MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

FRONTIER MINE OWNERS ASSOCIATION

KHYBER PAKHTUNKHWA

MEMOREANDUM OF ASSOCIATION

OF

FRONTIER MINE OWNERS ASSOCIATION

KHYBER PAKHTUNKHWA

1. The Name of the Association is Frontier Mine Owners Association Khyber Pakhtunkhwa
2. The Registered Office of the Association will be situated at Peshawar Khyber Pakhtunkhwa. The President and other zonal offices can be established in any city.
3. The AIMS & OBJECTS for which the Association is established are:-
   - i. To aid and promote the Minerals exploration, prospecting, exploitation/mining and development in the Khyber Pakhtunkhwa.
   - ii. To Fine and explore the potential markets for Minerals, both abroad and within the country.
   - iii. To guide and assist the member units in the mineral exploration, exploitation/mining & development of their areas & products.
   - iv. To encourage friendly environment scientific mining for the better quality and quantity.
   - v. To strive for improvement of working conditions and the welfare of the workforce in the trade.
   - vi. To establish and provide advisory services to the interested buyers, processors, manufactures, exporters, workers and all others concerned.
   - vii. To work to develop and enhance coordination amongst the members of the Association and between the members, the market people and other stakeholders.
   - viii. To strive for development and enhancement of training facilities and institutes for training the workers and imparting skills required for improving the quality of exploration, mining and development activities.
   - ix. Conducting modern scientific mining projects for the awareness of mine owner's community and training of mine workers.
   - x. To struggle for development and attaining the required know-how to the concerned for increased quality of the mineral products in order to meet the requirements of international markets.

xi. To widen the sales base, to create awareness about the mineral & their products and to establish and run display centers and exhibitions where and when required.

xii. To work and strive for having export processing facilities for mineral and mineral products.

xiii. To purchase or otherwise acquire and undertake the whole or any part of the business, property, assets, liabilities, and transactions of any person, firm, or Association, carrying on any business of nature altogether or in part similar to the business in which: this Association is authorized to carry on, or possess any property suitable for the same, and all other property or rights of whatsoever kind acquired by the Association, in cash or in other form that may be acceptable to the concerned.

xiv. To appoint committees for interaction with the Federal and Provincials Government include foreign delegations. Its various departments & other agencies in connection with planning, formulation & amendments in rules & regulations for the assistance & promotion of mineral exploration & development activities in the province.

xv. To invest money at profit on the security of land of any tenure, building forming stock, shares, securities, merchandise, and any other property movable or immovable and generally to lend and advance money to any person or Association on the terms & conditions as may seem expedient.

xvi. To remunerate any person or company for services rendered for the Association.

xvii. To appoint committees at different places under the jurisdiction of the Association to look after the interests of the members if found necessary.

xviii. To explore and capture markets for the Mineral products and to prepare the members and association to hold and participate in exhibitions of Minerals and Mineral products, nationally and internationally.

xix. To consider all questions connected with trade, commerce and industry and to initiate or support necessary action in connection therewith.

xx. To do all such other things as may be conducive to the development of minerals or incidental to attainment of the above objects or any of them.

xxi. The Association reserves/holds the right to be affiliated with other International, National, provincial & regional bodies level associations/chambers of Commerce &

Industries with similar objectives and nature operating with in the country for the promotion of trade in the relevant/related fields.

xxii. To provide financially, technically, morally support of financially weak, effected and casual mining project.

xxiii. To highlight the challenges and their proposals faced to the mineral sector at national and international level.

xxiv. We the several persons, whose names and address are subscribed, are desirous of being formed into an Association in pursuance of this Memorandum of Association.

