

**MEMORANDUM OF ASSOCIATION
OF THE
CHARSADDA CHAMBER OF COMMERCE AND INDUSTRY**



NAME

- 1) The name of the Chamber shall be "CHARSADDA CHAMBER OF COMMERCE AND INDUSTRY, hereinafter called the Chamber.

REGISTERED OFFICE

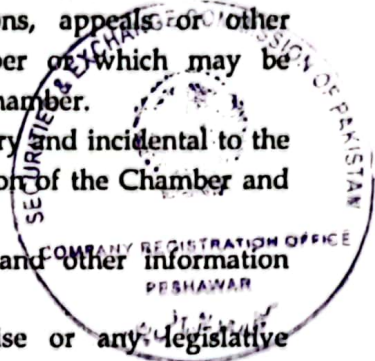
- 2) The Registered office of the Chamber shall be situated at district CHARSADDA.

AIM AND OBJECTIVES

- 3) The aim of the chamber, which is non-political, is to unite the members in their common approach and for this purpose the objects of the Chamber are:
 - i) To encourage unity, mutual understanding and high ethical standard amongst its members.
 - ii) To endeavor to improve the working conditions and facilitate effective input for achievement of objects for which the Chamber has been established.
 - iii) To take such steps as the chamber considers desirable towards the promotion of the interest of trade, industry, and services in Pakistan or outside Pakistan.
 - iv) To place before Government and other public and official bodies the views of Members on matters affecting the interests of trade, industry, and services.
 - v) To attempt to adopt unified approach in policies on all matters affecting the interest of trade, industry, and services in Pakistan.
 - vi) To acquire immovable properties by purchase, lease, hire, exchange or otherwise and to demolish, erect, alter, and / or maintain the same for the benefit of the Chamber.



- xxi) To communicate with Federal and Provincial Governments, Chambers of Commerce and Industry or other commercial and public bodies and to concert and promote measures for the protection of the aforesaid interests.
- xxii) To, file, prosecute, defend or contest, join or aid in filing, prosecuting and defending any such actions, suits, applications, appeals or other proceedings as the Chamber may think proper or which may be conducive to the attainment of the objects of the Chamber.
- xxiii) To pay all costs, charges and expenses, preliminary and incidental to the promotion, formation, establishment or registration of the Chamber and the conduct of the affairs thereof.
- xxiv) To collect, circulate and disseminate statistics and other information relating to commerce, Industry, Trade or Services.
- xxv) To obtain any order; provisional or otherwise or any legislative enactment, for enabling the chamber to carry out any of the objects into effect, or for effecting any modification of the Chamber's constitution, or for any other purpose, which may seem expedient; and to oppose any proceedings or applications which may seem expedient; and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the chamber's objects.
- xxvi) To enter into any arrangement with any Government Federal or Provincial or Authority, Municipal, Local or otherwise that may seem conducive to the objects of the Chamber or any of them and to obtain from any such Government or authority rights, concessions, privileges which the chamber may think fit to obtain and to carry out any such arrangement, rights, privileges and concessions.
- xxvii) To subscribe, to become member of, subsidies and cooperate with any other chamber or association, whether incorporated or not, whose objects are altogether or in any part similar to those of this chamber and to procure from and communicate to any such chamber or association, such information as may be likely to promote the objects of the chamber.
- xxviii) To amalgamate with, affiliate, join, take over any other chamber or association, whether incorporated or not, whose objects are altogether or in part similar to those of this chamber upon such terms and conditions, including this for any additional alteration or modification of the name of this chamber as may be mutually agreed.
- xxix) To sign, seal, execute and deliver all instruments, deeds, documents and writing whatsoever that may be found to be necessary or expedient in realization of the objects of the Chamber or conduct of its affairs.



- xliv) To arrange international Exhibitions in Pakistan or abroad and / or to participate in International Exhibitions or Forum in accordance with the aims and objectives of the Chamber.
- xlv) To canvass, publicize, propagate and take all steps in the interest of the Chamber and for protection of the interests of the members and to consider, recommend and support all actions directed toward improvement in the conditions of the Trade.
- xlv) To enter into any arrangements with Government and public authorities - Municipal, Port, local or otherwise which may foster and consolidate the objectives of the Chamber or any of them whether individually or collectively for advancement of the interests of the trade.
- xlvi) To lend, advance or borrow or raise monies or secure the payment of such monies in such manner as the Chamber may think fit and in particular manner by creation and issue of debenture or debenture stocks, present or future and to purchase redeem or pay such security or securities.

