



GHAZI & NAUSHERWAN
ADVOCATES | BARRISTERS AND SOLICITORS

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OFFERING BETTER SOLUTIONS.

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FIRM OVERVIEW

Ghazi & Nausherwan - Advocates (Barristers and Solicitors) is a law firm that takes pride in its team of skilled, energetic and experienced lawyers and caters to the objectives and requirements of its clients in a highly professional manner.

Our approach is to provide solutions in a timely and cost effective manner, keeping in view their long term impact from both legal and commercial perspectives.

Our team of qualified professionals strive to offer clients' legal services by representing them in dispute resolution matters in all Courts of Pakistan including tribunals, as well as, appearing on behalf of clients before regulatory bodies. Our expertise also lies in advising corporate entities, non-profit organizations, family businesses, government bodies and financial institutions on corporate and commercial issues. Our lawyers have a vast experience in banking and finance including Islamic finance, project financing, intellectual property, conveyancing, IT related matters and competition law.

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DISPUTE RESOLUTION / LITIGATION:



Ghazi & Naushwerwan Associates has a well-rounded team, capable of resolving the client's complicated and stressful disputes, in a broad legal spectrum. The Partners and their team are fully dedicated to providing the best of services to their clients, as far as legal representation and litigation are concerned. The highly-qualified team of Barristers and Solicitors not only provide the highest quality of legal representation and litigation, but also offer thorough advice keeping in view the merits of the case, offering our services at all stages of alternative dispute resolution such as Arbitration, Negotiation and Mediation.

Ghazi & Naushwerwan Associates, a firm with offices in Karachi, Islamabad, Lahore, Peshawar & Hyderabad is capable of providing legal representation before the Punjab, Sindh and Lahore High Courts, as well as all the sub-ordinate courts across Pakistan, including quasi-judicial forums and tribunals in the following matters:

- BANKING DISPUTES & RECOVERY OF FINANCES
- CIVIL DISPUTES
- COMMERCIAL & CONTRACTUAL DISPUTES
- CONSTITUTIONAL LAW
- STATUTORY RIGHTS ENFORCEMENT
- DEFAMATION & REPUTATION MANAGEMENT
- EMPLOYMENT DISPUTES
- INTELLECTUAL PROPERTY DISPUTES
- PROPERTY & REAL ESTATE DISPUTES
- CRIMINAL MATTERS

PROPERTY / REAL ESTATE

OUR AREAS OF EXPERTISE IN PROPERTY LAW INCLUDE:

- SALE AND PURCHASE OF RESIDENTIAL AND COMMERCIAL PROPERTIES
- ADVISING BANKS AND FINANCIAL INSTITUTION THROUGH DILIGENT PROPERTY REVIEWS FOR REAL ESTATE FINANCING FACILITIES AND SECURITY COLLATERAL
- ALL ASPECTS OF LANDLORD AND TENANT MATTERS
- PARTITION, DEMARCTION AND SUITS FOR POSSESSION IN MATTERS OF AGRICULTURAL PROPERTY
- PROPERTY DISPUTE RESOLUTION AND RECOVERIES WHEN BORROWERS DEFAULT



The team at Ghazi & Naushwerwan Associates is well versed in all areas of property law and has an extensive experience in dealing with matters pertaining to it as well as transactions related to Real estate. Having a vast experience in this field, a line-up of well qualified professionals can help an array of clients, whether it be a banking company waiting to vet a property as collateral for a financing facility, a private client wanting legal assistance in the sale or purchase of a residential, commercial or agricultural property, or a large organisation looking for services pertaining to the construction of a project. Not only can we provide our services in the transactional aspects of property law, but we also provide advisory and dispute resolution legal services pertaining to property law at all forums.

COMMERCIAL



The Commercial aspect of any corporate entity profoundly depends upon negotiating commercially beneficial arrangements and entering into contracts and agreements with other entities. In order to ensure a secured future for an entity, it is imperative that agreements are drafted meticulously and encompass the duties and responsibilities of each of the parties. GN is proficient in assisting entities in their negotiations from a legal and commercial perspective and also specializes in drafting agreements to help its clients achieve the best possible arrangements from a business, as well as strategic point of view. GN offers wide ranging solutions and comprehensive agreements from the various sectors of the industry, and ensures effective guidance is provided to the client so as to achieve goals and be protected it at the same time.