MEMBERS

Name of Member	**Name of Organization**
Hidayatullah Khan	Gandara Marble Industry, Peshawar
Syed Abdullah	Gharib Shah Mining Co, Ziarat Mohmand Agency
Ghulam Haider	Bampokha Mining Co, Islam Nagar, Buner
Syed Islam Bacha	Islam Mining, Islam Nagar
Nusrat Iqbal	Pak Coal Co, Daggar, Buner
Khan Pervaiz	Khyber Co, Nizampur
Syed Gharib Shah	Tarako Mining, Sawabi
Haji Wazir Mohammad	Aziz Mining, Shergarh, Mardan
Iftikhar Ahmad Khan	Iftico Mining Co, Peshawar
Abdul Hameed Khattak	MSK Enterprizes, Laachi
Syed Amir Ghawas	Bagh Mining Co, Nawankilli Sawabi
Haji Khan Zaman	Marwat Construction Company D.I.Khan
Naseer Mohammad Khan	Naseer Mining, Buner
Bakhtmand Khan	Swat Mining, Mangora
Sarfaraz Khan	Indus Marble, Peshawar
Abdul Rasheed Khan	Frontier Mining Co, Abbottabad
Shamsul Zafar	Zafar Marble, Sadda
M. Naseem Khan	M. Naseem Mining
Raja Habib-ur-Rehman	Raja Habib Soap Stone Mines Sherwan Abbottabad
Aftab Agha	Soap Stone Mine owners Abbottabad
Abdul Sadiq	Abdul Sadiq Mining

ARTICLES OF ASSOCIATION
OF
FRONTIER MINE OWNERS ASSOCIATION,

KHYBER PAKHTUNKHWA

1. Frontier Mine Owners Association Khyber Pakhtunkhwa is established as a provincial association, which will be registered with relevant body and will be governed by this constitution and the rules/regulation under which it is registered.

2. The regulations for the Association and their representatives shall be subject to the exercise of the statutory powers of the Association.

3. **In these regulations**

i (a) "The Seal" in relation to the Association means the seal of the Association.

(b) The Association means "Frontier Miner Owners Association Khyber Pakhtunkhwa"

(c) "Committee" means the "Executive Committee" of this Association.

(d) "General Meeting" means "Annual General Meeting of the Association

(e) Office Bearers" means and includes the President the vice president and Secretaries elected amongst the members of the Executive Committee of the Association.

(f) President means the "President of the Association"

(g) "Chairman" means the Honorary Chairman of the association.

(h) Secretary means the "Secretary of the Association"

(i) Zonal office means the sub office of the Association setup anywhere in the Province.

(j) Years means the "Year" commencing from 1st July and ending on 30th June.

(k) The Articles means the Articles of Association herein mentioned.

(l) The office means the registered office of the Association situated at Peshawar.

(m) "The bye-laws" means the byelaws of the Association for the time being in force.

(n) The general body means the general body of the members of the Association entitles to attend and vote at the general meeting.

(o) DTO means the Director trade organization appointed by the Central Government under the trade organization ordinance 1961.

(p) Service rules means the service rules framed by the executive committee for the paid employees of the Association.

(q) The regulation contained in Table-A to the companies, ordinance, 1984 shall apply to the Association so far these are applicable to the Association.

ii. Unless the context otherwise requires words of expressions contained in these regulations shall have the same meanings as in the ordinance, and words importing the Singular shall include the plural, and vice versa, and words importing the masculine gender shall include females, and words importing person shall include bodies corporate.

4. i. **MEMBERSHIP** Any person(s) firm or Company engaged in the business of Exploration, Mining, Mineral Dressing/Manufacturing & Mineral Export and having a place of business in the Khyber Pakhtunkhwa shall be eligible for membership of the Association.

ii. Association may be extend the membership to other provinces as well.

iii. The Association may be grant honorary membership to any person, organization as a service to the Minerals Sector / Association, who shall not be entitled to vote.

5. **FEE AND CHARGES**

i. The Annual subscription fee and monthly fee for the members and associate's bodies of the Association shall be as follows:

Registration Fee (Annually)	Rs.	2000
Monthly Fee	Rs.	1000
More then one Title	Rs.	300 / per other Title per month

The fee rates may be revised by the executive Committee from time to time if & when required. The annual registration shall become due for the payment on the first day of July each ear. Members who fail to pay their annual subscription fee with in 30 days of stipulated date shall automatically relegate to the status of suspended.

ii. A membership verification certificate shall be issued to all application for the grant, renewal and transfer of mining lease & renewal of prospecting license from the Head Office of the Association or a person authorized in this behalf by the President against a Fee as prescribed below.

   a. Economic/Industrial minerals like marble, granite, soapstone, coal Limestone and dolomite etc --Rs 1000/-
   b. Precious and semi-precious stones --Rs 1000/-.
   c. Metallic minerals – 800/-
   d. Small mines i.e. clays, sandstone and Laterite, etc 500/-

   The fees shall be subject to revision from time to time.

iii. All the prospecting license and lease holders in Khyber Pakhtunkhwa (Members of the Association) shall pay 1% of royalty as development surcharge to the Association.

iv. Payment of donation and contribution to specific projects supported by the Association and members for the benefit of mining community as approved by the executive committee.

