220139156551	28/10/2020	
2	AHFAZ MUSTAFA	D-126, KDA SCHEME NO. 1, KARACHI	Pakistan	4200087448979	28/10/2020	



2.17 List of members & debenture holders on the date upto which this Form is made

S#	Folio#	Name *	Address	Nationality	No of shares	Percentage	NIC No(Passport if foreigner)
Members							
1		MUHAMMAD TAUFIQ	Plot 38, Street 19, BMCHS, Sharfabad, Kara	Pakistan	10		4220139156551
2	1	AHFAZ MUSTAFA	D-126, KDA Scheme No.1, Karachi	Pakistan	22622660		4200087448979
3	3	AYESHA NAEEM	H.NO. 25/26, HUSSAINI SOCIETY, KARACH	Pakistan	6029590		4220194394296
4	4	AZHAR IQBAL	D-126, KDA Scheme No. 1, Karachi	Pakistan	6030100		4220186129517
Debenture Holders							

* In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses alongwith the name of the member or debenture holder

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