



CKR & ZIA

Attorneys & Legal Consultants

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1. FIRM PROFILE

CKR & ZIA (Attorneys and Legal Consultants) (the “Firm”) offers wide-ranging legal services with specialization in corporate, commercial, banking, investment, regulatory and development laws. The Firm handles all kinds of legal work such as advisory services, drafting and vetting agreements, vetting of expression of interests and requests for proposals, legal, due diligence, business transactions, organizational establishment, arbitrations, and litigation. The attorneys at the Firm are enrolled as Advocates of the High Courts and Supreme Court of Pakistan and are engaged in academia and reform projects.

Our Values

The Firm is characterized by its values of the utmost professionalism and dedication to its clients and their work. All services are rendered in strict confidence and under the principle of privileged communication. The attorneys at the Firm are thoroughly trained to handle the most complex legal issues and deal with domestic and international clients. With its competitive fee structure and full attention to the client needs, the Firm becomes an ideal choice for domestic and foreign companies, institutions, and individuals.

AREAS OF EXPERTISE

1. Corporate, Commercial & Contract

The Firm’s attorneys have long worked for corporate and commercial entities, businesses, and international institutions. They have developed specialized skills to carry out transactional work of all kinds and are Good at structuring, reviewing, and strategizing their clients' business deals, plans, and operations. The Firm specializes in reviewing and drafting agreements, deeds, and instruments, including joint venture agreements, concession agreements, commercial leases & franchises, shareholders agreements, asset & business acquisition deeds, and technology development agreements. The Firm possesses solid experience in securitization transactions.

2. Real Estate and Construction

CKR & ZIA has established an extensive real estate practice handled by a team of experienced and skilled attorneys having specialized knowledge and expertise in the real estate sector. The Firm structures complex and sophisticated real estate transactions in compliance with the relevant laws and regulations, and sector specific policy. Our team has a deep understanding of local laws and requirements

concerning real estate including title verification, development requirements, and all associated fees, duties and other costs.

The Firm advises developers, contractors, property owners, investors, lenders, banks, funds, government agencies, companies and tenants in all aspects of property law including acquisition or disposal of real estate, joint ventures, residential, commercial and mixed-use projects, housing schemes, townships, industrial parks, development projects. Additionally, we regularly advise on different real estate transaction models including leasing, licensing, concessions, mortgage, investments, financing, restructuring and other structures. The Firm offers a 360-degree assistance on project development including title search, due diligence, contracts, transaction vehicles, funding, acquisition, collaboration, regulatory approvals, project development, management and exit, and enforcement in courts of law, mediation and arbitration. Moreover, the Firm provides complete life-cycle solutions to developers and agents on RERA projects.

3. Banking & Finance

The Firm renders services to commercial and investment banks, NBFCs, and mutual funds, including review and drafting of credit & security agreements, syndicated & consortium financing documents, investment agreements, guarantees, undertakings and debt instruments, legal audit, due diligence on immovable properties, mortgages, and pre-mortgage matters. The Firm's attorneys have advised on acquiring and resolving nonperforming loan portfolios of the banking sector of Rs.100 billion and facilitated a revival of distressed industries. They carried out due diligence on over 700 cases of nonperforming loans & sick industrial units, negotiated the acquisition of almost 250 such cases for liquidation, and facilitated the restructuring & rescheduling of a considerable number of loan default cases. They have worked on drafting legislation for the rehabilitation of distressed companies and prepared reports on bad debt resolution. The Firm has been actively involved in banking litigation in all Courts at Islamabad, Lahore, Karachi, and Peshawar and has represented several financial institutions.

4. Dispute Resolution

The Firm has extensive experience in corporate, banking, civil, commercial, administrative, employment, and capital-market litigation. The Firm's attorneys have represented clients before all Courts and tribunals, including the Supreme Court of Pakistan, High Courts (in the constitution, original and appellate jurisdiction), the District & Sessions Courts, Civil Courts, and Banking Courts.

5. Business Organizations, MNCs & PSEs

The Firm has rendered services related to the structure and formation of companies, partnerships, trusts, societies, branch offices, liaison offices, NGOs, and public sector enterprises. The Firm's attorneys have done much work structuring and restructuring corporate entities, business organizations, and public-sector enterprises. It has mainly worked in the areas of inter-state organizations, joint investment companies, multi-lateral institutions, and multinational companies, besides re-organizing and restructuring PSEs.

