



Office City Court, Karachi
 13 APR 2021
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RUPEES TWO THOUSAND ONLY



Registration No. KAR/SOUTH/004/2021
 Date 12-12-2021
 Assistant Director (Trust)
 District South, Karachi Division
 Directorate of Industries
 Government of Sindh

"TRANSPARENCY INTERNATIONAL – PAKISTAN TRUST" DEED OF TRUST

Transparency International Pakistan Trust Deed was made at Karachi on 24 May, 2002.

Whereas Islam has enjoined on the Muslims to spend and act for the betterment of the deprived section of the community and for the provision of selfless and social service.

Whereas the trust was created in Pakistan for the aforesaid purpose, and named as the "Transparency International – Pakistan"

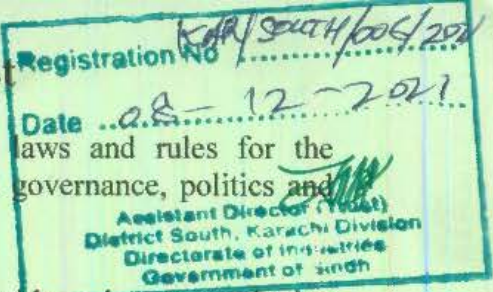
The first Chairman of Transparency International Pakistan was Mr. Nooruddin Ahmed whose tenure lasted till September 2005. Thereafter, during the meeting of the Board of Trustees of Transparency International Pakistan held on 15 September 2005, the Board unanimously elected Mr. Jawaid A Siddiqi as the Chairman, Transparency International Pakistan. During the meeting of Board of Trustees of Transparency International Pakistan held on August 04, 2006, the Board unanimously elected Mr. Syed Adil Gilani as the Chairman, Transparency International Pakistan. Furthermore, during the meeting of Board of Trustees of Transparency International Pakistan held on 22nd July 2011, the Board unanimously elected Mr. Sohail Muzaffar as the Chairman, Transparency International Pakistan. The Board of Trustees, Transparency International Pakistan during the meeting held on 3rd February 2021, unanimously elected Ms. Yasmeen Lari as Chairperson, Transparency International Pakistan and Justice (R) Nasira Iqbal as Vice-Chairperson, Transparency International Pakistan.

ATTESTED

SYED WAJID HUSSAIN SHAH
 (ADVOCATE) M.A., B.Com., LL.B
 NOTARY PUBLIC
 KARACHI-PAKISTAN

Nasira Iqbal
 Justice (R)

The Main Objectives of the Trust



- (A) To promote and provide for the development of institutions, laws and rules for the establishment of an efficient system for ensuring transparency in governance, politics and business transactions and combating corruption.
- (B) To promote and provide for transparency in economic activities with a view to combating corruption and thus improving efficiency and productivity of economic resources.
- (C) To promote and provide for the propagation of transparency in business transactions and combating corruption.
- (D) To promote the implementations of policies, laws and rules which would ensure transparency in business transactions and combat corruption.
- (E) To promote and provide for the monitoring of transparency in business transactions and corruption.
- (F) To promote and provide for transparency in business transactions involving the government, statutory bodies, non-government organizations and other private entities, where there is a direct or indirect bearing on corruption and or/ unlawful business practices.
- (G) To promote and provide transparency in the standards and practices of accounting.
- (H) To promote and provide for transparency in the conduct of the law enforcing agencies and other governmental departments and agencies whose activities have a regulatory, supervisory or investigative role with regard to business transactions.
- (I) To promote, and organise conferences, lectures, seminars, conventions, workshops and set up study groups and training programmes for the furtherance of the objects of the trust.
- (J) To establish and maintain libraries and information services to facilitate transparency in business transactions.
- (K) To cooperate with approved institution and bodies for the purpose of enabling transparency in business transactions.
- (L) To issue appeals, proposals and applications for money and funds in the furtherance of the said objectives of the trust and to accept gifts, donations and subscriptions in cash and securities and of any property whether movable or immovable.
- (M) To borrow money for the furtherance of the objectives of the trust and to invest and deal with funds and money of the trust.
- (N) To acquire, purchase or otherwise own or take on lease or hire in Karachi or outside Karachi, temporarily or permanently any movable or immovable property necessary or convenient for the furtherance of the objects of the trust.
- (O) To acquire, take over or accept by way of gift the assets of any other trust/society, institute or entity with similar objectives as the said trust.
- (P) To sell, mortgage, lease, or exchange or otherwise transfer, dispose of all or any property, movable or immovable of the trust for the furtherance of attaining the objectives of the trust.
- (Q) To construct, maintain, alter, improve or develop any building or works necessary or convenient for the purposes of the trust.
- (R) To do all such other lawful acts as are conducive or incidental to attainment of all the above objectives and for furthering the growth of the trust.

