Board of Revenue, Sindh Face Sheet

ffice:	Clifton-II	Deed Type:	Deed of Trust	oc ID: 293662
erty Type:	Built-Up Residential Property - Double Stor		D SOR YO	
2.	Pro	perty Details	30- 4-4-4 5052 — U 2000-200-20	note that the same and the same
le:	Karachi South	Tajuka/Town:	Clifton Town D	Deh/Area: Clifton Quarters Block
plete ess:	F-172/3, Block-5, Clifton, Karachi.	Computer Number:	BOR - 2018 - 8	- 14
Party Deta	ail;			
	Full Name		CNIC	Mobile No
MATALI Laster		42201-0	878228-7	A55700 A65500 A7500 A75
	5.74 (2.1.0.4.0.4.0.0.	e Members		
Party Det	tail:	etinsast (Altalicia)		
	Full Name		CNIC	Mobile No
MAT ALI		42201-0	1676228-7	
	- 2 Mort	- Members		
	- · ·	art.	1	*0
		Pour Storp		
		no has to be LRAHM	4 kps. 1993	
		A Starry	ે (૧૫ કેટ)	
		on B	ra Na	
0.77				
	27	Balanter Commence of the State		
1. TAN		4 r &		
		* 15 45	39 4	
				SCHOOL STATES CONTRACTOR
	MUMPH MAN	***		
office Use (Only:	***	RD No#: 373	RD Date: 20-Dec-2017
100		***		
Registration	Fee: 2050	Advance T	ax:	
		20—10 2 <u>6—10</u>		
a to	9 <u>98</u> 9	Municipal 1	Tax:	
40.0				
Ban Tex:	5 <u></u>			
Stamp Duty	r: 9000			
4	3 39			Signature (Sub Registration)
HEATTER!	tration Premov		**	
L	manya reked and			
	Mid Qualitie			
	60 To 60 To 70 To			
1 20278	Try rating Ottav		•0	
400	Salah da			Signature (Audit Officer)
		3000		

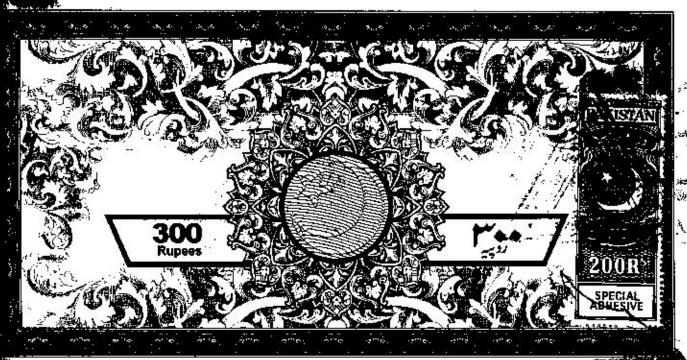
2804

0 5 OCT 2017

1) 19 MA

Mames Company Section

06/



HAHMAD STAMP VENDS E

07 JUN 2017

THE PART ONLY

Muhammad Waris Khan Aimeri Advocate High Court Ledger No. 15113.HC

@ 1 JUN 2010

RASHEED RAZVI CENTRE FOR CONSTITUTIONAL AND HUMAN RIGHTS TRUST (RCCHR)

DEED OF DECLARATION OF TRUST

September 2017

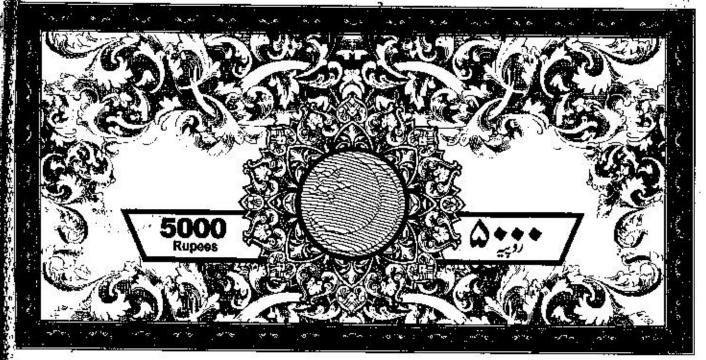
Keg No. 3'-3'S
Sut patrar-It
Clifton Town Keeper

THIS DEED OF DECLARATION OF TRUST made this day of 2017 by Mr. Karamat Ali, son of (Late) Sardar Ali, resident/office at 143-A. Sector 5, Gulshan-e-Maymar, Karachi, here in after called the SE 1008 to hook favor of the following Founder Trustees/SETTLORS:

