

(Poultry and Breeding)

THE COMPANIES ORDINANCE, 1984

(COMPANY LIMITED BY SHARES)

Memorandum of Association

of

XYZ POULTRY FARMERS AND BREEDERS (PRIVATE) LIMITED

- I. The name of the Company is " _____ POULTRY FARMERS AND BREEDERS (PRIVATE) LIMITED".
- II. The Registered Office of the Company will be situated in the Province of the _____/Islamabad Capital Territory.
- III. The objects for which the Company is established are all or any of the following:-
 1. To set-up and carry on the business of breeding, raising, buying, selling and dealing in all kinds of poultry, poultry products and seeds and to establish, develop, maintain and aid in establishment and maintenance of poultry and seed farms and ancillary operations like hatcheries, breeders houses, egg producing and distributing centers, green houses and stores.
 2. To establish, develop and maintain and aid in establishment, development and maintenance of industries connected with the poultry and seed business like manufacturing of equipment for poultry farms and hatcheries, incubators, vaccines, insecticides and antibiotics and houses for brooders, lying and feed.
 3. To provide and arrange for technical training, education, aid and advice to any person in respect of any matter or problem connected with or incidental to the poultry or seed business or any other ancillary business which the company is considered to carry on.
 4. To carry on the business of importing, exporting, preserving, dealing and trading of pure bred, inbred, poultry, meat, preserved or otherwise, eggs and sausages.
 5. For the purposes of achieving the above objects, the company is authorized:-
 - (1) to own, establish or have and maintain shops, branches, depots, and agencies all over Pakistan or elsewhere for deal and trade in poultry forms equipments and hatcheries, incubators, vaccines, insecticides, antibiotics, pure bred, inbred, poultry, meat, preserved or otherwise, eggs and sausages.

- (2) to do and perform all other acts and things as are incidental or conducive to the attainment of the objects of the company;
- (3) to purchase/import all items required in connection thereto in any manner the company may think fit;
- (4) to make known and give publicity to the business and products of the company by means the company may think fit.
- (5) to purchase, acquire, protect, renew, improve, use and sell, whether in Pakistan or elsewhere any patent, right, invention, license, protection or concession which may appear advantageous or useful to the company for running the business;
- (6) to pay all costs, charges and expenses, if any, incidental to the promotion, formation, registration and establishment of the company;
- (7) to borrow and arrange the repayment of money from banks/financial institutions or any lawful sources whether in Pakistan or elsewhere and in such manner as the company may think fit, including the issue of debentures, preference shares, bonds, perpetual or otherwise charged upon the whole or any part of the company's property or assets, whether present or future, and to purchase, redeem or payoff such securities;
- (8) to purchase, hold and get redeemed shares, debentures, bonds of any business, company, financial institution or any Government institutions;
- (9) to guarantee the performance of contracts, agreements, obligations or discharge of any debt of the company or on behalf of any company or person in relation to the payment of any financial facility including but not limited to loans, advances, letters of credit or other obligations through creation of any or all types of mortgages, charges, pledges, hypothecations, on execution of the usual banking documents or instruments or otherwise encumbrance on any or all of the movable and immovable properties of the company, either present or future or both and issuance of any other securities or sureties by any other means in favour of banks, Non-Banking Finance Companies (NBFCs) or any financial institutions and to borrow money for purpose of the company on such terms and conditions as may be considered proper.

6. It is, hereby, undertaken that the Company shall not engage in banking business or any business of investment company or non-banking finance company or insurance or leasing or business of managing agency or in any unlawful business and that nothing contained in the object clauses shall be so construed to entitle it to engage in such business directly or indirectly and the Company shall not launch multi-level marketing (MLM), *Pyramid and Ponzi* schemes.

IV. The liability of the members is limited.

V. The authorized capital of the company is Rs. _____
(Rupees _____ only) divided into _____ ordinary shares of Rs.
_____ each with power to enhance, reduce or consolidate the share capital and to divide
the shares of the company into different classes and kinds subject to the provisions of the
Companies Ordinance, 1984.