

DECLARATION OF TRUST

THIS DEED OF DECLARATION OF TRUST is made at Karachi on thisday of January 2009 by me, Javed Jabbar son of Ahmed Abdul Jabbar, Muslim adult, resident of 78/2, 1st Commercial Street Phase 4 DHA, Karachi. I, hereby create a trust fund of Rs. 25,000 /- (Rupees Twenty Five Thousands only) forming the subject matter of the Trust to be known as "PUBLICAN ALUMNI TRUST" and transfer the said amount along with right of control over to the First Board of Trustees (Including my self as one of the trustees) with terms and conditions as under;

(PUBLICAN means former students of Public School Karachi Cantonment and successor schools).

That First Board of Trustees shall consist of the following trustees;

1. Shirley Hyder Valika widow of (late) Amiruddin Valika, Muslim adult, resident of 64-A, Street 4 M.T. Khan Road, Lalazar, Karachi, 2. Khawaja Fariduddin son of Muhammad Abdul Qadeem, Muslim adult, resident of 40-0 Block 6, PECHS Karachi, 3. Javed Jabbar son of Ahmed Abdul Jabbar, Muslim adult, resident of 78/2, 1st Commercial Street Phase 4 DHA, Karachi, 4. Khalid Zaki son of Shaikh Mohd Zaki, Muslim adult, resident of 7-1, Khayaban-e-Haifz Phase 5, DHA, Karachi, 5. Nighat Mir wife of Imran Mir Azam Ali, Muslim adult, resident of 12-A, West Avenue, Phase I DHA, Karachi, 6. Sabiha Perwaiz wife of Muhammad Perwaiz Mirza, Muslim adult, resident of House No 78/2, 1st Commercial Street, DHA, Karachi, 7. Muhammad Ashraf Kapadia, son of Shamsuddin Kapadia, Muslim adult, resident of F,76, Block 8, Kehkashan, Clifton, Karachi, 8. Muhammad Saeed

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Khalid, son of Abdul Jabbar Khan, Muslim adult, resident of House No: 14/1, Creek Lane 3, Phase VII, DHA, Karachi, 9. Muhammad Tahir Sadiq son of Chaudhry M Sadiq, Muslim adult, 44-Q, Razi Road, Block-6 PECHS, Karachi, 10. Tariq Bin Usman Siddiqui son of Usman ur Rehman Siddiqui, Muslim adult, C-2, Block S, North Nazimabad, Karachi, 11. Zohair Ashir son of Muhammad Ashir, Muslim adult, resident of House No: 69, Street No: 1, DHA Phase VI, Karachi, 12. Atiq Rehman son of Abdur Rahman, Muslim adult, House 91/III, Street 24, Phase VI, DHA, Karachi, 13. Shamim Riaz son of Shamim Riaz, Muslim adult, resident of House 12-C, Block A, KDA Officers Society, Karachi, 14. Zulqarnain Jamil Aali son of Jamiluddin Aali, Muslim adult, resident of Flat 1302-A, Bon Vista Apartments, Clifton, Karachi and 15. Zaffar Ahmed Khan, son of Muzaffar Khan, Muslim adult, resident of House No: 12, Street B-2, Phase V, DHA, Karachi.

The term of the First Board is for three years. Thereafter, 1/3 of the fifteen trustees shall retire every two years and be replaced with new trustees as per rules to be framed by trustees under clause 8 of this Declaration.

NOW THIS DEED WITNESSES as under:

PURPOSE AND AIM.

- 1. This trust is being created with the fundamental purpose and aim to mobilize Publicans across the world to support the cause of education in Pakistan in it's most comprehensive and qualitative sense. This would entail any or all of the following activities:
 - (a) Financial support to deserving and / or disadvantaged students
 - (b) Establishing education infrastructure and research
 - (c) Capacity building of teachers
 - (d) Promoting extra curricular activities associated with education
 - (e) Social welfare of the staff of schools covered by trust deed.
 - (f) Any other education related activity.

OFFICE.

That office of the Trust shall be situated at 10 Bangalore Town, Block 7/8,
 Shahrae-e-Faisal, Karachi and or at such other place or places as may be deemed necessary by the Board of Trustees from time to time.

ACCOMPLISHMENT OF PURPOSE.

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3. That purpose of the Trust shall be carried out by utilizing the experience, volunteer time and donations in cash or kind of Publicans, their associates and well wishers. The funds generated will be kept in any Bank or Banks as may be decided by the Board of Trustees.

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OVERSEAS CHAPTERS

4. It is envisaged that the Board of Trustees shall form Overseas Chapters and or extend affiliation to any such existing entity to further the aim and objectives of the Trust.