6. APPLICATION FOR THE MEMBERSHIP

A person or association who is desirous of becoming a member of the Association and willing to abide by the Memorandum and Articles of the Association and bye-laws rules and regulations framed thereunder shall submit to the Secretary of the association an application in the form prescribed for this purpose by the executive committee, with the prescribed registration fee and monthly fee. The executive committee may accept or reject the same without assigning any reason.

In case of rejection of an application for enrolment as a member no further application from the same application shall be entertained for the period of one year from the date of such rejection and registration fee and monthly fee paid by the applicant shall be refunded.

The provision regarding submission of application in the prescribed form referred to above shall not apply in the case of persons desirous of becoming members of the Association until its first election is held under these articles.

7. **RESIGNATION, REMOVAL OR EXPULSION FROM MEMBERSHIP**

i. Any member may resign from the Association by giving 30 days notice in writing to the executive committee and upon expiry of the period of notice shall cease to be a member. The member who has resigned or whose name has been removed from the register shall not be entitled to refund of money paid to the Association.

ii. A member shall be liable to be expelled from the membership of the Association or the rights and privileges of a member shall be liable to be withdrawn for any of the following reasons by a resolution of the executive committee passed in a meeting, especially convened for the purpose, by a two third majority of the members present in person:-

a) Neglecting or refusing to submit, abide by or carry out any decision of the executive committee.

b) Indulging in any unethical business practice in the field of trade commerce and industry.

c) International violation of the rules and regulations and byelaws of the Association.

d) Non-payment of the dues of the Association. Provided that a member shall not be expelled unless he has been given an opportunity of explaining his position in writing or in person. Provided further that the member so expelled shall have the right to appeal within one month from the date of expulsion, to the executive committee and the decision of the executive committee on it shall be final.

iii. A member shall cease to be the member of the association for any of the following reasons:-

a) If he resigns from the Association as per article 8(1).
b) If he is expelled from the Association as per the article 8(1)
c) If he is found to be unsound by a court of competent jurisdiction, or
d) If he is adjudged insolvent or bankrupt or
e) If he is convicted of an offence involving moral turpitude, or
f) If any change is made in the conventional or corporate name of the firm, Company or Corporation: or
g) If he has been declared by the Government to be disqualified to be a member of any trade organization.

iv. The name of any such member who has resigned, expelled or has otherwise ceased to be a member shall be struck off the register.

8. RESTORATION OF MEMBERSHIP

A member whose name has been removed from the register due to expulsion resignation or non payment of dues of the association shall be eligible for re-enrollment on payment of admission fee afresh and all arrears outstanding against him, provided that a member suspended from the association shall apply to be readmitted before the expiry of one year from the date of suspension.

9. RIGHTS AND PRIVILEGES OF MEMBERS

Every member of the association shall have the following rights and privileges subject to the restrictions contained in these articles generally, or by any bye-laws rules and regulations, framed hereunder:-

i. To be lawfully represented by the association at different foras for such purpose.

ii. To be present, discuss and vote at any general meeting or to give opinion on any question referred to the General body of member by circular or otherwise.

iii. To obtain a copy of annual report and account.

iv. To obtain all other publications of the association either free of cost or at such reduced rates as the executive committee may from time to time decide.

v. To have the access to facilities and benefits as accruing to all the members within term of the conditions stipulated by the association.

10. REGISTER OF MEMBERS

i. A register of members shall be maintained at the registered office of the association in which shall be set forth the names and addresses of all the members, for the time being and in which shall be recorded all changes in membership taking place from time to time. There shall also be an entry in the register indicating the nature of business carried on by each member, together with the name of the representative of the member authorized to participate in the business of the Association.

ii. Every member shall have the right to have the name of his/its representative change from time to time, provided that no such change shall be affected during the period from the date on which the final list of members and their representatives have circulated for the purpose of elections of the associations and until after the holding of the elections.

