



# PACIFIC BUILDERS (PVT) LTD

*Liaquat Ali Sher*

**C.E.O**

**Cell NO. 0345-8456449**

**E-mail:** [Info@pacificbuilders.com](mailto:Info@pacificbuilders.com)

**Office Address: Office no. 606, Eden Tower Main  
Boulevard Gulberg, Lahore.**

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# COMPANY PROFILE – 1.0

## OVERVIEW

From concept to completion, Pacific Builders is a full-service management group. We offer services for design, general contracting, construction management and completion of all types of Civil, Mechanical and Electrical projects.

Founded in 2005, Pacific Builders has demonstrated steady growth, delivering turnkey projects in commercial, residential and health sectors. Thanks to a team of dedicated professionals with over 40 years of experience in construction and architectural design, Pacific Builders has built a reputation for quality and speed of service.

The company's position has been evolving over the past few years with an increasing number of projects which has further enhanced our profile. Generally, the majority of our projects are total turnkey contracts, but we have also worked with other contracting companies as subcontractors.

## FIELDS OF EXPERTISE

We specialize in the following areas in particular:

- High rise, multi-storied buildings
- Fabrication and installation of steel structures
- Underground utilities
- Industrial and commercial projects
- Water supply and drainage projects
- Residential complexes
- Mosques

## **LIST OF PROJECTS IN HAND**

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## LIST OF PROJECTS IN HAND – 2.0

No.	Description	Location	Covered Area
1	Variant Apartment Building	29, Zafar Ali Road, Lahore	210,000 sq ft
2	Union Tower Sialkot.	Paris Road Sialkot.	175,000 sq ft