- NEGOTIATING/DRAFTING COMMERCIAL CONTRACTS AND RENDERING EFFECTIVE COMMERCIAL ADVICE
- CORPORATE AGREEMENTS (SHARE PURCHASE AGREEMENT, SHAREHOLDERS' AGREEMENT, ETC.)
- CROSS-BORDER JOINT VENTURES
- CONSULTANCY AGREEMENTS
- ADVERTISING AGREEMENTS

- SERVICE AGREEMENTS
- SUPPLY AND DISTRIBUTION AGREEMENTS
- SALE AND PURCHASE AGREEMENTS
- JOINT VENTURE AGREEMENTS
- IT AGREEMENTS

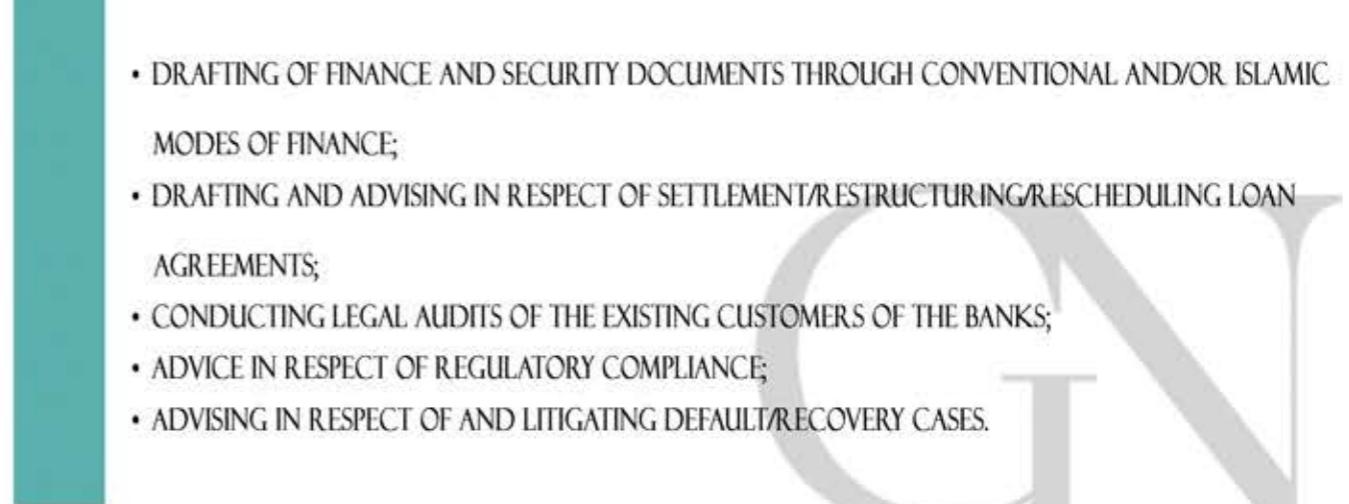
BANKING AND FINANCE

We provide multifarious financial services and products, ranging from syndicated, leveraged financing to different modes of Islamic financing. Our expertise is crystallized in our services yielded in the banking and financing sector to corporations, banks, financial institutions and individuals.

Our services include, amongst others, providing swift and precise counsel to corporations and regulatory bodies alike, with respect to laws, rules, regulations and case law applicable to domestic and cross-border banking and financing.



- DRAFTING OF FINANCE AND SECURITY DOCUMENTS THROUGH CONVENTIONAL AND/OR ISLAMIC MODES OF FINANCE;
- DRAFTING AND ADVISING IN RESPECT OF SETTLEMENT/RESTRUCTURING/RESCHEDULING LOAN AGREEMENTS;
- CONDUCTING LEGAL AUDITS OF THE EXISTING CUSTOMERS OF THE BANKS;
- ADVICE IN RESPECT OF REGULATORY COMPLIANCE;
- ADVISING IN RESPECT OF AND LITIGATING DEFAULT/RECOVERY CASES.





At GN, we endeavour to assist our clients in all matters relating to Corporate Governance and statutory and regulatory compliance.