11. MANAGEMENT

The management of the association shall comprise of the following office bearers to be duly elected from amongst the members of Association.

President	-	1
Senior Vice President	-	1
Vice President (One from each Division & one from Chitral)	-	8
Secretary General	-	1
Deputy Secretary General	-	1
Press Secretary	-	1
Finance Secretary/Treasurer	-	1
Total:		**14**

12. EXECUTIVE COMMITTEE

i. The central executive body shall consists a minimum of 20 members up to a maximum of 1/10 to the total membership, elected in annual elections or at annual general meeting, in addition to representative of associates association.

ii. The Divisional Vice Presidents may form their own Sub-Committees to deal with local problems. These sub-Committees will however fall under the overall jurisdiction of the Central Executive Committee.

iii. The Executive Committee shall be entitled to authorize the formation of a sub-Committee at district level where required.

13. **GENERAL MEETING**

i. An Annual General Meeting of the Association shall be held in accordance with section 158 of company's ordinance, 1984 within Eighteen months from the date of its registration and thereafter once at least in every calendar year with in a period of six months following the close of its financial year at such time and place as the members may determine. Provided, however, that no greater interval than fifteen months shall be allowed to elapse between two general meetings.

ii. Twenty one day's notice at least specifying the place, the day and the hour of the general meeting and in the case of special business, the nature of such business shall be given to the members but accidental omission to give such notice to, or non-receipt of such notice by any member shall not invalidate the proceeding of the general meeting. A general meeting may with the consent of all the members be called on shorter notice in such manner, as the members think fit.

iii. No business shall be transacted at any General Meeting unless a quorum of members, present, in person shall form a quorum consisting of 2/3 members of the association.

14. **EXECUTIVE BODY MEETING**

The Executive Committee shall meet from time to time at such place or places as may be considered necessary and may make such rules and regulations and bye-laws not inconsistent with the provisions of these articles, as it may think proper as to the summoning and holding of meetings for the transaction of business at such meetings.

15. **EXECUTIVE MEMBERS**

Until otherwise determined by the Association in general meeting the number of members shall not be less than 20 or more than 1/10th of the members which should be elected from amongst the members of the association for a term of three years.

16. **FUNCTIONS OF EXECUTIVE COMMITTEE**

i. The executive committee shall meet from time to time. At least half of the members shall constitute the quorum of the executive committee.

ii. All the decisions of the executive committee shall be arrived at by a simple majority vote except, where provided otherwise.

iii. All expenses incurred from the funds of the association shall require the approval of the executive committee.

iv. Executive committee shall elect all office bearers by simple majority vote and may remove any one of them by 2/3 majority votes.

v. The elected executive committee with the 2/3 majority can decide to elect by simple majority votes of general body members each or one office bearers.

vi. At least three days written notice is essential for an ordinary meeting and twenty-four hours' notice for an extra ordinary.

vii. All the office bearers of the association shall be from amongst the members of the executive committee and they shall continue to be the members of the executive committee after their elections as office bearers.

viii. The president of the association shall also be the president of the executive committee and shall call or dismiss its meeting.

ix. In case a meeting of the executive committee is to be held to consider any action or removal of the president, the secretary General shall preside over the meeting of the executive committee.

x. The Executive committee shall, have the power to appoint and remove any advisor for any specific purpose and or chartered accountants or a firm of chartered accountants as Auditor/Auditors.

xi. Every year the Secretary General shall convene a meeting of the general body for election of the additional members of the executive committee if required.

xii. Members seeking election will have to file nomination papers at least ten days prior of the election date.

xiii. The committee may be appoint any senior member as a Chairman (Honorary) of association on the past well performance in association. And he will be most respective person of the association.

17. **OFFICE BEARERS**

i. There shall be following office bearers of the association.

