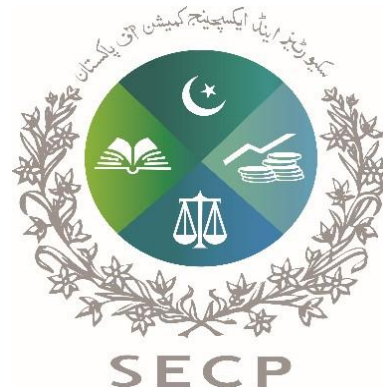


FORM-A.

Annual Return of a Company

[Pursuant to Sections 130(1), 130(2), 424(5) of the Companies Act, 2017 read with Regulations 30 & 62 of the Companies Regulations, 2024]



PART-I

(To be filled by All Companies)

⁵⁹Please complete in typescript or in bold capital letter)

1.1 CUIN (⁶⁰Corporate Unique Identification Number)

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1.2 Name of the Company

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1.3 Fee Payment Details

1.3.1 Challan No

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1.3.2 ⁶¹Challan Amount

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1.4 Particulars of—		Please tick the relevant box
Part-II	Annual Return of a company other than inactive company	
Part-III	Annual Return of Inactive Company	

PART-II

(To be filled by ⁶²a company other than inactive)

dd

mm

yyyy

2.1 Annual General Meeting held on

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⁵⁸ Substituted the header format of Forms & Application vide S.R.O. 459/2025 dated 26th March, 2025.

⁵⁹ Substituted the words "Please complete in bold capital letters" vide S.R.O. 459/2025 dated 26th March, 2025.

⁶⁰ Substituted the words "Registration Number" vide S.R.O. 459/2025 dated 26th March, 2025.

⁶¹ Inserted vide S.R.O. 459/2025 dated 26th March, 2025.

⁶² Substituted the words "An Active Company" vide S.R.O. 459/2025 dated 26th March, 2025.

2.2 Form-A made up to (applicable in case no AGM was held/concluded during the year)

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2.3 Registered office address

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⁶³2.3A Physical Address (Head Office) (if any, address should not be PO BOX address)

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2.4 Email Address

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2.5 Office Tel. No.

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2.6 Mobile No. (Preferably WhatsApp enabled number) of authorized officer: (Chief Executive/ Director/ Company Secretary/ Chief Financial Officer)

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2.7 **Authorized Share Capital (⁶⁴applicable in case of companies having share capital)**

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares			

2.8 **Paid up Share Capital (⁶⁵applicable in case of companies having share capital)**

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares			

⁶³ Inserted new serial vide S.R.O. 1355(I)/2025 dated 25th July, 2025

⁶⁴ Substituted the words "if applicable" vide S.R.O. 459/2025 dated 26th March, 2025.

⁶⁵ Substituted the words "if applicable" vide S.R.O. 459/2025 dated 26th March, 2025.

⁶⁶2.8A

Financial Information:		
a.	Annual Turnover in Rupees (for financial year)	
b.	Number of Employees (average on monthly basis for financial year) along with gender data (number of individuals by gender)	Number of Male Employees: Number of Female Employees: Total number of Employees:
c.	Classification of Company in terms of third Schedule to the Act:	☐ Public Interest Company ☐ Large Sized Company ☐ Medium Sized Company ☐ Small Sized Company (tick relevant classification)
d.	Business Sector/principal line of business	(mention sector)
e.	Nature of Business	☐ Manufacturing ☐ Other than manufacturing ☐ both (tick relevant option)

⁶⁷2.9 Omitted

2.10 Omitted

⁶⁶ Inserted new serial 2.8A "Financial Information" and omitted serials 2.9 & 2.10 vide S.R.O. 1355(I)/2025 dated 25th July, 2025.

⁶⁷ Serial 2.9 & 2.10 Omitted vide S.R.O. 1355(I)/2025 dated 25th July, 2025.

⁶⁸2.9 **Particulars of Officer(s) including, legal advisor(s), auditor(s) & Share Registrar**

Sr. No.	Name(s)	Designation	CNIC/ NICOP / Passport No./ Registration No.	Date of issuance of CNIC	Date of expiry of CNIC	Address as per CNIC	Usual residential address (in case different than CNIC)	Gender
1.		Chief Executive						
2.		Company Secretary						
3.		Chief Financial Officer						
4.		Legal Advisor						
5.		Auditor						
6.		Any Other Officer						
7.		Share Registrar (if applicable)						

⁶⁸ Substituted tables at serials 2.11, 2.12, and 2.13 vide S.R.O. 1355(I)/2025 dated 25th July, 2025

2.10 List of Directors as on the date up to which this Form is made.

Sr. No.	Name(s)	Address as per CNIC/NICO P/Passport	Residential Address (in case different than given in CNIC/NICOP/Passport)	Gender	Nationality	CNIC No./NICOP No./Passport No., as applicable	Date of issuance of CNIC/NICOP/Passport	Date of expiry of CNIC/NICOP/Passport	Date of appointment or election	Name of member or creditor nominating or appointing the director
1.										
2.										
3.										