6. Regulatory Consultancy & Representations

The Firm offers specialized consultancy services on regulatory issues concerning banking, securities, corporate, energy, telecommunications, and petroleum sectors. The Firm's attorneys have in-depth knowledge of the regulatory frameworks in Pakistan. The Firm offers a complete range of services in regulatory matters concerning commercial companies, capital and debt markets, modarabas, financial institutions, mutual funds, and telecom entities, ranging from advice on the pre-license phase to implementation and rollout phases. The Firm has done extensive work on competition issues and handled several matters concerning pre-merger appraisals.

7. Capital Markets

The Firm's attorneys have a thorough understanding and extensive experience in the area of capital markets. They have advised the Government of Pakistan and the Securities and Exchange Commission of Pakistan on developing the regulatory framework of capital markets and working of stock exchanges. The Firm's attorneys have worked on a wide range of capital market transactions, including GDRs, IPOs, TFCs, securities' listing, portfolio investments, and preparation of prospectus and obtaining regulatory approvals.

8. Privatization

The Firm offers a wide range of privatization services for parties interested in bidding for projects offered for sale by the Privatization Commission of Pakistan, including preparation of bidding documents, financial structuring of bids, and consultancy involving the privatization process and post-bidding procedural requirements.

9. Property and Construction

The Firm advises on a vast range of real estate and property transactions, including due diligence, acquisition, lease, license, easements, conveyance, assignment,

mortgage, and divestiture of property. The Firm has significant experience in advising on housing finance and real estate investment trusts and reviewing and drafting the necessary documentation and acquisition of properties in all provinces of Pakistan. The Firm's attorneys have been handling transactions concerning large construction projects and, advised, particularly, on FIDIC clauses and special conditions of contract.

10. Foreign Direct Investment

The Firm has advised several foreign companies on foreign direct investment in Pakistan. The Firm's attorneys have particularly handled matters concerning investment approvals, competition analysis, foreign exchange controls, local business incorporation or registration, joint venture with local investors/entrepreneurs, and royalty and technical service agreements.

11. Arbitration

The Firm has extensive experience in arbitration law and practice in Pakistan. The Firm's attorneys have worked on a large number of arbitrations including, several high-profile international arbitrations. The Firm's attorneys are accustomed to managing the full range of arbitration services, including pre-arbitration planning & review, selection of arbitrators, the conduct of arbitration, filing of awards and objections in Courts of law, and procuring Rule of Court.

12. Intellectual Property

The Firm has vast experience registering trademarks, copyright, design, and patents. The Firm's attorneys have been representing various national and multinational organizations, including Microsoft Inc. on various forums for the protection of their intellectual property rights. They have successfully obtained Anton Piller's Orders and executed the same to procure the evidence of infringement of intellectual property rights.

13. Labor Laws

The Firm has vast experience in labour laws and service matters. The Firm attorney's has been advising various clients in formulating their Service Rules/Regulations, HR Manual and their enforcement. The Firm Attorney's has been advising domestic and multinational organizations on retrenchment and voluntary separation scheme.

14. Development Law Services

The Firm's attorneys have rendered numerous development law services to government agencies, statutory entities, regulatory authorities, non-governmental organizations and multi-lateral institutions. The Firm's attorneys have developed highly-skilled approach to delivering well-planned and productive solutions on developmental issues and reform of corporate and financial markets and improvement of social sectors.

15. Telecommunication

The attorneys of the Firm have extensively advised on telecommunication laws and have helped companies in handling complex legal issues surrounding the industry of telecommunications. The firm has contested cases up till the Supreme Court of Pakistan, tendered legal opinions on telecommunication laws, analyzed and prepared legal documents, managed the due diligence process, negotiated finance agreements, structured agreements and aided in the implementation of appropriate regulatory structures.

16. Energy

The Firm's attorneys have represented sponsors and/or lenders in energy and power projects and have significant experience in negotiating, drafting and reviewing energy-related agreements including implementation agreements, power purchase agreements, fuel supply agreements, engineering procurement and construction contracts, equipment supply contracts, loan & security documentation and shareholders agreements.

