

FORM 29



Please complete in typescript or in bold block capitals.

2 Name of Company	NUMAIR TRAVELS & TOURS (PVT.) LIMITED
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3.1 Challan Number	FE-2023-1406506	1.3.2 Amount	1320.0
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Particulars*:

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/inde- pendent/additional/ other) (j)
SANAULLAH	3510205716377	KHAIRDIN	MAN SINGH ROAD OPPOSITE GIRLS SCHOOL NO 3, MUNICIPAL COMMITTEE	Chief Executive	Pakistan		28/10/2022	Re- Appointment /	
SANAULLAH	3510205716377	KHAIRDIN	MAN SINGH ROAD OPPOSITE GIRLS SCHOOL NO 3, MUNICIPAL COMMITTEE	Director	Pakistan	TRAVEL AGENT	28/10/2022	Re-Elected /	
MALIK JAVED IQBAL	3740524201479	MUHAMMAD AKBAR AWAN	AWAN HOUSE, HOUSE NO. 1, ST. NO. 1, OFFICERS COLONY, MASRIAL ROAD, LAHORE	Director	Pakistan	TRAVEL AGENT	28/10/2022	Re-Elected /	
M. AYUB AND CO.			3RD FLOOR MUMTAZ CENTRE, QUEENS ROAD, LAHORE	Auditor	Pakistan		28/10/2022	Re- Appointment /	

2.2. Ceasing of Officer/Retirement/Resignation

[illegible]

2.3. Any other change in particulars relating to columns (a) to (g) above

[illegible]

* 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.

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

SANAULLAH

Chief Executive

3.3 Signature

Electronically signed by SANAULLAH

3.4 Date (DD/MM/YYYY)

06/03/2023

3.5 Registration No of Authorized Intermediary, if applicable

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