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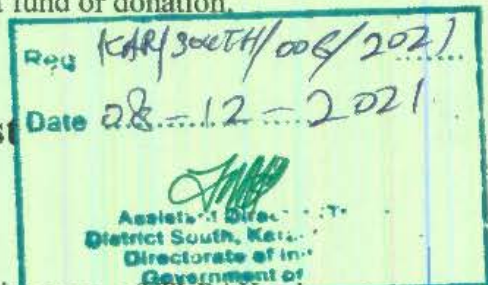
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(S) To undertake and accept the management of any endowment or trust fund or donation.

Rules and Regulations of the Trust



I. Board of Trustees

1. There shall be a Chairman/Chairperson and a Vice-Chairman/Chairperson of TI-PAK who shall be elected by the Trustees from amongst themselves and shall hold office as such for a maximum of two successive terms of three years each, provided that upon any re-election as a Trustee, such Trustee shall not automatically be, nor be deemed to be the Chairman/Chairperson or Vice-Chairman/Chairperson, unless also elected as such.
2. The Chairman/Chairperson, Vice-Chairman/Chairperson or other office-bearers or members of the Board shall not take any executive responsibility unless authorized by the Board to assume such responsibility. However, the tenure of such assignment shall not exceed three months.

II. Composition, Election, Tenure, Turnover of Board of Trustees

1. The Board of Trustees shall be composed of eminent individuals with longstanding and commendable record of service to public, professional excellence in areas relevant to TI-PAK, impeccable integrity and credibility, who are fully committed to the values, vision and mission of TI-PAK. TI-PAK Board members shall be not only committed to the cause and objectives of TI-PAK, but also have a clear understanding of the issues involved and of the contributions they can make as a Trustee. They shall be aware of the range of roles, powers and responsibilities of a TI-PAK Board member and prepared to voluntarily give the sufficient time and effort to discharge the same without any fear, bias or favour. The number of Trustees shall not be less than Four (4) nor more than Fifteen (15)
2. Trustees shall be elected in accordance with the procedure determined by the Trustees, subject to the following, which may be amended from time to time.
 - a) Trustees shall individually or collectively recommend name(s) for consideration of the Board at its regular meeting. The Board shall consider all nominations received and shall prepare a shortlist of nominees sufficient to fill vacancies as and when Board deems it appropriate. The election of Trustee(s) shall be made by the affirmative vote of at the majority of the Trustees present at the meeting of the Board in which such election shall take place.
 - b) Trustee(s) shall be elected for a term of three years, but shall be eligible for re-election at the discretion of the Board for another period of three years
 - c) Former Trustees can be re-elected after 3 years of stepping down provided vacancies exist, and any such re-election is then also subject to the same process of election for the second consecutive three-year terms. Former trustees may be re-elected for subsequent further term/terms if the majority of the BOT consider it necessary and/or appropriate to have the Trustee on the Board due to his expertise.
 - d) In constituting the Board the Board shall have regard for diversity under such criteria as gender, identity, profession, age, and geographic distribution.
 - e) All Trustees are associated with TI-PAK in their personal capacity.



III. Power, Rules & Functions of Board of Trustees

- 1 The Board of Trustees (hereinafter "Board") of TI PAK is the Policy Making body of Transparency International Pakistan. The Board defines the vision and mission of TI-PAK, and periodically reviews and updates the same. It provides the leadership and guidance to the work of the Organization
- 2 The Board shall approve TI-PAK's institutional and programmatic strategies, as well as management, administrative and financial regulations. Through periodic review of the same

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the Board shall ensure that work of TI-PAK meet the changing needs and priorities in the identified areas.

- 3 The Board shall ensure efficient and transparent governance of TI-PAK in accord with the mission, vision and values of the Organization.
- 4 The Board shall ensure that TI-PAK has sufficient resources to satisfactorily implement its mission. It shall develop TI-PAK's Fundraising strategy and take active part in implementing the same.
- 5 The Board shall also approve appointment of other staff, and develop a monitoring and evaluation system to ensure efficiency and effectiveness of programs and their outcome in conformity with the vision mission and objectives of TI-PAK.
- 6 Without prejudice to the generality of the powers and responsibilities conferred elsewhere in this document, the Board of Trustees shall have the following powers and roles:
 - a) Articulate and determine the vision, values, mission and objects of TI-PAK and determine the policy framework and strategies for achieving the same;
 - b) Provide prudent and effective leadership to TI-PAK, regularly analyze outcomes of its work, impacts and risks, develop risk management strategies, promote and protect the interests of TI-PAK;
 - c) Regularly monitor and assess relations with government, donors, various stakeholders, and other external affecting the work of TI-PAK;
 - d) Approve plans and programs designed by management and supervise execution thereof;
 - e) Lay down administrative, financial and management guidelines and ensure accountable and efficient governance of TI-PAK;
 - f) Approve budgets, determine resource mobilization, financial management and investment policies in order to achieve sustainability and safeguard the financial position of TI-PAK;
 - g) Receive donations, contributions, grants, gifts, and undertake other means of raising funds from persons or institutions the Board may deem appropriate only in the interest of meeting the objective of TI-PAK;
 - h) Elect new Board members, elect office bearers of the Board and from time to time review provisions of the Governance Manual of TI-PAK;
 - i) Appoint the Managing Director and senior staff up to the level of Manager, and determine terms and conditions of such appointment. The Board shall approve appointments made by Managing Director and or committees delegated by the Board.
 - j) Determine and approve, and from time to time review the staff salary and benefit structure for the members of TI-PAK staff to ensure effective implementation of projects and other activities undertaken for furtherance of the objects of TI-PAK;
 - k) Set up, approve regularly update guidelines for financial management so as to ensure that integrity of the financial information, financial control and systems of risk management are robust and credible;
 - l) Design, approve and from time to time review the membership policy of TI-PAK, and approve new members; and
 - m) Undertake any other responsibility as the Board considers necessary and suitable in providing the strategic vision and policy direction in meeting objects of TI-PAK.