## LIST OF PROJECTS IN HAND – 2.0

### Variant Apartment Building at Plot No. 29, Gulberg III

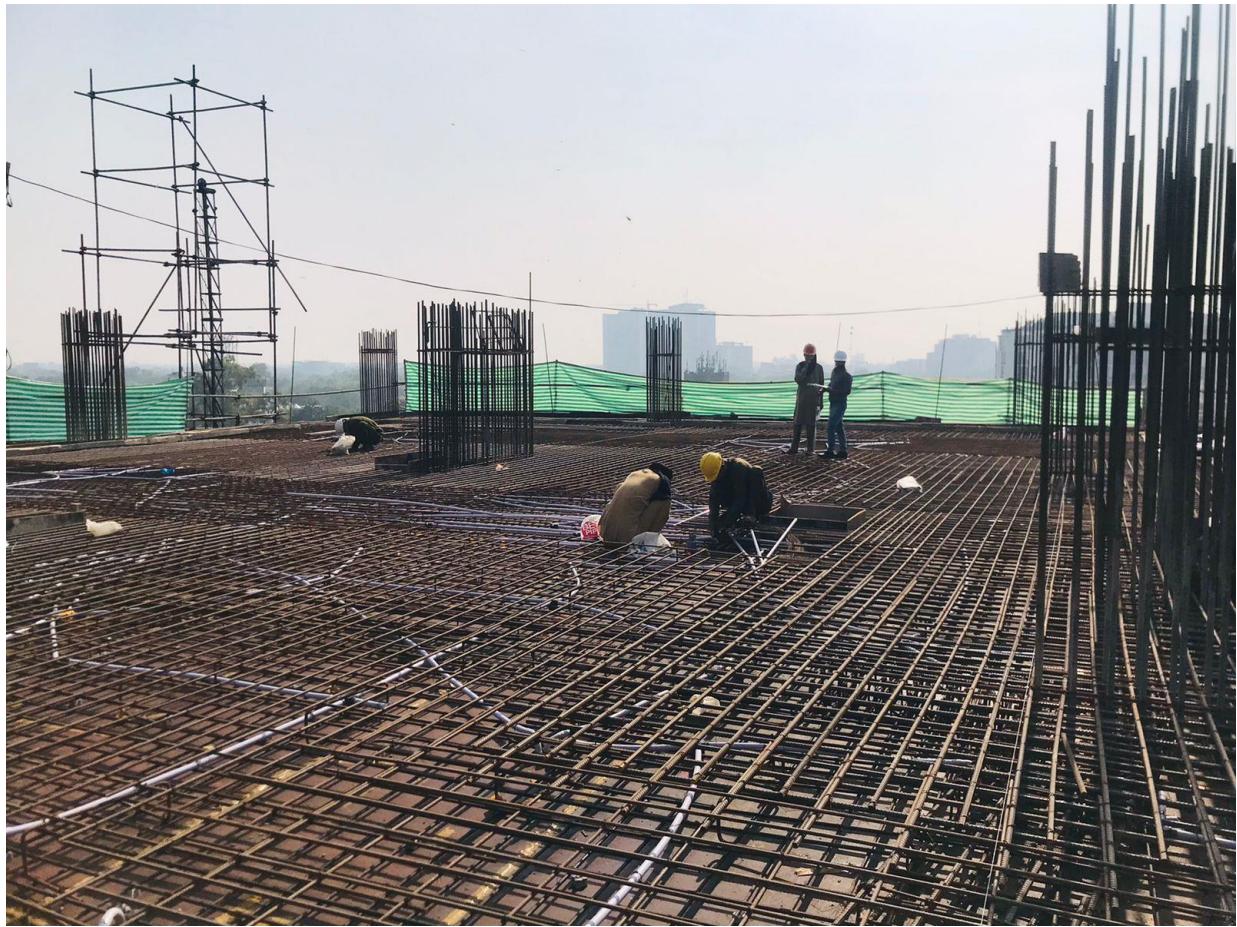
**Scope of Work:** Structural works

**Architect:** Variant Architects

**Covered Area:** 210000 sq ft

**Project Cost:** Confidential

**Status:** Ongoing



## LIST OF PROJECTS IN HAND – 2.0



## LIST OF PROJECTS IN HAND – 2.0

### Union Tower Sialkot

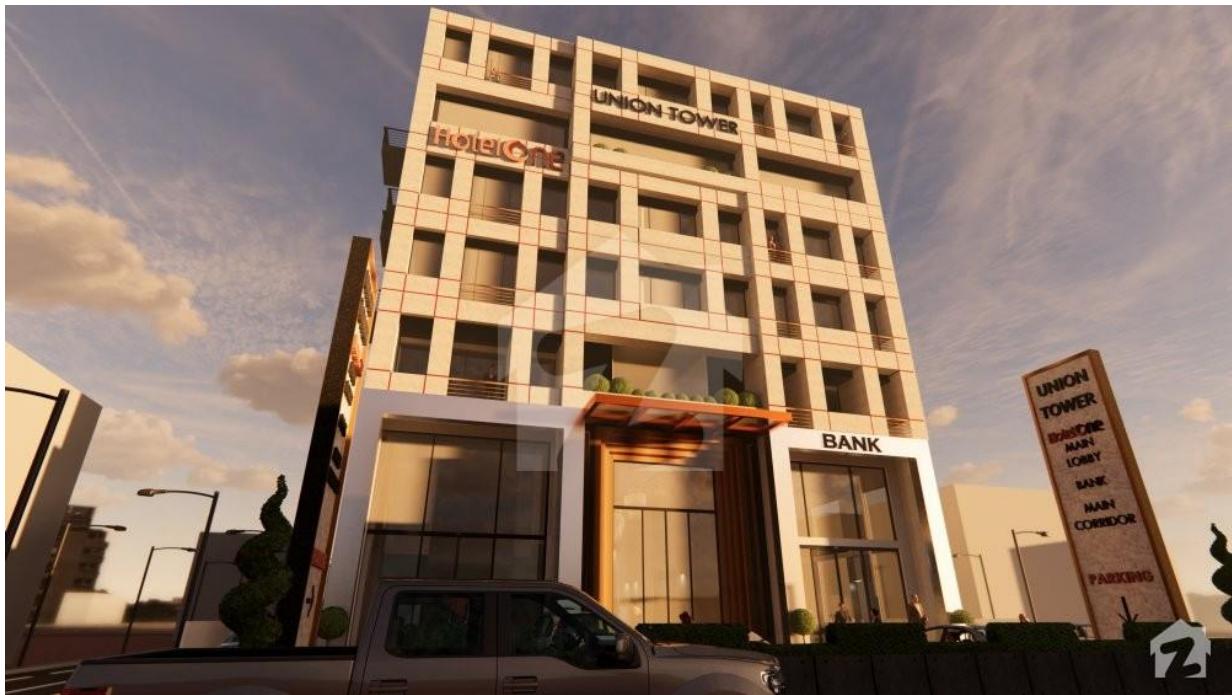
**Scope of Work:** Structural works

**Architect:** Yousaf Athar Associates

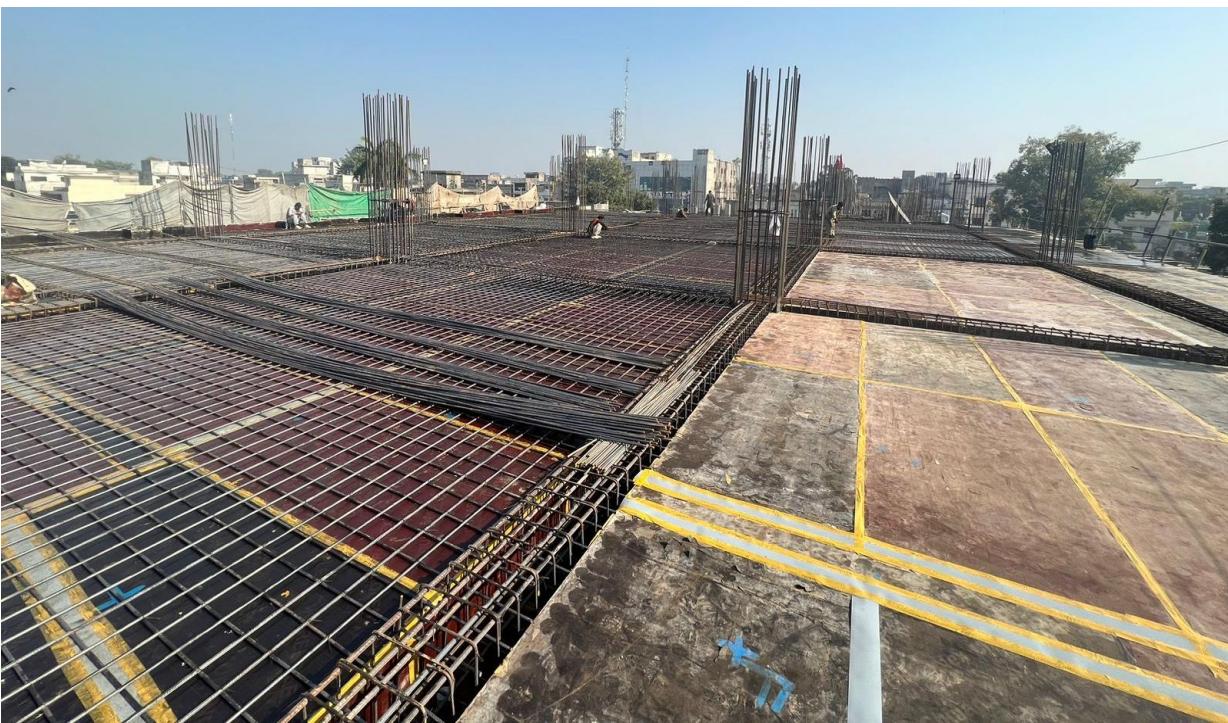
**Covered Area:** 175000 sq ft

**Project Cost:** Confidential

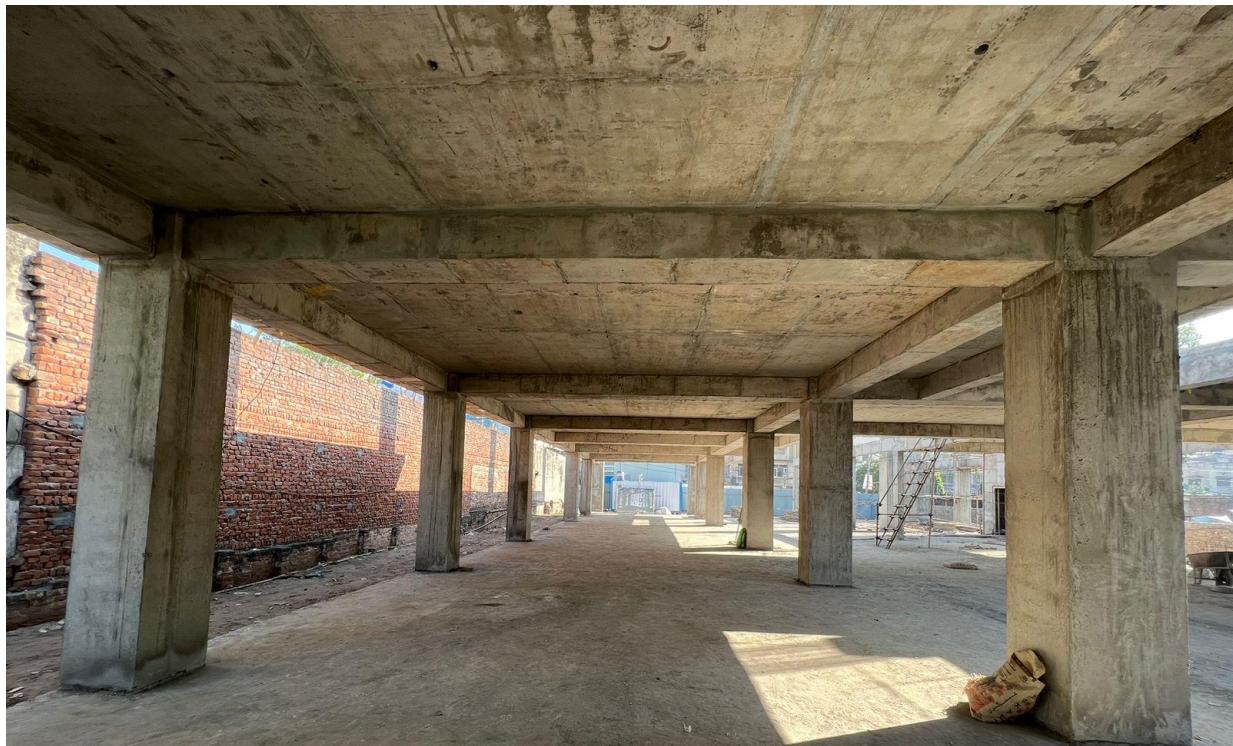
**Status:** Ongoing



## LIST OF PROJECTS IN HAND – 2.0



## LIST OF PROJECTS IN HAND – 2.0



# **LIST OF PROJECTS COMPLETED IN 5 YEARS**

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## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0

No.	Description	Location	Covered Area
1	Commercial Building 3 Tariq Block, Garden Town, Lahore	3 Tariq Block, Garden Town, Lahore.	40,000 sq ft
2	Bahria Orchard - 4 School	Bahria Orchard - 4, Lahore.	120,000 sq ft
3	Imam Bargah Masjid Bahria Town	Bahria Town, Lahore	11,000 sq ft
4	Variant Apartment Building	23-ABC, Zafar Ali Road, Lahore	190,000 sq ft
5	M. A. Jinnah Mosque Bahria Town Lahore	Bahria Town, Lahore	13,200 sq ft

## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0

### Commercial Building 3-Tariq Block.

**Scope of work:** Structural, electrical, mechanical, finishing, elevators etc.

**Architect:** 4C Construction Ltd (Kenya)

**Project Description:** Commercial building on 2 kanal land with 1 basement (parking) plus 8 floors.

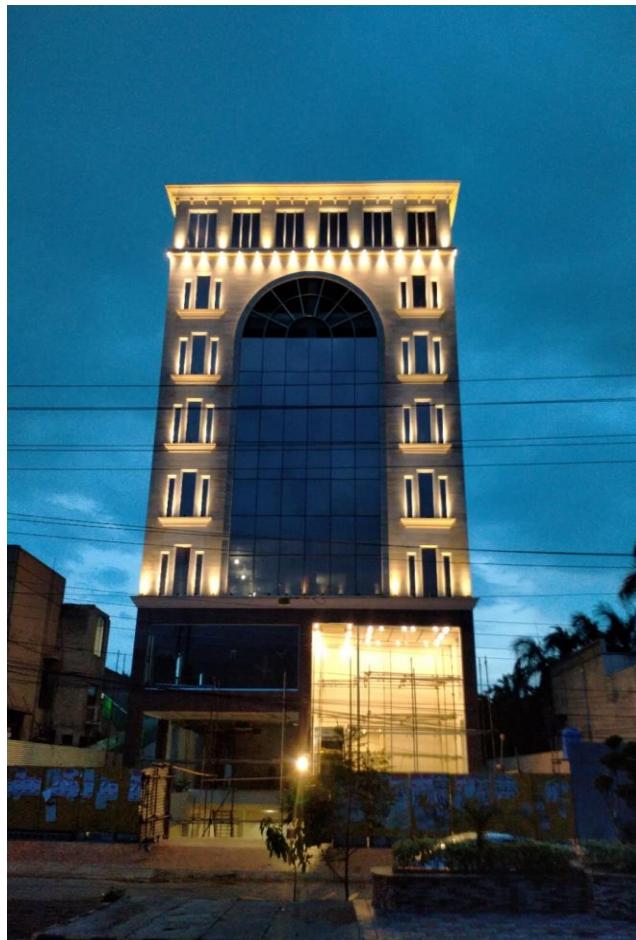
**Location:** 3-Tariq Block, Garden Town, Lahore.

**Project Cost:** PKR 183 million

**Client:** Toor Associates (PVT) LTD.

**Status:** Complete.

## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0



## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0

### Bahria Orchard-4 School, Lahore.

**Scope of Work:** Structural works.

**Architect:** Design wing, Bahria Town

**Location:** Bahria Orchard-4, Lahore, Pakistan.

**Project Cost:** PKR 120 millions

**Client:** Bahria Town (PVT) LTD.

**Status:** Complete



## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0



# LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0



**BAHRIA TOWN**  
Private Limited  
YOUR LIFESTYLE DESTINATION

Head Office,  
Allied Plaza,  
Bahria Town,  
Lahore.  
Tel: +92-42-35341611-3, Fax: +92-42-35341746

Ref: QA/QC/CL/CER/2313

April 01, 2021

G.M Construction Wing,  
Bahria Town Lahore.

**SUBJECT: Taking Over of School Building (Only Grey Structure) at Block G-3 Bahria Orchard-4.**

Dear Sir,

It is certified that subject School building has been cleared by M/S Pacific Builders (PVT) LTD. in all respects within their scope of work/services.

We recommend to take over subject School building from M/S Pacific Builders (PVT) LTD. against his scope of work.

**Note:** - (1). The Contractor will be responsible till 06 months for any defect regarding maintenance.

(2). PCC department to deduct the amount of PCC flooring for washrooms & Kitchens on all floors and Top slab for Kids Swimming pool.

Regards

A handwritten signature in black ink, appearing to read "Mohsin".

Syed Mohsin Ali  
Resident Engineer  
QA/QC Department

CC:

1. Sr. Manager PCC
2. P.M Construction Wing
3. M/S Pacific Builders (PVT) LTD. (Contractor)
4. Office file.

## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0

### Masjid Al Hussain Bahria Town, Lahore.

**Scope of Work:** Grey Structural works.

**Architect:** Design wing, Bahria Town

**Location:** Hussain Block Bahria Town, Lahore, Pakistan.

**Project Cost:** PKR 38.2 million

**Client:** Bahria Town (PVT) LTD.

**Status:** Complete



## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0



**BAHRIA TOWN**  
**P r i v a t e   L i m i t e d**  
YOUR LIFESTYLE DESTINATION

بھریا ٹاؤن  
پری ولٹی

Head Office,  
Al Falah Plaza,  
Bahria Town,  
Lahore.

Tel: +92-42-35341611-3, Fax: +92-42-35341746

Ref: QA/QC/CL/CER/2383

August 05, 2021

G.M Construction Wing,  
Bahria Town Lahore.

**SUBJECT: Taking Over of Construction of Masjid Including Minaret (Only Grey Structure) at  
Jam Bargah Bahria Mohlanwal Site.**

Dear Sir,

It is certified that subject Masjid including Minaret has been cleared by **M/S Pacific Builders (PVT) LTD.** in all respects within their scope of work/services.

We recommend to take over subject Masjid including Minaret from **M/S Pacific Builders (PVT) LTD.** against his scope of work.