President

Senior Vice President

Vice Presidents

Secretary General

Deputy Secretary General

Press Secretary

Finance Secretary/Treasurer

18. **DUTIES & FUNCTIONS OF THE OFFICE BEARERS**

a. **PRESIDENT**

i. He shall be the president of the association as well as the executive committee.

ii. He shall be the chief spokesmen of the association.

iii. He along with the General Secretary, shall sign and execute all deeds, legal and other documents on behalf of the association.

iv. He shall preside, call and call off the meetings of the general body of the executive committee. However, during his absence a nominated Senior Vice President or General Secretary shall perform his duties unless he (The President) temporarily appoints someone else from amongst the members of the executive committee to perform his duties.

v. He shall arrange audit of the accounts of the association after the end of the financial years and lay it before the general body.

vi. In case of temporally or permanent vacancy in the executive committee or of an office bearer, he shall make appointment to fit it in consultation with the executive committee.

vii. The President can appoint any office bearer temporarily with consultation of General Secretary for any specific purpose, to be specified by him from amongst the members of the executive committee.

viii. The President may delegate all or some of his powers to Chairman (Honorary), Senior Vice President, Vice President, Secretary General or such other executive members.

ix. If the said President, resigns or otherwise become incapable of holding the office of the President, the executive committee may appoint any other person to be the President in his place and make such other arrangement as the Executive Committee shall deem fit and proper.

x. He could approve expenses at a time Rupees 30000/- for any purpose.

xi. He could appoint and dismiss any of the employees of the association.

b. **SENIOR VICE PRESIDENT.**

He may perform all duties assigned to him in the absence of the President. He shall assist the President in carrying out various functions of the Association. He will coordinate the tasks assigned to various committees with the association.

c. **VICE PRESIDENTS.**

The Vice-President shall be the President at the Divisional level and at the Divisional level he shall have all the powers of the President as specified in the Articles. A designated Vice-President shall preside over the Executive Committee with the consent of a majority of the members of the Executive Committee in the absence of the President and the Vice-President.

d. **SECRETARY GENERAL**

i . He shall be bound to help the executive committee to hold meetings and shall comply with the directives of the executive committee.

ii. He shall be responsible for carrying out the day to-day operations of the association, with the approval of the President and shall keep the record of all the meetings and the decisions of the executive committee and other activities of the association.

iii. He, along with the President, shall sign and execute all deeds, legal and other documents, on behalf of the association. He shall issue the agenda of the meetings of the executive committee, and maintain minutes of the meetings. He shall maintain liaison with all the branches and zonal offices of the association.

iv. He shall be responsible for the running of the office of the association and shall have over all control and maintain all record.

v. He could approve expenses of Rupees 20000/- at one time for any purpose, subject to endorsement by the executive committee later

vi. He shall be bound to affix his dated signatures on the monthly checking accounts, and the audit reports.

vii. He shall represent the President in meeting(s) in case of non-availability or pre-occupation of President upon approval by the president.

e. **DEPUTY GENERAL SECRETARY**

He can perform all the duties assigned to him in the absence of the Secretary General.

f. **FINANCE SECRECTARY**

i. He shall be responsible for the preparation and maintenance of all accounts and connected records. He shall affix his own dated signatures on all accounts and obtain the dated signature of the Secretary General and the President.

ii. He shall also be responsible for all matters connected with the bank accounts and shall maintain all connected records.

iii. He shall maintain records of receipt books and be responsible for all connected matters.

iv. He shall carry out all the financial matters of the association with stipulation of the executive committee, President, and Secretary General.

v. He could incur expenditure up to Rs 10000/- at a time for any purpose subject to post fecto endorsement of the executive, committee.

19. **FINANCIAL AFFAIRS**

i. Receipts shall necessarily be issued for all the incomes of the association.

ii. All income shall be deposited into the bank accounts and no expenditures shall be incurred from the income without being deposited into the bank.

iii. For all expenditure's funds shall be drawn from the bank accounts.

iv. Two of the authorized office bearers shall necessarily sign all the cheques.

v. Written sanctions of an office bearers of the executive committee as the case may be. shall be essential for the with drawl of any amount from the bank accounts. Proper references of such sanction must he mentioned on the counterfoil of all the cheques.

vi. The Financial years shall end on June 30th.

vii. There shall be an impress amount of Rs 50000/- under safe custody of finance secretary for normal petty expenses.

20. **AUDIT OF ACCOUNTS**.

i. Audits of accounts of the association at the end of the financial year will be audited by the Chartered Accountants as approved by the executive committee, and the presentation of the audit report before the executive committee is a must.

ii. Any member of the executive committee with the permission of the President, could inspect the accounts including the bank accounts of the association at any time.

