



**THE COMPANIES ACT, 2017 (XIX of 2017)**

(PRIVATE COMPANY LIMITED BY SHARES)

**Articles of Association**

of

**ISMAIL MUNAZZAM (PRIVATE) LIMITED**

**THE COMPANIES ACT, 2017 (XIX of 2017)**

(Private Company Limited by Shares)

**ARTICLES OF ASSOCIATION**

**OF**

**ISMAIL 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 **ISMAIL 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 transfer or 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 up to the date of First Annual General Meeting:

1. Zeeshan Qamar Chaudhry
2. Tanveer Kouser Sheikh
3. Arshad Ali
4. Muhammad Salman
5. Muhammad Farooq
6. Aslam Wakeel

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:

<b>Name and surname (present &amp; former)in full (in Block Letters)</b>	<b>Incorporation No. of Subscriber Companies</b>  <b>NIC No. (in case of foreigner, Passport No)</b>	<b>Father's/ Husband's Name in full</b>	<b>Nationality(ies) with any former Nationality</b>	<b>Occupation</b>	<b>Usual residential address in full or the registered /principal office address for a subscriber other than natural person</b>	<b>Number of shares taken by each subscriber (in figures and words)</b>	<b>Signatures</b>
Aklota Travels and Tour Operaters (Pvt.) Limited  Through Zeeshan Qamar Chaudhry	0056388  3520263424567	Qamarul Khalil	Pakistan	Business	38-UG, Eden Towers, Main Boulevard, Gulberg III, Lahore  13 New Market, Samanabad Lahore.	101 (One Hundred One)	
Saudi-Pak Hajj & Umrah Services(Pvt.) Limited  Through TanveerKouser Sheikh	0051750  3630225846499	Sheikh Muhammad Ali	Pakistan	Business	14-LG, Eden Towers, Main Boulevard, Gulberg III,Lahore  HouseNo. 468/6-M, Beroon Daulat Gate,Hafiz Jamal Road, Multan	138 (One Hundred Thirty-Eight)	

Al-Kareem International Travel Tourism Services (Private) Limited	0054299				Office No. 43, Ground Floor, Khawaja Arcade, 17- Wahdat Road, Lahore	49 (Forty Nine)	
Through Arshad Ali	3520267748739	Ghulam Nabi	Pakistan	Business	House No. 328-F, Gulshan Ravi, Lahore		
Fatima International Hajj & Umrah Services (Pvt.) Limited	0054327				1747-1/A, Adjacent Noor Law College, Kutchery Road, Multan	101 (One Hundred One)	
Through Muhammad Salman	3630203425927	Muhammad Saleem Nazir	Pakistan	Business	House # 1747, Adjacent Noor Law College, Kutchery Road, Multan		
Teraan Harmain Sharifain Haj Umrah Travels & Tours (Pvt.) Limited	0056248				Faisalabad Road, in front of Dua Marriage Hall, Okara	92 (Ninety Two)	
Through Muhammad Farooq	3530219910143	Abdul Sattar	Pakistan	Business	House # 197, Street #4, Fateh Town, Okara		

Al Wasam International (Pvt.) Limited	0051348				Shop No. 44 -A, Main Road Karkhana Bazar Vehari	101 (One Hundred One)	
Through Aslam Wakeel	3660391004577	Wali Muhammad	Pakistan	Business	House# 20, Sheikh Cotton Colony, Vehari		
		<b>Total number of shares taken (in figures and words)</b>				<b>582 (Five Hundred Eighty-Two)</b>	

**Dated the 10<sup>th</sup> day of February, 2024**

CERTIFIED TRUE COPY