



THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024

[Section 14(1)(c),167 & 197 and Regulations 50,54 & 30]

**PARTICULARS OF DIRECTORS AND OFFICERS,INCLUDING THE CHIEF
EXECUTIVE,SECRETARY,CHIEF FINANCIAL OFFICER,AUDITORS,LEGAL ADVISER
AND INCASE OF SINGLE MEMBER COMPANY,NOMINEE OF SOLE MEMBER OR OF
ANY CHANGE THEREIN**

PART I

1.1. CUIIN (Registration Number)

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1.2. Name of the Company

AIR GUIDE HAJJ & UMRAH SERVICES (PRIVATE)
LIMITED

1.3 Fee Payment Details 1.3.1 Challan No

24186853

1.3.2 Amount (Rs.) 1100

PART-II

2. Particulars*

Present Name in Full	NIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreigner	Usual residential address	Designation	Nationality	Bussiness Occupation****(if any)	Date of present appointment or change	Mode of appointment / change /any other Remarks**	Nature of directorship (nominee other)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2.1 New appointment/election								
RAZA SIDDIQI AND CO		ROOM NO. 402, AMBER	Auditor		Audit Firm	27-10-2024	Re-Appointed	

CHARTERED ACCOUNTANTS		ESTATE EXT., KCSHU, BLOCK NO. 7/8, SHAHRAH -E- FAISAL, KARACHI, Karachi, Sindh, Pakistan						
YAWAR ABBAS MAMDANI	42301321 68659	FLAT NO. 304, LOTUS APPARTMENT, M-140, PECHS, FLAT NO. 304, BLOCK-2, KARACHI, Pakistan	Director	Pakistan		27-10-2024	Re-elected	Appointed
YAWAR ABBAS MAMDANI	42301321 68659	FLAT NO. 304, LOTUS APPARTMENT, M-140, PECHS, FLAT NO. 304, BLOCK-2, KARACHI, Pakistan	Chief Executive	Pakistan		27-10-2024	Re-Appointed	Appointed
SIBT-E-HASAN	42000099 73709	FLAT NO. E-3, MEHSHAM APPARTMENT, PLOT NO. 213, AMIL COLONY NO.1, JAMSHED QUARTERS, KARACHI, Pakistan	Director	Pakistan		27-10-2024	Re-elected	Appointed

2.2 Ceasing of Office/Retirement/Resignation/Removal/Death/Disqualification

2.3 Any other change in particulars relating to column (a) to (f) above:**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	NIC No for Pakistani or NICOP No for overseas Pakistanis or Passport No in case of a foreigner	Nationality	Usual residential address Telephone number & Email address	Date of present appointment or change	Relationship of Nominee with single member
(a)	(b)	(c)	(d)	(e)	(f)

PART-IV**4.1. Declaration**

I do hereby solemnly and sincerely declare that the information provided in the form and the enclosures is:

- 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
- 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)

YAWAR ABBAS MAMDANI	Director, Chief Executive
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4.3. Signatures

This is an electronically generated document and doesn't require a physical signature

4.4. Registration No of Authorized Intermediary, if applicable**4.5. Date**

Day		Month		year			
0	6	1	1	2	0	2	4

Enclosure

1. Consent of each Director/Chief Executive upon their appointment/-reappointment/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 (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.
6. 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
7. Sufficient evidence in case of removal/ death/disqualification of Director/ Chief Executive may be attached.
8. Any other documents, as required by the registrar.
9. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)

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

AIR GUIDE HAJJ & UMRAH SERVICES (PRIVATE)
LIMITED

2. We, 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 We are 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
YAWAR ABBAS MAMDANI	Director	FLAT NO. 304, LOTUS APPARTMENT, M-140,		42301321686 59	This is an electronically generated document

		PECHS, FLAT NO. 304, BLOCK- 2, KARACHI, Pakistan			and doesnt require a physical signature
YAWAR ABBAS MAMDANI	Chief Executive	FLAT NO. 304, LOTUS APPARTMEN T, M-140, PECHS, FLAT NO. 304, BLOCK- 2, KARACHI, Pakistan		42301321686 59	This is an electronically generated document and doesnt require a physical signature
SIBT-E- HASAN	Director	FLAT NO. E- 3, MEHSHAM APPARTMEN T, PLOT NO. 213, AMIL COLONY NO.1, JAMSHED QUARTERS, KARACHI, Pakistan		42000099737 09	This is an electronically generated document and doesnt require a physical signature