



THE COMPANIES ACT, 2017 (XIX of 2017)

(PRIVATE COMPANY LIMITED BY SHARES)

Articles of Association

OF

GT HONDA (PRIVATE) LIMITED

THE COMPANIES ACT, 2017 (XIX of 2017)

(Private Company Limited by Shares)

ARTICLES OF ASSOCIATION

OF

GT HONDA (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 **GT HONDA (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:

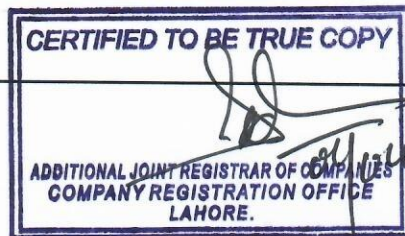
1. Abdul Samad
2. Saleha Zaka
3. Muhammad Shahid Saleem Baig
4. Khurram Ijaz Chaudhry



We, the several persons whose names and addresses are subscribed below, are desirous of being formed into a company, in pursuance of this articles of association, and we respectively agree to take the number of shares in the capital of the company as set opposite our respective names:

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 form of 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
Abdul Samad	61101-7519196-9	Chaudhry Muhammad Ramzan	Pakistan	Business man	House No 145, Street No 54, Sector G-10/3 Islamabad	16,750 Sixteen Thousand and Seven Hundred Fifty Only	
Saleha Zaka	61101-7427180-6	Wahaj Tanvir	Pakistan	Business Women	House No 334, Street No 67, Sector I-11/3, Islamabad	38,750 Thirty Eight Thousand and Seven Hundred and Fifty Only	
Muhammad Shahid Saleem Baig	61101-3483692-3	Muhammad Saleem Baig	Pakistan	Business man	House No 95-A1 Street No 18 Sector F-11/2, Islamabad	16,750 Sixteen Thousand and Seven Hundred Fifty Only	
Khurram Ijaz Chaudhry	34101-2660658-1	Ijaz Ahmed Chaudhry	Pakistan	Business man	House No 1, Street No 1, Ahmed Pura, Islamabad	27,750 Twenty Seven Thousand and Seven Hundred and Fifty Only	
		Total number of shares taken (in figures and words)				100,000 One Hundred Thousand Only	

Dated the 30th day of March, 2022



THE COMPANIES ACT, 2017 (XIX of 2017)

(COMPANY LIMITED BY SHARES)

MEMORANDUM

OF

ASSOCIATION

OF



GT HONDA (PRIVATE) LIMITED

THE COMPANIES ACT, 2017 (XIX of 2017)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF

“GT HONDA (PRIVATE) LIMITED”

1. The name of the company is GT HONDA (PRIVATE) LIMITED
2. The registered office of the Company will be situated in the Province of Punjab
3. (i) The principal line of business of the company shall be to carry on the business of all sorts of engineering goods and machinery and equipment whether locally manufactured or not and to carry on trading, fabrication, manufacturing, import, export, indenting and to act as contractors, agents, dealers of all sorts of engineering goods, automobile accessories and parts of all sort of vehicles and machinery and equipment's as ancillary to the said business and which may seem to the Company capable of being carried on in connection with the said business and to establish and maintain workshops and testing laboratories.
- (ii) Except for the businesses mentioned in sub-clause (iii) hereunder, the company may 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.
- (iv) 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 members is limited.

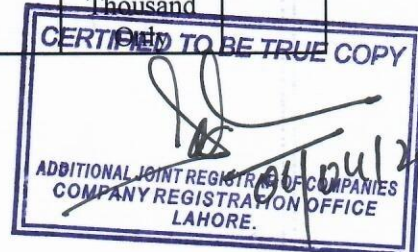
5. The authorized capital of the company is Rs 1,000,000/- (Rupees One Million only) divided into 100,000 (One Hundred thousand) ordinary shares of Rs 10/- (Rupees Ten only) each



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Khurram Ijaz Chaudhry	34101-2660658-T	Ijaz Ahmed Chaudhry	Pakistani	Business man	House No 1, Street No 1, Ahmed Pura, Islamabad	27,750 Twenty Seven Thousand and Seven Hundred and Fifty Only	
		Total number of shares taken (in figures and words)				100,000 One Hundred Thousand	

Dated the 30th day of March, 2022



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Dated the 30th day of March, 2022