**Note:** - (1). The Contractor will be responsible till **06 months** for any defect regarding maintenance.

Regards

Syed Mohsin Ali  
Resident Engineer  
QA/QC Department

CC:

1. P.M Construction Wing (Asif Nadeem)
2. M/S Pacific Builders (PVT) LTD. (Contractor)
3. Office file.

## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0

### Variant Apartment Building at Plot No. 23/24, Gulberg III

**Scope of Work:** Structural works

**Architect:** Variant Architects

**Covered Area:** 175000 sq ft

**Project Cost:** Confidential

**Status:** Complete



## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0



## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0

### TO WHOM IT MAY CONCERN

It is to certify that Ms. Pacific Builders Pvt. Ltd has successfully completed the structural construction work at Apartment Building located at 23-ABC, Zafar Ali Road, Gulberg-5 Lahore.

The performance of the agency M/S Pacific Builders Pvt. Ltd. found satisfactory during the execution of the work and the project was completed within the time frame given to them. The building substantially complete and operable.

  
M/S VARIANT

Dated: 05-01-2021

**variant**

a: 25-t gulberg 2, lahore.  
w: variant-architecture.com  
e: info@variant-architecture.com

## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0

### M.A. Jinnah Mosque Bahria Orchard-2, Lahore.

**Scope of Work:** Grey Structur works.

**Architect:** Design wing, Bahria Town

**Location:** Bahria Orchard-4, Lahore, Pakistan.

**Project Cost:** PKR 150 Million

**Client:** Bahria Town (PVT) LTD.

**Status:** Ongoing



## LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0



# LIST OF PROJECTS COMPLETED IN 5 YEARS – 3.0



BAHRIA TOWN  
Private Limited  
YOUR LIFESTYLE DESTINATION

Head Office,  
Alifah Plaza,  
Bahria Town,  
Lahore.

Tel: +92-42-35341611-3, Fax: +92-42- 35341746

Ref: QA/QC/CL/CER/3495

January 02, 2024

To,

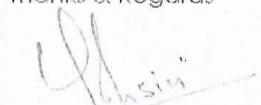
Chief Operating Officer,  
Bahria Town Lahore.

**SUBJECT: Handing/Taking over of Construction of Masjid with Minarets Excluding External works (Grey Structure Only), Muhammad Ali Jinnah Masjid at Block "D" Bahria Orchard LHR.**

Dear Sir,

Please find enclosed herewith the "Handing/Taking over of Construction of Masjid with Minarets Excluding External works (Grey Structure Only), Muhammad Ali Jinnah Masjid at Block "D" Bahria Orchard LHR" for your kind perusal and record.

Thanks & Regards



Syed Mohsin Ali  
Resident Engineer  
QA/QC Department

CC:

1. GM Construction Wing
2. M/S Pacific Builders (PVT) LTD. (Contractor)
3. Office file.

# **PROJECTS PORTFOLIO**

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## PROJECTS PORTFOLIO – 4.0

### Boulevard Heights, Lahore

Boulevard Heights is a 21-floor high rise commercial building located in Gulberg, Lahore.

**Scope of work:** Civil and finishing works.

**Architect:** Land Mark Consultants

**Covered area:** 650,000 sq ft

**Location:** Main Boulevard, Lahore.

**Cost:** PKR 400 million

**Client:** HK Group

**Status:** Complete



# PROJECTS PORTFOLIO – 4.0



**UNITED  
ENGINEERS &  
CONTRACTORS  
(PVT) LIMITED**

**HEAD OFFICE:**  
92-P, Gulberg II,  
Lahore - Pakistan  
Tel: +92 42 3587 5113-14  
Fax: +92 42 3587 5116  
E-mail: info@uecpvtltd.com  
website: www.uecpvtltd.com



## PROJECT COMPETITION CERTIFICATE

It is certified that Pacific Builders (PVT) LTD. has successfully completed Civil Grey works on one of our mega project as a Sub Contractor. We United Engineers as a main contractor are satisfied with their performance and quality.

**Project Name:** Boulevard Heights, at Main Boulevard Gulberg Lahore

### **Project Details:**

- 21 floors commercial/ Residential building.
- Scope of Work: Civil/Grey works
- Cost of Project: PKR 400 Million
- Plot Area: 54,000 S.ft.
- Covered Area: 650,000 S.ft.
- Designed By: Land Mark Consultants
- Starting date: 2015
- Ending date: 2017

Pacific Builders (PVT) LTD is a technically and financially sound company and we would strongly recommend them for similar projects in the future. This certificate is issued on 7<sup>th</sup> of Nov. 2017.

Ahsan Ullah Chattha  
CEO



Karachi Office:  
B-15 1st Floor, Central  
Govt. Employees Cooperative  
Housing Society, Block 10-A

Islamabad Office:  
Flat # 6, Ground Floor  
Block 2-A, Category-A,  
Sector G-15/3, JKCHS

UK Office:  
46-48 East,  
Smith Filed  
London, England

## PROJECTS PORTFOLIO – 4.0

### Islamic Research Centre, Lahore

Islamic Research Centre is a large complex located on Hali Road. The project involves the construction of a research centre and integration and extension of the existing mosque.

**Scope of work:** Civil works

**Architect:** Nayyer Ali Dada

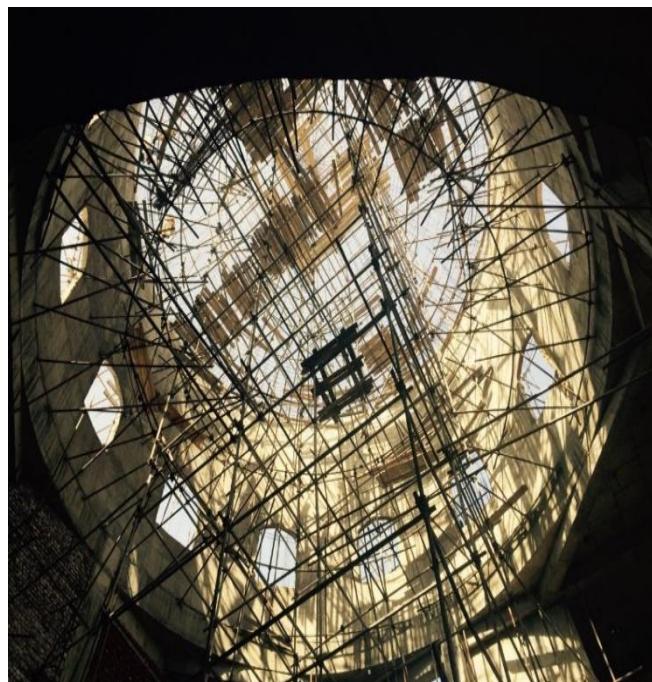
**Covered area:** 80,000 sq ft

**Location:** Hali Road, Gulberg, Lahore

**Cost:** PKR 113 million

**Client:** Anjuman-e-Mohammadi

**Status:** Complete



# PROJECTS PORTFOLIO – 4.0



**UNITED  
ENGINEERS &  
CONTRACTORS  
(PVT) LIMITED**

**HEAD OFFICE:**  
92-P, Gulberg II,  
Lahore - Pakistan  
Tel: +92 42 3587 5113-14  
Fax: +92 42 3587 5116  
E-mail: info@uecpvtltd.com  
website: www.uecpvtltd.com



## TO WHOM IT MAY CONCERN

It is to certify that Pacific Builders (PVT) LTD has worked with us as a Sub Contractor and was responsible for the civil and Structural works on the following project:

- Project Name: Islamic research center and Mosque at Hali Road Gulberg, Lahore.
- Cost of Project: 102,782,656 million/-
- Architectural Design By: Nayyer Ali Dada
- Consultant: Republic Engineering REC
- Starting date: Jan, 2014
- Completion date: 29 May, 2015

This company is equipped with all necessary construction equipment, technical staff and skilled labour and is a financially capable and highly professional company. We would definitely recommend Pacific Builders (PVT) LTD for similar projects. This certificate is issued on 5<sup>th</sup> May 2016.

Liaquat Ali Sher  
Executive Director



Karachi Office:  
B-15 1st Floor, Central  
Govt. Employees Cooperative  
Housing Society Block 10-A

Islamabad Office:  
Flat # 6, Ground Floor  
Block 2-A, Category-A,  
Sector G 15/2, ICPHS

UK Office:  
46-48 East,  
Smith Filed  
London, England

# PROJECTS PORTFOLIO – 4.0

## Sitara Sapna City, Faisalabad

Sitara Sapna City is a premium housing compound located near Allied Hospital in Faisalabad.

**Scope of work:** Construction of 100 houses of 10 marla, 15 marla and 1 kanal

**Architect:** Raees Faheem

**Covered area:** 450,000 sq ft

**Location:** Near Allied Hospital,  
Faisalabad

**Cost:** PKR 230 million

**Client:** Sitara Hamza (Private) Limited

**Status:** Complete



# PROJECTS PORTFOLIO – 4.0



Head Off: 6 Km Sargodha Road, P.O. Box#223,  
: Faisalabad, Pakistan.  
Tel #: 92-41-8847801-4  
Fax #: 92-41-8785867  
E-mail : [info@sitarahamza.com](mailto:info@sitarahamza.com)

## COMPLETION CERTIFICATE

I hereby certify to the best of my knowledge and belief, based on inspections, observations, testing of the construction and upon reports submitted by others, that Sitara Sapna City is substantially complete and operable. The contract was completed in accordance with the regulations.

### CONTRACTOR INFORMATION

Liaquat Ali (CEO)  
Pacific Builders (PVT) LTD.  
Office 606, Eden Tower, Gulberg,  
Lahore, Pakistan.  
042-3578 2365  
[info@pacificbuilders.com](mailto:info@pacificbuilders.com)

### PROJECT NAME

Sitara Sapna City, Faisalabad.

### PROJECT DESCRIPTION

Sitara Sapna City is a premium housing society in Faisalabad.  
Scope of work: Construction of 100 houses of 10 Marla, 15 Marla and 1 Kanal.  
Project Cost: PKR 230 Million

**Project begin date:** 2007

**Completion date:** 2009

A handwritten signature in black ink, appearing to read "Hasan Javed Rana".