7 A person shall be disqualified for election as a Trustee of TI-PAK who:

- a) Is declared by a competent court to be of unsound mind;
- b) Is undercharged insolvent;
- c) Has been, on conviction for a criminal offence involving moral turpitude;
- d) Is a public servant not enjoying any special status granted by law enabling participation in the conduct of and management of a public agency;
- e) Is a member of a political party;
- f) Is guilty of any default of any public dues determined by a court of law;
- g) Is an immediate family member of fulltime member of the staff
- h) Is absent for more than three consecutive meetings of the board of trustees without intimation or leave of absence.

8 In case any of the Trustees is proven to be a person of the categories described in paragraph 7 above she or he shall cease to be a Trustee of TI-PAK, and shall never again be eligible for election as a Trustee.

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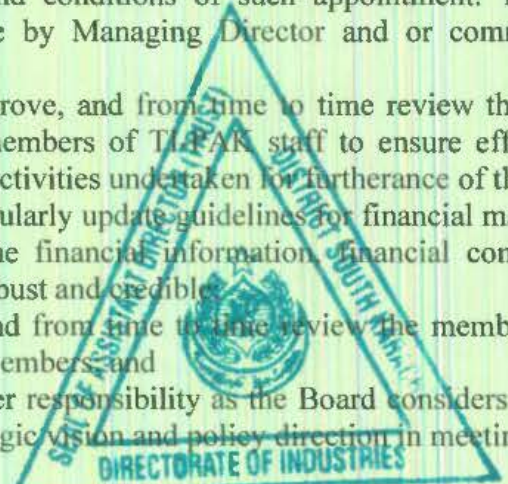
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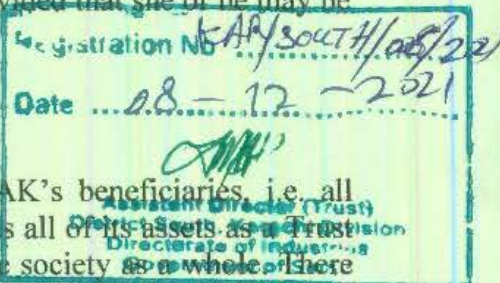
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Registration No. KAR/SOUTH/204/2001
Date 08-12-2021
Signature of Director (Trust)
District South, Karachi Division
Directorate of Industries
Government of Sindh



- 9 In case and so often as a Trustee ceases to be a Trustee, or shall die or desire to resign, retire or become incapable to act as a Trustee, the Board shall elect a new trustee. Tenure of every new Trustee elected in place of an outgoing Trustee whether retiring or elected to fill a casual vacancy caused by death resignation or otherwise of a Trustee shall be for the remainder of the Trustee's tenure in whose place the new Trustee is elected provided that she or he may be eligible for a renewable second term of three years.



IV. Conflict of Interest

- TI-P Trustees shall act in the best interest of TI-PAK's beneficiaries, i.e. all citizens of Pakistan, on whose behalf TI-Pakistan holds all of its assets as a Trust – with full due regard to the overriding interests of the society as a whole. There should be no personal or vested interest nor should Trustees be influenced in their work for TI-PAK be guided by interest of any third parties.
- Board members are firmly committed to take all possible measures to prevent actual, potential or perceived conflict of interest that could affect the integrity, fairness, transparency and accountability of the TI-PAK.
- Board should not be comprised of immediate family members of any fulltime member of the staff. Immediate family members of the Board members – a spouse, parent, child, in-laws or sibling – or organizations or individuals with whom member(s) of Board of Trustees or their immediate family members are associated shall not be eligible for any assignments contracted out by TI-PAK against a fee, or any fulltime job in TI-PAK.
- Trustee interest e.g. in other organizations, paid jobs, shares, etc. should be declared in advance. Should conflict of interest arise between personal or any other interests and that of TI-PAK, the Trustee shall disclose such conflict fully and transparently before the Board, and in the interest of TI-PAK shall accept any decision that may be taken by the Board to resolve the same.

