FORM-3

Return of allotments of shares & change in shareholding or membership or voting rights

[Pursuant to Section 70 & 465(4) of the Companies Act, 2017 read with Regulation 30, 39 & 41 of the Companies Regulations, 2024]

SECP

PART-I

(Please complete in typescript or in bold block capitals.)

1.1.	CUIN (Corporate Unique Identification Number)	0 2 5 0 4 6 9
1.2.	Name of the Company	AL KAFEEL MUNAZZAM (PRIVATE) LIMITED
1.3	Fee Payment Details 1.3.1 Challan No	26923005
	1.3.2 Challan Amount	2662

PART-II

(Applicable in case of allotment of shares)

2. Share Capital

		Number of Shares	Amount (Rs.)
2.1.	Authorized capital	15,000,000	1,500,000,000
2.2.	Paid up capital *(Inclusive of present allotment)*	7,500,000	750,000,000

2.3.	Kind of shares *(Check relevant checkbox)*	✓ Ordinary	☐ Preference
2.4.	Classes of shares *(if applicable)* *(Check relevant checkbox)*	☐ Class A	
		☐	

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☐ Class B

☐ Preferred: Participatory:Redemable at companys option

☐ Preferred : Participatory:Redemable at Shareholders option

☐ Preferred : Non Participatory: Non Redemable

☐ Preferred : Non Participatory: Redemable at compans option

☐ Preferred : Non Participatory : Redemable at Shareholders option

☐ Any other Class, (please specify)

2.5. Date(s) of allotment*

DD	MM	YYYY
16	10	2026

*(*If shares were allotted on different dates, then date of first allotment shall be mentioned)*

2.6. Date of Passing of Special Resolution**

DD	MM	YYYY

*(** where allotment of shares is subject to passing of special resolution)*

2.7. **SECTION A- SHARES ALLOTTED AGAINST CASH CONSIDERATION**

2.7.1.		No of Shares	indicating class,if any
		3,500,000	**Ordinary**
2.7.2.	Nominal amount	Per share (Rs)	Total Amount (Rs)
		100	**350,000,000**
2.7.3.	Premium	0	0
2.7.4.	Discount	(0)	(0)
2.7.5.	Total (Amount paid on each share 2.7.2 to 2.7.4)	100	350,000,000
2.7.6.	Consideration received against allotment in	Specify currency	Total Amount of foreign currency

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foreign currency *(equivalent amount in PKR included in total amount mentioned at 2.7.5)*		

2.8. **SECTION B- SHARES ALLOTTED FOR CONSIDERATION OTHERWISE THAN IN CASH**

	No of Shares	**indicating class,if any**
2.8.1.	0	

		Per share (Rs)	Total Amount (Rs)
2.8.2.	Nominal amount		**0**
2.8.3.	Premium	0	0
2.8.4.	Discount	(0)	(0)
2.8.5.	Total (2.8.2 to 2.8.4)	0	0

2.8.6. The consideration for which shares have been allotted is as follow:

	Nature	**Amount (Rs.)**
a.	Property and assets acquired (give description)	
b.	Good will	
c.	Services (give nature of services)	
d.	Other items (to be specified)	
e.	Total (a to d)	

2.9. **SECTION C- ALLOTMENT OF BONUS SHARES**

	No of Shares	**indicating class,if any**
2.9.1. Details of Bonus Shares	0	

Allotment Ratio	**Total Amount (Rs.)**

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	(Existing shares/bonus shares)	
		0

2.9.2. Particulars of resolution of Board of directors / shareholders

Resolution number	DD	MM	YYYY

2.10. **SECTION D- NAME, ADDRESSES AND OTHER PARTICULARS OF THE ALLOTTEES**

Date of allotment	**Name of allottee(s) in full**	**Gender**	**Nationality**	**Country of origin in case of foreign national**	**Address of the allottee as per CNIC/NICOP/Passport**	**Residential Address of the allottee(in case differed than given in CNIC/NICOP/Passport)**	**Kind & Class of Shares**	**Number of shares allotted**	**CNIC No./NICOP/Passport No. of allottee/ Registration Number, if any (in case of allotee other than natural person)**	**Date of issuance of CNIC/NICOP/Passport**	**Date of expiry of CNIC/NICOP/Passport**
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)
DD MM YYYY									*Please enter CNIC No. without (-)*		
16-10-2026	DAR AL SAL AM PAKI STA N HAJJ & UMR AH SER			Pakistan	Office # 9, Block # 12-D, Near PSO Pump, Sector G-8 Mark		Ordinary and Ordinary	308,319	0050938		