Certified By

Date: 10<sup>th</sup> Jan 2010

Hasan Javed Rana  
Project Manager

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ISLAMABAD OFFICE : Malik Complex, Flat # 7, 2<sup>nd</sup> Floor, 8-East Blue Area, Islamabad-44000  
: Tel # 051-2270853, 2872042 Fax # 051-2277284  
LAHORE OFFICE : 219-220, 2<sup>nd</sup> Floor, Eden Centre, 43-Jail Road, Lahore.  
: Tel # 042-7550709-10-Fax # 042-7597397  
KARACHI OFFICE : 601-602 Business Centre, Mumtaz Hassan Road, Karachi-74000  
: Tel # 021-2413944, 2420620 Fax # 021-2415452

## PROJECTS PORTFOLIO – 4.0

### Dar-ul-Shifa Hospital

**Scope of work:** Construction of a three story hospital including basement with finishes, electrical, mechanical and HVAC work.

**Covered area:** 50,000 sq ft

**Location:** Jaranwala Road, Faisalabad

**Cost:** PKR 100 million

**Client:** Dar ul Shifa Trust, Shifa International, Islamabad

**Status:** Complete



## PROJECTS PORTFOLIO – 4.0

### City Center Multan

**Scope of work:** Construction of a high rise mall,  
subcontract by United Engineers (Pvt) Ltd

**Architect:** Land Mark Consultants

**Covered area:** 340,000 sq ft

**Cost:** PKR 450 million

**Client:** Dr. Tariq Khokar, IG

**Status:** Complete



## PROJECTS PORTFOLIO – 4.0

### Five Star International

**Scope of Work:** Construction of stitching unit and warehouse

**Architect:** RK Associates

**Covered Area:** 120,000 sq ft

**Location:** Khurrianwala, Faisalabad

**Cost:** PKR 75 million

**Client:** Five Star International

**Status:** Complete



## PROJECTS PORTFOLIO – 4.0

### Five Star Textiles

**Scope of Work:** Steel construction with RCC foundation

**Architect:** RK Associates

**Covered Area:** 30,000 sq ft

**Location:** Maqbool Road, Faisalabad

**Cost:** PKR 100 million

**Client:** Five Star Textile Industries (Pvt) Ltd

**Status:** Complete



## PROJECTS PORTFOLIO – 4.0

### Residential villas

Pacific Builders also offers customized construction services in the residential sector. These are a few of the luxury villas that we have completed and handed over to clients recently.

- Shaheen Shahid Housing, 2 kanal villa in F-11/3, Islamabad
- 2 kanal villa in DHA EME, 29-J, Lahore
- 2 kanal villa in DHA Phase 6, Lahore
- 1 kanal villa in Johar Town, Lahore
- 1 kanal villa in PCSIR, Lahore
- 1 kanal villa in Architects Housing Society, Lahore

*Luxury Villa in DHA EME, Lahore.*



# **PEC REGISTRATION**

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# PEC REGISTRATION – 5.0



# **FBR REGISTRATION**

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# FBR REGISTRATION – 6.0



## ACKNOWLEDGEMENT SLIP

114(4) (Return of Income filed on notice for complete year)

**Name:** PACIFIC BUILDERS (PRIVATE) LIMITED  
**Address:** HOUSE NO. 80, D-1, JOHAR TOWN, Lahore  
Iqbal Town  
**Contact No:** 00923028456449

**Registration No** 2568662  
**Tax Year :** 2023  
**Period :** 01-Jul-2022 - 30-Jun-2023  
**Medium :** Online  
**Due Date :** 31-Dec-2023

**Document Date** 20-Feb-2024



Description	Code	Amount
Refundable Income Tax	9210	80,653
Tax Chargeable	9200	8,981,905
Taxable Income	9100	5,929,123
Total Income	9000	5,929,123

This is not a valid evidence of being a "filer" for the purposes of clauses (23A) and (35C) of sections 2 and 181A.

# **NTN REGISTRATION**

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# NTN REGISTRATION – 7.0



## Active Taxpayer List (Income Tax)

Printed On: 11/21/2023 11:53:23 AM

**Registration No:** 2568662

**Name:** PACIFIC BUILDERS (PRIVATE) LIMITED

**Business Name:** PACIFIC BUILDERS (PRIVATE) LIMITED

**Filing Status:** Active

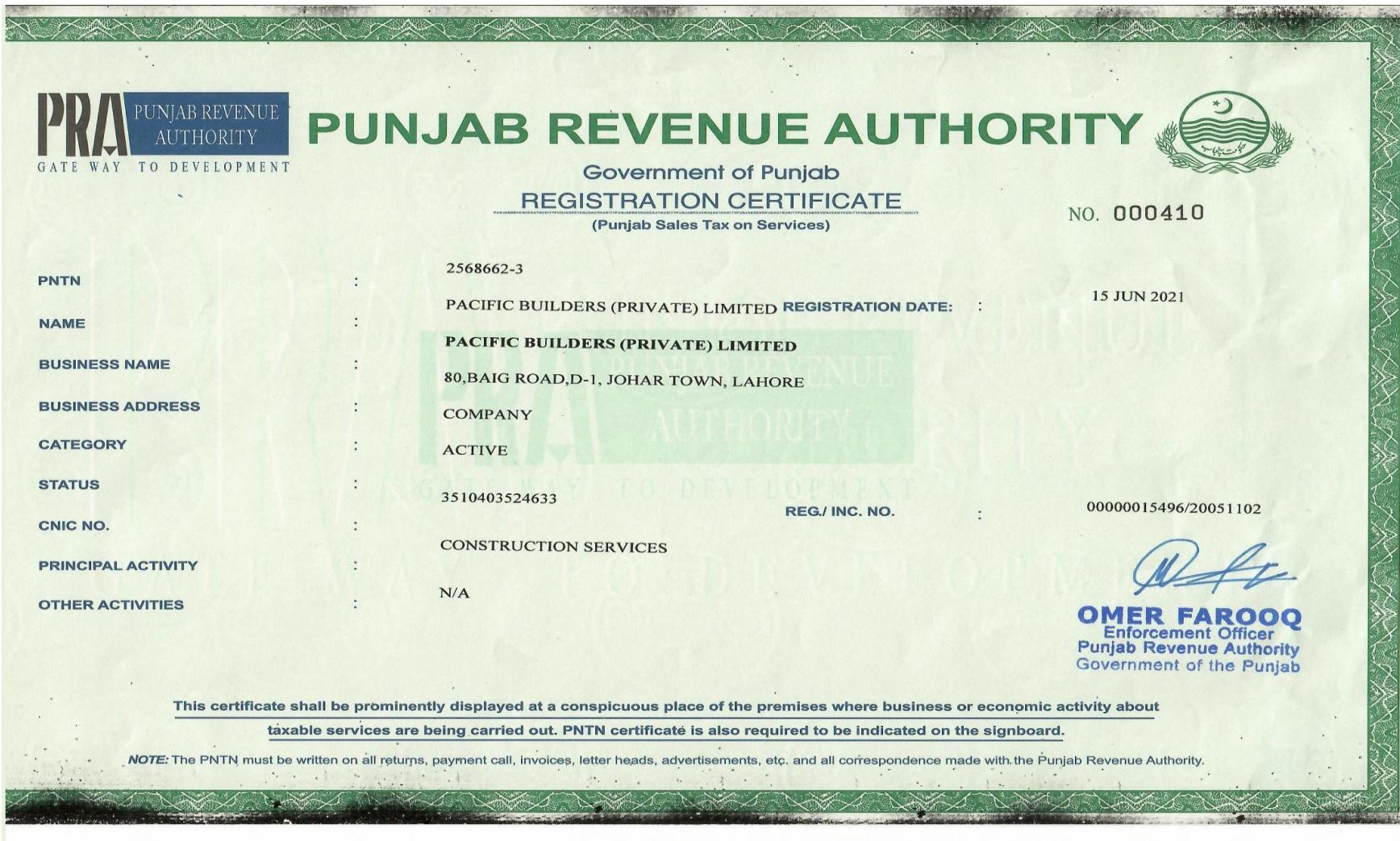
**Filing Status Checking Date:** 21-Nov-2023

You can also check your Active Taxpayer Status (ATL status) by sending SMS, type **ATL <space> Registration Number** (e.g. **ATL 1234567890123**) and send SMS to **9966**.

# **PRA REGISTRATION**

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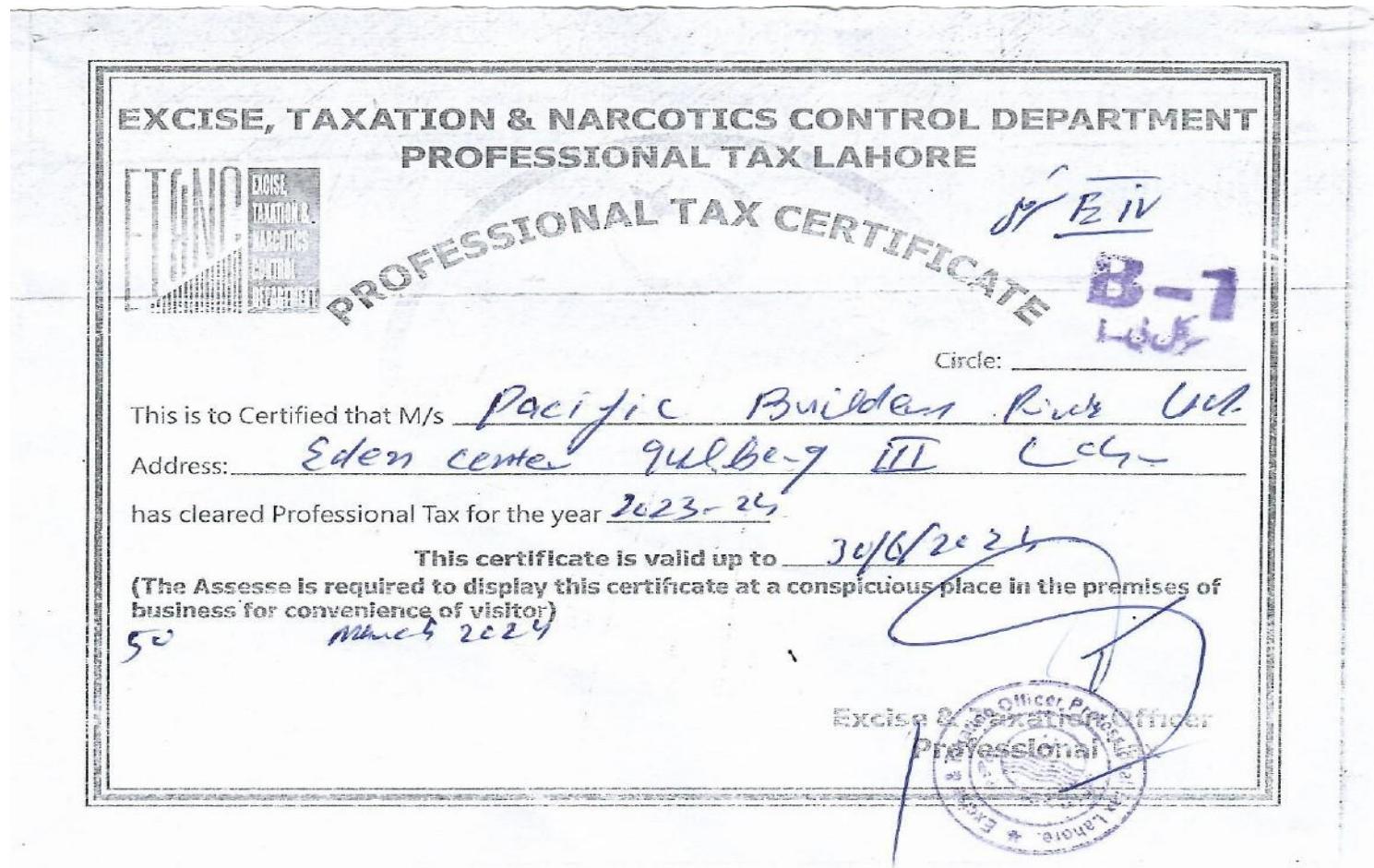
## PRA REGISTRATION – 8.0