V. Present Board Of Trustees Transparency International Pakistan

1.	Ms. Yasmeen Lari	Chairperson	Karachi
2.	Justice (R) Nasira Iqbal	Vice-Chairperson	Lahore
3.	Justice® Zia Perwez	Trustee	Karachi
4.	Ms. Shahana Kaukab	Trustee	Karachi
5.	Dr. Tanweer Khalid	Trustee	Karachi



VI. Registered Office of the Trust

The registered Office of the Trust shall be at Karachi and located at Plot 72F/2, 1st Floor, 9th Street, Jami Commercial Phase VII, DHA, Karachi - Pakistan



VII. Bank Accounts

Any two from amongst the Chairman of the Board of Trustees and Managing Director will be the authorized signatories for signing checks of Standard Chartered Bank, Allied Bank Ltd. SilkBank, Sindh Bank, Bank Islami and Askari Bank. They are also Authorised to open new accounts. The existing bank accounts of Transparency International Pakistan are in the following banks.

- Silk Bank Tdr 2001735732
- Standard Chartered Bank Tdr 01 0213525 01
- Standard Chartered Bank Tdr 08 0213625 01
- Standard Chartered Bank 01 0213625 01 Euro
- Allied Bank Limited Tdr 0010020236180021
- Silk Bank 0069 200950249
- Sindh Bank 5301 159217 2136 \$\$

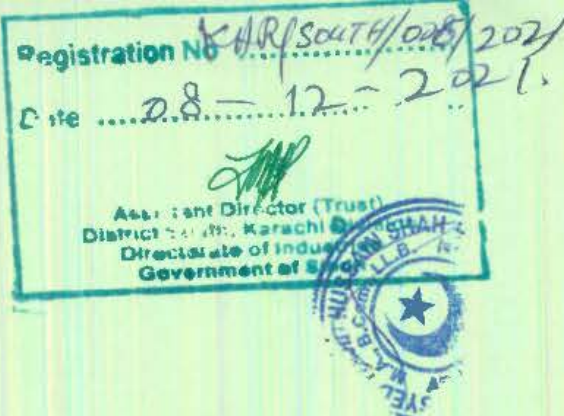
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8. Bank Islami Pakistan Limited 0039 123604 122
9. Bank Islami Pakistan Limited 0039 123604 123
10. Bank Islami Pakistan Limited 0039 123604 101
11. Standard Chartered Bank 01 0213625 01
12. Silk Bank 2001735732
13. Sindh Bank 5301 159217 6120
14. Allied Bank Limited 0010020236180021
15. Standard Chartered Bank 08 0213625 01
16. Askari Bank Limited 0331 65050 4032



VIII. Details of immoveable asset

Following are the immoveable assets of Transparency International Pakistan Trust.

1. Office located at Plot 72F/2, 1st Floor, 9th Street, Jami Commercial, DHA Phase 7, Karachi

IX. Audit and Account

The accounts of the Trust shall be audited every year by registered chartered accountants. Accounts shall be closed at the end of each year. The financial year for accounting purpose shall be from July to June. Regular accounts shall be maintained of all receipts, expenditures and disbursements.

X. Dissolution

In the event of dissolution of the Trust subject to the order of the High Court of Sindh, all its liabilities, if any, shall be cleared and all remaining assets and properties including monies and funds shall be transferred to another Trust/institution duly approved by the Federal Government and intimation of such transfer, if any, shall be given to The ~~General~~ Board of Revenue within three months of the dissolution of the Trust.

XI. Meetings & Rules of Business

- a) Meetings of Board of Trustees, convened by the Chairman/Chairperson, with arrangements made by the Managing Director on his/her behalf, shall be held normally once in every four months, or as frequently as the Trustees decide to. Meetings shall be held in TIPAK premises except under exceptional circumstances when the Chairman/Chairperson may decide otherwise.
- b) Board meetings shall be presided over by the Chairman/Chairperson, in whose absence the most senior trustee shall preside.
- c)
 1. The Chairman/Chairperson shall set the agenda of the meeting to be circulated by Managing Director on behalf of the Chair. Papers related to agenda items shall be circulated at least six working days before the meeting.
 2. Proceedings and decisions of the Board Meeting shall be minuted and circulated not later than two weeks after the meeting. The Managing Director shall be invited to attend the Board Meeting, who shall function as Ex-officio Member of the Board, and shall be responsible for preparing the draft minutes and other documentation on behalf of the Board. In the absence of the Managing Director the Board shall appoint another person to carry out the said functions.
- d) Presence of at least 1/2 of the members of the Board, on the designated day of the meeting shall be necessary to constitute the quorum for Board meetings. All decisions of the Board shall be on the basis of the opinion of the majority, and in the case of a tie, the casting vote of the Chair shall prevail and be binding and conclusive.
- e) A resolution passed by circulation without a meeting of the Trustees and evidenced by writing under the hands of the majority of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees held in accordance with provisions

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described above, except for financial matters which incur liability on Trustees and which require discussion for approval and appointments other than those delegated to Managing Director.

