

Annex D: Declaration of Ultimate Beneficial Owners Information



Declaration Of Ultimate Beneficial Owners Information for Public Procurement Contracts

Information pertaining to two UBO i.e., Government of Pakistan and Etisalat International Pakistan (EIP) of Pakistan Telecommunication Company Limited having its registered office situated at PTCL Head Office, room No. 17, Ground Floor (Margalla Side), Ufone Tower, Plot # 55-C, Main Jinnah Avenue, Sector F-7/1 Blue Area Islamabad, is as under:

1. GOP

President of Pakistan- Government of Pakistan (GoP) is entered in the register of members of PTCL as the holder of 62.18% Class 'A' Ordinary Shares of the Company. GoP became the holder of shares since inception of PTCL (December 31, 1995) and continue as such at the date of this declaration.

2. EIP

- 2.1 EIP having a business address at P.O Box 3838, Etisalat Head Office, Abu Dhabi, UAE is the entity whose name is entered in the register of members of PTCL as the holder of 26% Class 'B' Ordinary Shares of the Company along with the management control of the Company. **Reference S.R.O 453(I)/2006 dated 9th May, 2006.**
- 2.2 EIP became the holder of the shares and acquired the management control in PTCL on the April 12, 2006 and continue as such at the date of this declaration.
- 2.3 EIP is a subsidiary of Emirates Telecommunications Group Company PJSC (Etisalat Group) that hold 90% holding in EIP. Emirates Investment Authority, which is ultimately controlled by the UAE Federal Government holds 60% shares in Etisalat Group and has indirectly controlling interest in PTCL.

The particulars of the Directors nominated by the GoP and EIP on the Board of PTCL are as under:

1	2	3	4	5	6	7	8
Name and surname (in Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father's/ Husband's Name in full	Current Nationality	Any other Nationality (ies)	Occupation	Residential address in full or the registered/ principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)
Mr. Navid Ahmed Shaikh	42201-3472641-3	Mr. Maqsood Ahmed Shaikh	Pakistani	N/A	Secretary, IT & Telecom, Ministry of IT&T	House # D/5, Street 8-B, KDA Scheme-I, Karachi East	1 (One)
Mr. Abdulrahim A. Al Nooryani	KY9337665	Mr. Abdulla Abdulrahim Al Nooryani	UAE	N/A	Chairman and CEO, EIP	Etisalat Head Office, P.O Box 3838, Abu Dhabi, UAE	1 (One)

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Ms. Brooke Marie Lindsay	PB2482367	Mr. Marcus Hill	Australia	N/A	Group CL&CO, eand (Etisalat Group)	Etisalat Head Office, P.O Box 3838, Abu Dhabi, UAE	1 (ONE)
Mr. Ahad Khan Cheema	3520204494271	Mr. Muhammad Aslam Cheema	Pakistani	N/A	Advisor to PM on Establishment	House No 3/A Muhalla GOR, Mazang 2, Lahore	1 (One)
Mr. Imdad Ullah Bosal	3440106452717	Mr. Iqbal Bosal	Pakistani	N/A	Secretary, Finance Division, Ministry of Finance	Tibba Manak Khan Bosal, Post Office Bosal Sukkha, Malakwal, Disst. Mandi Bahauddin	1 (One)
Dr. Ahmed Mujtaba Memon	42301-3457388-7	Mr. Abdul Hameed Memon	Pakistani	N/A	Secretary, Privatisation Commission	Suite # 7-B, 48 Family Suits, Sector G-5/1, Islamabad	1 (One)
Mr. Mikhail Gerchuk	528105477	Mr. Yuri Gerchuk	UK	N/A	CEO, International, eand	Etisalat Head Office, P.O Box 3838, Abu Dhabi, UAE	1 (One)
Dr. Mohamed Karim Bennis	18FV13139	Mr. Mohamed Bannis	France	N/A	Group CFO, eand	Etisalat Head Office, P.O Box 3838, Abu Dhabi, UAE	1 (One)
Mr. Khalid Murshed	CNG435231	Mr. Abdulla Murshed	UAE	N/A	CTIO of Etisalat UAE, from eand	Etisalat Head Office, P.O Box 3838, Abu Dhabi, UAE	1 (One)
Total number of shares taken (in figures and words)							9 (NINE)

Any other information incidental to or relevant to Beneficial Owner(s).


Saima Akbar Khattak
(Company Secretary)



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