

# Company Profile

# **SKYELECTRIC (PVT.)**

# **LIMITED**

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Report is valid as of October 25, 2024<sup>1</sup>

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<sup>1</sup> The data is accurate as of the request date.

## DIGITAL CERTIFIED COMPANY PROFILE

<b>COMPANY NAME</b>	:	SKYELECTRIC (PVT.) LIMITED	<b>INCORPORATION NO.</b>	:	0093252
<b>INDUSTRY TYPE</b>	:	ELECTRICAL GOODS	<b>INCORPORATION DATE</b>	:	30-04-2015 12:39:56
<b>ADDRESS</b>	:	15th Floor, ISE Tower, Jinnah Avenue, Blue Area, Islamabad Islamabad Capital Territory (I.C.T.)	<b>COMPANY KIND</b>	:	Private Limited Company
<b>TELEPHONE</b>	:	8487480-99	<b>FAX NO.</b>	:	
<b>EMAIL</b>	:	asad.mukhtar@skyelectric.com	<b>CRO</b>	:	CRO Islamabad
<b>AUTHORIZED CAPITAL</b>	:	PKR.130,000,000	<b>FORM A/B DATE</b>	:	(Form A - 16-Oct-2023)
<b>PAID UP CAPITAL</b>	:	PKR.125,942,370			

### Chief Executive

Name	:	Muhammad Amin
Father/Husband Name	:	Muhammad Khan
Address	:	House No. 38, Margalla Road, F - 6/3, Islamabad
Appointment Date	:	31/10/2022

### Company Secretary

Name	:	ZAHOOR ALAM
Father Name	:	MAHBOOB UL GHAFOOR
Address	:	15TH FLOOR ISE TOWER JINNAH AVENUE BLUE AREA ISLAMABAD
Appointment Date	:	01/09/2021

## List of Director(s)

Name	Father/Husband Name	CNIC	Nationality	Date	Address
Muhammad Amin	Muhammad Khan	9150901249675	Pakistan	31/10/2022	House No. 38 Margalla Road, F-6/3, Islamabad
Osman Saifullah Khan	Anwar Saifullah	6110117877463	Pakistan	31/10/2022	House 11, Street 25, F-6/2, Islamabad Islamabad Capital Territory (I.C.T.) Pakistan

## List of Auditor(s)

Name	CNIC	Nationality	Date	Address
BDO EBRAHIM AND CO		Pakistan	10/08/2023	3rd FLOOR SAEED PLAZA 22-EAST BLUE AREA ISLAMABAD

## List of Subscriber(s) at the time of Incorporation

Name	Category	CNIC	No of Shares	Share Amount	Nationality/Status	Address
Osman Saifullah Khan	Individual	6110117877463	100	100.00	Pakistan	House 11, Street 25, F-6/2, Islamabad Islamabad Capital Territory (I.C.T.) Pakistan
Rana Muhammad Shafi	Individual	6110168466859	100	100.00	Pakistan	House 303, Street 57, F-11/4, Islamabad Islamabad Capital

						Territory (I.C.T.) Pakistan
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**List of Shareholder(s) as per last Form A/B**

Folio No	Name	CNIC/Inc No	No of Shares	Nationality/Status	Address
	Skyelectric Inc.	00000000 00000	12593565	USA	2140 S. DuPont Highway, Camden, DE19934, County of Kent
	Osman Saifullah Khan	6110117877 463	336	Pakistan	House No. 11, Street No.25, F-6/2, Islamabad
	Muhammad Amin	915090124 9675	336	Pakistan	House 38 Margalla road, F-6/3, Islamabad.