# **PROFESSIONAL TAX CERTIFICATE**

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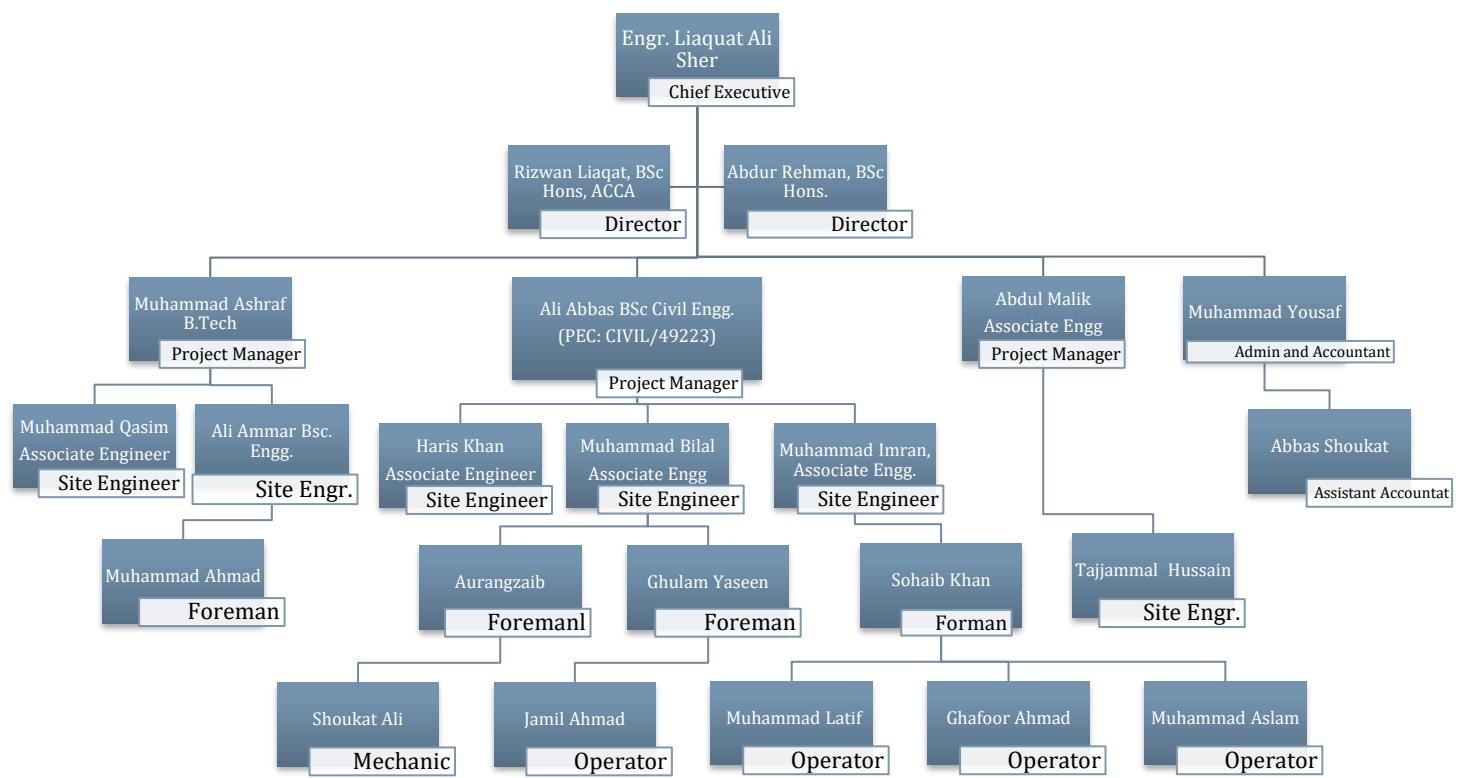
## PROFESSIONAL TAX CERTIFICATE – 9.0



# **ORGANISATIONAL CHART**

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# ORGANISATIONAL CHART – 10.0



## **LIST OF EQUIPMENT**

## LIST OF EQUIPMENT – 11.0

<b>Equipment</b>	<b>Quantity</b>
Tractors	2
Tractor trolleys	1
Water tank	1
Lifts	6
Concrete mixers	5
Jumping compactors	8
Plate compactors	6
Water pumps	12
Concrete vibrators	18
Theodolites	2
Total station	1
Leveling instruments	4
Soil density test kit	2
Generator 15 KVA	3
Generator 100 kva	1
Generator 40 kva	1
Steel shuttering	40,000 sft
Wood shuttering	12,000 sft
Jacks for slab shuttering	20,000 sft
Pipe	20,000 sft
Joint	9000 pcs
Drill machines	8
Electric hammer	4
Steel cutting	3
Steel bending machine	3
Welding plants	4
Batching plant capacity 60M3/Hr	1
Graders	
Roller	4
Concrete pump 40M3/Hr	1

# **SECP REGISTRATION**

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# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0



## SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN CERTIFICATE OF INCORPORATION

**Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984)**

Company Registration No. **00000015496/20051102**

I hereby certify that "PACIFIC BUILDERS (PRIVATE) LIMITED" is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by Shares.

Given under my hand at LAHORE this 18<sup>th</sup> of NOVEMBER,  
Two Thousand and Five.

**Fee Rs.27,200/-**

*R A*  
**(ZAHUR AHMAD)**  
JOINT REGISTRAR

NO. ARL/ 1140

DATED: 18-11-2005.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

1

THE COMPANIES ORDINANCE, 1984

-- : o : --

(PRIVATE COMPANY LIMITED BY SHARES)

-- : o : --

## Memorandum of Association

of

### **PACIFIC BUILDERS (PRIVATE) LIMITED**

I. The name of the Company is "PACIFIC BUILDERS (PRIVATE) LIMITED".

II. The Registered Office of the Company shall be situated in the Province of Punjab.

III. The objects for which the Company is established, are all or any of the following :-

1. To carry on the business and profession of construction of plazas, roads, dams, bridges, spillways, highways, reservoirs, airports, seaports, apartments, multistoreyed flats, business office, shops, markets, warehouses, industrial and commercial buildings and structures of all descriptions and to equip the same or any part thereof with all or any conveniences, drainage and sewerage facilities, water supply, electric and gas installations subject to any permission required by law.
2. To survey, design, report, construct or supervise the construction of any project connected with civil, electrical, mechanical and environmental engineering.
3. To carry on the business of civil, mechanical and / or electrical engineers, and of estimation, drawing up of specifications, interior and exterior decorations and contracts, quantity surveying, supervisions and execution of construction works and all installations and maintenance thereof.
4. To act as civil, work / mechanical / electrical contractors to Government of Pakistan, Provincial Government, Foreign Agencies, Public / Local Authorities, Municipalities or otherwise, Semi-Government, Autonomous Corporation, Private / Public Companies or to any private person.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

5. To carry on the business of civil, mechanical and / or electrical engineers, and of estimation, drawing up of specifications, interior and exterior decorations and contracts, quantity surveying, supervisions and execution of construction works and all installations and maintenance thereof.
6. To construct, erect or maintain buildings, bridges, sewers, roads, waterworks, brick-kilns and erections of any description whatsoever ; and to provide all civic facilities to occupiers or tenants thereof as are commonly provided.
7. To carry on the trade or business of engineers, founders, smiths mechanics, fabricators, civil, electrical and mechanical engineers and to engage in land drainage work, dewatering land, urban or rural of all sorts.
8. To carry on the business of contractors and suppliers of goods of all descriptions to Government, Central and Provincial, C.D.A., Local Bodies, Municipalities, L.D.A., K.D.A., or any Development Authorities, Port-Trusts, Railways, P.W.D., M.E.S., Irrigations, Sui Northern Gas, Wapda and other autonomous bodies, persons, hotels, hospitals, firms or corporations and to supply goods of all kinds for this purpose subject to any permission required by law.
9. To carry on and undertake trading business and to act as indentors, importers, exporters, traders, suppliers, manufacturers and commission agents of general item products and materials in any form or shape manufactured or supplied by any company, firm, association of persons, body, whether incorporated or not, individuals, Government, Semi-Government or any local authority.
10. To carry on the business of importers and exporters of all kinds of goods articles and things either manufactured, semi-manufactured or raw materials, and to act as sales representatives either on commission or on profit sharing basis of all kinds of goods and materials.
11. To act as agents or representatives of foreign and local manufacturers, consultants of plants, machinery, materials or other articles for sale to any Government, local authorities, firms, companies, associations of persons or individuals and also to import and export such items (except managing agency).