21. **APPROVAL, AMENDMENT, DRAFT AND INTERPRETATION**.

i. The constitution will be unanimously approved by the executive committee.

ii. The general body committee shall make any amendment in this constitution, by two third majority votes.

iii. In case of any disputes regarding interpretation of any clauses of this constitution the executive committee shall finally decide the issue by two third majority votes.

22. **ELECTION OF EXECUTIVE COMMITTEE MEMEBERS**

i. The Members of the Executive Committee of Association shall be elected according to the constitution.

ii. Every certified member of the association shall have the right to vote for the election of the members of the executive committee.

iii. The candidate who gets the highest number of votes shall be declared as member and then the candidate who gets the next highest number of votes shall be so declared and so on until the total number of members to he elected has been so reached

iv. The Executive Members may meet together for the dispatch of business, adjourn or otherwise regulate then meetings, as they think fit Questions arising at any meeting shall be decided by a majority of votes of all the executive Members of the Association. In case of an equality of votes, the president shall have a second or casting vote.

v. The quorum necessary for the transaction of the business of the Executive Committee shall be fifty percent of the total executive members.

vi. A resolution in writing circulated to all the Members and ratified/accepted by a simple majority of a members without a meeting of members will be as effective for all-purposes as a resolution passed at the meeting of Members held, called and constituted.

23. **THE SEAL**

The Association shall have a common/different seal/seals for the different purposes and the Members shall provide for the safe custody thereof. The seal shall not be affixed to any instrument except by the authority of the Executive Committee and by the authority of President and Secretary General, who shall sign every instrument to which the seal is so affixed in their presence jointly. Such signature shall be conclusive evidence of the fact that the seal has been properly affixed.

24. **FUNDS**

i. The funds of Association shall be kept in an approved bank and such part thereof as shall not be required for the current expenses may at the direction of the Executive Committee be involved in the securities. The account in the bank shall be operated by cheques as laid down in Article 24 alone.

ii. All money account of daily collection and other subscription realized by the Association shall be deposited in a bank approved by the executive committee. Withdrawals shall be made by means of cheques under the joint signature of the members duly authorized by the Executive Committee on their behalf.

iii. 75% (seventy five percent) of the total funds shall be retained by the Head Office and 25% (Twenty Five percent) be distributed to the zonal offices as approved by the Executive Committee.

iv. The Vice President and the Sub-Committee shall have the same financial powers in their respective zones as that of General Secretary and the Executive Committee at the Head Quarter.

v. Zonal Sub-Committee also allocate funds to the district Sub-Committee within its jurisdiction.

25. **Conducting of Advanced Mining/Processing Projects:**

The Cabinet and the Executive Committee are authorized to consultation with the General body Members, consider the financial conditions of the Association, to raise awareness of the mine owner's community and Training of mine workers to establish a modern mining projects in the province with the support of the Government/Domestic and Foreign donners & welfare organizations. The company for the mining projects shell be registered with SECP in the name of Khyber Pakhtunkhwa Minerals Development Company (KPMDC) or jointly any other proposed name in which all the shares shall be owned by this association, and shall be a non-profit making entity. The profits will be invested back into the welfare of the minerals sector. The company will be allowed to partnership less than 50% with any Government, public, private and donners organizations for funding. The aim of the project will be to attract the mine owner's community towards environmentally friendly modern mining, quality and profitable minerals business and to provide modern training facilities to the mine workers. The board of directors of the company consists of 6 members from the cabinet & executive members of the association and 4 members should be taken from the relevant Government, public and private institutions/organizations. While the President of the association will be the chairman of the board of governors. Other rules, terms and conditions of the company will be prepared by the 2/3rd majority of the cabinet and the executive committee.