- f) The Board shall oversee the discharge of authority and responsibility delegated to the Managing Director in accord with paragraph XII of this document.

XII. Delegation of Authority and Responsibility to Managing Director; and Supervision and Monitoring

Without prejudice to the generality of the powers and responsibilities conferred elsewhere in this document, the Board of Trustees shall appoint Managing Director and:

- a) Delegate full authority and responsibility to Managing Director to implement the plans of work approved by the Board;
- b) Delegate full authority to the Managing Director to appoint the necessary staff below the level of Managers within the resources available;
- c) Authorize the Managing Director to ensure efficient, effective, transparent and accountable management of work of TI-PAK for furtherance of objects of TI-PAK ensuring compliance with applicable laws and regulations.
- d) Authorize the Managing Director to ensure that resources at the disposal of TI-PAK are transparently used meeting highest financial and accounting standards and that funds and other resources are used for programs and projects developed in conformity with the mission and objectives of TI-PAK.
- e) Delegate full authority and responsibility to the Managing Director to preserve on behalf of the Board all records, title deeds, books of accounts, reports, files and other documents and/or publications in both hard and electronic versions;
- f) Delegate the Authority and responsibility to the Managing Director to be a Cosignatory to all bank accounts of TI-PAK together with Chairman/Chairperson, or any other authorized person with the proviso that all such accounts shall be operational with the signature of the Managing Director and anyone of the other signatories mentioned herein.
- g) Establish a reimbursable petty cash account, with Rs 20,000 per project for day to expenses for running of secretariat;
- h) Authorize the Managing Director to ensure that internal financial controls, transparency and accountability are applied to international standards and to that end appoint on behalf of the Board external auditors and tax and other consultants for such durations as the Trustees deem fit. Board also reviews such appointments from time to time;
- i) Assign the responsibility to the Managing Director to prepare and submit report on activities held between every two meetings of the Board, annual reports, and all other reports that may be required to be produced;
- j) Identify and clearly lay out long term goals to be achieved and evaluate the capacity and effectiveness of TI-PAK;
- k) Set targets for implementation by the management and criteria for monitoring progress towards, and achievement of, those targets;
- l) All Employees of TI-PAK shall not be less than 18 years nor more than 68 years age. Board in exceptional cases is empowered to grant exemption.
- m) Establish, review and update other appropriate mechanisms for monitoring and evaluating the work of the Managing Director and through her/him that of other members of the staff;
- n) Besides monitoring and evaluating the Managing Director, other staff and the management as such, shall from time to time review and evaluate its own work and effectiveness in view of TI-PAK's mission and mandate; and
- o) Periodically review and update the above provisions to ensure efficient and effective implementation of projects and programs of TI-PAK in line with the missions and objectives of TI-PAK.

XIII. Powers to Make Rules and Amendments

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(ADVOCATE) M.A., B.Com., LL.B
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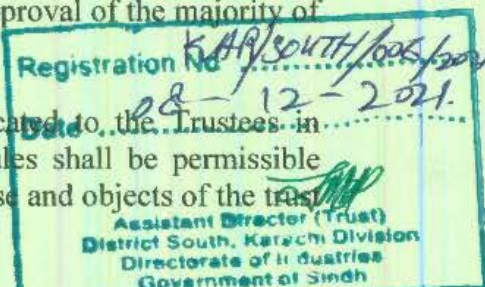
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The Trustees may from time to time make rules for the work/business of the trust and may frame additional/supplementary rules and regulations and/or alter and amend the existing rules, carry out additions, alterations, amendments and modifications to this deed, declaration of Trust including rules and regulations as may be considered and deemed necessary and expedient in the interest of the Trust and to ensure a proper, smooth and efficient working of the trust for the purpose of attaining the objects of the trust and regulations subject to approval of the majority of trustees at a meeting of the Board of Trustees.

The Proposed changes as aforesaid, if any, shall be duly communicated to the Trustees in advance. However, no changes in the declaration-deed of trust or rules shall be permissible and/or made if the effect of such changes will operated defeat the purpose and objects of the trust or be in derogation thereof.

