

three years.

64. A retiring director shall be eligible for re-election.

65. The directors shall comply with the provisions of sections 154 to 159 and sections 161, 162 and 167 relating to the election of directors and matters ancillary thereto.

66. Any casual vacancy occurring on the board of directors may be filled up by the directors, but the person so chosen shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose place he is chosen was last elected as director.

67. The company may remove a director but only in accordance with the provisions of the Act.

DIVIDENDS AND RESERVE

68. The company in general meeting may declare dividends but no dividend shall exceed the amount recommended by the directors.

69. The directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.

70. Any dividend may be paid by a company either in cash or in kind only out of its profits. The payment of dividend in kind shall only be in the shape of shares of listed company held by the distributing company.

71. Dividend shall not be paid out of unrealized gain on investment property credited to profit and loss account.

72. Subject to the rights of persons (if any) entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid on the shares.

73. (1) The directors may, before recommending any dividend, set aside out of the profits of the company such sums as they think proper as a reserve or reserves which shall, at the discretion of the directors, be applicable for meeting contingencies, or for equalizing dividends, or for any other purpose to which the profits of the company may be properly applied, and pending such application may, at the like discretion, either be employed in the business of company or be invested in such investments (other than shares of the company) as the directors may, subject to the provisions of the Act, from time to time think fit.

(2) The directors may carry forward any profits which they may think prudent not to distribute, without setting them aside as a reserve.

74. If several persons are registered as joint-holders of any share, any one of them may give effectual receipt for any dividend payable on the share.

75. (1) Notice of any dividend that may have been declared shall be given in manner hereinafter mentioned to the persons entitled to share therein but, in the case of a public company, the company may give such notice by advertisement in a newspaper circulating in the Province in which the registered office of the company is situate.

(2) Any dividend declared by the company shall be paid to its registered shareholders or to their order. The dividend payable in cash may be paid by cheque or warrant or in any electronic mode to the shareholders entitled to the payment of the dividend, as per their direction.

(3) In case of a listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders.

76. The dividend shall be paid within the period laid down under the Act.

ACCOUNTS

77. The directors shall cause to be kept proper books of account as required under section 220.

78. The books of account shall be kept at the registered office of the company or at such other place as the directors shall think fit and shall be open to inspection by the directors during business hours.

79. The directors shall from time to time determine whether and to what extent and at what time and places and under what conditions or regulations the accounts and books or papers of the company or any of them shall be open to the inspection of members not being directors, and no member (not being a director) shall have any right of inspecting any account and book or papers of the company except as conferred by law or authorised by the directors or by the company in general meeting.

80. The directors shall as required by sections 223 and 226 cause to be prepared and to be laid before the company in general meeting the financial statements duly audited and reports as are referred to in those sections.

81. The financial statements and other reports referred to in section 80 shall be made out in every year and laid before the company in the annual general meeting in accordance with sections 132 and 223.

82. A copy of the financial statements and reports of directors and auditors shall, at least twenty- one days preceding the meeting, be sent to the persons entitled to receive notices of general meetings in the manner in which notices are to be given hereunder.

83. The directors shall in all respect comply with the provisions of sections 220 to 227.

84. Auditors shall be appointed and their duties regulated in accordance with sections 246 to 249.

NOTICES

85. (1) A notice may be given by the company to any member to his registered address or if he has no registered address in Pakistan to the address, if any, supplied by him to the company for the giving of notices to him against an acknowledgement or by post or courier service or through electronic means or in any other manner as may be specified by the Commission.

(2) Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice and, unless the contrary is proved, to have been effected at the time at which the letter will be delivered in the ordinary course of post.

86. A notice may be given by the company to the joint-holders of a share by giving the notice to the joint-holder named first in the register in respect of the share.

87. A notice may be given by the company to the person entitled to a share in consequence of the death or insolvency of a member in the manner provided under regulation 85 addressed to them by name, or by the title or representatives of the deceased, or assignees of the insolvent, or by any like description, at the address, supplied for the purpose by the person claiming to be so entitled.

88. Notice of every general meeting shall be given in the manner hereinbefore authorised to (a) every member of the company and also to (b) every person entitled to a share in consequence of the death or insolvency of a member, who but for his death or insolvency would be entitled to receive notice of the meeting, and (c) to the auditors of the company for the time being and every person who is entitled to receive notice of general meetings.

WINDING UP

89. (1) In the case of members voluntary winding up, with the sanction of a special resolution of the company, and, in the case of creditors voluntary winding up, of a meeting of the creditors, the liquidator shall exercise any of the powers given by sub-section (1) of section 337 of the Act to a liquidator in a winding up by the Court including inter-alia divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they consist of property of the same kind or not.

(2) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.