MANAGEMENT.

5. That the affairs and management of the Trust shall be governed by The Board of Trustees consisting of one Chairperson, one Vice-Chairperson, one Secretary, one Treasurer and eleven members of the Board of Trustees. Office bearers of the Board shall be elected by trustees from amongst themselves. After the first three years term the Board shall be acconstituted by trustees every two years from the date of it's last reconstitution.

TRUST TO SURVIVE.

6. If and whenever the number of the trustees is reduced for any reason below total number on the Board of Trustees, remaining trustees shall appoint from members of the Trust such number of new trustees as shall be required to make up the total number on the Board of Trustees as set out in paragraph 5 herein above. However, reduction in number of trustees shall not hamper working of the Trust and the Trust shall survive.

DECISION BY SIMPLE MAJORITY.

7. The Powers and duties hereby vested and exercisable by the Board of Trustees shall be performed or exercised by decision of simple majority and such decision of the Trustees shall be as valid and effective as it would have been, if done by all the Trustees. In the event of tie, the Chairperson shall have a casting vote.

RULES.

8. Subject to Provisions of Trust Act 1882, the Board of Trustees shall from time to time make and alter rules and regulations as the Trustees may think proper with regard to general membership of the Trust, appointment and removal

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of Trustees, appointment and removal of Auditors, Legal Advisor and

Consultants etc., the conduct of the affairs of the Trust and all matters in respect

of which any power or duty is hereby vested in them including powers and

duties of the Chairperson, Vice-Chairperson, Secretary, Treasurer and Trustees as

members of the Board.

APPOINTMENT/REMOVAL OF STAFF.

The Board of Trustees shall be competent to appoint, fix remuneration,
 remove and dismiss any staff or employee of the Trust.

INVESTMENT OF SURPLUS TRUST FUND.

10. The Board of Trustees shall invest trust fund after deducting bad debts, expenses of realization and litigation etc, in any of the forms of investment allowed by law and may from the to time vary such investments for others of a like nature as often as deemed expedient for meeting of the Aims of the Trust.

PROPERTY/ASSETS.

11. The Board of Trustees shall have power to acquire land/property/assets and to sell or otherwise transfer any of the Trust property. The Board of Trustees shall have further powers to let-out on rent any of it's property on such terms and on conditions as the Board may think proper.

TRUST FUND.

12. The Board of Trustees may at any time or when it thinks expedient, do acts, deeds and things necessary to raise trust fund either by accepting grants, donations, gifts, contributions from government, members of the Trust, or from any other person or authority and the Board may apply any part of the Trust fund in acquiring by purchase any asset or on lease or otherwise any land or building in the name of the Trust and as part of the Trust and all such lands or buildings so acquired shall be used for the purposes of the Trust for extension and establishing new/ further projects of the Trust.

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PROTECTION OF TRUST PROPERTY OR ASSETS.

- 13. The Board of Trustees shall be bound to fulfill the purposes of the Trust and shall do or cause to be done all acts, deeds and things necessary for the preservation of the Trust property and assertion or protection of the title thereto and the Board of Trustees may, if think fit;
- a. Accept any composition or any security for any debt or for any property claimed;
- b. Allow any time for payment of any debt;
- c. Compromise, compound, abandon, submit to arbitration or otherwise settle any debt, account, claim or thing whatever relating to the Trust; and,
- d. Defend any suit or initiate any litigation in the name of the Trust.
- e. For any of those purposes, enter into, give, execute and do such agreements, instruments of composition of arrangement, release and other things as seem expedient, without being responsible for any loss occasioned by any act or thing so done in good faith.

ACCOUNTS.

14. The Board of Trustees shall always keep clear and accurate accounts of the Trust fund and trust property. Such accounts shall be audited annually by a Chartered Accountant or by a duly qualified and licensed Income Tax

Practitioner and audited accounts will be available to members.

TRUSTEES TO WORK WITHOUT REMUNERATION

15. That all trustees shall work without any remuneration.

MORAL CONDUCT OF TRUSTEES

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16. That no trustee shall use or deal with the Trust properties for his own benefit and profit or for any other purpose unconnected with the Trust.

WINDING UP

17. If three-fifth of the members of the General membership individually

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wants in writing to wind up the Trust, it can be done in a General meeting with the presence of those members in person.

" T 1 1615 1 If on winding up or dissolution of the Trust there shall remain, after satisfaction of all it's debts and liabilities, any property or an asset whatsoever, the same shall be handed over to a non profit organization which is working for the promotion of education in Pakistan.