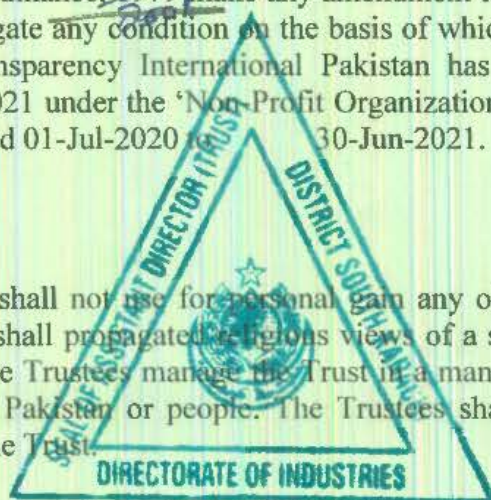


XIV. Approval of Income Tax Authorities and Central Board of Revenue

The Trustees shall apply to the Federal Board of Revenue/regional commissioner for income tax for exemption/approval under sub-clause (c) of clause (36) of section 2 of the Income Tax Ordinance, 2001 for exemption of donation to the Trust from income tax and furnish to the Federal Board of Revenue, regional Commissioner of income tax all such documents as may be required under the law for the purpose of obtaining such approval and shall not, during the validity of any such approval under Income Tax Ordinance, 1979, make any amendment to this Deed – declaration of Trust which may violate or negate any condition on the basis of which such approval/exemption may have been granted. Transparency International Pakistan has obtained exemption from withholding tax for the year 2021 under the 'Non-Profit Organization' status granted by Federal Board of Revenue for the period 01-Jul-2020 to 30-Jun-2021.

XV. General

The Trustees or any of them shall not use for personal gain any of the Trust funds, assets or properties or part thereof nor shall propagated religious views of a sectarian nature or views of any political party nor shall the Trustees manage the Trust in a manner calculated personally to benefit any particular sect of Pakistan or people. The Trustees shall endeavor to achieve the declared aims and objects of the Trust.



The Trustees shall discharge their duties to the best of ability and to achieve the objectives of the Trust and for this purpose shall make available all such assistance relief and help to the poor, needy and deprived section of the Pakistani community without any religious, parochial, sectarian or other discrimination whatsoever and without reference to faith, cast, creed, sect or belief.

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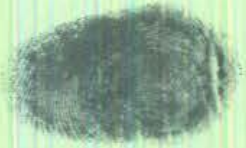
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XVI. Details of Board of Trustees Transparency International Pakistan

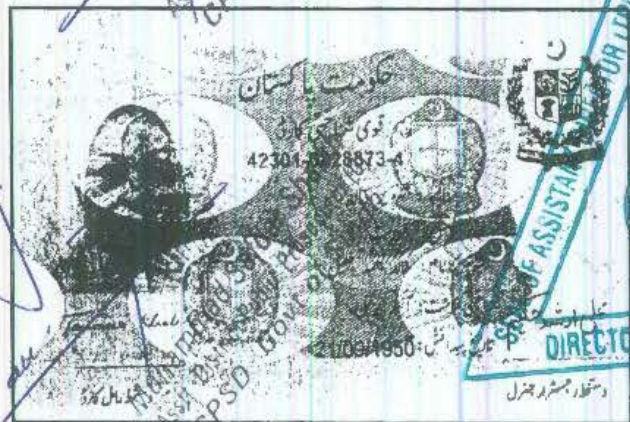
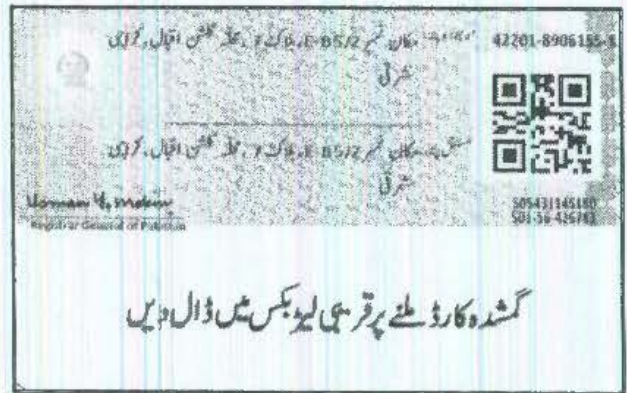
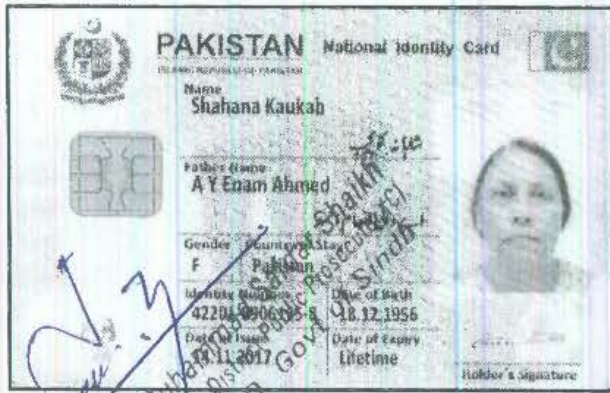
Registration No. KAR/SOUTH/005/2021
Date 08-12-2021