2. CKR & ZIA TEAM

PARTNERS

1. Barrister Khurram Raza

Managing Partner (Lahore), Of Lincoln's Inn, Barrister-at-Law Advocate Supreme Court of Pakistan

Khurram is an Advocate of the Supreme Court of Pakistan with over 28 years of experience in banking & finance, structuring International business transactions, project financing, energy & power, tax, real estate, direct foreign investment, corporate & commercial, labor

laws, accountability laws, white collar crimes, anti-money laundering and securities transactions. Khurram graduated from the Government College University, Lahore, and did his LLB (Hons.) from the University Of Newcastle- upon-Tyne, England. The Honorable Society of Lincoln's Inn called him to the Bar in 1995. He is also a registered practitioner at the Dubai International Financial Centre Courts. He has also a large number of reported judgments on his credit.

2. Muneeb Zia

Senior Partner (Islamabad), BA, LLB (Punjab) LLM (London), Advocate High Courts

Muneeb Zia is the Senior Partner of CKR ZIA (Advocates) with over 30 years of diversified legal experience. He worked as an attorney at prestigious law firms of the country for several years and rendered legal services in all disciplines of corporate, commercial, energy and investment laws. Muneeb specializes in the fields of banking, companies, contracts, corporate and financial restructuring, energy projects, investment projects, joint ventures, law reforms and telecommunication. Additionally, Muneeb has handling commercial arbitrations both as counsel and arbitrator.

ASSOCIATES

1. Rana Mouzam Mushtaq (Advocate High Court)
2. Rana Muhammad Asif (Advocate High Court)
3. Mouood Fiaz (Advocate High Court)
4. Barrister Amber Niaz (Advocate High Court)
5. Barrister Abdullah Jehangir (Advocate High Court)
6. Muhammad Hashim (Advocate High Court)
7. Ahmed Bukhari (Advocate)
8. Senan Ahmed Khan (Advocate)
9. Dawood Gillani (Advocate)

PARALEGALS

1. Haroon Khushi
2. Danish
3. Nusrat Abbas
4. Tayyab Tariq

3. Key Transactions Undertaken

Our team has dealt with contracts and projects involving domestic and multinational companies in the following key matters:

1. Drafted engineering and construction contracts for Pakistan Engineering Council's approved constructors like Hussaini Construction Co., Project Support Services Asia Pakistan, Amanah (Private) Limited and Amanah Mall.
2. Prepared bidding documents for multi storey Shopping Mall and finalized (a) HVAC (b) Lift and Escalator Contracts (c) Piling Contracts (d) Design and Supervision Contracts (e) Supply of Goods Contracts and (f) Lease Agreements.
3. Review and analysis of contract for the provision of extended well testing facility on EPCC basis in block No.2667-7 (Kirthar) Dadu, Sindh, Pakistan executed between Project Support Services Asia Pakistan (Private) Limited and Polish Oil and Gas Company.
4. Review and analyze the contract for Gas Pipeline Project from Reti Maru well No.1 to Engro Fertilizers Limited's Dharki Plant site executed between Project Support Services Asia Pakistan (Private) Limited and Engro Fertilizers Limited.
5. Represented a European based multinational company before Dubai International Arbitration Centre.
6. Acted as Buyer's Counsel in the acquisition of 14% shareholding in the Islamic Bank valuing Rs.520 Million incorporated and operating under a license issued by the State Bank of Pakistan.
7. Acted as counsel for a foreign company in acquisition of a Pakistani listed company.
8. Drafted standard documents (IA, EPA and GOP Guarantee) for biomass/bagasse based power projects for Alternative Energy Development Board.
9. Negotiated, drafted, and approved project agreements of cumulative capacity of almost 1,500 MW involving investments of approximately US\$ 1.7 Billion in aggregate.
10. Acted as sponsors' counsel in establishing 10 MW Thermal Power Generation. Work on this assignment included advising, negotiating, and finalizing all aspects of the project until financial closing.
11. Acted as sponsors' counsel for setting up of 2.4 MW Hydro Power Project in Khyber Pakhtunkhawa Province.
12. Formation & structure of non-banking finance entities, special purpose vehicles, holding & subsidiary companies, franchises, agencies, partnerships & trusts;
13. Reviewing & drafting foreign investment contracts, shareholders agreements, joint ventures, mergers & acquisitions, securitization, IPOs, private placements & bond issues;

