Short A/A

THE COMPANIES ACT, 2017 (XIX of 2017)

(PRIVATE COMPANY LIMITED BY SHARES)

Articles of Association

of

AL-MASHOOD MUNAZZAM (PRIVATE) LIMITED

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THE COMPANIES ACT, 2017 (XIX of 2017)

(Private Company Limited by Shares)

ARTICLES OF ASSOCIATION

OF

AL-MASHOOD MUNAZZAM (PRIVATE) LIMITED

1. The Regulations contained in Table 'A' to the First Schedule to the Companies Act, 2017 (the "Act") shall be the regulations of **AL-MASHOOD MUNAZZAM (PRIVATE) LIMITED** (the "Company") so far as these are applicable to a private company.

PRIVATE COMPANY

2. The Company is a "Private Company" within the meaning of Section 2(1)(49) of the Act and accordingly:

(1) No invitation shall be made to the public to subscribe for the shares or debentures of the Company.

(2) The number of the members of the Company (exclusive of persons in the employment of the Company), shall be limited to fifty, provided that for the purpose of this provision, where two or more persons hold one or more shares in the company jointly, they shall be treated as single member; and

(3) The right to transfer shares of the Company is restricted in the manner and to the extent herein appearing.

TRANSFER OF SHARES

3. A member desirous to transfer any of his shares shall first offer such shares for sale or gift to the existing members and in case of their refusal to accept the offer, such shares may be transferred to any other person, as proposed by the transferor member, with the approval of the Board of Directors.

DIRECTORS

4. The number of directors shall not be less than two or a higher number as fixed under the provisions of the Act. The following persons shall be the first directors of the Company and shall hold the office upto the date of First Annual General Meeting:

1. Tariq Javed
2. Abbas Ali
3. Muhammad Ayaz Tariq
4. Waseem Iqbal
5. Arshad Mahmood
6. Munir Ahmed
7. Zia Masoud Ahmed Toor

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We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a company, in pursuance of these articles of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names:

Name and surname (present & former) in full (in Block Letters)	NIC No. (in case of foreigner, Passport No)	Father's/ Husband's Name in full	Nationality (ies) with any former Nationality	Occupation	Usual residential address in full or the registered / principal office address for a subscriber other than natural person	Number of shares taken by each subscriber (in figures and words)	Signatures
KARWAN-E-SHAHZEB HAJJ AND UMERAH SERVICES (PVT.) LIMITED THROUGH TARIQ JAVED	0055089 3740504484231	Abdul Rasheed	Pakistan	Business	OFFICE NO.2,3 1ST FLOOR,ALRAYAN PLAZA,POLICE FOUNDATION,ISLAMABAD. Behria Town Phase-3, House No:712,Street No:33, Islamabad.	101 (One Hundred and One)	
ALLAH-U-AKBAR HAJJ & UMRAH SERVICES (PVT.) LIMITED THROUGH ABBAS ALI	0055582 3740504484283	Abdul Rasheed	Pakistan	Business	OFICE NO:5, 1ST FLOOR, ALMUSTAFA PLAZA,CHANDANI CHOWK MUREE ROAD RAWALPINDI. Behria Town Phase-3, House No:712, Street No:33 Islamabad	101 (One Hundred and One)	
KARWAN-E-TAIBBA (PVT.) LIMITED THROUGH MUHAMMAD AYAZ TARIQ	0051391 3740556447345	Tariq Javed	Pakistan	Business	OFICE NO:4, 1ST FLOOR, ALMUSTAFA PLAZA,CHANDANI CHOWK MUREE ROAD RAWALPINDI. House No:712,Street No:33, Phase-3, Behria Town Islamabad.	49 (Forty-Nine)	
MERAJ UN NABI TRAVELS (PVT.) LIMITED Through WASEEM IQBAL	0055239 6110109094161	Chaudhry Muhammad Iqbal Majid	Pakistan	Business	2nd FLOOR, IQBAL GROUP BUILDING,1 MAIN SERVICE ROAD,1-8/4 EXTENSION, ISLAMABAD. Iqbal Villa Lane-4, Lake View Lanes, Korang Road Bani Gala Islamabad.	101 (One Hundred and One)	
DAR-UL-ATEEQ (PVT.) LIMITED THROUGH ARSHAD MAHMOOD	0054395 3740558202317	Abdul Khaliq	Pakistan	Business	OFFICE NO:3, 1ST FLOOR, ZENITH PLAZA MINI EXTENSION, PHASE-7, BEHRIA TOWN RAWALPINDI. House No:19-H, Mohalla Chaklala , Railway Scheme-1, Rawalpindi	49 (Forty Nine)	

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QAFLA-E-MADIENAH HAJJ UMRAH SERVICES (PVT.) LIMITED THROUGH MUNIR AHMED	0054341 3740557251367	Abdul Khaliq	Pakistan	Business	OFFICE NO:3, FIRST FLOOR,FALCON ARCADD, PLAZA NO:54-55, SPRING NORTH, COMMERCIAL, PHASE-7,BEHRIA TOWN RAWALPINDI House No:19-H, Mohalla Railway Scheme-1, Chaklala Rawalpindi	49 (Forty-Nine)	
MULTI FAITH INTERNATIONAL (PVT.) LIMITED THROUGH ZIA MASOUD AHMED TOOR	0052601 3740571754611	Chaudhary Nek Muhammad	Pakistan	Business	OFFICE NO:36-A, 2nd Floor, Block 2, Sevice Plaza, The Mall Road Saddar Rawalpindi. House No: 605, Sector D, Mohalla Askari-10 Lahore Cantt District: Lahore	101 (One Hundred and One)	
		Total number of shares taken (in figures and words)				551 (Five Hundred and Fifty-one)	

Dated the 4th day of February 2024

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