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	VICES (PVT.) LIMITED				az, Islamabad islamabad Islamabad Capital Territory (I.C.T.), Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan						
16-10-2026	BUKHARI TRAVEL SERVICES (PVT.) LIMITED			Pakistan	SHOP NO. 2, GROUND FLOOR, MUHAMMADI PLAZA, BLUE AREA, ISLAMABAD islamabad Islamabad Capital		Ordinary and Ordinary	55,955	0042888		

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					Territory (I.C.T.) 44000, Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan						
16-10-2026	AL SHAIRE HAJJ AND UMRAH SERVICES (PRIVATE) LIMITED			Pakistan	Office # A-10, Block 12-D, Near PSO Petrol Pump, G-8 Markaz, Islamabad islamabad Islamabad Capital Territory (I.C.T.), Islamabad Urban, Islamabad, Islamabad		Ordinary and Ordinary	256,933	0050961		

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					Capital Territory, Pakistan						
16-10-2026	AL HURRIYA HAJJ & UMRAH SERVICES (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	115,335	0055568		
16-10-2026	CARVAN-E-HARMAIN (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	138,172	0051693		
16-10-2026	ASIAN TOUR SERVICES (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	115,335	0056394		
16-10-2026	ANAS TOURS & TRA			Pakistan	Lahore, Lahore, Laho		Ordinary and Ordinary	131,322	0050692		

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	VELS (PVT.) LIMITED				re, Punjab, Pakistan						
16-10-2026	RIAZ-UL-HARMAIN (PVT.) LIMITED			Pakistan	Islamabad, Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan		Ordinary and Ordinary	256,933	0050784		
16-10-2026	PAK-SAUDIA NAJM SERVICES & DEVELOPMENT (PRIVATE) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	140,457	0040576		
16-10-2026	AL-MAMOORAH INTERNATIONAL (PRIVATE) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	131,322	0051573		

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16-10-2026	AL-HABIB HAJJ & UMRA (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	157,585	0051210		
16-10-2026	HAJJ PLANNERS (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	140,457	0051764		
16-10-2026	HIJAZ LIL HAJJ WAL UMRA (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	115,335	0055534		
16-10-2026	SABR (PVT.) LIMITED			Pakistan	Islamabad, Islamabad Urban, Islamabad, Islamabad Capital Territory,		Ordinary and Ordinary	118,760	0051747		

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					Pakistan						
16-10-2026	HAMDARD HAJJ SERVICES (PRIVATE) LIMITED			Pakistan	DIKhan, Dera Ismail Khan, Dera Ismail Khan, Khyber Pakhtunkhwa, Pakistan		Ordinary and Ordinary	109,624	0056073		
16-10-2026	QAFALA-E-HIJAZ HAJJ UMERAH AND SERVICES (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	115,335	0055244		
16-10-2026	TALBIA SERVICES (PVT.) LIMITED			Pakistan	Islamabad, Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan		Ordinary and Ordinary	157,585	0050665		

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16-10-2026	MUZDALIFAH TRAVELS & TOURS (PRIVATE) LIMITED			Pakistan	zarghoon Town, Zarghoon Town, Quetta, Balochistan, Pakistan		Ordinary and Ordinary	131,322	0050910		
16-10-2026	TAJDAR-E-DAWAL INTERNATIONAL TRAVELS & TOURS (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	131,322	0051548		
16-10-2026	QADRI TRAVEL & TOURS (PVT.) LIMITED			Pakistan	Rawalpindi, Rawalpindi, Rawalpindi, Punjab, Pakistan		Ordinary and Ordinary	55,955	0055703		
16-10-2026	MELODY SERVICES (PVT.)			Pakistan	Islamabad, Islamabad Urban, Islam		Ordinary and Ordinary	115,335	0056943		

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	LIMITED				abad, Islamabad Capital Territory, Pakistan						
16-10-2026	SAIF SUPER STAR HAJJ SERVICES (PRIVATE) LIMITED			Pakistan	Quetta, Bori (Loralai), Loralai, Balochistan, Pakistan		Ordinary and Ordinary	109,624	0055383		
16-10-2026	URDAM TOURS & TRAVELS (PVT.) LIMITED			Pakistan	Lahore, Lahore, Lahore, Punjab, Pakistan		Ordinary and Ordinary	55,954	0055864		
16-10-2026	GULZADA TRAVEL AND TOURS (PVT.) LIMITED			Pakistan	Peshawar, Peshawar, Peshawar, Khyber Pakhtunkhwa, Pakistan		Ordinary and Ordinary	55,954	0061645		
16-10-2026	KARVAN ALKHASAIS			Pakistan	Islamabad, Islamabad Urba		Ordinary and Ordinary	55,954	0056935		