We also provide services for company incorporations, acquisition of licenses for certain regulated industries and liaising with all government entities on our client's behalf. Some the services we offer include;

- INCORPORATION OF ALL TYPES OF CORPORATE ENTITIES
- INCORPORATION/BRANCH REGISTRATION FOR FOREIGN COMPANIES
- REGISTRATION OF PARTNERSHIPS
- ATTENDING MEETINGS OF SHAREHOLDERS AND DIRECTORS
- PREPARING RESOLUTIONS FOR DIRECTORS AND SHAREHOLDERS MEETINGS
- FACILITATING COMPLIANCE OF THE DECISIONS/RESOLUTIONS
- PROXY SERVICES
- MAINTENANCE OF MINUTE BOOKS OF MEETINGS
- ADVICE AND LEGAL REPRESENTATION IN KEY COMPLIANCE ISSUES
- ADVICE AND REPRESENTATION REGARDING OBTAINING LICENSES OR AUTHORIZATIONS FROM GOVERNMENT DEPARTMENTS.
- LEGAL REPRESENTATION.

Our firm has had the distinguished privilege of engaging and interacting with, and catering to businesses ranging from start-ups to multinational corporations with respect to their legal and business inquiries and requirements. We have intrinsically developed such professional ethos that translate in understanding our client's businesses, their priorities, their vision and incorporating such understanding in to our legal products.

Our associates undergo a targeted and rigorous training which allows them to adopt a commercial / business oriented approach towards legal questions, subsequently enabling us to provide legal solutions reflecting calculated and optimal corporate decisions.

We assist our clients, on regular basis, with corporate matters ranging from regulatory approvals and filings to tax filings and shareholders' agreements with diligence and an acute attention to detail. Well renowned for honoring our deadlines, we have consistently delivered counsel to domestic and international businesses with respect to complex transactions.

In addition to day to day corporate assistance, we provide the following services to our clients, with utmost precision, attention to detail and diligence:

- CONDUCTING EXTENSIVE LEGAL DUE DILIGENCE;
- DRAFTING OF JOINT VENTURE AGREEMENTS AND
- ADVISING OUR CLIENT ON THE MOST VIABLE BUSINESS MODEL FOR PROPOSED PROJECTS;
- ADVISING ON AND LITIGATING WINDING UP AND LIQUIDATION PROCEEDINGS;
- DRAFTING OF SHAREHOLDERS' AGREEMENT, SHARE PURCHASE AGREEMENT AND PARTNERSHIP AGREEMENTS; AND
- ADVISING ON AND FACILITATING MERGERS & ACQUISITIONS

CORPORATE ADVICE AND TRANSACTIONS

- Rendered advice and drafted a commercial proposal for a Russian Gas Firm for the construction of a North South Gas Pipeline in Pakistan;
- Advised leading investment companies and banks in Pakistan in respect of Islamic financing through Diminishing Musharaka, Murabaha, Modaraba and Ijarah including but not limited to preparation of all finance and security documents to effectively protect the interests of our clients;
- Advising clients in respect of construction and development projects from a regulatory point of view and drafting of agreements for the same. Further work includes structuring of the project and the incorporation of Project Company to undertake the project.
- Advised clients in respect of mergers and acquisitions of and with other entities or businesses from the start until the cul-

OUR PROFESSIONALS

Barrister Ghazi Khan Khalil obtained his LLB (Hons) from SOAS, University of London and is registered as a barrister with the Honorable Society of Lincoln's Inn. He is an advocate of the High Courts of Pakistan and appears before all judicial forums within the civil jurisdiction including tribunal and quasi-judicial forums. He has represented and advised various clients in respect of matters pertaining to banking and finance, mergers and acquisitions, equity financing and possesses considerable experience in matters pertaining intellectual property rights and property/real estate.

Advocate Ameer Naushwerwan Adil has obtained his LLB (HONS) from University of Kent, United Kingdom and has completed the Legal Practice Course (LPC) from BPP University, London. He is enrolled as an Advocate High Court and is a Member of Sindh Bar Council. Naushwerwan has contributed towards UK based publications "Global Legal Insights" on cartels in respect of competition, laws and practice in Pakistan. Naushwerwan has worked as an Associate Partner at Liaquat Merchant Associates for 7 years before the inception of the Firm. Naushwerwan is the member of Sindh Bar Council, Sindh High Court Bar and Karachi Bar Association and has been an Advocate of the Subordinate Courts since 2014 and the High Court of Pakistan since 2016.

Naushwerwan is one of the Founding Partners of the Firm and he also regularly appears before the High Court and the subordinate Courts in dispute resolution and litigation involving corporate, banking & finance, labor, foreign exchange repatriation, succession clinical negligence and constitutional matters for various local and international clients.

In addition to the above, Naushwerwan is also the special counsel for the Anti-Benami Authority of Pakistan (Sindh & Baluchistan) established in 2017 after the fake accounts case heard by the Honorable Supreme Court of Pakistan. Naushwerwan regularly appears before the High Court of Sindh in Benami cases including the Appelate Tribunal of Karachi dealing with cases of such nature.

