

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.)

1298524
12-02-20

1.1 CUIIN (Registration Number)

0	1	2	3	1	9	4
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1.2 Name of the Company

SILKLINE ENTERPRISES (PRIVATE) LIMITED
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1.3 Fee Payment Details 1.3.1 Challan No

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 1.3.2 Amount

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1.4 Form A made up to

2	8
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 dd

1	0
---	---

 mm

2	0	1	9
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 yyyy

1.5 Date of AGM

2	8
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 dd

1	0
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 mm

2	0	1	9
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 yyyy

PART-II

Section-A

2.1 Registered office address

SALEEM SHAHEED HOSPITAL, 10-A, CLUB ROAD, SADIQABAD, RAHIM YAR KHAN
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2.2 Email Address:

mianmap@gmail.com

2.3 Office Tel. No.:

0321	00
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2.4 Office Fax No.:

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2.5 Principal line of business

CONTRACTOR TO PROVIDE LABOUR, MEN POWER AND ALL OTHER SERVICES/SUPPLY
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2.6 Mobile No. of Authorized officer
(Chief Executive/ Director/ Company
Secretary/Chief Financial Officer)

0321	00
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2.7 Authorized Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	30,000	3,000,000/=	100/=

2.8 Paid up Share Capital

Classes and kinds of Shares	No. of Shares	Amount	Face Value
Ordinary Shares	30,000	3,000,000/=	100/=

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

Name of company	Holding/Subsidiary	% of shares held
N. A.	N. A.	N. A.

2.10 Chief Executive Officer

Name	TANVIR SALEEM BAJWA									
Address	House # 1, Street # 3, Johar Colony, Teh: Sadiqabad, Dist: Rahim Yar Khan									
NIC No	3	1	3	0	4					7

2.11 Chief Financial Officer

Name	N. A.									
Address	N. A.									
NIC No										

2.12 Secretary

Name	N. A.									
Address	N. A.									
NIC No										

2.13 Legal Advisor

Name	N. A.									
Address	N. A.									
NIC No										

2.14 Particulars of Auditor(s)

Name	Address
NAMDAR & CO (CHARTERED ACCOUNTANT)	542, SUNNY PLAZA, HASRAT MOHANI ROAD, KARACHI

2.15 Particulars of Share Registrar (if applicable)

Name	N. A.									
Address	N. A.									
e-mail	N. A.									



Section-B

2.16 List of Directors as on the date annual return is made

S#	Name	Residential Address	Nationality	NIC No. (Passport No. if foreigner)	Date of appointment or election
1	Tanvir Saleem Bajwa	House # 1, Street # 3, Johar Colony, Teh: Sadiqabad, Dist: Rahim Yar Khan	Pakistani	31304- -7	28-10-2019
2	Taloot Saleem Bajwa	- DO -	- Do -	31304- -1	28-10-2019
3	Ammar Saleem Bajwa	- DO -	- Do -	31304- -5	28-10-2019

Use separate sheet, if necessary

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

S#	Folio #	Name	Address	Nationality	No. of shares held/Debenture	NIC No. (Passport No. if foreigner)
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- * 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

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

TANVIR BAJWA	SALEEM	CHIEF EXECUTIVE
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3.3 Signatures

[Handwritten signature]

3.4 Registration No of Authorized Intermediary, if applicable

N. A.

3.5 Date

Day		Month		Year			
2	8	1	0	2	0	1	9



CERTIFIED TO BE TRUE COPY

[Signature]
 (IQBAL GHANVS)
 ASSISTANT REGISTRAR OF COMPANIES
 COMPANY REGISTRATION OFFICE,
 SECURITIES AND EXCHANGE
 COMMISSION OF PAKISTAN.
 22 MULTAN, 30/7/2020

1144130
30/08/18

THE COMPANIES ACT, 2017 (XIX OF 2017)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

SILKLINE ENTERPRISES (PRIVATE) LIMITED



1. The name of the company is Silkline Enterprises (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 contractor to provide all kind of labour, skilled/unskilled men power and to provide all other services/supplies as permissible under the law.
 - (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, real estate business, 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. 3,000,000/= (Rupees three million only) divided into 30,000 (Thirty thousand) ordinary shares of Rs.100/- (Rupees one hundred only) each.