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	(PVT.) LIMITED				n, Islamabad, Islamabad Capital Territory, Pakistan						
16-10-2026	SARBAN TRAVELS (PVT.) LIMITED			Pakistan	Abbottabad, Abbottabad, Abbottabad, Khyber Pakhtunkhwa, Pakistan		Ordinary and Ordinary	55,954	0026038		
16-10-2026	KARWAN-I-AL-MUEZ (PRIVATE) LIMITED			Pakistan	Islamabad, Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan		Ordinary and Ordinary	55,954	0066101		
16-10-2026	AQSA WORLD TRAVEL & TOURS (PVT			Pakistan	Islamabad, Islamabad Urban, Islamabad, Islamabad		Ordinary and Ordinary	55,954	0051463		

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	.) LIMITED				Capital Territory, Pakistan						
16-10-2026	PATHFOUNDER TRAVEL (PRIVATE) LIMITED			Pakistan	Lahore, Lahore, Lahore, Punjab, Pakistan		Ordinary and Ordinary	55,954	0054675		

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PART-III

(Applicable in case of change of shareholding or membership or voting rights)

3.1. **Change in shareholding**

3. 1. 1. Total Number of paid up shares

3. 1. 2. Particulars of change in shareholding

Name of Transferor	**CNIC No./Passport No./ Registration No. of Transferor, as applicable**	**Name of Transferee(s)**	**Gender of Transferee(s)**	**CNIC No./Passport No./ Registration No. of Transferee, as applicable**	**Address of Transferee (as per CNIC/Passport)**	**Residential Address of Transferee (if different from given in CNIC/Passport)**	**No. of shares transferred**	**Kind/ Class of Shares**	**Date of transfer**
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)

Use separate sheet, if necessary.

3.2. **Change in voting right**

3.2.1. Reason & details of change in voting rights

3.2.2. Effective date of change in voting right

DD MM YYYY

3.3. **Change in membership**

3.3.1. Total Number of members prior to change

3.3.2. Particulars of change in members

Particulars of Outgoing Member(s),if any			**Particulars of New Member(s)**					
Name	**CNIC/ NICOP/ Passport No./ Registration No , as applicable**	**Date of cessation**	**Name**	**CNIC/ NICOP/ Passport No./ Registration No , as applicable**	**Date of issuance of CNIC/Passport**	**Date of expiry of CNIC/Passport**	**Gender**	**Date of Admission**
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)

Use separate sheet, if necessary.

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PART-IV

4.1. **Declaration**

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

4.2.	Name of Authorized Officer with designation/Authorized Intermediary (if appointed)	Muhammad Ilyas Khan | "Director"
4.3.	Signatures	This is an electronically generated document and doesnt require a physical signature
4.4.	Registration No of Authorized Intermediary, if applicable	
4.5.	Date	DD: 16 MM: 10 YYYY: 2026

Enclosures:

1. In case shares are allotted against cash consideration, a report from Auditor of the Company in terms of section 70(1)(b) of the Act as per Appendix attached herewith, to the effect that the amount of consideration has been received in full.
2. In case shares are allotted against consideration otherwise than in cash, a copy of the document evidencing the transfer of non-cash asset to the company, or a copy of the contract for technical and other services, intellectual property or other consideration, along with copy of the valuation report (verified in the specified manner) for registration in respect of which that allotment was made;
3. In case bonus shares are issued, copies of the resolution of Board of Directors authorizing the issue of such shares.
4. In case the shares are issued at discount, a copy of the special resolution passed by the members authorizing such issue along-with copy of the order of the Commission permitting the issue at discount as required under section 82(1)(d).
5. In case of allotment of shares in consequence of the exercise of the option for conversion in terms of an agreement for participation term certificates, term finance certificates, redeemable capital, musharika or hire-purchase shall be reported in Section-B of Part-II and copies of the relevant documents submitted with the return.
6. In case of allotment of shares other than right, attach evidence of filing of Form-26 (special resolution) and in case of public companies also copy of the approval of the Commission.
7. In case the allottee/transferee is a foreign company or a foreign body corporate, the profile of the foreign company, detail of its directors, their nationality and country of origin, certified copy of its charter, statute or memorandum and articles, copy of the certificate of incorporation, Board resolution by the foreign company for authorization to acquire shares in the company as well appointment of nominee/authorized person and an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;
8. In case the allottee/transferee is an individual of foreign nationality, five sets of copies of bio data, copies of valid passport and an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;
9. Any other document, certificate, report etc. required under any regulation pertaining to issuance of

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shares.

10. 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)

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