



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

(PRIVATE COMPANY LIMITED BY SHARES)

**Articles of Association**

of

**KHUDIJA MUNAZZAM (PRIVATE) LIMITED**



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

(Private Company Limited by Shares)

**ARTICLES OF ASSOCIATION**

**OF**

**KHUDIJA 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 **KHUDIJA 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 transferor 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 upto the date of First Annual General Meeting:

1. Ashraf Ali
2. Sarbiland Khan
3. Yousaf Ali
4. Abdul Basit
5. Muhammad Usman
6. Said Daud



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:

Name and surname (present & former) in full (in Block Letters)	Incorporation No. of Subscriber Companies 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
Mulla International (Private) Limited Through Ashraf Ali	0056557 1610222726655	Hussain Ur Rahman	Pakistan	Business	Office No 1 Ground Floor Wadan Shopping Mall 2 New Adda Malakand Chowk Mardan  By Pass Road, Mohallah Bajaur Colony, Mardan	101 (one hundred and one)	
Karwan-e-Abdul Rahim Travel & Tours (Private) Limited Through Sarbiland Khan	0054929 1610111748895	Mir Ghazan Khan	Pakistan	Business	House No 11 Mohalah Bicket Gunj Mardan  Bicket Gunj, House No 11, Mardan	96 (ninety-six)	
Jabbar Batkhela Travel & Tours (Private) Limited Through Yousaf Ali	0055749 1540224739251	Haji Muhammad Jabbar	Pakistan	Business	Office No. 06 Haji Muhammad Jabbar Market Near Zafar Park Batkhela  Mohallah Malik Abad, Peer Khushal Baba Serai, Batkhela, Tehsil Batkhela, District Malakand	101 (one hundred and one)	
Al-Saadat Tourism Services (Private)	0050962				Sherpao Adda Tehsil Tangi District Charsada	101 (One Hundred and One)	



Limited Through Abdul Basit	1710299598741	Hasbunullah	Pakistan	Business	Mohallah Dorah Khel,P/O Sherpao,Tehsil Tangi,District Charsadda		
Sagar Hajj & Umrah Services (Private) Limited Through Muhammad Usman	0056739  1610272109623	Ghulam Muhammad	Pakistan	Business	Office at 45 46 47 Wadan Shopping Center No.4 D2 Malakand Chowk Mardan KPK  Asar Qadima Road, Mazdoor Abad, Takht Bhai,District Mardan	49 (Forty Nine)	
Jamrud Lilhaj (Private) Limited Through Said Daud	0051497  2120393356811	Masood Khan	Pakistan	Business	Office No B7 2 <sup>nd</sup> Floor JK Shopping Mall University Road Peshawar  Asraf Khel,Hoka Khel,Shinwari,P/O Landi Kotal Asraf Kallay,Tehsil Landi Kotal,District Khyber Agency	96(ninety-si x)	
	Total Number of Shares Taken (In Figures and Words)						544 (Five Hundred and Forty Four)

Dated: February 7, 2024