

THE COMPANIES ACT, 2017 (XIX of 2017)
(Company Limited by Shares)

ARTICLE OF ASSOCIATION
OF



AA AMAN DEVELOPERS (SMC-PRIVATE) LIMITED

1. The Regulations set out in part II of Table A of First Schedule of the Companies Act, 2017 shall be the regulations of AA AMAN DEVELOPERS (SMC-PRIVATE) LIMITED

SINGLE MEMBER COMPANY

2. The company is a single member company and as such being a private company limited by shares
- (a) It shall not invite the public to subscribe for any shares of the company;
 - (b) The company shall not register any share(s) in the name of two or more persons to hold one or more shares jointly; and
 - (c) Number of the members of the company shall be limited to one.

SHARES

3. The liability of the member is limited.
4. Share certificate shall be issued under the seal of the Company and shall be signed by the member director or the non-member director, as the case may be.

DIRECTOR

5. The company shall always have the sole member or in case it is not a natural person its nominee, as a director but it may have such number of other director(s) who fulfil the conditions as specified in section 153 of the Act. GHULAM SHABBIR shall be the first director of the Company.

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

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I, whose name and address is subscribed below, am desirous of forming a company in pursuance of this article 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 / Husband 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, PAKWAI 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:

Address