14. Structuring loan, credit & security agreements, rescheduling & restructuring arrangements, lease & hire-purchase financing and liquidation & reorganization of distressed companies;
15. Negotiating, reviewing & drafting documentation for construction & infrastructure projects, leases & concessions, public-private partnerships & commercial contracts.
16. Acting as counsel for KASB Bank Limited, United Bank Limited, MCB Bank Limited, and Bank Alfalah Limited on various transactions and advisory matters, including syndicated finances and furnishing legal opinions on various matters.
17. Advising clients on telecommunication matters, including License Agreements and applications for providing licenses from Pakistan Telecommunication Authority.
18. Advised sponsors in acquiring a corporate brokerage house of Karachi Stock Exchange (Guarantee) Limited.
19. Advised sponsors in setting up an asset management company as a Non-banking financial institution and carried out the registration and license process.
20. Devised a legal frame-work for state-owned entities to vest their governmental shares in trust for allocation to their serving employees under the Benazir Stock Option Scheme under the Privatization Commission of Pakistan.
21. Reviewing & overseeing technical assistance projects of World Bank, ADB, IFC & USAID;
22. Advising on governmental bonds, commercial papers, securitization, GDRs, disinvestment, privatization & restructuring;
23. Rendering opinion on international joint investment companies, public sector enterprises, regulatory authorities & public private partnerships;
24. Advised a chartered accountant firm for review of their client's (a manufacturing concern) HR Manual and proposed amendments in the same in view of the latest amendments in labour laws.
25. Successfully managed, supervised and advised in ICC Arbitrations and subsequent litigation in Singapore for claims of US\$500 million and US\$ 18 million and related enforcement of award litigation in London High Court (Commercial Division).
26. Establishment of a Commercial Entity wholly owned by Heavy Industries Taxila (HIT) Board.

4. Real Estate Experience

1. DHA City Lahore:

CKR & ZIA have been providing legal consultancy and advisory in matters relating to the development of the DHA City scheme, a project covering an area of 20,000 Kanals, and have appeared on behalf of the Defence Housing Authority in relation to the project scheme in various legal fora, including the honorable Supreme Court of Pakistan.

2. MAF Hypermarkets Pakistan (Private) Limited (Carrefour):

Hypermarkets Pakistan (Private) Limited operates a chain of Hyperstar stores and outlets in Pakistan. CKR & ZIA conduct due diligence of the properties leased, or to be leased, by MAF Hypermarkets Pakistan (Private) Limited and all their associated ancillary matters. We have carried out due diligence on properties to lease for the setting up of Hyperstar (Carrefour) Stores in Faisalabad, Gujranwala, Bahria Town Karachi, Mall of Defence, Lahore, Bahria Town Lahore, two properties in Multan, and Hyderabad.

3. Privatisation Commission:

CKR & ZIA, as part of a consortium, advised the Privatisation Commission of Pakistan for the privatisation of 32 properties owned by the Federal Government and/or the entities owned or controlled by the Federal Government. These properties are located in various parts of Pakistan, valued at approximately US\$ 40 Million. CKR & ZIA carried out legal due diligence and drafted auction and transaction documents.

4. LDA City:

A housing scheme covering area of 59,000 Kanals, wherein CKR & ZIA have been engaged for legal consultancy, advisory on contractual matters, review of land sharing agreements, and appearing on behalf of LDA City in various legal fora, including the honourable Supreme Court of Pakistan.

5. LDA Avenue 1:

CKR & ZIA have been providing legal consultancy and advisory in matters relating to the development of the scheme LDA Avenue 1, a project covering area of 15, 809 Kanals.

6. Rohtas Developers (Private) Limited (Now Citi Housing Jhelum):

A modern housing scheme covering an area of 1000 Kanals in Jhelum which has residential and commercial plots, with the contract valued at Rs. 2 Billion. CKR & ZIA provided services for the due diligence and title verification acquisition of land.

7. Project Services Support Asia:

In January 2012, CKR & ZIA were assigned to conduct legal due diligence, review and analyse the contract for Gas Pipeline Project from Reti Maru well No.1 to Engro Fertilizers Limited's Dharki Plant site executed between Project Support Services Asia Pakistan (Private) Limited and Engro Fertilizers Limited. The contract was valued at Rs. 1 Billion. We advised on the title verification and acquisition of land for right of way.

8. DHA Dolmen Mall JV

CKR & ZIA, on behalf of DHA Lahore, has drafted, reviewed and finalized the Joint Venture Agreement with International Complex Projects Ltd. for construction and operations of a state of art commercial complex/Mall at DHA Lahore, and also assisted in incorporation of a Special Purpose Vehicle, DHA Dolmen (Pvt.) Ltd., including its constitutional documents.