2.11 List of members/shareholders & debenture holders on the date up to which this Form is made.

Sr. No.	Folio # (If any)	Name(s)*	Gender	Address as per CNIC/NICOP/Passport	Usual Residential Address (if different than CNIC/NICOP/Passport)	Nationality	Kind & Class of share(s) (Applicable in case of companies having share capital)	No. of shares / debentures held (Applicable in case of companies having share capital)	Percentage of shareholding of member (Applicable in case of companies having share capital)	CNIC No. for Pakistani s, or NICOP No. for Overseas Pakistani s, or Passport No. for foreigner s, or Registration No. for body corporate	Date of issuance of CNIC/NICOP/Passport	Date of expiry of CNIC/NICOP/Passport
Shareholders/Members												

* In case the member or debenture holder is holding shares or debentures on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses along with the name of the member or debenture holder.

* In case the member or debenture holder is holding interest or exercising voting or control rights in the company on behalf of other person(s), the name of such other person(s) shall be mentioned in parentheses along with the name of the member or debenture holder.

2.12 Transfer of shares/ debentures since last Form-A was made (Applicable for companies having share capital)

⁶⁹ Sr No.	Name(s) of Transferor	CNIC/NICOP/ Passport/Regis tration No. of Transferor	Name(s) of Transferee (s)	CNIC/NICOP/Passport/Registration No. of Transferee	Nationality of Transferee (s)	Correspo ndance of Address of Transfere e(s)	Numb er of shares transfe red	Kind & Class of Shares	Date of registr ation of transfe r
	Shareholders								
	Debenture holders								

PART-III

(To be filled by an Inactive Company)

3.1 Correspondence
Address

⁶⁹ Substituted vide S.R.O.459/2025 dated 26th March, 2025.

3.2 Contact Details

⁷⁰3.3 List of Directors and members as on the date this Form is made.

Sr. No.	Name(s)	Designation (Director and/or Shareholder)	Gender	Address as per CNIC/NICOP/Passport	Residential Address (in case different than CNIC/NICOP/Passport)	Nationality	No. of shares held (if any)	CNIC # for Pakistanis, or NICOP # for Overseas Pakistanis, or Passport # for foreigners	Date of issuance of CNIC / NICOP / Passport	Date of expiry of CNIC / NICOP / Passport	Date of becoming member/director	Name of member or creditor nominating/appointing the director
1.												
2.												
3.												

3.4 Confirmation about inactive status of Company

It is hereby stated and confirmed that the Company has:

- (i) not carried out any ⁷¹business or operation since grant of status as an inactive company;
- (ii) no substantial assets or ⁷²[...];

⁷⁰ Substituted table at serial 3.3 vide S.R.O. 1355(I)/2025 dated 25th July, 2025

⁷¹ Inserted vide S.R.O.459/2025 dated 26th Match, 2025.

⁷² The words "or Accounting transactions" omitted vide S.R.O.459/2025 dated 26th Match, 2025.

(iii) ⁷³not made any significant accounting transaction during the last two financial year.

Declaration:

3.5 I do hereby solemnly and sincerely declare that the information provided in the form and the enclosures 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.

3.6 Name of Authorized Officer with designation/Authorized Intermediary (if appointed)

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3.7 Signatures

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3.8 Registration No of Authorized Intermediary, if applicable

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3.9 Date

⁷⁴ D	D		M	M		Y	Y	Y	Y

INSTRUCTIONS FOR FILLING THIS FORM

1. This Form shall be made up to the date of last AGM of the Company or the last date of the calendar year where no AGM is held/concluded during the year.
2. If shares are of different classes the columns should be subdivided, so that the number of each class held, is shown separately against S. No. 2.7 and 2.8
3. If space provided is insufficient, the required information should be listed in a separate sheet attached to this return which should also be signed.
4. This form is to be filed within 30 days of the date indicated in Sr. No. 2.1 or 2.2 (as the case may be). If the form is filed after 30 days, additional fee as per section 468 shall be applicable.
5. An inactive company or a company which held its AGM but the same was not concluded shall file Form-A within a period of 30 days from the close of calendar year.

⁷³ Inserted vide S.R.O.459/2025 dated 26th March, 2025.

⁷⁴ Substituted the date format "Day Month Year" vide S.R.O.459/2025 dated 26th March, 2025.

6. This form is not applicable on single member companies & private companies having paid-up capital not exceeding 3.0 million in case there is no change of particulars since last annual return filed with the registrar.
7. A company, other than a single member company or a private company having paid up capital of not more than three million rupees, shall inform the registrar on Form-24 that there is no change of particulars in the last annual return filed with the registrar.
8. ⁷⁵In serial 2.11, mention registration number of auditor & legal advisor that is body corporate registered with relevant authority.

⁷⁵ Substituted vide S.R.O 459/2025 dated 26th March, 2025. The Instruction No. 8 originally read as “Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act will be submitted with this form (not applicable in case of online filing)”