

REVISED

72-156-58

28/11/08

FORM 40

THE COMPANIES ORDINANCE, 1984

(section 451(1) (c) and 452(c))

RETURN SHOWING PARTICULARS OF DIRECTORS, CHIEF EXECUTIVE AND SECRETARIES (IF ANY) OF A FOREIGN COMPANY OR OF ANY ALTERATION THEREIN

11/12/08

Please complete in typescript or in bold block capitals.

1. Serial number of company

2. Name of the Company **Bajco Global Management, LLC**

3. Date of Incorporation (in the country of origin) **29 June 2007**

4. Incorporated in **United States of America**
(state name of the country of origin)

5. Status of the company (in the country of origin) **Limited Liability Company**

6. Status of company in Pakistan
☒ Liaison office ☐ Branch office (strike out the appropriate box)

7. Name of parent/holding company **None**

8. Fee paid Rs. Name & Branch of the Bank

9. Receipt No. Date

10. Place(s) of business in Pakistan

1.	2nd Floor, 59-C, Commercial Area, Cavalry Ground, Lahore Cantt.
2.	n/a
3.	n/a

11. Particulars of Directors, Chief Executive and Secretaries of the company in the country of origin

Present and surname In full	Former name and surname in full (if any)	Status/ Designation	Usual residential address in full
(1)	(2)	(3)	(4)
Tanvir Saleem Bajwa	None	Director	03-Johar Colony, Sadiqabad, Distt. R.Y Khan.
Taloot Saleem Bajwa	None	Director	03-Johar Colony, Sadiqabad, Distt. R.Y Khan.
Faisal Saleem Bajwa	None	Director	3321-Timber Ridge Circle, Brunswick, OH 44212.
Nadeem Saleem Bajwa	None	Director	429-Sherwood Drive, Beaver, PA 15009.

Saleem A. Malik & Co.
Abdul Malik, Bajwa

None

Director

3321-Timber Ridge
Circle, Brunswick, OH
44212.

Mrs. Farrukh Zeba

None

Director

03-Johar Colony,
Sadiqabad, Distt. R.Y
Khan.

Nationality	Nationality of origin (if other than the present nationality)	N.I.C No. or Passport No. (Whichever is applicable)	Business, Occupation and other directorship, if any	Remarks as to alteration with date
(5)	(6)	(7)	(8)	(9)
Pakistani	None	31304 7	Business	
Pakistan	None	31304 .1	Business	
Pakistani	None	9150 7	Business	
Pakistani	US	9150 3	Business	
Pakistani	None	9150 7	Business	
Pakistani	None	3130 -0	Business	

12. Signature

Signature

13. Name of Signatory

Saleem A. Malik & Co.
Abdul Malik, Bajwa

14. Designation

Director

(attach special power of attorney if signed by a person other than an authorized person under section 451 (1) (e) of the Companies Ordinance, 1984).

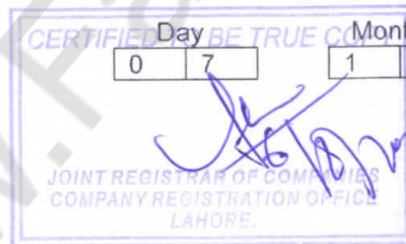
15. NIC Number of signatory

9 1 5 0

16. Date

CERTIFIED TRUE COPY
Day Month
0 7 1 1

Year
2 0 0 8



REVISED

72-156-55

28/11/08

FORM 41

THE COMPANIES ORDINANCE, 1984
(section 451(1) (d) and 452(d))

**RETURN SHOWING PARTICULARS OF PRINCIPAL OFFICER OF A FOREIGN
COMPANY OR OF ANY CHANGE THEREIN**

11/1/08

Please complete in typescript or in bold block capitals.

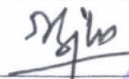
1. Serial number of company									
2. Name of the Company	Bajco Global Management, LLC								
3. Date of Incorporation (in the country of origin)	29 June 2007								
4. Incorporated in	United States of America (state name of the country of origin)								
5. Status of the company (in the country of origin)	Limited Liability Company								
6. Status of company in Pakistan	<input checked="" type="checkbox"/> Liaison office	<input type="checkbox"/> Branch office	(strike out the appropriate box)						
7. Name of parent/holding company	None								
8. Fee paid Rs.	<input type="text"/>	Name & Branch of the Bank	<input type="text"/>						
9. Receipt No.	<input type="text"/>	Date	<input type="text"/> Day <input type="text"/> Month <input type="text"/> Year						
(Bank challan to be attached in original)									
10. Place(s) of business in Pakistan	<table border="1"> <tr> <td>1.</td> <td>2nd Floor, 59-C, Commercial Area, Cavalry Ground, Lahore Cantt.</td> </tr> <tr> <td>2.</td> <td>n/a</td> </tr> <tr> <td>3.</td> <td>n/a</td> </tr> </table>			1.	2nd Floor, 59-C, Commercial Area, Cavalry Ground, Lahore Cantt.	2.	n/a	3.	n/a
1.	2nd Floor, 59-C, Commercial Area, Cavalry Ground, Lahore Cantt.								
2.	n/a								
3.	n/a								

11. Particulars of Principal Officer and of any alteration therein

Present and surname In full	Former name and surname in full (if any)	Status/ Designation	Usual residential address in full
(1) Salim	(2)	(3)	(4)
Abdul Malik Bajwa	None	Director	03-Johar Colony, Sadiqabad, Distt. R.Y Khan.

Nationality	Nationality of origin (if other than the present nationality)	N.I.C No. or Passport No. (Whichever is applicable.	Business, Occupation and other directorship, if any	Remarks as to alteration with date
(5)	(6)	(7)	(8)	(9)
Pakistani	None	9150	Business	

12. Signature



13. Name of Signatory

Abdul Malik Bajwa

14. Designation

Director
(Attach special power of attorney if signed by a person other than an authorized person under section 451 (1) (e) of the Companies Ordinance, 1984).

15. NIC Number of signatory or passport number

9 1 5 0

16. Date

Day: 0 7 Month: 1 1 Year: 2 0 0 8