Name/CNIC/Phone	Signature and Thumb	Picture
Name: Yasmeen Lari CNIC: 42301-0996580-4 Phone: 0333-2245440	<i>Yasmeen Lari</i> 	
Name: Nasira Iqbal CNIC: 35200-4112870-4 Phone: 0321-945664	<i>Nasira Iqbal</i> 	
Name: Zia Devez CNIC: 42301-4915433-3 Phone: 0300-821015	<i>Zia Devez</i>  RTI	
Name: Shahana Kaukab CNIC: 42201-8906155-8 Phone: 0300-2025449	<i>Shahana Kaukab</i> 	
Name: Tanweer Khalid CNIC: 42301-0828873-4 Phone: 0323-2286048	<i>Tanweer Khalid</i> 	

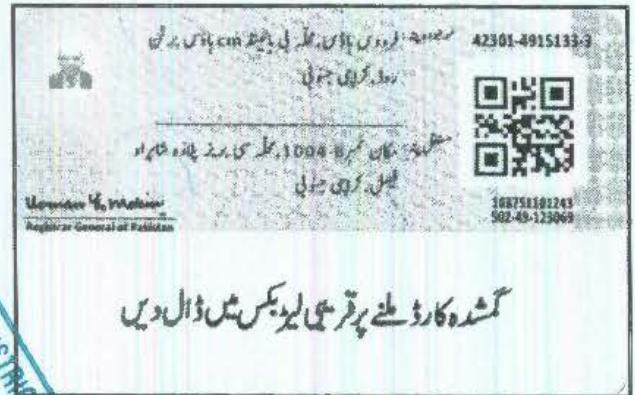
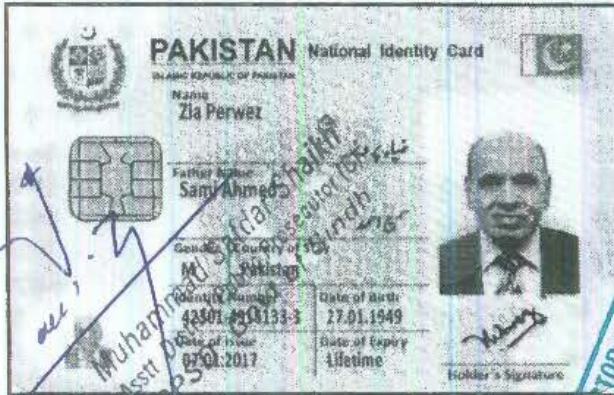
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MEMORANDUM OF ASSOCIATION

Memorandum of Association (MOA) under Rule-4(a) of the SINDH Trust Rule-2020

NAME OF TRUST

The trust hereby declared shall always be known as **Transparency International – Pakistan** and shall be irrevocable and shall not be for the benefits of any particular religion, community or caste.

Registration No. **KAR/SOUTH/006/2021**
Date **08-12-2021**

Assistant Director (Trust)
District South, Karachi Division
Directorate of Industries
Government of Sindh

REGISTRATION DETAILS OF THE TRUST

Registered at No. 396

Book No: IV

Office of sub-registrar address: Sub-Registrar T, Div-XI Karachi

Dated: 24-8-2002

M.F. Roll No: U-47441-912

Dated: 11-9-2002



OFFICE ADDRESS OF THE TRUST

The registered office of the trust is located at Plot 72/F2, 1st Floor, 9th Street, Jami Commercial, DHA Phase 7, Karachi

OBJECTIVES OF THE TRUST

The main objectives of the trust are:

- (A) To promote and provide for the development of institutions, laws and rules for the establishment of an efficient system for ensuring transparency in governance, politics and business transactions and combating corruption.
- (B) To promote and provide for transparency in economic activities with a view to combating corruption and thus improving efficiency and productivity of economic resources.
- (C) To promote and provide for the propagation of transparency in business transactions and combating corruption.
- (D) To promote the implementations of policies, laws and rules which would ensure transparency in business transactions and combat corruption.
- (E) To promote and provide for the monitoring of transparency in business transparency in business transaction and corruption.
- (F) To promote and provide for transparency in business transactions involving the government, statutory bodies, non-government organizations and other private entitles, where there is a direct or indirect bearing on corruption and or/ unlawful business practices.
- (G) To promote and provide transparency in the standards and practices of accounting.