(3) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories as the liquidator, with the like sanction, thinks fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

INDEMNITY

90. Every officer or agent for the time being of the company may be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, arising out of his dealings in relation to the affairs of the company, except those brought by the company against him, in which judgment is given in his favour or in which he is acquitted, or in connection with any application under section 492 in which relief is granted to him by the Court.

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

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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
Sardar Bacha	1560228602393	Not Required	Pakistan	Business	Office No. 16, 3rd Floor, VIP Plaza, I-8 Markaz, Islamabad Urban, Islamabad, Islamabad Capital Territory, Pakistan	500 (Five Hundred)	Electronically Signed
Bacha Amin	1560257759729	Not Required	Pakistan	Business	Moh Barkhay, PO Mandam, Khawaza Khela, Swat, Swat, Khyber Pakhtunkhwa, Pakistan	500 (Five Hundred)	Electronically Signed
		1000 (One Thousand)					

Dated the 01 day of August ,2022



FORM-1

Application for Company Incorporation

[Pursuant to Section 16 of the Companies Act, 2017 read with Regulation 8 & 30 of the Companies Regulations, 2024]



PART-I

(Please complete in typescript or in bold block capitals)

1.1. Name of the Company

NAJMAT AL-KHAIR TRADING & FOODSTUFFS COMPANY (PRIVATE) LIMITED

1.2 Fee Payment Details

1.2.1 Challan No

25438631

1.2.2 Challan Amount

6050.0

PART-II

Section – A Company information

2.1. Registered office Address, if any

City

District

Province

Telephone Number

Email Address

Mobile Number of the Chief Executive / Secretary / any Director (Preferably whatsapp enabled number)

Financial Year End

29 June

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2.2. Correspondence Address*

Office No. 16, 3rd Floor, VIP Plaza, I-8 Markaz

City

Islamabad Urban

District

Islamabad

Province

Islamabad Capital Territory

Telephone Number

Email Address

sardar.bacha@boxmail.pk

Mobile Number of
the Chief Executive
/ Secretary /
any Director
(Preferably whatsapp
pp
enabled number)

+92 3428277724

*Information regarding correspondence address is to be provided only if the company does not have a place as its registered office at the time of incorporation of company in Sr. No. 2.1 above.

(Please check the relevant box)

- 2.3. Whether the company is wholly owned subsidiary of Federal Government and has been notified by the federal Government in official gazette.

Yes

No ✓

(Attach copy of notification published in official gazette)

- 2.4. Principal line of business (Brief objects as per clause 3 (i) of the Memorandum may be mentioned including additional clauses (up to 3), if any.)

The principal line of business of the company shall be to carry on the business of services legally permissible, sale, purchase, import, export and to act as general traders, general order suppliers of products commodities, material legally permissible in any form or shape, manufactured, semi manufactured, raw materials supplied by any company, firm, association of persons, body, whether incorporated or not, individuals, government, semi-government or any local authority, as permissible under law but will not undertake MLM business or akin to that.

Section – B Capital Structure

- 2.5. Authorized Capital

Class/ Kind	Face Value	Number of shares	Total Amount
Limited by shares	100	1000	100000

- 2.6. Paid Up Capital

Ordinary / Ordinary	100	1000	100000
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- 2.7. Minimum Subscription amount (Applicable in case of Public Companies)

Section – C Special business information*

(Applicable in case of Banking Company, Non-banking Finance Company (Asset Management Services, Leasing, Investment Finance Services, Investment Advisory Services, REIT Management Services, Housing Finance Services, Private Equity and Venture Capital Fund Management Services, Discounting Services, Pension Fund Scheme Business, Micro Financing), Corporate Restructuring Company, Insurance Business, Modaraba Management Company, Stock Brokerage business, forex, Clearing House, Securities and Futures Advisor, Commodity Exchange, managing agency, business of providing the services of security guards or any other business subject to license and restricted under any law for the time being in force or as may be specified by the Commission or any other government authority).

- 2.8. Nature of business in case of specialized business requiring license / permission / approval (please specify and also attach NOC / approval of the relevant authority)

*(Additional documents may be required by the registrar)

Section – D Company subscribers, directors, chief executive officer, and in case of single member company, name of nominee

Mobile Number of
the Chief Executive
/ Secretary /
any Director
(Preferably whatsa
pp
enabled number)

+92 3428277724

*Information regarding correspondence address is to be provided only if the company does not have a place as its registered office at the time of incorporation of company in Sr. No. 2.1 above.

(Please check the relevant box)

- 2.3. Whether the company is wholly owned subsidiary of Federal Government and has been notified by the federal Government in official gazette.

Yes

No ✓

(Attach copy of notification published in official gazette)

- 2.4. Principal line of business (Brief objects as per clause 3 (i) of the Memorandum may be mentioned including additional clauses (up to 3), if any.)