- 1. Justice (R) Rasheed A Razyl, son of (late) Rafiq A. Razyl, presently residing at 11 vip Main Knovabar e-Shaheen, Phase VI, D.H.A, Karachi;
- 2. Mr. Faisal Siddiqi son of Dr. Badarul Hameed Siddiqi, resident of House No. 103/1, Khayaban-e-Hilal, Phase V, D.HA. Karachi;
- 3. Mr. Karamat Ali, son of (late) Sector X-5, Gulshan-e-Maymar, Karachi

WHEREAS the Settlors desire to promote the struggle of the Pakistan Institute of Labour Education and Research (PILER) through The Rasheed Razvi Centre for Constitutional and Human Rights towards the enforcement of the constitutional and human rights of the citizens of Pakistan.

Karamat Ali



MP OFFICE CITY COURT, KARACHI, ved to A falls Khan Afar No. 18 Dt. 4.10-12 online coron to 112 or 4.10-12 online coron to 123 or 4.10-17 on 17-10-17

(RUPTISHIN TEENSION IN

Keg No. 575
Sub Registrar-II
Clifton Town Karachi

AND WHEREAS the Settlors and PILER are working in the field of labour welfare and education for more than 45 years. AND WHEREAS to enlarge and extend the scope of working for PILER particularly in the legal field, it has been decided to establish an independent unit for enforcement of constitutional and human rights of all the citizens of Pakistan by establishing and promoting RCCHR.

AND WHEREAS in pursuance of the above object, the Settlors have established a Centre known as RASHEED RAZVI CENTRE FOR CONSTITUTIONAL AND HUMAN RIGHTS (RECHR).

AND WHEREAS the Settlors with the atores do open has settled sum of Rs. 200,000/- (Rupees Two Hundred Thousand and), to be held by the Trustees as part of the Corpus of the Frust.

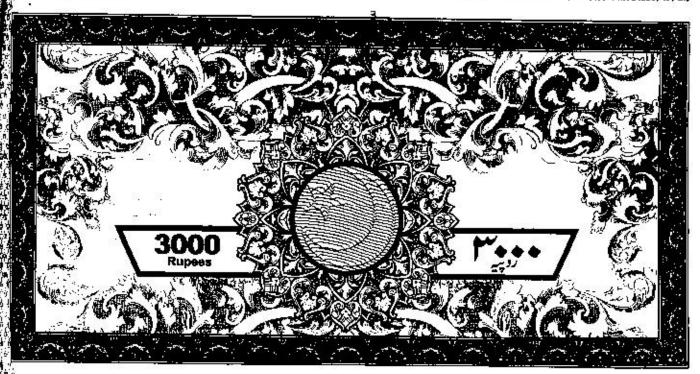
NOW THIS DEED WITNESSETH CO

1. NAME AND CONSTITUTION OF THE TRUST

The Settlors do hereby declare and constitute the Trust which shall be known as RASHEED RAZVI CENTRE FOR CONSTITUTIONAL AND HUMAN RIGHTS TRUST (RCCHR), hereinafter referred to as the "Trust" with the object and constitution and the terms and condition of the Trust as set forth as hereunder.

12,11

Karamat Kin



MP OFFICE CITY COURT, KARACHI

ed to A fact Man A

No. 13 Dt 4-10-12

parpose oi 5-0

13 4-40-12

A following the 13 Dt 4-40-12

parpose oi 5-0

A following the 13 Dt 4-40-12

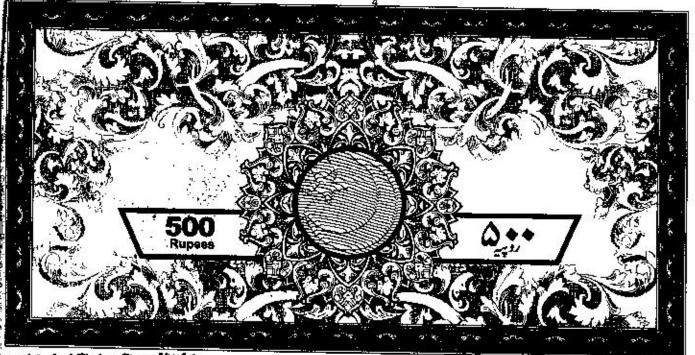
(RUPEES THREE THOUSAND ONLY)