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

12. To carry on in or outside Pakistan the business of manufacturers, importers, exporters, indentors, transporters, dealers in all articles and commodities akin to or connected with any of the business of the Company capable of being conveniently carried on or necessary for the promotion of the objects herein contained, as permissible under law.
13. To carry on business and obtain licences for shipping agents, clearing and forwarding agents, purchasing and indenting agents, selling agents, (except managing agent) on such terms and conditions as the Company may think proper, subject to any permission as required under the law.
14. To carry on agency business (except managing agency) and to acquire and hold selling agencies and to act as selling agents, commission agents, manufacturers' representatives and distributing agents of and for the distribution of all kinds of merchandise, goods, commodities, products, materials, substances, articles and things whether finished, semi-finished, raw, under process, refined, treated or otherwise pertaining to trade and commerce and for that purpose to remunerate them and to open and maintain depots and branches.
15. To purchase, take on lease or in exchange, hire, apply for or otherwise acquire and hold for any interest, any rights, privileges, lands, building, easements, trade marks, patents, patent rights, copyrights, licences, machinery, plants, stock-in-trade and any movable and immovable property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof and to use, exercise, develop, grant licences in respect of or otherwise turn to account any property, rights and information so acquired, subject to any permission required under the law.
16. To acquire by concession, grant, purchase, barter, licence either absolutely or conditionally and either solely or jointly with others any lands, buildings, machinery, plants, equipments, privileges, rights, licences, trade marks, patents, and other movable and immovable property of any description which the Company may deem necessary or which may seem to the Company capable of being turned to account, subject to any permission as required under the law.
17. To act as representatives, for any person, firm or company and to undertake and perform sub-contracts, and also act in the business of the Company through or by means of agents, sub-contractors and to do all or any of the things mentioned herein in any part of the world and either alone or in collaboration with others and by or through agents, sub-contractors or otherwise.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

18. To go in for, buy or otherwise acquire and use any patent design, copyright, licence, concession, convenience, innovation, invention, trade marks, rights, privileges, plants, tools or machinery and the like in Pakistan or elsewhere, which may for the time being appear to be useful or valuable for adding to the efficiency or productivity of the Company's work or business, as permissible under the law.
19. To acquire and carry on all or any part of the business or property of any person, firm, association suitable for any of the purposes of the Company or carrying on any business which this Company is authorised to carry on and in consideration for the same, to pay cash or to issue shares of the Company, and to undertake the liabilities of associated undertakings.
20. To enter into arrangements with the government or authority (supreme, municipal, local or otherwise) or any corporation, company or persons that may seem conducive to the Company's objects or any of them and to obtain from any such government, authority, corporation, company or person any charters, contracts, rights, privileges and commission which the Company may think desirable and to carry on exercise and comply with any such charters, contracts, decrees, rights, privileges and concessions.
21. To enter into partnership, to amalgamate or merge movable with immovable and / or to buy on all interests, assets, liabilities, stocks or to make any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concession or otherwise with any person, firm or company carrying on or proposing to carry on any business which this Company is authorised to carry on or which is capable of being conducted so as directly or indirectly to benefit this Company and to have foreign collaborations and to pay royalties / technical fees to collaborators, subject to the provisions of the Companies Ordinance, 1984.
22. To establish, promote or assist in establishing or promoting and subscribe to or become a member of any other company, association or club whose objects are similar or in part similar to the objects of this Company or the establishment or promotion of which may be beneficial to the Company, as permissible under the law.
23. To open accounts with any Bank or Banks and to draw, make, accept, endorse, execute, issue, negotiate and discount cheques, promissory notes, bills of exchange, bills of lading, warrants, deposit notes, debentures, letter of credit and other negotiable instruments and securities.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP)

## REGISTRATION – 12.0

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24. To arrange local and foreign currency loans from scheduled banks, industrial banks and financial institutions for the purpose of purchase, manufacture, market, supply, export and import of machinery, construction of factory, building and for the purpose of working capital or for any other purpose.
25. To sell or otherwise dispose of the whole or any part of the undertaking of the Company, either together or in portions for such consideration as the Company may think fit and in particular, for shares, debenture-stock or securities of any Company purchasing the same.
26. To borrow or raise money by means of loans or other legal arrangements from banks, or other financial institutions, or Directors in such manner as the Company may think fit and in particular by issue of debentures, debenture stock, perpetual or otherwise convertible into shares and to mortgage, or charge the whole or any part of the property or assets of the Company, present or future, by special assignment or to transfer or convey the same absolutely or in trust as may seem expedient and to purchase, redeem or pay off any such securities.
27. To pay all costs, charges, and expenses preliminary or incidental incurred in formation or about the promotion and establishment of the Company and to remunerate any person, firm or company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business.
28. To give any servant or employee of the Company commission in the profits of the Company's business or any branch thereof and for the purpose to enter into any agreement or scheme of arrangement as the Company may deem fit and to procure any servants or employees of the Company to be insured against risk of accident in the course of their employment by the Company.
29. To establish and support or aid in the establishment and support of ahore associations, institutions, funds and conveniences calculated to benefit persons who are or have been Directors of or who have been employed by or who are serving or have served the Company or any other Company which is a subsidiary or associate of the Company or the dependents or connection of such persons and to grant pensions, gratuities, allowances, reliefs and payments in any other manner calculated to benefit the persons described herein.
30. To distribute any of the Company's property and assets among the members in specie or in any manner whatsoever in case of winding up of the Company.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

31. To guarantee the performance of contract and obligations of the Company in relation to the payment of any loan, debenture-stock, bonds, obligations or securities issued by or in favour of the Company and to guarantee the payment or return on such investments.
32. To carry out joint venture agreements with other companies or countries within the scope of the objects of the Company.
33. To cause the Company to be registered or recognised in any foreign country.
34. To do and perform all other acts and things as are incidental or conducive to the attainment of the above objects or any of them.
35. To apply for and obtain necessary consents, permissions and licences from any Government, State, Local and other Authorities for enabling the Company to carry on any of its objects into effect as and when required by law.
36. Notwithstanding anything stated in any object clause, the Company shall obtain such other approval or licence from the competent authority, as may be required under any law for the time being in force, to undertake a particular business.
37. It is declared that notwithstanding anything contained in the foregoing object clauses of this Memorandum of Association nothing contained therein shall be construed as empowering the Company to undertake or to indulge in business of banking company, banking, leasing, investment, managing agency or insurance business directly or indirectly as restricted under the law or any unlawful operation.
38. It is undertaken that the Company shall not, by advertisement, pamphlets, other means or other negotiation, offer for sale or take advance money for the further sale of plots, houses, flats etc., to the general public or individuals unless such plots, houses or flats etc., are owned and have been developed by the Company.

✓ IV. The liability of the members is limited.

✓ V. The Authorised Capital of the Company is Rs. 5,000,000/- (Rupees Five Million only) divided into 50,000 ordinary shares of Rs. 100/- (Rupees One Hundred only) each with powers to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP)

## REGISTRATION – 12.0

We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company as set opposite to our respective names.

Name and Surname ( Present & Former ) in Full ( in Block Letters ) and N.I.C. #	Father's Name ( in Full )	Nationality with any former Nationality	Occupation	Residential Address ( in Full )	Number of shares taken by each sub= scriber	Signature
1. MR. LIAQUAT ALI N.I.C. # 904030-117472-9	Sher Mohammad	Pakistani	Construction Business	House No. 80, Block - D - 1, M. A. Johar Town, Lahore.	40,000 Forty Thousands	
2. MR. RIZWAN LIAQUAT ALI SHER N.I.C. # 33100-8749441-5	Liaquat Ali	Pakistani	Construction Business	House No. 80, Block - D - 1, M. A. Johar Town, Lahore.	10,000 Ten Thousands	
Total Number of Shares Taken					50,000 Fifty Thousands	

Dated this 16<sup>th</sup> day of NOVEMBER, 2013



Witness to the above signatures :

Full Name : ALI RAZA

N.I.C. # 35102 4339649-3

Father's

Full Name : ARIF ALI

Signature .....

Nationality : Pakistani

DEPUTY REGISTRAR OF COMPANIES  
COMPANY REGISTRATION OFFICE  
LAHORE.

Occupation : Private Service

Full Address : 92 - Temple Road,

Sarfaraz Street, Lahore.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

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*THE COMPANIES ORDINANCE, 1984*

-- : o : --

(PRIVATE COMPANY LIMITED BY SHARES)

-- : o : --

## Articles of Association of

### **PACIFIC BUILDERS (PRIVATE) LIMITED**

#### **PRELIMINARY**

1. Subject as hereinafter provided, the Regulations contained in Table 'A' of the First Schedule to the Companies Ordinance, 1984, (hereinafter referred to as Table 'A') shall apply to the Company so far as those are applicable to Private Companies, with the exception of the Regulations which are modified, altered or added hereunder.

#### **PRIVATE LIMITED COMPANY**

2. The Company is a Private Company within the meaning of Clause (28) of Section 2(1) of the Companies Ordinance, 1984 and accordingly :-

- (a) No invitation shall be issued to the public to subscribe for any shares, debentures or debenture-stocks of the Company.
- (b) The number of 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 when two or more persons hold one or more shares in the Company jointly they shall for the purposes of this clause be treated as a single member ; and
- (c) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing.

#### **BUSINESS**

3. The Company is entitled to commence business from the date of its incorporation.

4. The business of the Company shall include all or any of the objects enumerated in the Memorandum of Association.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

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5. The business of the Company shall be carried out at such place or places in the whole of Pakistan or elsewhere as the Directors may deem proper or advisable from time to time.

## CAPITAL.

6. The Authorised Capital of the Company is Rs. 5,000,000/- (Rupees Five Million only) divided into 50,000 ordinary shares of Rs. 100/- (Rupees One Hundred only) each with powers to increase, reduce, consolidate, sub-divide or otherwise re-organize the share capital of the Company.

7. The shares shall be under the control of the Board of Directors who may allot or otherwise dispose of the same to such persons, firms, corporation or corporations on such terms and conditions and at any such time as may be thought fit.

8. The shares in the capital of the Company may be allotted or issued in payment of any property, land, machinery or goods supplied or any services rendered to the Company or promotion or formation of the Company or conduct of its business and any shares so allotted may be issued as fully paid shares.

## SHARES, TRANSFER AND TRANSMISSION

9. Every person whose name is entered as a member in the Register of Members shall without payment, be entitled to a certificate under the Common Seal of the Company specifying the shares held by several persons. The Company shall not be bound to issue more than one certificate and delivery of a share certificate to any one of several joint holders shall be sufficient delivery to all.

