

SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

GOVERNMENT OF PAKISTAN



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 40 of the Companies Ordinance, 1984 (XLVII of 1984)]
P- 02078 of 2001-2002 (GCN 2994)
Company Registration No. _____

I hereby certify that pursuant to the provisions of section 38 or section 39 of the Companies Ordinance, 1984 (XLVII of 1984) the name of _____
Syed Sultan Sikandar (Private) Limited
has, with the approval of the Registrar of Companies, Pakistan, been changed to _____
Ismail Construction Company (Pvt.) Limited
and that the said company has been duly incorporated as a company limited by _____
Shares under the provisions of the said Ordinance.

This change is subject to the condition that for period of one year from the date of issue of this certificate, the company shall continue to mention its former name alongwith its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (c) of section 143.

Given under my hand at _____ *Peshawar* _____
this _____ *07th* _____ day of _____ *July* one _____ *XXXXXXX*
XXXXXXX hundred and _____ *Two Thousand & Six* _____

Fee Rs. _____ *1000/-* _____

C.R.O.-2



(MUDASSAR RAHIM)
JOINT REGISTRAR
OF COMPANIES

No. 41346/2/2994-61 dated .7-7-2006.

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	<input type="text"/>	50,000,000.00	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	<input type="text"/>	50,000,000.00	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

2.9 Particulars of the holding /subsidiary company, if any

Name of Company	Holding/Subsidiary	% Shares Held
<input type="text"/>	<input type="text"/>	<input type="text"/>

2.10 Chief Executive

Name

Address

NIC No

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**2.11 Chief Financial Officer**

Name

Address

NIC No

2.12 Secretary

Name

Address

NIC No

2.13 Legal Advisor

Name

Address

NIC No

2.14 Particulars of Auditors

Name

AMIR NAWAZ AND COMPANY CHARTERED

Address

Office No. 6, 1st Floor, Mecca Arcade, Opp: Telephone Exchange, Dera Adda, Multan

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 ISMAIL	VILLAGE TALIGRAM, TEHSIL CHARBAGH, DISTRICT SWAT	Pakistan	1560212975167	26/10/2021	
2	SANA ULLAH	VILLAGE TALIGRAM, TEHSIL CHARBAGH, DISTRICT SWAT	Pakistan	1560261077839	26/10/2021	

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



S#	Folio#	Name *	Address	Nationality	No of shares	Period	Report if foreigner)
Members							
1		MUHAMMAD ISMAIL	VILLAGE TALIGRAM, TEHSIL CHARBAGH,	Pakistan	250000		67
2		SANA ULLAH	VILLAGE TALIGRAM, TEHSIL CHARBAGH,	Pakistan	250000		89
Debenture Holder							

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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2.18 Transfer of shares (debentures) since last Form A was made

S#	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
Members				
Debenture Holders				



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PART-3

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

MUHAMMAD ISMAIL	Chief Executive
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3.3 Signatures

Electronically signed by MUHAMMAD ISMAIL
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3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

Day	Month	Year
04	04	2023

INSTRUCTIONS FOR FILLING FORM-A



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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**



PART-I

Please complete in typescript or in bold block capitals.

1. CUIIN (Incorporation Number)
 2. Name of Company

3 Fee Payment Details

3.1 Challan Number 1.3.2 Amount

PART-II

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/independent/additional/other) (j)
AMIR NAWAZ AND COMPANY CHARTERED ACCOUNTANTS			Office No. 6, 1st Floor, Macca Arcade, Opp: Telephone Exchange, Dera	Auditor	Pakistan		28/10/2022	Re-Appointment /	

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 (j), 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

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