26. **ARBITRATION**

i. Whenever any difference arises between the Association on the one hand and any of the members, their, executors, administrators, assignees on the other hand, touching the true intent or construction of the incident or consequence of these presents of the statutes or touching anything then or thereafter, done, executed, omitted or suffered in pursuance of these presents or any statutes affecting the Association or to the affairs of the Association, every such difference shall be referred to the decision of arbitrator to be appointed by the parties in difference, or if they do not agree upon a single arbitrator, to the decision arbitrator, who shall be appointed by each of the parties in difference. or an umpire to be appointed by the arbitrators. The Arbitration Law in Pakistan (as amended to date) shall be applicable to such reference.

ii. The cost or/and incidental to any such reference and award shall be in the discretion of the arbitrator or umpire respectively who may determine the amount thereof or direct the same to be taxed between attorney and client or otherwise and may award by whom and in what manner the same shall be borne and paid

27. **WINDING UP**

i. The Association shall be wound up voluntarily whenever a special resolution is passed requiring the Association to be wound up and should there remain after satisfaction of all its debts and liabilities and surplus properties whatsoever, the same shall not be paid, distributed amongst the members of the Association but shall be given or transferred to some other institution of institutions having object, similar to the objects of the Association at an Extra-Ordinary General Meeting convened for the purpose.

ii. Notwithstanding anything laid down in clause (a) above the provisions of the Companies Ordinance, 1984 (XLVII of 1984) as amended from time to time, regarding the winding up or dissolution of Association registered under section 42 of the Companies Ordinance shall apply to the winding up or dissolution of the Association.

28. **SECRECY**

Every member, secretary, auditor, trustee, officer, agent, accountant or other employed in the business of the Association, shall, unless authorized by the members observe strict secrecy respecting all transactions of the Association with members and the individuals concerning the accounts and matter relating thereto, and shall not reveal any of the matters which may come to his knowledge in the discharge of his duties except when authorized so to do by the members or by law or by the person to whom such matters relate and except so far as may be necessary in order to comply with any of the provision in these present contained. No member shall be entitled to visit and inspect the works of the Association without the permission of the executive committee. or to requires discovery of any information regarding any details of the Association 's mystery or secret process which may relate to the

conduct of the Association 's business of which in the opinion of the Members will be in the interest of the members of the Association to communicate to the public.

We the several persons, whose names and addresses are subscribed are desirous of being formed into the Association in pursuance of this Article of Association:-



On the Date 22 August 2024 following Sections are amended:-

1. Memorandum of Association Section No- 3(iv), (ix), (xxii) and (xxiii) amended.
2. Articles of Association Section No- 3(g), 4(ii) (iii), 5(i), 11, 16(v) (xiii), 18 a(viii) (x), b, d(v), e, e(v), 19(vii) & 25 Amended.

We the several persons, whose names and designations are subscribed are desirous of being formed into the Association in pursuance of this Memorandum & Article of Association: -

1	Sherbandi Khan	President	
2	Asghar Khan	Senior Vice President	
3	Taimour Khan	Secretary General	
4	Uzair Tanoli	Deputy Secretary General	
5	Ibrahim	Joint Secretary	
6	Abdul Qayyum	Finance Secretary	
7	Muhi-ud-din	Press Secretary	
8	Qazi Musadiq Jan	Vice President (Hazara)	
9	Syed Mubashar Hussain	Vice President (Malakan)	
10	Hazrat Ali	Vice President (Kohat)	
11	Shah Khalid	Vice President (FATA)	
12	Muhammad Tahir	Vice President (Peshawar)	
13	Sahibzada Aziz Ahmed	Vice President (D.I.Khan)	
14	Bilal Khan	Vice President (Mardan)	

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IN THE OFFICE OF REGISTRAR, JOINT STOCK COMPANIES, NORTH-WEST FRONTIER ROVINCE, PESHAWAR.

IN THE MATTER OF .FRONTIER MINE OWNER ASSOCIATION,

...3-AL..SAYYED..PLAZA. ABDARA CHOWK UNIVERSITY ROAD, PESHAWAR.

I hereby certify that the undermentioned documents have this day been duly filed and registered pursuant to the provisions of ~~XXXXXXXXXXXX~~ Companies Ordinance 1984.

1. Form-I, regarding Declaration on Registration of Company under section 50(2)of the Companies Ordinace 1984.
2. Form-XXI u/s 142 of Companies Ordinance 1984.
3. Form-29, regarding particular of Directors and Officers.
4. Memorandum of Association.
5. Article of Association.

Given under my hand and Seal, this ..... 10th ..... day of August, 2001.~~XXX~~.

No. 27991/4/8.

Date 10/08/ ~~XXX~~ /2001.

Registrar, Joint Stock Companies,
North-West Frontier Province,
Peshawar

Registrar
Joint Stock Companies,
N.W.F.P. Peshawar