Keg No. ____

I. INCOME & ASSETS AND FUNDS OF THE TRUSTCHISTON Town Keret

- a. The Trustees hereby declare that they stand possessed of the said sum of Rs.200,000/- (Rupees Two Hundred Thousand only) paid to them by the Settlor in trust for and as Trustees for the said Trust on the date hereof ### day of #### 2017.
- b. The Trustees do hereby egree and undertake to hold the assets that have been given and that only be hereafter given to them or may come into their hands as that Trustees of the Trust and subject to the provisions contained feelinafter.
- c. The sum of Rs. 200,000 Rupers Two Hundred Thousand only) contributed to the funds of the said Trust by the Settlor is held by the Trustees for the purpose to be said Trust.
- d. Such sums or assets as may be contributed, gifted, donated or bequeathed hereafter by the Settlor or by any person or persons, firm or company or by the State or Federal and Provincial Governments or any authority to the said Trust and shall include;
 - All interests or income arising out of the said sums and assets.
 - ii. All assets that may be purchased or acquired from out of the said funds or otherwise acquired for the said Trust.

. + Mi



med Arshad Chahon Stoney Window

L. No . 27. Seet No. 3.

0 2 001 2017

STOWITH ADDRESS LIVE UNITE SEESS

ENDOR'S SIGNATURE

MARKE HIS THE KIND CHANGE

Sub Registrar-II
Clifton Town Kerath

- iii. All investments and realizations there from out of the said funds and assets.
- All sums and assets which by any lawful means have become property of the Trust;
- v. The funds of the Trust shall be solely utilized towards the objects of the Trust and no portion of it shall be utilized for payment to Trustees / Beneficiaries any sum by way of profits, interest, dividends etc., if Clips

II. OBJECTS OF THE TRUST

- 1. The Trust seeks enjoycement of jundamental/human rights on a macro level by instituting public interest setitions before the High Courts and the Supreme Court of Pakingar.
- Providing legal aid and assistance through a team of dedicated lawyers to various individuals, organizations and victims especially members of the labour community and peasants.
- Spreading awareness of constitutional and human rights among the citizens and working class through various publications and events including but not limited to seminars and workshops.

1- amat the

- To work and act in furtherance of above objects in collaboration and association with any local and foreign Bar Council/Association/ N.G.O.
- All such allied or other activities for the achievement of the above objects.

III. MANAGEMENT OF TRUST

- a. The affairs of the Trust shall be managed by a Board of Trustees consisting of not less than four and not more than twelve Trustees. Quorum for any meeting shall be one third of the total number of existing Trustees holding office subject to a minimum of three.
- The First Trustees of the Board shall be the persons mentioned herein after as Trustees.
 - Justice (R) Rasheed A. Razvi, son of Rafiq A. Razvi, presently residing at 118/A, Main Khayaban-e-Shaheen, Phase VI, D.H.A, Karachi;
 - Mr. Faisal Siddiqi son of Dr. Badarul Hameed Siddiqi, resident of House No. 103/1, Khayaban-e-Hilal, Phase V, D.HA. Karachi;
 - iii. Mr. Karamat Ali, son of (Late) Sardar Ali, resident/office at 143-A, Sector X-5, Gulshan-e-Maymar, Karachi;
 - iv. Mr. Muneer A. Malik, son of G.M. Malik, Muslim, Adult, resident/office at 14-C, 21st Street, Off Khayaban-e-Sehr, Karachi;

V. Mr. Kashif S. Paracha son of (Late) Ghulam Sarwatifresident Karachi of House No.144/1, 13th Street, Off Khayaban-e-Bukhari, Phase VI, DHA, Karachi:

vi. Mr. Nazim F. Hussain Haji, son of Pala Hussain Haji, resident of House No. A-21/2-A, KDA Scheme 14 Extension, Stadium Road, Karachi;

vii. Mrs. Mahnaz Rahman, wife of Ablaz ur Rahman, Resident of R-375, Block 4A, Journalist Society Gulshan-e-Iqbal, Karachi;

viii. Mr. Ali Ahmed Palh, son of, Muhammad Bachal Palh, care of PILER, Karachi.

- The tenure of the First Trustees shall be ten (10) years;
- d. In case of emergency and special circumstances, the Trustees shall appoint additional Trustees initially for a period of 3 (three) years subject to a maximum as mentioned in clause III (a) above.