9. Amanah Group of Companies:

- (a) Due Diligence and purchase of land for Amanah Mall Model Town, Link Road, Lahore on 12 Kanla 6 Marla Valued Rs. 7 Billion (completed and operational);
- (b) Due Diligence and purchase of land for Amanah Mall Gujranwala on 8 Kanal of land at Rs. 6.2 Billion (completed and operational);
- (c) Due Diligence and purchase of land for Amanah Noor Residences, near WAPDA Town, Lahore on 18 Kanal 10 Marla four towers comprising of 872 Apartments (Under construction)

10. Urban Developers:

Urban Developers (Chartered Town Planners) are real estate developers carrying construction experience of 30 years in the real estate sector of Pakistan. The group carries expertise in designing and building residential and commercial projects with quality construction management CKR & ZIA have been engaged in providing legal consultancy and advisory for their project, Urban Canal City Lahore, which has taken into effect after the merger of Phase II of P&D Employees Cooperative Housing Society with Urban Developers (Pvt.) Ltd for the development of the same, and commercial shopping mall project, I.T. Tower Mall, situated at Gulberg, Lahore.

11. Merger of the National Bank Officers Housing Cooperative Society with DHA:

CKR & ZIA is currently representing DHA in drafting, reviewing, structuring, and managing the merger of National Bank Officers Housing Cooperative Society with DHA, which covers an area of 901 Kanal.

12. Arfa Software Technology Park:

Advised the PITB, Government of Punjab on the development of a software park project called “Arfa Software Technology Park” comprising 17-storey building and housing software technology businesses on Ferozepur Road, Lahore. The work included advice on a number of project agreements including construction, and supply of goods and services.

13. Multi-use Building Projects in Islamabad:

Advised the investors/developers on the development of three multi-use building projects comprising residential, commercial and open areas in Sector B-17, Islamabad.

14. Multi-use Building Projects in Rawalpindi:

Advised the investors/developers on the development of two multi-use building projects comprising residential, commercial and open areas in Bahria Town, Rawalpindi.

15. Laws and Regulations of SEZ

Advised the Federal Government on the drafting of laws and regulations of special economic zones (SEZs) and infrastructure facilities to special industrial estates set up in Pakistan.

5. Litigation Experience

The Firm has credible experience in all types of corporate, banking, civil, commercial, administrative, labour, accountability, employment and capital-market litigation. The Firm’s attorneys have been representing clients before all Courts and tribunals, including Supreme Court of Pakistan, High Courts (in constitution, original and appellate jurisdiction), the District & Sessions Courts, Civil Courts and Banking Courts.

We have also represented various public sector and private clients before Civil Courts, High Courts and Supreme Court, as detailed in the following:

1. Senior Legal Advisor of Lahore Development Authority.

2. Representing Lahore Development Authority before Supreme Court of Pakistan, High Courts, Civil Courts, Land Revenue, Construction, Real Estate and various other matters.
3. Representing Federal Board of Revenue before Supreme Court of Pakistan in various matters.
4. Representing Pakistan Football Federation before Supreme Court of Pakistan in various matters.
5. Representing Industrial Development Bank of Pakistan before Supreme Court of Pakistan in various matters.
6. Representing various clients before Tribunals, High Court and Supreme Court in Income Tax, Sales Tax etc. matters.
7. Representing various clients before Supreme Court of Pakistan in Election matters.
8. Representing Defense Housing Authority, Lahore before Civil Courts and High Courts in Revenue, Construction, Real Estate and various other matters.
9. Representing various clients before Tribunals, High Court and Supreme Court in Income Tax, Sales Tax etc. matters.
10. Representing various clients before Labour Courts and NIRC.
11. Representing various financial institutions and borrowers in various proceedings before the Courts.
12. Representing various clients in various constitutional petitions before High Courts and Supreme Court.
13. Representing various companies and shareholders in mergers and acquisitions, takeovers, restructuring, winding up proceedings, minority oppression, company investigations, rectification of registers and other cases under companies' original jurisdiction.