IN WITNESS HEREOF I have signed this deed of Declaration of the Trust on the Day, Month and the Year as first mentioned herein above and in presence of the following witnesses;

WITNESSES;

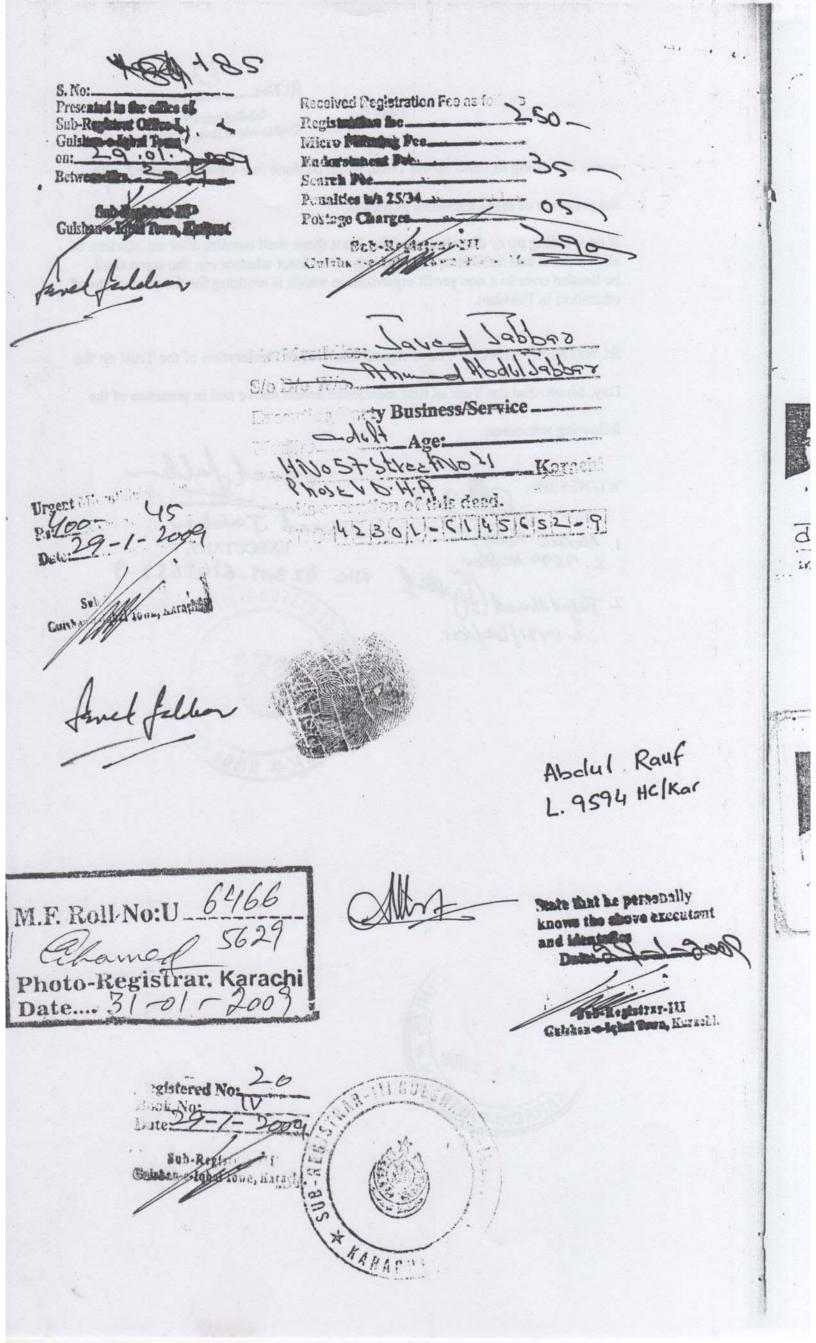
1. Abdul Rauf.
L. 9594 Helkar

2. Flefail Ahmad Cifail Well
L. 11471/L.c/Kar.

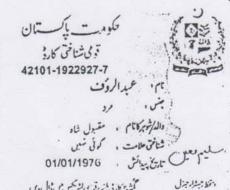
EXECUTANT.

NIC 42301-6145652-9









الشه كارو النه برق بي يشريكس مي وال دي. ومتملاحا في أو أ

بنن: ارد والدكانام : عبدالحالق شناختی موت ؛ کوئی نسی ٢ من بدائل: 02/11/1978 وستلا بستروجنرل

قوى شناختى كارد 42301-6145652-9 نام : جاوید جبار

والدكانام : احمد مبداليار شناختی موست: کوئی سی النابيدائل: 13/07/1945 وستطار جسترار جنزل