

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]



PART-I

(Please complete in typescript or in bold block capitals)

1.1. CUIN (Corporate Unique Identification Number)

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1.2. Name of the Company

GHAR-E-HIRA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED
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1.3 Fee Payment Details 1.3.1 Challan No

25401190

1.3.2 Challan Amount

2420

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 foreigner	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 other) *****
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
2.1 New appointment/election								
ANWAR JAVED		OFFCIE NO. TF-	Auditor		Audit Firm	26-10-2023	Re-Appointe	

AND CO		26, DEANS TRADE CENTRE PESHAW AR CANTT, Pakistan					d	
MUHAM MAD KHAN	1730112 936525	MOHALL AH CHASHT IABAD P/O OUT SAID GANJ PESHAW AR, Pakistan	Director	Pakistan		26-10- 2023	Re- Appointe d	Appointe d
MUHAM MAD KHAN	1730112 936525	MOHALL AH CHASHT IABAD P/O OUT SAID GANJ PESHAW AR, Pakistan	Chief Executive	Pakistan		26-10- 2023	Re- Appointe d	Appointe d
SAHIRA BIBI	1730112 660242	MOHALL AH CHASHT IABAD P/O OUT SAID GANJ PESHAW AR, Pakistan	Director	Pakistan		26-10- 2023	Re- Appointe d	Appointe d

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

2.3 Any other 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.
- *** 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:

- 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)

MUHAMMAD KHAN

Director, Chief Executive

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

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4.5. Date

DD

MM

YYYY

1	6
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0	6
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2	0	2	5
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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).

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

GHAR-E-HIRA 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	CNIC No. or passport No. in case of Foreign National	Signature
MUHAMMAD KHAN	Director	MOHALLAH CHAISHTIABAD P/O OUT SAID GANJ PESHAWAR, Pakistan		1730112936525	This is an electronically generated document and doesnt require a physical signature
MUHAMMAD KHAN	Chief Executive	MOHALLAH CHAISHTIABAD P/O OUT SAID GANJ PESHAWAR, Pakistan		1730112936525	This is an electronically generated document and doesnt require a physical signature
SAHIRA BIBI	Director	MOHALLAH CHAISHTIABAD P/O OUT SAID GANJ PESHAWAR, Pakistan		1730112660242	This is an electronically generated document and doesnt require a physical signature