

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 197 and Regulations 4 & 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.)

1.1 CUIN (Registration Number)

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1.2 Name of the Company

ZUMAR E HIRA TOURS (PVT.) LIMITED

1.3 Fee Payment Details

1.3.1 Challan No.

1.3.2 Amount

PART-II

2. Particulars:

Present Name in Full	NIC No or passport No. in case of Foreign National	Father's/ Husband's Name	Usual residential address	Designation	Nationality**	Business Occupation*** (if any)	Date of present appointment or change	Mode of appointment / change / any other Remarks* ***	Nature of directorship (nominee / independent/ additional/ other
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
2.1 New appointment/election:									
Malik Wasim Zahoor	35201-8545629-5	Malik Zahoor Ahmad	House No.16-C, Eden City, Defence, Lahore.	Chief Executive	Pakistani	-	29-03-2023	Appointed	Co-opt for remaining period
Malik Wasim Zahoor	35201-8545629-5	Malik Zahoor Ahmad	House No.16-C, Eden City, Defence, Lahore.	Director	Pakistani	-	29-03-2023	Appointed	Co-opt for remaining period
Muhammad Umair Masood	35202-6224604-1	Masood Rabbani	House No.19-C, Press Club Housing Scheme, Harbanspura, Canal Road, Lahore	Director	Pakistani		29-03-2023	Appointed	Co-opt for remaining period
Aamer Associates	-	-	Room No. 7 & 8, 2nd Floor, Wahid Chamber, Liberty Market, Gulberg III, Lahore.	Auditor	Pakistani	Chartered Accountants	28-10-2023	Appointed	Up-to Next AGM

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20/11/23

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2.2 Ceasing of office/Retirement/Resignation:

- * 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

PART-III**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

Malik Wasim Zahoor

Chief Executive/Director

3.3 Signatures**3.4 Registration No of Authorized Intermediary, if applicable****3.5 Date**Day
1 3Month
1 1Year
2 0 2 3