

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

(COMPANY LIMITED BY SHARES)  
MEMORANDUM OF ASSOCIATION  
OF

AA AMAN DEVELOPERS (SMC-PRIVATE) LIMITED

The name of the Company is AA AMAN DEVELOPERS (SMC-PRIVATE) LIMITED

The Registered Office of the Company will be situated in the Province of Punjab

- (i) The principle line of business of the company shall be marketing and development of all type of real estate including developed or undeveloped land, housing or commercial projects including commercial markets or multistoried building ( for commercial or residential purposes), shopping centers, restaurants, hotels, recreational facilities etc; with the permission of concerned authorities and compliance with applicable laws and regulations, and the company shall not invite and accept deposits from the public.
- (ii) Except for the businesses mentioned in sub-clause (iii) hereunder, the company shall engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.
- (iii) Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking Company, Non-banking Finance Company (Mutual Fund, Leasing, Investment Company, Investment Advisor, Real Estate Investment Trust management company, Housing Finance Company, Venture Capital Company, Discounting Services, Microfinance or Microcredit business), Insurance Business, Modaraba management company, Stock Brokerage business, forex, managing agency, business of providing the services of security guards or any other business restricted under any law for the time being in force or as may be specified by the Commission.  
It is hereby undertaken that the company shall not:
  - (a) engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation;
  - (b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;
  - (c) engage in any of the permissible business unless the requisite approval, permission, consent or licence is obtained from competent authority as may be required under any law for the time being in force.

4. The liability of the member is limited.
5. The authorized capital of the company is Rs. 100,000 (One Hundred Thousand Rupees Only) divided into 1,000 (One Thousand) Ordinary shares of Rs.100 (One Hundred Rupees Only) each.



THIS IS DIGITAL CERTIFIED COPY AND NEEDS NO STAMP / SIGNATURE. CTC ISSUED DATE : 07-12-2022 (VALIDITY 01 MONTH)

I, whose name and address is subscribed below, am desirous of forming a company in pursuance of this memorandum of association and agree to take the number of shares in the capital of the company as set opposite my name:



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
GHULAM SHABBIR	3740504505807	ABDUL HAMEED	Pakistan	BUSINESS MAN	PLOT NO.89, RAJAR STOP, MAIN CHAKARI ROAD, OPP. ABDULLAH CITY, PAKWALI PINDI	1,000	
Total number of shares taken (in figures and words)							1,000 (One Thousand)

Dated: the 7 day of Dec 20 22

**Witness to above signatures:** witness not required since the documents submitted electronically

Signature:

[Redacted]

Address:

[Redacted]