The principal line of business of the company shall be to carry on the business of services legally permissible, sale, purchase, import, export and to act as general traders, general order suppliers of products commodities, material legally permissible in any form or shape, manufactured, semi manufactured, raw materials supplied by any company, firm, association of persons, body, whether incorporated or not, individuals, government, semi-government or any local authority, as permissible under law but will not undertake MLM business or akin to that.

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(Applicable in case of Banking Company, Non-banking Finance Company (Asset Management Services, Leasing, Investment Finance Services, Investment Advisory Services, REIT Management Services, Housing Finance Services, Private Equity and Venture Capital Fund Management Services, Discounting Services, Pension Fund Scheme Business, Micro Financing), Corporate Restructuring Company, Insurance Business, Modaraba Management Company, Stock Brokerage business, forex, Clearing House, Securities and Futures Advisor, Commodity Exchange, managing agency, business of providing the services of security guards or any other business subject to license and restricted under any law for the time being in force or as may be specified by the Commission or any other government authority).

- 2.8. Nature of business in case of specialized business requiring license / permission / approval (please specify and also attach NOC / approval of the relevant authority)

*(Additional documents may be required by the registrar)

Section – D Company subscribers, directors, chief executive officer, and in case of single member company, name of nominee

2.9. State Number of directors fixed by subscribers:

[Please note that as per law a company must have minimum director as follows:]

Kind of Company	Minimum number of directors required by law	No. of proposed directors
Single Member Company	01	
Private Limited Company	02	2
Public Limited Company	03	

2.10. Details of subscribers, directors and chief executive officer *

Name and surname (present and former) in full	CNIC/NICOP (in case of Pakistani national) or Passport No (in case of foreigner)	** Incorporation/ Registration No.	Nationality (with former nationality and nationality of the origin, if different)	*** Occupation	Residential address/ registered office address or principal office (in case of a Subscriber other than a natural person)	NTN (in case of director, where applicable)	Designation (Director/Subscriber/ CEO) Please specify	Nature of directorship (appointed, nominee/ independent/ other)	Name of entity nominating the director	No. of shares subscribed (for subscriber)	Kind & Class of shares subscribed	**** Signatures
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
Sardar Bacha	15602 28602 393		Pakistan	Business	Office No. 16, 3rd Floor, VIP Plaza, I-8 Markaz, Islamabad Urban, Islamabad Capital Territory, Pakistan		CEO, Director, and Subscriber	Appointed		500 (Five Hundred)	Ordinary and Ordinary	Electronically Signed
Bacha Amin	15602 57759 729		Pakistan	Business	Moh Barkhaya, PO Miand		Director and Subscriber	Appointed		500 (Five Hundred)	Ordinary and Ordinary	Electronically Signed

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					am, Kh awaza Khela, Swat, Swat, Khyber Pakhtu nkhwa, Pakist an									
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- * Add details as applicable.
 ** Applicable on subscribers other than natural persons.
 *** Please also mention names of other companies where directorship is held.
 **** Signature of subscribers and consent to act as director or chief executive as the case may be. In case of online submission, the document will be signed electronically.

2.11. **Details of Nominee** (only in case of single member company - Nominee shall not be a person other than relatives of the member- namely, a spouse, father, mother, brother, sister and son or daughter)

Name of Nominee	
CNIC/NICOP of Nominee	
Residential address of Nominee	
Telephone/Mobile number of Nominee	
Email address of Nominee	
Relationship of Nominee with subscriber	
Signature of Nominee	

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Section – E Articles of Association

2.12. If the company intends to adopt the Articles contained in First Schedule to the Act, please tick the relevant box.

Status of company	Applicable relevant table of First Schedule	Please tick relevant box
Company limited by shares	Table A - Part-I	✓
Single member company limited by shares	Table A - Part-II	
Company limited by guarantee and not having a share capital	Table C	

Company limited by guarantee and having a share capital	Table D	
Unlimited company having a share capital	Table E	

2.13. If the company has not adopted articles of association contained in First Schedule to the Act, it shall attach the articles of association.

PART-III

Declaration under section 16

3.1. Declarant Name

Sardar Bacha

3.2. Declarant Profession / Designation
(Please tick the relevant box)

☐

Authorized Intermediary

☒

a person named in the articles as Director of the proposed company

3.3. Declaration

I do hereby solemnly and sincerely declare that:

a. I have been authorized as declarant by the subscribers;

b. all the requirements of the Companies Act, 2017, and the regulations made there under in respect of matters precedent to, the registration of the said Company and incidental thereto, have been complied with.

c. necessary information about the ultimate beneficial owners of the proposed company, if any, as specified in regulation 13, has been obtained and is available on record.

d. I make this solemn declaration conscientiously believing the same to be true.