10. The Directors may decline to register any transfer of share to transferee of whom they do not approve and shall not be bound to show any reasons for exercising their discretion subject to the provisions of Sections 77 and 78 of the Companies Ordinance, 1984.

11. No share can be mortgaged, pledged, sold, hypothecated, transferred or disposed off by any member to a non-member without the previous sanction of the Board of Directors.

12. The legal heirs, executors or administrators of a deceased holder shall be the only persons to be recognised by the Directors as having title to the shares. In case of shares registered in the name of two or more holders, the survivors and the executors of the deceased shall be the only persons to be recognised by the Company as having any title to the shares.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

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## GENERAL MEETING

13. The First Annual General Meeting shall be held within 18 months from the date of incorporation of the Company in accordance with the provisions of Section 158 and thereafter once at least in every year and within a period of four months following the close of its financial year and not more than fifteen months after the holding of its last preceding Annual General Meeting as may be determined by Directors. The Directors may, whenever they think fit, call an Extraordinary General Meeting of the shareholders in terms of Section 159 of the Companies Ordinance, 1984.

## PROCEEDINGS AT GENERAL MEETING

14. Twenty one days' notice atleast specifying the place, day and hour of the General Meeting and in case of special business the general nature of such business, shall be given to the members in the manner provided in Table "A" but accidental omission to give such notice to or non-receipt of such notice by the member shall not invalidate the proceedings of the General Meeting.

15. The Chief Executive, with the consent of a meeting at which quorum is present and shall if so directed by the meeting may adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

## QUORUM

16. No business shall be transacted at any General Meeting unless a Quorum of members is present at the time when the meeting proceeds to business. Two members, present in person, representing not less than 25% of the total voting power either on their own account or as proxies, shall form a Quorum for a General Meeting.

## VOTES OF MEMBERS

17. At any General Meeting a resolution put to the vote of the General Meeting shall be decided on a show of hands, unless a poll is demanded in accordance with the provisions of Section 167 of the Companies Ordinance, 1984.

18. On a show of hands every member present shall have one vote and on a poll, every member present in person or by proxy shall have one vote in respect of each share held by him.

19. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or notarially certified copy of that power of attorney or authority shall be deposited at the Registered Office of the Company not less than forty eight hours before the time for holding the meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy will not be treated as valid.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

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## CHAIRMAN

20. The Directors may from time to time appoint one of their members to be the Chairman of the Company for a period not exceeding three years on such terms and conditions as they deem fit. The Chairman shall preside over the meetings of the Board of Directors and members of the Company. In his absence, the Directors may elect one of them to preside over Board's / General Meetings. The questions arising at the meeting of the Directors shall be decided by a majority of votes. In the case of equality of votes, the Chairman or the Director presiding over the meeting, as the case may be, shall have a casting vote.

## CHIEF EXECUTIVE

21. The first Chief Executive of the Company will be appointed by the Board of Directors within fifteen days from the date of incorporation of the Company who shall hold office till the first Annual General Meeting.

## DIRECTORS

22. Unless otherwise determined, the number of Directors shall not be less than two. The following will be the first Directors of the Company.

1. MR. LIAQUAT ALI
2. MR. RIZWAN LIAQUAT ALI SHER

23. The election of the Directors shall be held in accordance with the provisions of Section 178 of the Companies Ordinance, 1984.

24. The first Directors including the Chief Executive, shall hold office upto the First Annual General Meeting in accordance with the provisions of the Companies Ordinance, 1984, unless any one of them resigns earlier or becomes disqualified for being Director or otherwise ceases to hold office.

25. A resolution for removing a Director shall not be deemed to have been passed if the number of votes against him is equal to, or less than the number of votes that would have been necessary for the election of Directors at the immediately preceding annual election of Directors in the manner aforesaid but as provided under Section 181 of the Companies Ordinance, 1984.

26. The remuneration of Directors except regularly paid Chief Executive and full time working Directors shall, from time to time, be determined by the Board of Directors but it shall not exceed Rs. 500/- per meeting at which the Directors are present.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

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27. The Directors may sanction the payment of such additional sums as they may think fit to any Director for any special service he may render to the Company or be thought capable of rendering either by fixed sum or in any other form as may be determined by the Directors subject to the provisions of the Companies Ordinance, 1984.

28. The Director who resides out of station shall also be entitled to be paid such travelling and other expenses for attending the meeting for the Company as may be fixed by the Directors from time to time according to the provisions of the Companies Ordinance, 1984.

29. Any casual vacancy occurring on the Board of Directors shall be filled in by a resolution of the Board of Directors and the person so appointed shall hold office for the remainder of the term of the Directors in whose place he is appointed.

30. No Director shall be disqualified from his office by contracting with the Company either as vendor, purchaser or otherwise nor shall any Director be liable to account for any profit realised from any such contract or arrangement or the fiduciary relation thereby established, but the nature of his interest must be disclosed by him at the first meeting of the Directors after acquisition of his interest.

## NOMINEE DIRECTOR

31. In addition to the elected Directors, the Financial Institutions shall be entitled, during the currency of their respective loan(s) to the Company to appoint one person on the Board of Directors of the Company to be called Nominee Director and to recall and/or replace such a person from time to time. Such Nominee Director on the Board of Directors of the Company may not be holders of share(s) in the Capital of the Company and regulations and/or rules pertaining to the election, retirement, qualification and/or disqualification of Directors shall not apply to him.

## NOTICES

32. Notices for every meeting of the Board of Directors will be given in writing and there must be given a reasonable time in advance. The nature of the business to be transacted at an intended Board meeting will be specified in the notice.

## MANAGEMENT

33. The whole business and affairs of the Company shall, subject to the control and supervision of the Board of Directors, be managed and controlled by the Chief Executive.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

34. Subject to the limit fixed by the Directors, the Chief Executive may from time to time raise or borrow any sums of money for and on behalf of the Company from other companies, banks or financial institutions on such terms as may be approved by the Board of Directors from time to time.

35. Without prejudice to the powers conferred by these Articles, the Board of Directors shall have the following powers :-

- ( a) To take on lease, purchase, erect or otherwise acquire for the Company any assets, stocks, lands, buildings, property, rights or privileges which the Company is authorised to acquire at such price and generally on such terms and conditions as they think fit.
- ( b) To let, mortgage, sell, exchange or otherwise dispose of absolutely or conditionally all or any part of the assets, stocks, raw materials, properties, privileges and undertaking of the Company upon such terms and conditions and for such consideration as they think fit.
- ( c) To appoint any person or persons to be attorney or attorneys of the Company for such purposes and with such powers, authorities and discretions and for such period and subject to such conditions as they may, from time to time, think fit.
- ( d) To enter into, carry out, rescind or vary all financial arrangements with any bank, person, company, firm or corporation or in connection with such arrangements to deposit, pledge or hypothecate property of the Company or the documents representing or relating to the same.
- ( e) To make and give receipts, release and discharge all moneys payable to the Company and for the claims and demands of the Company.
- ( f) To compound or allow time to the payment or satisfaction of any debt due to or by the Company and any claim and demands by or against the Company and to refer claims or demands by or against the Company to arbitration and observe and perform the awards.
- ( g) To institute, prosecute, compromise, withdraw or abandon any legal proceedings by or against the Company or its affairs or otherwise concerning the affairs of the Company.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

- ( h ) To raise and borrow money from time to time for the purposes of the Company, on the mortgage of its property or any part thereof and/or on any bond or debenture payable to bearer otherwise repayable in such a manner and generally upon such terms as they think fit.
- ( i ) To open, operate and maintain bank/banks account(s) individually or jointly as the Board may authorise or to any other person on its behalf.

## BORROWING POWERS

36. The Directors may from time to time raise, borrow or secure the payment of any sums for the purposes of the Company in such manner and upon such terms and conditions as they think fit and in particular by the issue of debentures, debenture-stock or other securities charged upon all or any part of the property of the Company present or future.

37. Debentures, debenture-stock, or other securities may be issued with any special privileges as to redemption, surrender, allotment of shares, attending and appointment of Directors or other privileges subject to any permission required by law.

## THE SEAL

38. The Company shall have a Common Seal and the Directors shall provide for the safe custody of the same. The Seal shall not be applied on any instrument except by the authority of the Board of Directors and in the presence of atleast two Directors who shall sign every instrument to which the Seal shall be affixed in their presence. Such signatures shall be conclusive evidence of the fact that the Seal has been properly affixed.

## ACCOUNTS

39. The Directors shall cause to be kept proper books of account as required under Section 230 of the Companies Ordinance, 1984.

40. 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 subject to the provisions of Section 230 of the Companies Ordinance, 1984.

## A U D I T

41. Once at least in every year the accounts of the Company shall be audited and correctness of the Balance Sheet shall be ascertained by one or



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

more Auditors. The Auditors shall be appointed and their duties regulated in accordance with the provisions of Section 252 to 255 of the Companies Ordinance, 1984.

## INDEMNITY

42. In connection with carrying on the business of the Company, the Chief Executive, every Director, or other officers of the Company shall be indemnified by the Company for all losses and expenses occasioned by error of judgement or oversight on his part, unless the same happens through his own dishonesty or wilful act and defaults.

## SECRECY

43. No member shall be entitled to visit and inspect the Books of the Company without the permission of the Chief Executive or one of the Directors or to require discovery of any information regarding any detail of the Company's business or any matter which is or may be in the nature of trade secret, or secret process which may relate to the conduct of the Company's business and which in the opinion of the Directors, will not be in the interest of the members of the Company to communicate to the public.

## ARBITRATION

44. Whenever any difference arises between the Company on the one hand and the members, their executors, administrators or assignee on the other hand, touching the true intent or construction or the incident or consequence of these present or of the statutes or touching any thing thereafter done, executed, omitted or suffered in pursuance of these presents or otherwise relating to these presents or to any statutes affecting the Company, every such difference shall be referred for the decision of the arbitrator who will be qualified in Islamic law.

45. The cost incidental to any such reference and award shall be at the discretion of the arbitrator or umpire respectively who may determine the amount thereof and direct the same to be shared between the attorney and client or otherwise and may award by whom and in what manner the same shall be borne and paid.

## WINDING UP

46. If the Company is wound up whether voluntarily or otherwise the liquidator may, with the sanction of a special resolution, divide amongst the contributories in specie any part of the assets and liabilities of the Company subject to Section 421 and other provisions of the Companies Ordinance, 1984 as may be applicable.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP)

## REGISTRATION – 12.0

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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 as set opposite to our respective names.