ATTESTED

SYED WAQID HUSSAIN SHAH
(ADVOCATE) M.A., B.Com., LL.B
NOTARY PUBLIC
KARACHI-PAKISTAN

- (H) To promote and provide for transparency in the conduct of the law enforcing agencies and other governmental departments and agencies whose activities have a regulatory, supervisory or investigative role with regard to business transactions.
- (I) To promote, and organise conferences, lectures, seminars, conventions, workshops and set up study groups and training programmes for the furtherance of the objects of the trust.
- (J) To establish and maintain libraries and information services to facilitate transparency in business transactions.
- (K) To cooperate with approved institution and bodies for the purpose of enabling transparency in business transactions.
- (L) To issue appeals, proposals and applications for money and funds in the furtherance of the said objectives of the trust and to accept gifts, donations and subscriptions in cash and securities and of any property whether movable or immovable.
- (M) To borrow money for the furtherance of the objectives of the trust and to invest and deal with funds and money of the trust.
- (N) To acquire, purchase or otherwise own or take on lease or hire in Karachi or outside Karachi, temporarily or permanently any movable or immovable property necessary or convenient for the furtherance of the objects of the trust.
- (O) To acquire, take over or accept by way of gift the assets of any other trust/society, institute or entity with similar objectives as the said trust.
- (P) To sell, mortgage, lease, or exchange or otherwise transfer, dispose of all or any property, movable or immovable of the trust for the furtherance of attaining the objectives of the trust.
- (Q) To construct, maintain, alter, improve or develop any building or works necessary or convenient for the purposes of the trust.
- (R) To do all such other lawful acts as are conducive or incidental to attainment of all the above objectives and for furthering the growth of the trust.
- (S) To undertake and accept the management of any endowment or trust fund or donation.

AUTHOR'S DETAILS

Name: Ms. Yasmeen Lari
Address: E/6, 4th Gizri Street, DHA Phase 4, Karachi
CNIC No: 42301-0996580-4
Cell No: 0333-2245440

PAST AMENDMENTST TO THE DEED

1. DEED OF AMENDMENT 03 MAY 2005

Registered No. 487

Book No. IV

Date: 23-5-2005

Office of sub-registrar address: Sub-Registrar T-
Div. XI Karachi

M.F. Roll No: U-50472-2595

Date: 04-06-2005

2. DEED OF AMENDMENT 21 JUN 2005

Registered No. 613

Book No. IV

Date: 2-7-2005

Office of sub-registrar address: Sub-Registrar T-
Div. XI Karachi

M.F. Roll No: U-63352-2686

Date: 08-07-2005



3. DEED OF AMENDMENT 15 SEP 2005

Registered No. 852
Book No. IV
Date: 17-09-2005
Office of sub-registrar address: Sub-Registrar T,
Div-XI Karachi
M.F. Roll No: U-88992-2872
Date: 21-09-2005

4. DEED OF AMENDMENT 03 AUGUST 2006

Registered No. 1143
Book No. IV
Date: 4-10-2006
Office of sub-registrar address: Sub-Registrar 1,
Clifton Town, Karachi
M.F. Roll No: U-81470-3769
Date: 11-10-2006

Registration No. KAB/SOUTH/1004/2021
Date 08-12-2021
Assistant Director (Trust)
District South, Karachi Division
Directorate of Industries
Government of Sindh

5. DEED OF AMENDMENT NO. 3 DATED 25
OCT 2010

Registered No. 127
Book No. IV
Date: 23-2-2011
Office of sub-registrar address: Sub-Registrar 1,
Clifton Town, Karachi
M.F. Roll No: U-16867-6952
Date: 10-03-2011

6. DEED OF AMENDMENT NO. 4 DATED 26
AUG 2014

Registered No. 957
Book No. IV
Date: 31-10-2014
Office of sub-registrar address: Sub-Registrar 1,
Clifton Town, Karachi
Digital Scanning No. BOR. 2014.7.4894
Date: 20-11-2014

7. DEED OF AMENDMENT DATED 26TH APRIL
2021 (Board Resolution No. 38 is attached)

IN WITNESS WHEREOF all parties and trustees hereto have set and subscribed their respective
hands to this Memorandum of Association at Karachi on 26TH April 2021.

WITNESSES:-

1. Imran Khan
42101-33670247
CNIC:

2. Shakeer
Shakeer Munir Shah
42201-2812386-3
CNIC:



Attestation

ATTESTED

SYED WAJID HUSSAIN SHAH
(ADVOCATE) M.A., B.Com., LL.B
NOTARY PUBLIC
KARACHI-PAKISTAN

DIRECTORATE OF INDUSTRIES, SINDH (KARACHI)

TRUST REGISTRATION CERTIFICATE



I hereby certify that **TRANSPARENCY INTERNATIONAL - PAKISTAN**
TRUST, situated at Plot No. 72 F/2, First Floor, 9th Street, Jami Commercial
Phase VII DHA, Karachi, has this day been duly registered under Section 16 of
the Sindh Trust Act, 2020.

Given under my hand and seal at, **KARACHI** this **08th** day of
December 2021.

SEAL



(FAREED AHMED)
ASSISTANT DIRECTOR (TRUST)
DIRECTORATE OF INDUSTRIES
GOVERNMENT OF SINDH, KARACHI

*Fee Rs **10,500/-**

NOTE: This certificate of registration of **Transparency International - Pakistan Trust** shall stand valid till **07th Dec, 2022**, hereafter, necessary annual renewal of trust under section 16-A of Sindh Trust (Amendment) Act 2021 shall be required from this office prior to expiry of thirty days of certificate date, otherwise, the said trust shall stand to be declared as null and void.