NUMBER OF CASES IN THE LAHORE HIGH COURT, LAHORE	
Decided	376
Pending	79
NUMBER OF CASES IN THE SUPREME COURT OF PAKISTAN	
Decided	193
Pending	29

NUMBER OF CASES IN CIVIL COURTS	
Decided	565
Pending	54

6. List of Clients

Public Sector

1. Punjab Health Initiative Management Company;
2. Pakistan Single Window;
3. Pakistan Kidney and Liver Institute;
4. Sugarcane Research and Development Board;
5. Lahore Development Authority, Lahore;
6. Defence Housing Authority, Lahore;
7. Defence Raya Golf & Resort Club, DHA Lahore;
8. The Defence Club J-Sec (Phase-I), DHA Lahore;
9. The Defence Club R-Sec (Phase-II), DHA Lahore;
10. The Defence Club FF-Sec (Phase-IV), DHA Lahore;
11. Defence Revelation (Phase-VI), DHA Lahore;
12. Defence Lemniscate Club (Ex-Park View Phase-VIII), DHA Lahore;
13. DHA Event Halls Phase-V, DHA Lahore;
14. Lahore Waste Management Company, LWMC Lahore;
15. Alternate Energy Development Board;
16. Army Welfare Trust;
17. Heavy Industries Taxila;
18. Punjab Saaf Pani Company – North;
19. Lahore Knowledge Park Company;
20. Pakistan LNG Limited;
21. The Privatisation Commission

Private Sector

1. Space Telecom (Pvt.) Limited
2. Pakistan Expo Centres (Pvt.) Ltd.
3. Microsoft Corporation;
4. Karandaaz Pakistan;
5. Amanah Group of Companies (11 Companies)
6. Ayesha Textile Mills
7. Afia Noor Textile Mills
8. ChenOne Stores Limited;
9. Standard Spinning Mills (Private) Limited;
10. S.S. Oil Mills Limited;
11. Project Support Services Asia Pakistan (Private) Limited;
12. MAF Hypermarket (Pvt) Limited;

13. Vestas Wind Technology Pakistan (Pvt) Limited;
14. Urban Developers (Pvt) Limited;
15. Syed Group of Companies;
16. Techno Engineering (Pvt.) Limited;
17. Lenovo Pakistan;
18. Haji Oil Extraction (Pvt.) Limited.
19. Shafin (Pvt.) Limited.
20. Virk Empire (Pvt.) Limited.
21. VG Meraj Housing (Pvt.) Limited.

Banking Sector

1. Bank Al Falah
2. MCB Bank Limited
3. Faysal Bank
4. Bank of Khyber
5. Habib Bank Ltd
6. J.S Bank Ltd
7. Khushhali Bank Ltd
8. Bank of Punjab
9. ZTBL
10. Silk Bank

7. PUBLIC SECTOR CLIENTS

1. Punjab Health Initiative Management Company (PHIMC):

We provided Legal Opinion to PHIMC with respect to the Reinsurance Arrangement (2022-2023) acquired by the State Life Insurance Corporation of Pakistan (SLIC) after reviewing; (i) RFP documents sent to the insurance companies along with Addendum(s) to RFP in response to the queries of insurance companies, (ii) Minutes of relevant National Steering Committee Meetings, (iii) Contract signed between PHIMC, SLIC and Federal Ministry of National Health Services Regulations and Coordination's for implementation of Sehat Sahulat Program Phase-III, and (iv) Reinsurance Treaty Slip submitted by SLIC and all relevant correspondence regarding reinsurance.

2. Pakistan Single Window:

Pakistan Single Window – a wing of the Federal Board of Revenue is a newly launched trade system that provides a facility to parties involved in trade and transport to lodge standardized information and documents with a single-entry point to fulfill all import, export, and transit-related regulatory requirements. The Firm is actively rendering legal opinions and drafting, vetting, and reviewing contracts and policies.

3. Pakistan Kidney and Liver Institute:

Drafting, vetting, and reviewing contracts, memorandums of understanding and policies on a regular basis. Duties also include furnishing legal opinions and dispute resolution and general advice on corporate and commercial matters.

4. Pakistan Expo Centre (Private) Limited

Advising on corporate regulatory and compliance and other corporate matters.

5. Alternative Energy Development Board:

CKR & ZIA drafted and developed the standard documents (IA, EPA, and GOP Guarantee) for biomass/biogas-based power projects of the Alternative Energy Development Board.

