

GOVERNMENT OF PAKISTAN
SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Islamabad, the 21st June, 2017

NOTIFICATION

S.R.O. ⁵⁴⁶(1)/2017.- In exercise of the powers conferred by section 510 read with sub-sections 1 and 4 of section 452 of the Companies Act, 2017 (XIX of 2017), the Securities and Exchange Commission of Pakistan is pleased to specify that:

- (i) The form to notify information by any substantial shareholder or officer of a company to the company as required under sub-section (1) of section 452 of the Act relating to shareholding in a foreign company or body corporate shall be as per *Annexure I*, with the said information to be reported within fourteen days of this notification and subsequently within the period specified thereunder; and
- (ii) The form to notify information by the company to the registrar as required under sub-section (4) of section 452 of the Act shall be as per *Annexure II*.

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The Companies Act 2017
{Section 452(1)}

Notification of Particulars of Beneficial Ownership to the Company

Please complete in bold block capital.

1. CUN (Incorporation Number)

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2. Name of the Company

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3. Particulars of Substantial Shareholder/Officer and Beneficial Ownership

I. Particulars of substantial shareholder/officer			
(i) Name			
(ii) CNIC/NICOP			
(iii) Other nationality, if holding dual citizenship			
(iv) Address for correspondence			
(v) Designation if an officer of the company			
II. Particulars of beneficial ownership in foreign company or body corporate			
	Company 1	Company 2	*Company 3
(i) Name of foreign company or body corporate in which ownership is held			
(ii) No. of shares held in foreign company or body corporate			
(iii) Cost of Investment			
(iv) Any interest other than shareholding in foreign company or body corporate			
(v) Business address of foreign company or body corporate			
(vi) Registration authority and country of incorporation of foreign company or body corporate			

* Add additional columns for more companies, if needed.

Signature			
Name of Signatory			
Date	Day	Month	Year

The Companies Act 2017
{Section 452(4)}

**Return Containing Particulars of Substantial Shareholders/Officers for
Companies' Global Register of Beneficial Ownership**

Please complete in bold block capital.

1. CUIIN (Incorporation Number)							
2. Name of the Company							
3. Fee Paid (Rs.)					Name and Branch of Bank		
4. Receipt No.				Day	Month	Year	

5. Particulars of Beneficial Ownership

Sr. No.	Description	Particulars of each substantial shareholder or officer *			
(i)	Name of Substantial Shareholder/ Officer of the Company				
(ii)	Designation if officer of the Company				
(iii)	CNIC/NICOP				
(iv)	In case shares are owned, held or controlled indirectly, name and relationship with officer/substantial shareholder				
(v)	Name of foreign company or body corporate in which ownership is held				
(vi)	No. of shares held in foreign company or body corporate				
(vii)	Cost of investment				
(viii)	Any interest other than shareholding in foreign company or body corporate				
(ix)	Percentage of shareholding or other interest in foreign company of body corporate				
(x)	Date of shareholding/ investment				
(xi)	Business address of foreign company or body corporate				

(xii)	Registration authority of foreign company or body corporate				
(xiii)	Country of incorporation of foreign company or body corporate				

* Add additional columns for more shareholders/officers, if needed.

6. Signature														
7. Name of Signatory														
8. Designation														
9. CNIC Number of Signatory						-							-	
10. Date	Day			Month			Year							

No.CLD/CCD/PR(11)/2017



(Usman Hayat)
Secretary to the Commission