1 - 10 .. _ mat the

- e. The Trustees shall at their first meeting elect a Chairman, Honorary Secretary and Honorary Treasurer who shall hold office for three years. The Chairman shall preside over all meetings and in his absence, the Trustees present shall elect a Chairman for that meeting. That Mr. Karamat Ali shall act as a Managing Trustee for the next Five years.
- f. In the event of a vacancy, the Trustees may fill up the vacancy by consensus.
- g. The Trustees may exercise all the powers vested in them, under these Rules or Bylaws, by resolution passed at a meeting of the Board of Trustees or in circulation. Notice of the resolution in writing shall be sent to all Trustees. A resolution shall be considered as validly passed only if it is approved by not less than three quarters of the total number of Trustees eligible to vote, who have voted for it either in person or through circulation.
- h. The disposal of capital assets and taking of loans shall not be done in circulation.
- i. That no Trustee shall act in conflict of the interest of the Trust. trar-II
- j. The Board of Trustees shall meet atleast twice every calendar year for an annual general board meeting. They may in addition to the annual general board meeting, meet from time to time as and when necessary to transact business, and for any other purpose as is set out in the agenda of the meetings. Every meeting of the Board of Trustees, shall be duly convened by giving seven days notice which shall include the agenda, time and venue of the said meeting, and shall be served upon all Trustees in the manner given under Sub-Para (k) below.
- k. A special meeting of the Board of Trustees may be summoned by requisition by any of the two (2) Trustee(s). A notice for such a meeting has to be served on all the Trustees either by post, telegram, telex, fax one mail. The Board of Trustees if in such a meeting pass a resolution, such a resolution has to be circulated to all the Trustees including those not present at the meeting, either by post, telex, tetegram, fax or e-mail.
- I. The quorum for any meeting of the Board of Trustees shall be one-third of the total number of existing Trustees or a minimum of four trustees. In case there is no quorum at the time fixed for the meeting, the meeting shall stand adjourned to another date.
- m. All meetings of the Board of Trustees shall be presided over by the Managing Trustee. In the event, the Managing Trustee is unable to attend any meeting of the Board of Trustees, the Trustees present at the meeting shall nominate a presiding officer from amongst the Trustees to preside over the meeting. Such presiding officer shall have the casting vote in the event

et Mi

of a tie, but shall not be entitled to any of the powers of the Managing Trustee.

- n. A 'Book of Minutes of the Board of Trustees' (hereinafter referred to as the 'Minutes Book') shall be maintained at the office of the Trust by the Board of Trustees at all times. Minutes of all meetings and all proceedings of the Board of Trustees shall be entered and recorded in such Minutes Book and shall be signed by the Managing Trustee, who presides over such meetings either at the conclusion thereof or at the subsequent meeting when the minutes are confirmed. Copies of resolution passed or deemed to have been passed by circulation shall be pasted in the Minutes Book.
- o. If any of the Trustees fail to attend four (04) consecutive meetings, the said Trustee shall cease to be a Trustee after due notice and hearing from the Board of Trustees.
- p. In case, if all Founder Trustee retires, dies or resigns, the remaining Trustees, by unanimous decision may continue with the functioning of the Trust for the purpose of achieving the objects of the Trust and in accordance with the terms and conditions of this Trust Deed and the Laws which are applicable in Pakistan.

IV. POWERS OF THE BOARD OF TRUSTEES

Sub Registrar-II Gliffon Town Karocki

κeg No.≥

- a. The Board of Trustees shall have full control of management of all the affairs of the Trust and of the income, assets and funds of the Trust.
- Without prejudice to the generality of the foregoing, the Board may exercise all or any of the following powers.
- i. To determine from time to time, to commence, to take up, to abandon, to var and tail to the charitable objects for which the funds of the past shall be used and to all of and allocate to each of the objects such portion of the funds as they deem fit.
- ii. To invest the income, assets and funds of the Trust in any manner authorized by law relating to Trusts.
- iii. To hold the income, assets or funds of the Trust either in the name of the Trust or in the name of two Trustees designated by the Board in a regular meeting.
- iv. To open one or more bank accounts for the Trust and in its name or in the names of the Trustees or any of them with any Bank(s) as the Trustees may deem fit and deposit moneys of the Trust in such accounts and to give instructions to the bankers as to persons entitled to operate there on, whether the same be or become over drawn or not.
- v. To enter into contracts or arrangements with any person or body to further the purposes of the Trust.