6. Lahore Development Authority:

Lahore Development Authority (LDA) was established under Lahore Development Authority Act, 1975. LDA is responsible for planned development in Lahore. It also regulates and approves construction and housing projects, houses, and commercial development. Moreover, it manages Lahore's parks and green areas and provision of civic amenities. CKR & ZIA handled litigation of LDA in Civil Courts, Lahore High Court, and Supreme Court and provides legal consultancy services.

7. Defence Housing Authority, Lahore:

Defence Housing Authority (DHA) Lahore is a nationally recognized corporate organization providing innovative modern living models. As part of the legal panel of DHA, the firm has drafted the By-Laws, Rules, Construction, and Development Regulations for DHA Lahore. CKR & ZIA also handles litigation of DHA in Civil Courts and the Lahore High Court and provides legal consultancy services.

8. Army Welfare Trust:

CKR ZIA has been engaged for legal matters of the Army Welfare Trust.

9. Sugarcane Research and Development Board:

CKR & ZIA was assigned to draft the act, rules, and regulations of the Sugarcane Research and Development Board.

10. Lahore Waste Management Company, Lahore:

CKR & ZIA represents LWMC at multiple fora and provides legal consultancy services, advisory services, review and vetting of legal documentation.

11. Heavy Industries Taxila:

CKR & ZIA is placed on the legal panel for HIT and provides legal consultancy services on different projects.

12. Punjab Saaf Pani Company - North:

CKR & ZIA represents PSP-N at multiple fora and provides legal consultancy services, advisory services, legal opinion, review and vetting of legal documentation.

13. Lahore Knowledge Park Company:

CKR & ZIA represents LKPC at multiple fora and provides legal consultancy services, advisory services, legal opinion, review and vetting of legal documentation.

14. Pakistan LNG Limited:

CKR & ZIA is placed on the legal panel of Pakistan LNG Limited to provide legal services.

15. Privatisation Commission:

CKR & ZIA, as part of a consortium, provide legal services to Privatisation Commission for the sale of properties of the Federal Government/Enterprises owned or controlled by the Federal Government located in different parts of Pakistan.

8. PRIVATE SECTOR CLIENTS

1. Microsoft Corporation:

Microsoft Corporation is a U.S.A. multinational corporation headquartered in Redmond, Washington. Microsoft Corporation develops, manufactures, licenses, supports, and sells computer software, hardware, and services. CKR & ZIA represents Microsoft Corporation in various intellectual property rights matters in Pakistan.

2. S.S. Oil Mills Limited:

S.S. Oil Mills Limited is a public limited company. The shares of the company are listed in Karachi and Lahore Stock Exchanges. The company is engaged in the business of extracting, refining, processing and sale of semi refined washed oil and meal. CKR & ZIA has represented the company in various corporate governance matters including corporate compliance with various regulatory authorities, corporate and commercial advisory services, drafting and vetting of agreements and arbitration matters.

3. ChenOne Stores Limited:

The company is engaged in the business of trading in value added textile and other products at departmental stores in various parts of the world. CKR & ZIA has represented the company in various corporate governance matters including registration of numerous Intellectual Property rights, responding to various show-cause & legal notices, advising on all matters relating to expansion into foreign jurisdictions, representing and negotiating on their behalf with multi-national organizations and corporate and commercial advisory services.

4. Amanah Group of Companies:

CKR & ZIA has handled diverse corporate and legal affairs for Amanah Group of Companies, such as being engaged in providing legal consultancy services, legal opinion, review and vetting of legal documentation, corporate compliance with regulatory authorities, drafting and vetting of agreements/contracts and representing Amanah Companies on multiple fora and public institutes.

5. Standard Spinning Mills (Private) Limited:

The company is engaged in the business of spinning. CKR & ZIA has represented the company in various corporate governance matters including corporate compliance with various regulatory authorities, corporate and commercial advisory services, drafting and vetting of agreements and arbitration matters.

6. Project Support Services Asia Pakistan (Private) Limited:

The company is engaged in the business of engineering and construction. CKR & ZIA has represented the company in various corporate governance matters including incorporation, corporate compliance with various regulatory authorities, corporate and commercial advisory services, drafting and vetting of all types of agreements including review and analysis of contract for provision of extended well testing facility on EPC basis, review and analysis of contract for Gas Pipeline Project from Reti Maru well to Engro Fertilizers Limited Dharki Plant site and arbitration matters.