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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 this memorandum 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 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
TANVIR SALEEM BAJWA	31304- 7	S/O MUHAMMAD SALEEM BAJWA	PAKISTANI	DOCTOR	HOUSE # 1, STREET # 3, JOHAR COLONY, TEH: SADIQABAD, DIST: RAHIM YAR KHAN	10,000 TEN THOUSAND	
TALOOT SALEEM BAJWA	31304- 1	S/O MUHAMMAD SALEEM BAJWA	PAKISTANI	DOCTOR	HOUSE # 1, STREET # 3, JOHAR COLONY, TEH: SADIQABAD, DIST: RAHIM YAR KHAN	10,000 TEN THOUSAND	
AMMAR SALEEM BAJWA	31304- 5	S/O TALOOT SALEEM BAJWA	PAKISTANI	CONTRACTOR	HOUSE # 1, STREET # 3, JOHAR COLONY, TEH: SADIQABAD, DIST: RAHIM YAR KHAN	10,000 TEN THOUSAND	
Total number of shares taken (in figures and words)						30,000 THIRTY THOUSAND	

Dated the 24th day of August, 2018

Witness to above signatures:

Signature	
Full Name (in Block Letters)	MUHAMMAD ABRAR PASHA
Father's/ Husband's name	IFTIKHAR AHMED
Nationality	PAKISTANI
Occupation	INCOME TAX PRACTITIONER
NIC No.	31303-6992857-9
Usual residential address	PASHA MANZIL, HOUSE # 56, BABAR COLONY, RAHIM YAR KHAN

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THE COMPANIES ACT, 2017 (XIX of 2017)

(Private Company Limited by Shares)

ARTICLES OF ASSOCIATION

OF

SILKLINE ENTERPRISES (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 **SILKLINE ENTERPRISES (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

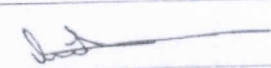
4. The number of directors shall not be less than two or a higher number as fixed under the provisions of the Act. The following persons shall be the first directors of the Company of the Company and shall hold the office upto the date of First Annual General Meeting:

1. Tanvir Saleem Bajwa
2. Taloot Saleem Bajwa
3. Ammar Saleem Bajwa

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)	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
TANVIR SALEEM BAJWA	31304-7	S/O MUHAMAMD SALEEM BAJWA	PAKISTANI	DOCTOR	HOUSE # 1, STREET # 3, JOHAR COLONY, TEH: SADIQABAD, DIST: RAHIM YAR KHAN	10,000 TEN THOUSAND	
TALOOT SALEEM BAJWA	31304-1	S/O MUHAMAMD SALEEM BAJWA	PAKISTANI	DOCTOR	HOUSE # 1, STREET # 3, JOHAR COLONY, TEH: SADIQABAD, DIST: RAHIM YAR KHAN	10,000 TEN THOUSAND	
AMMAR SALEEM BAJWA	31304-5	S/O TALOOT SALEEM BAJWA	PAKISTANI	CONTRACTOR	HOUSE # 1, STREET # 3, JOHAR COLONY, TEH: SADIQABAD, DIST: RAHIM YAR KHAN	10,000 TEN THOUSAND	
Total number of shares taken (in figures and words)						30,000 THIRTY THOUSAND	

Dated the 24th day of August, 2018
Witness to above signatures:

Signature	
Full Name (in Block Letters)	MUHAMMAD ABRAR PASHA
Father's/ Husband's name	IFTIKHAR AHMED
Nationality	PAKISTANI
Occupation	INCOME TAX PRACTITIONER
NIC No.	31303-6992857-9
Usual residential address	PASHA MANZIL, HOUSE # 56, BABAR COLONY, RAHIM YAR KHAN

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