- 4) The income and property of the Chamber whence-so-ever derived shall be applied solely towards the promotion of the objects of the Chamber as set forth in this Memorandum of Association. No portion thereof shall be paid or transferred, directly or indirectly by way of dividend or bonus or otherwise howsoever or by way of profit to the persons claiming through them. Provided that nothing herein contained shall prevent the payment in good faith of remunerating to the officers or employees of the Chamber or to any member thereof or other person in return for any professional services actually rendered to the Chamber.
- 5) The liability of the member is limited
- 6) Every member undertakes to contribute to the assets of the Chamber in the event of the same being wound up during the time that he is a member or within one year afterwards for payment of the debts and liabilities of the Chamber contracted before the time at which he cease to be a member and of the costs, charges and expenses of winding up the same and for adjustment of the right, of contributories amongst themselves such amount as may be required, but not exceeding annual membership fees.
- 7) If upon the winding up or dissolution the Chamber there remains after satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be paid to, or divided among the members of the Chamber but shall be given or transferred to some institution having objects similar to the objects of the chamber and approved under the Income Tax Ordinance, 2001 to be



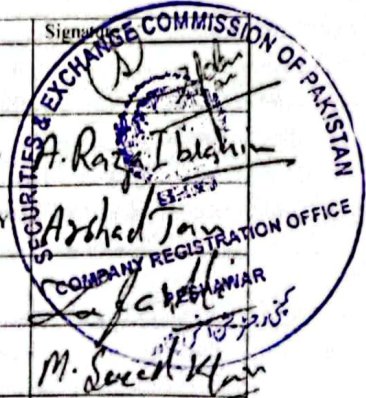
determined by the Chamber at or before the time of the dissolution and in default thereof by such judge of the highest law court in the Province of Sindh as may have or acquired jurisdiction in the matter.

- 8) No addition, alteration and amendment shall be made in the Memorandum of Association or in the regulations contained in the Articles of Association for the time being in force unless the same shall have been previously submitted to and approved by the Government.
- 9) The territories to which the objects of the Chamber shall extend are the whole of Pakistan.



We the several persons, whose name and address are subscribed, are desirous of being formed into a Chamber in pursuance of this Memorandum of association.

S. no.	Name	CNIC No.	Company Name	Signature
1	SIKANDAR KHAN	17301-1279026-5	GOLD FEATHERZ	<i>[Signature]</i>
2	AHMAD RAZA IBRAHIM	17101-0318374-7	DR. IBRAHIM HOSPITAL	<i>A. Raza Ibrahim</i>
3	ARSHAD JAN	17101-1292152-7	SHSHJAK JUICE FACTORY	<i>Arshad Jan</i>
4	ZAFAR ALI SHAH	17101-0413674-5	GOLDEN MARBLE FACTORY	<i>Zafar Ali Shah</i>
5	MUHAMMAD SAIED KHAN	17101-0631920-9	MALYAR MARBLE	<i>M. Saied Khan</i>
6	NEEMAT ULLAH KHAN	17101-0325282-3	LASANI MARBLE FACTORY	<i>Neemat Ullah Khan</i>
7	SYED WAZIR SHAH	17101-0376194-3	SHAH S/PARTs	<i>Syed Wazir Shah</i>
8	SYED MISAL SHAH	17101-0404648-7	SHAH CROCKERY	<i>Syed Misal Shah</i>
9	SHARAF UD KHAN	17101-1278607-7	CHACHA ISRARUD DIN QADEEMI SWEET	<i>Sharaf Ud Khan</i>
10	FAHAD KHALID UMARZAI	17301-7418279-7	FAHAD KHAN MEDICINES	<i>Fahad Khalid Umarzai</i>
11	ABDULLAH KHAN	17102-0614394-7	ABDULLAH TRADERS	<i>Abdullah Khan</i>
12	KAMRAN KHAN	17101-0411546-9	KAMRAN BUILDERS	<i>Kamran Khan</i>



Date the 13th day of March

2017 witnesses to above signature.

(Full Name) Zia Ullah Khan (Father's): Ataullah Khan

Occupation: Service, Full Address: PA to President CCI

Signature: [Signature]

"FREE OF COST COPY"

Certified to be True Copy

[Signature]
(Saqib Aslam)

Deputy Registrar of Companies
Securities and Exchange Commission of Pakistan
CRO, Peshawar

24/03/2017

