FORM-9

Particulars of directors and officers, including the chief executive, secretary, chief financial officer, auditors, legal adviser and in case of single member company, nominee of sole member or of any change therein

[Pursuant to Section 14(1)(c), 167 & 197 of the Companies Act, 2017 read with Regulation 30, 50 & 54 of the Companies Regulations, 2024]

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PART-I

(Please complete in typescript or in bold block capitals)

1.1.	CUIN (Corporate Unique Identification Number)	0 2 5 1 5 9 2
1.2.	Name of the Company	AL-MASHOOD MUNAZZAM (PRIVATE) LIMITED
1.3	Fee Payment Details 1.3.1 Challan No	26874166
	1.3.2 Challan Amount	1331

PART-II

2. **Particulars***

Present Name in Full	CNIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreig	Date of issuance of NIC/NICOP/Passport	Date of expiry of NIC/NICOP/Passport	Gender	Address as per CNIC/NICOP/Passport	Usual residential address (in case different than CNIC/NICOP/Passport)	Designation	Nationality	Bussiness Occupation***(if any)	Date of present appointment or change	Mode of appointment / change /any other Remarks****	Nature of directorship (nominee other)

	ner											
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
2.1 New appointment/election												
NASIR KHAN	3740503200389	22-05-2022	22-05-2032	Male	H NO PD-1051/C MOHALLA ABBASI ABAD, P.O BOX PINDORA, RAWALPINDI, Rawalpindi, Rawalpindi, Punjab, Pakistan		Chief Executive	Pakistan	Business	31-08-2026	Appointed	
2.2 Ceasing of Office/Retirement/Resignation/Removal/Death/Disqualification												
Tariq Javed	3740504484231			Male	OFFICE NO.2, 3 1ST FLOOR,ALRAYAN PLAZA,POLICE FOUNDATION,ISLAMABAD, Pakistan		Chief Executive	Pakistan		31-08-2026	Resigned	
2.3 Anyother change in particulars relating to column (a) to (f) above:												

* *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.*

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*** *Also provide particulars of other directorships or offices held, if any.*

**** *In case of listed company also mention whether the person was appointed as independent or executive or non-executive or female director quota*

***** *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.*

PART-III

3. **Particulars of nominee in case of single member company for the purpose of section 14 or any change**

Present Name in Full	CNIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreigner	Nationality	Usual residential address	Telephone No. / Mobile No.	Email Address	Date of present appointment or change	Relationship of Nominee with single member
(a)	(b)	(c)	(d)	(g)	(h)	(e)	(f)

(Nominee shall not be a person other than relatives of the member – namely a spouse, father, mother, brother, sister and son or daughter)

PART-IV

4.1. **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.

4.2. Name of Authorized Officer with designation/Authorized Intermediary (if appointed)	Tariq Javed	Director, Chief Executive
4.3. Signatures	This is an electronically generated document and doesnt require a physical signature	

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4.4. Registration No of Authorized Intermediary, if applicable	

4.5. Date

DD		MM		YYYY			
0	1	0	9	2	0	2	6

Enclosure

1. Consent of each Director / Chief Executive upon their appointment/re-appointment/election on the prescribed appendix
2. Copy of nomination letter from the appointing authority in case the person is nominated under any of the provisions of the Act.
3. Copy of NOC/approval from concerned department (Govt./Ministries or Regulatory Authorities or SECP) is required for companies with licensing activities etc.
4. Consent of auditor, in case of appointment/re-appointment of auditor.
5. Copy of resignation letter (in case of resignation of a director or chief executive), duly signed by resigning director or chief executive, verified through an affidavit on stamp paper duly signed by the person who has signed this Form and attested by an oath commissioner and witnessed, be attached. If the person appointed is a foreigner, please provide 5 sets of Bio-Data & valid Passport for onward submission to Ministry of Interior (MOI) for clearance along with undertaking in original.
6. Copy of Board resolution in case of appointment/cessation of an alternate director.
7. Sufficient evidence in case of removal/ death / disqualification of Director/ Chief Executive may be attached.
8. If the person appointed is a foreigner, please provide 9 sets of Bio-Data & valid Passport for onward submission to Ministry of Interior (MOI) for clearance along with undertaking in original
9. In case of incoming director and CEO in a Security Services / Security guard companies, documents required as per standing instructions i.e. copies of 11 sets of passport size photographs duly attested, attested copy of bank statement and bank certificate and copy of MOA/AOA for onward submission to Ministry of Interior (MOI) for prior clearance.
10. Any other documents, as required by the registrar.
11. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing).

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Appendix to Form-9

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024

[Section 167]

(Applicable in case of appointment or election of director(s) or Chief Executive)

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE

1. Name of the Company | AL-MASHOOD MUNAZZAM (PRIVATE) LIMITED

2. I, the undersigned, have consented to act as Director(s)/ Chief Executive of the above-named company pursuant to section 167 of the Companies Act, 2017, and certify that I am not ineligible to become Director(s)/ Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Designation	Address	Occupation	NIC No or passport No in case of Foreign National	Signature
NASIR KHAN	Chief Executive	H NO PD-1051/C MOHALLA ABBASI ABAD, P.O BOX PINDORA, RAWALPINDI, Rawalpindi, Rawalpindi, Punjab, Pakistan	Business	3740503200389	This is an electronically generated document and doesnt require a physical signature

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