Name and Surname ( Present & Former ) in Full ( in Block Letters ) and N.I.C. #	Father's Name ( in Full )	Nationality with any former Nationality	Occupation	Residential Address ( in Full )	Number of shares taken by each sub- scriber	Signature
1. MR. LIAQUAT ALI N.I.C. # 904030-117472-9	Sher Mohammad	Pakistani	Construction Business	House No. 80, Block - D - 1, M. A. Johar Town, Lahore.	40,000 Forty Thousand	
2. MR. RIZWAN LIAQUAT ALI SHER N.I.C. # 33100-8749441-5	Liaquat Ali	Pakistani	Construction Business	House No. 80, Block - D - 1, M. A. Johar Town, Lahore.	10,000 Ten Thousand	
Total Number of Shares Taken					50,000 Fifty Thousand	

Dated this ..16..th... day of ....NOV-05

Witness to the above signature:

Full Name : ALI RAZA

Father's

Full Name : ARIF ALI

N.I.C. # 35102-4339649-3

  
11-09-2013  
DEPUTY REGISTRAR OF COMPANIES  
COMPANY REGISTRATION OFFICE  
LAHORE

Nationality : Pakistani

Occupation : Private Service

Address : 92 - Temple Road,

Sarfraz Street, Lahore.



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

**Form A  
THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
[Section 130(1) and Regulation 4]  
ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL**

**PART-I**

(Please complete in typescript or in bold block capitals)

**1.1 CIN ( Registration Number )**

0053037

**1.2 Name of the Company**

PACIFIC BUILDERS (PVT) LIMITED

**1.3 Fee payment details**

1.3.1 Challan No E-2020-109205      1.3.2 Amount 1000.0

dd mm YYYY

26/10/2019

**1.4 Form A made upto**

26/10/2019

**1.5 Date of AGM**

**PART - II**

**Section A**

**2.1 Registered Office Address**

8-D-1, JOHAR TOWN LAHORE.

**2.2 Email Address**

liaquat174@gmail.com

**2.3 Office Tel. No.**

\_\_\_\_\_

**2.4 Office Fax No.**

\_\_\_\_\_

**2.5 Principle line of business**

CONSTRUCTION

**2.6 Mobile No. of Authorized officer  
(Chief Executive/ Director/  
Company Secretary/  
Chief Financial Officer)**

03468456449

**2.7 Authorized Share Capital**

**Classes and kinds of Shares**

	No. of Shares	Amount	Face Value
Ordinary Shares		5,000,000.00	

**2.8 Paid up Share Capital**

**Classes and kinds of Shares**

	No. of Shares	Amount	Face Value
Ordinary Shares		6,000,000.00	

**2.9 Particulars of the holding /subsidiary company, if any**

**Name of Company**

Holding/Subsidiary

% Shares Held

_____	_____	_____
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**2.10 Chief Executive**

**Name**

LIAQUAT ALI

**Address**

HOUSE NO. 80, BLOCK D-1, M.A. JOHAR TOWN, LAHORE.

**NIC No**

9040301174720

Next Page

# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

## 2.11 Chief Financial Officer

Name SH FAQIR MOHAMMAD  
 Address HOUSE NO. 279-D, MOHAMMAD PURA FAISAL TOWN LAHORE.  
 NIC No 3520223645287

## 2.12 Secretary

Name SH FAQIR MOHAMMAD  
 Address HOUSE NO. 279-D, MOHAMMAD PURA FAISAL TOWN LAHORE  
 NIC No 3520223645287

## 2.13 Legal Advisor

Name YAHYA RASHID AND CO  
 Address SUIT NO. 4, 3RD FLOOR SHAN PLAZA, KARIM BLOCK MARKET, ALLAMA IQBAL TOWN,  
 NIC No

## 2.14 Particulars of Auditors

Name ARSLAN YOUNAS AND CO. CHARTERED A  
 Address 702 AROOJ CENTER FARID KOT ROAD LAHORE

## 2.15 Particulars of Shares Registrar (if applicable)

Name  
 Address  
 Email



## Section-B

### 2.16 List of Directors on the date Annual return is made

S#	Name of Director	Residential Address	Nationality	NIC (Passport No. if foreigner)	Date of appointment or election
1	RIZWAN LIAQUAT ALI SHER	HOUSE NO. 80, BLOCK D-1, M.A. JOHAR TOWN, LAHORE	Pakistan	3310087494415	31/10/2018
2	LIAQUAT ALI	HOUSE NO. 80, BLOCK D-1, M.A. JOHAR TOWN, LAHORE.	Pakistan	9040301174729	31/10/2018

# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

2.17 List of members & debenture holders on the date upto which this Form is made

Sr	Folio	Name	Address	Nationality	No of shares held/Debenture	NIC No(Passport if foreigner)
<b>Members</b>						
1	01	LIAQUAT ALI	HOUSE # 80, BLOCK D-1, M A JOHAR TO	Pakistan	40000	9040301174729
2	02	RIZWAN LIAQUAT ALI SHER	HOUSE # 80, BLOCK D-1, M A JOHAR TO	Pakistan	10000	3310087494415
<b>Debenture Holders</b>						

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# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

2.18 Transfer of shares (debentures) since last Form A was made

S#	Name of Transferor	Name of Transferee	No of Shares Transferred	Date of Registration of transfer
<b>Members</b>				
<b>Debenture Holders</b>				

## PART-3

### 3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:  
 (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and  
 (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

### 3.2 Name of Authorized Officer with designation/ Authorized Intermediary

LIAQUAT ALI

Chief Executive

Electronically signed by LIAQUAT ALI

### 3.3 Signatures

### 3.4 Registration No of Authorized Intermediary, if applicable

### 3.5 Date

Day      Month      Year

02/07/2020

*CERTIFIED TO BE TRUE*

C/o ADDITIONAL JOINT REGISTRAR OF COMPANIES  
LAHORE.

7/7/2020

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# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

**THE COMPANIES ACT, 2017  
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
[Section 197 and Regulations 4 and 20]  
PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,  
SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF  
ANY CHANGE THEREIN**

FORM 29

*THIS FORM IS FOR INFORMATION IN CONNECTION WITH A COMPANY'S REPORT.*

**PART-I**

1.1 CUIIN (Incorporation Number)

0053037

1.2 Name of Company

PACIFIC BUILDERS (PVT.) LIMITED

1.3 Fee Payment Details

1.3.1 Challan Number

E-2020-109205

1.3.2 Amount

2000.0

2. Particulars\*:

2.1. New Appointment/Election

**PART-II**

Present Name in Full (a)	NIC No or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** *(if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepe- ndent/additional/ other) (j)
ARSLAN YOUNAS AND CO. CHARTERED ACCOUNTATNS			702 AROOJ CENTER FARID KOT ROAD LAHORE	Auditor			26/10/2019	Appointed	

2.2. Ceasing of Officer/Retirement/Resignation

Present Name in Full (a)	NIC No or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** *(if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepe- ndent/additional/ other) (j)
AYUB ASLAM AND CO.			SUIT NO 304, 3RD FLOOR, SHAN PLAZA, KARIM BLOCK MARKET, ALLAMA IQBAL	Auditor			31/10/2018	Retired	

2.3. Any other change in particulars relating to columns (a) to (g) above

Present Name in Full (a)	NIC No or Passport No. in case of Foreign National (b)	Father / Husband Name (c)	Usual Residential Address (d)	Designation (e)	Nationality** (f)	Business Occupation** *(if any) (g)	Date of Present Appointment or Change (h)	Mode of Appointment / change / any other remarks (i)	Nature of directorship (nominee/indepe- ndent/additional/ other) (j)

\* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.

\*\* In case the nationality is not the nationality of origin, provide the nationality of origin as well.

\*\*\* Also provide particulars of other directorships or offices held, if any\*.

\*\*\*\* In case of resignation of a director, the resignation letter and in case of removal of a director, member's resolution be attached.

**PART-III**

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed and applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

3.3 Signature

3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date (DD/MM/YYYY)

*CERTIFIED TO BE TRUE COPY*

LIAQUAT ALI	ADDITIONAL JOINT DIRECTOR LAHORE Chief Executive
Electronically signed by LIAQUAT ALI	
02/07/2020	

# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN (SECP) REGISTRATION – 12.0

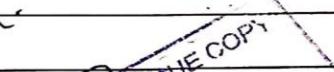
**FORM 21**

**THE COMPANIES ORDINANCE, 1984**  
**[Section 142]**

~~31914-16~~ 31914-16  
29-11-07

**NOTICE OF SITUATION OF REGISTERED OFFICE OR ANY CHANGE THEREIN**

Please complete in typescript or in bold block capitals.

1. Incorporation Number	15496/20051102		
2. Name of the Company	<b>PACIFIC BUILDERS (PVT.) LIMITED</b>		
3. Fee Paid (Rs.)	200	Name & Branch of The Bank	L.D.A PLAZA BR LAHORE
4. Receipt No.	1130484	Date	Day 29 Month 11 Year 2007
(Bank Challan to be attached in original)			
5. The situation of registered office of the company was changed from (state previous address)	792-FAISAL TOWN LAHORE.		
6. The registered office of the Company is now situated at	8-D-1, Johar Town Lahore.		
(State full address with identifiable number / name of the premises or building and street, road and locality besides the name of the town and postal area, where applicable).			
6.1 Telephone Nos	+92-42-7030452		
6.2 Fax No, if any			
6.3 E-mail address			
7. With effect from (date)	Day 25	Month 11	Year 2007
8. Signatures of Chief Executive/ Secretary	 		
9. Name of Signatory	MR. LIAQUAT ALI		
10. Designation	Chief Executive		
11. NIC Number of signatory	9 0 4 0 3 0	1 7 4 7 2 9	ADDITIONAL JOINT REGISTRAR OF COMPANIES S. C. T. V. R. 2007 LAHORE
12. Date	Day 25	Month 11	Year 2007

## **CONTACT INFORMATION**

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## CONTACT INFORMATION 13.0

### Contact Information

**Email:** [Info@pacificbuilders.com](mailto:Info@pacificbuilders.com)

**Tel:** 042-35782365  
0345-8456449

**Address:** Office 606, Eden Tower, Gulberg,  
Lahore, Pakistan.