- vi. To utilize the facilities and activities at present run by the Trust for furthering the objects of the Trust and on such terms and conditions and on such payments as may agreed to.
- vii. To sell, lease or otherwise dispose of any movable and immovable properties, assets and goods of the Trust for the said purpose, authorize any of them to execute Deeds and register the same and take such further action as may be deemed necessary to conclude the transaction or comply with the requirements.
- viii. To lease, buy or make any arrangement to construct building for furtherance of Trust objects with any Body, individual or Trust.
- ix. To employ staff of all kinds necessary or useful for the carrying out of the objects of the Trust.
- x. To borrow any moneys from any person Firm/Association Company or Body for any of the purposes of the Fifter of Such, terms as the Trustees may deem fit and with or without furnishing securities and in particular to mortgage or change any property or assets, movable or immovable of the Trust vested in the Trust to secure repayment of any moneys so borrowed and if necessary to deposit the title deeds of the Trust.
- xi. To mortgage, create charge or change any property or asset movable or immovable of the Trust or vested in the Trustees in favors of the Government or any Department thereof in pursuance of the rules of the Government or any Department there for the said purpose, authorize any of them to execute deeds and register the same and take such further action as may be deemed necessary to conclude the transactions or comply with the requirements.
- To frame Rules and Bye –laws for the conduct of the business of the Trust for its transactions and for the committees of Board of Trustees and to alter, amend or cancel the same; provided that no such alteration/amendment or cancellation shall be made unless the same is approved by the Board at a meeting at which at least three fourther of the members are present and by a majority or two thirds of the members present.
- xiii. The board shall have power to accept contributions in money or property either by way of additions to the Trust funds generally or for one or more of the specified objects of the Trust in so far as they are not inconsistent with any of the provisions shall be dealt with either as capital receipt or as income according to the directions of the donors and subject to the condition that in the opinion of the Trustees it must be conducive to the beneficial administration of the Trust.

- xiv. It shall be lawful for the Trustees to carry out any of the objects of the Trust either directly by themselves or by the Institution run by the Trust.
- xv. The Trustees shall specify, authorize and nominate one or more persons from themselves who shall be entitled to institute, conduct or defend all suits and legal proceedings for and on behalf of the Trust and to receive service of summons and process for and on behalf of the Trust and to sign pleadings; plaints, vakalatnamas, statements and affidavits or and on behalf of the trust in respect of any legal proceedings before any Court or other Authority.

Provided that the Trustees shall ensure that the requirements of the laws for the time being in force are complied with so as to ensure that the income of the Trust is exempt from tax.

V. ACCOUNTS

keg No. 5 + 5

Regular and correct accounts of the Trust, its funds and expenditure shall be maintained. The Trustees shall appoint one or more Chartered Accountants to audit the accounts of the Trust and fix his or their remuneration. The accounts of the Trust shall be audited by qualified Chartered Accountants at 30th of June every year. The Trust shall pay the annual remuneration for the Auditors. Every appointment of the Auditors shall be for one year and the retiring Auditors shall be eligible for reappointment. The first auditors shall be Arm quelified Corp.

VI. ANY OTHER OBJECT - UTILIZATION FOR OTHER PURPOSES

If the purpose and objects for which the Trust has been created fail and cannot be fulfilled, the Trustees shall be at liberty to apply the Trust fund and the property which is the object of this Trust to any other object of a like nature which the trustees may think just and proper after prior consultation with the Board of PILER.

VII. DISSOLUTION

In the event of dissolution or winding up of the Trust, the assets of the Trust shall be transferred to any other trust shall be trust s

VIII. OFFICE OF THE TRUS

The office of the Trust shall be at F-172/3 Block 5, Clifton, Karachi, or at such other place as the Trustees may determine from time to time.

1 1 Karanat Hi

IX. AMENDMENT

This Deed may be amended by a resolution of the Trustees and under the laws of Pakistan as may be in force so as to ensure that the income of the Trust is not subjected to tax.

This Trust is irrevocable.

IN WITNESS WHEREOF THE PARTIES HERETO have set their respective hands and signatures to this deed on the day, month and year first above written.



1. **Mr._**

2. Mr. M. Kamyan 42201-3798302-9 Karamat Ku KARAMAT AL

JUSTICE (R) RASHEED A. RAZVI

FAISAL SIDDIQI (SETTLORS)



Adj: For Clearance of Pay Order 8

SUB-RECISTRAR-II CLIPTON TOWN KARACHI 8. No - 2/04 Date 05 17.

Registered No. 373
Book No. 12 20 7



Received Court Chart
Pay Order Cleared hence Documents
Order to Registration

SUB-REGISTRAR-II CLIPTON TOWN KARACHL