7. Syed Group of Companies:

Syed Group of Companies is engaged in the business of construction of Commercial Complexes in Pakistan. Currently, Amanah Mall is constructing a six storey Commercial Complex in Lahore. CKR & ZIA has been providing all types of legal services including acquisition of land to drafting and vetting of all types of agreements related to lease and construction of Commercial Complex.

8. Urban Developers (Private) Limited:

CKR & ZIA has been responsible for various legal affairs of Urban Developers, such as representation at multiple fora, drafting and vetting of agreements and legal instruments, legal consultancy and advisory, legal opinion and legal notices.

9. MAF Hypermarkets Pakistan (Private) Limited:

Hypermarkets Pakistan (Private) Limited operates the chain of Hyperstar stores and outlets in Pakistan. CKR & ZIA conducts due diligence of the properties leased, or to be leased, by MAF Hypermarkets Pakistan (Private) Limited and all their associated ancillary matters.

10. Vestas Wind Technology Pakistan (Private) Limited:

Vestas is a subsidiary of Danish Company, carrying on the business of designing, manufacturing, trading and engineering of wind power systems. CKR & ZIA provides legal consultancy services to Vestas and is appointed as its legal advisor/consultant in Pakistan.

11. Karandaaz Pakistan:

CKR & ZIA were assigned by Karandaaz to draft and vet various forms of agreements, which included, Framework Agreement, Grant Agreement, Convertible Loan Agreement, Shareholder's Agreement and Consultancy Agreement. CKR & ZIA also represented Karandaaz during negotiations with different parties for finalization of such agreements.

12. Lenovo Pakistan:

CKR & ZIA has been handling litigation on behalf of Lenovo Pakistan.

13. Haji Oil Extraction (Pvt.) Ltd.:

CKR & ZIA is handling diverse corporate and legal affairs for Haji Oil Extraction (Pvt.) Ltd., such as being engaged in providing legal consultancy services, review and vetting of legal documentation, corporate compliance with regulatory authorities, transfer of shareholding, transfer and gift deeds, drafting and vetting of agreements/contracts.

9. Legislative Drafting Experience

CKR & ZIA carries extensive legislative drafting experience and engaged with various government ministries, institutions, bodies, departments and other sectors to draft, prepare and review on the following:

• ACTS

1. Anti-Money Laundering Act, 2010
2. Sugarcane Research and Development Board Act
3. The Corporate Restructuring Companies Act, 2016
4. Privatization Ordinance, 2000
5. The Credit Bureau Act, 2015
6. Deposit Corporation Act, 2016

7. Punjab Healthcare Commission Act, 2010
8. Corporate Rehabilitation Act, 2018
9. Government College Lahore Act, 1997
10. The Credit Bureau Act, 2015
11. Securities Act, 2015
12. Demutualization Act, 2012
13. Future Markets Act, 2016
14. Securities and Exchange Commission of Pakistan Act, 1997 (Amended)
15. Finance Act 2007 and Finance Act 2008
16. Motor Vehicles Ordinance, 1965 (Promulgated)
17. Corporate and Industrial Restructuring Corporation Ordinance, 2000
18. Punjab Transparency & Right to Information Act 2013

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1. Securities and Exchange Commission of Pakistan (Anti Money Laundering and Countering Financing of Terrorism) Regulations, 2018
2. Real Estate Investment Trust Regulations, 2008
3. LDA Auction of Lease Rights Regulations, 2019
4. LDA Public Utility Sites Regulations, 2019
5. LDA Building and Zoning Regulations, 2019
6. Private Equity Regulations, 2008
7. Group Companies Registration Regulations, 2008
8. Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008
9. Companies (Investment in Associated Companies and Undertakings) Regulations, 2017
10. Private Equity and Venture Capital Fund Regulations, 2008
11. Non-Banking Finance Companies and Notified Entities Regulations, 2008
12. Sugarcane Research and Development Board Rules and Regulations
13. Takaful Rules, 2005
14. Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003
15. By-Laws, Rules, Construction and Development Regulations for DHA Lahore

- **BILLS**

1. The Mutual Legal Assistance Bill, 2018
2. Arbitration and Conciliation Bill, 2015.
3. Pakistan Pilgrimage Commission Bill, 2010
4. Gas Utility Companies Bill, 2010
5. Netting of Financial Contracts Bill
6. Bylaws of ICAP
7. Biological and Toxin Weapons Convention Implementation Bill, 2019
8. The Mutual Legal Assistance Bill, 2018
9. The National Road Fund Administration Bill