3.4. Declarant Signature

This is an electronically generated document and doesn't require a physical form

3.5. Registration No of authorized intermediary, if applicable

3.6. Date

DD

MM

YYYY

0	1
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0	8
---	---

2	0	2	2
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Enclosures:

Witness to above signatures: (Only for the documents submitted in physical form)

1. Memorandum of Association;
2. Articles of Association, (if the company has not adopted the Articles from the First Schedule);
3. Copies of valid CNIC/NICOP of the subscribers/directors/chief executive officer or copy of Passport in case of a foreigner;
4. Copy of valid CNIC/NICOP of nominee only in case of single member company or copy of Passport in case of a foreigner;
5. Copy of valid CNIC of witness in case of physical filing;
6. NOC/Letter of Intent/ License (if any) of the relevant regulatory authority in case of specialized business;
7. Authority letter for filing of documents for the proposed company as per requirement of clause (vi) of sub-regulation (2) of regulation 8;
8. Copy of valid CNIC/Passport of person duly authorized by the Board of directors of a body corporate which is a subscriber along with copy of Board resolution and attendance sheet. In case of a subscriber which is a limited liability partnership, copy of valid NIC/ Passport of designated partner empowered to act as such, along with copy of instrument empowering him;
9. In case the subscriber 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 appointment of nominee and authorization to acquire shares in the proposed company, an undertaking on stamp paper of requisite value duly signed, notarized and witnessed;
10. in case the subscriber 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;
11. Notification of federal government for exemption from payment of fee, if applicable.
12. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing).

Signatures	
Full Name (in Block Letters)	
Nationality	
CNIC No. / Passport No.	
Usual residential address	

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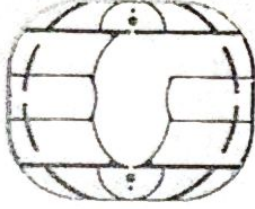
PAKISTAN

ISLAMIC REPUBLIC OF PAKISTAN

National Identity Card

Name

Sardar Bacha



Father Name

Fazal Raziq

سر دار باچا

فضل رازق



Gender

M

Country of Stay

Pakistan

Identity Number

15602-2860239-3

Date of Birth

01.01.1987

Date of Issue

08.08.2019

Date of Expiry

08.08.2029

Holder's Signature

CS CamScanner

موجودہ پتہ: گجرو کله، میاندم، تحصیل خوارہ خیہ، ضلع سوات

15602-2860239-3



مستقل پتہ: گجرو کله، میاندم، تحصیل خوارہ خیہ، ضلع سوات

Usman Y. Mehmood
Registrar General of Pakistan

27 AUG 2025

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گمشدہ کارڈ ملنے پر قریبی لیڈ بکس میں ڈال دیں

CS CamScanner

AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2025

I, Ms. Khush Bukht Nadir D/O Mr. Nadir Hussain having CNIC 35202-4776614-6 do hereby affirm and declare that we have audited the financial statements of M/S NAJMAT AL-KHAIR TRADING & FOODSTUFFS COMPANY (PRIVATE) LIMITED, which comprise of,

Statement of financial position

Statement of profit or loss

Statement of cash flow

Statement of changes in equity and,

Notes to the financial statements.

The content of the above statement is true and correct to the best of my knowledge and belief and nothing has been concealed.

Ms. Khush Bukht Nadir is a registered member of ICAP having Registration No. 11389.

Name: Ms. Khush Bukht Nadir

CNIC: 35202-4776614-6

Date: August 03, 2025

Maif Zahid

For and on behalf of

EM Corporate Consultant

Chartered Accountants



127 AUG 2025

S No. 08610

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Form E

Institute of Cost and Management
Accountants of Pakistan

Established under the Cost and Management
Accountants Act No. XIV of 1996



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Checked by Shabbir Ahmad
Private Secretary.....

CERTIFICATE OF PRACTICE

This is to certify that

Ms. Khushi Bukht Nadir D/o Mr. Nadir Hussain

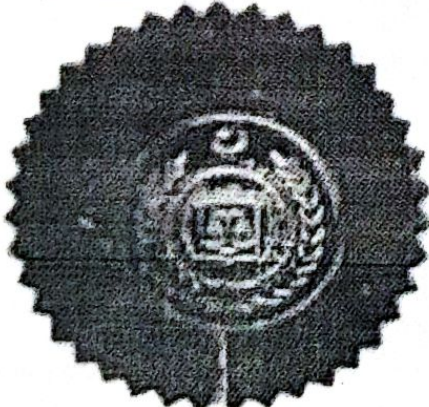
of Lahore a/an Associate Member of the

Institute is entitled to practice as a Cost and Management Accountant within the meaning
of Section 6 of the Cost and Management Accountants Act. 1966. Throughout Pakistan

This Certificate is valid From the 1st day of July 2023

to the 30th day of June June 2024

Given under the Seal of the Institute at Karachi this 12th
day of August 2023



A-6598

[Signature]

President

[Signature]

Members
of the
Council

[Signature]

Secretary