Naushwerwan has experience in dealing with a wide range of corporate matters pertaining to banking and finance law including working as transaction counsel in respect of both conventional and Islamic financing transactions, company (including but not limited to corporate secretarial services) and commercial laws, power projects, mergers and acquisition laws, intellectual property law, labour laws, telecommunication law and property law and has been involved in a number of high profile transactions over the years. Naushwerwan also advises local and foreign clients in respect of setting up business presence in Pakistan along with advise on corporate governance structure and regulatory requirements. Naushwerwan also advises Naya Jeevan (Pvt.) Limited which works an insurance underwriter duly licensed by the SECP under the laws of Pakistan and their sister company Docthers (Pvt.) Limited which works in the medical insurance related works for a policy holder.

Naushwerwan is also a member of FPCCI (Federal) Budget Advisory Council along with being the member of FPCCI Standing Committee on Diplomatic Affairs.

Advocate Hayat Junejo is an advocate of the high court and a partner based in Karachi. He appears before the Sindh High Court, special courts, lower courts and quasi-judicial forums. Mr Junejo mainly deals with constitutional, commercial, civil and criminal matters, along with cases related to employment laws, medical negligence, defamation, and intellectual property and partnership laws. Other areas of expertise entail property law, building regulations, company, contract, banking and rent laws. He has also appears regularly before the Banking Courts and High Courts in particular.

OUR PROFESSIONALS

Barrister Hammad Ur Rehman Mazari obtained his LL.B (Hons) from the University of Sussex and is registered as a barrister with the Honorable Society of Lincoln's Inn. He is an Advocate of the High Court and has a vast experience in trial work related to family, banking and general civil matters. Mr. Mazari started off by completing his apprenticeship under Mr. Munawar Us Salam, a partner at the prestigious Cornelius, Lane & Mufti. Over time, he has represented a diverse range of clients at both the trial and appellate stage, including banks, foreign-controlled companies as well as food processing companies. Mr. Mazari, despite being an expert at litigation, is also well-versed with corporate and tax related matters as well as corporate drafting.

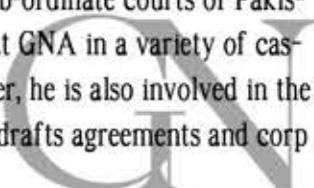
Barrister Muhammad Owais Memon has completed his law degree in 2014 and has worked at Haq Nawaz Talpur and Associates as an associate where he completed his pupillage and successfully obtained a license to appear in the Subordinate Courts of Pakistan. Subsequently assisted his seniors in civil, services and criminal matters. He has worked as an associate at Liaquat Merchant Associates from 2015 to 2017 providing assistance in legal matters listed at the High Courts and Subordinate Courts of Sindh pertaining to banking, civil, commercial and services matters. Furthermore, he has drafted and prepared various legal documents and conducted extensive legal research with respect to cases in the High Court of Sindh. In 2017, he successfully obtained a license to appear at the High Court of Sindh.

In 2018 he was called to the Bar of England and Wales and since has been practising as an independent lawyer. Thereafter he joined Ghazi & Nausherwan as a senior associate.

Shahmeer Ali Memon has done his Bachelors in Marketing (2017-2020) from the University of Hertfordshire as an affiliation program from TMUC. Thereafter he completed his Diploma in entrepreneurship (2017-2017) EdX. He has also served as a critical thinker for Magnus Global (2018-2019). Shahmeer is an associate paralegal at GNA and he regularly assists his seniors in research work on various cases in the High Court and Subordinate Courts. He also handles filing of copyrights and trademarks for our clients which also includes preparation of applications of copyright and trademark

Muhammad Rawal completed his LLB (HONS) in 2020 from Indus College Of Law, Hyderabad that is affiliated with University of Sindh, Jamshoro. He worked with Muhammad Ali Abbassi Law Associates where he completed his pupillage and successfully got license to appear before the subordinate Courts of Pakistan. Currently, he has been working as an Associate at GNA wherein he assists his seniors in legal matters and on research work on various cases in High Court and Subordinate Courts. Furthermore, he also handles Intellectual Property work that includes the filing and drafting of Trademark, Copyright and Patent applications for clients.

Abdul Razzaque has obtained his LLB (HONS) in 2020 from the School of Law, Quaid-i-Azam University Islamabad. He regularly assists his seniors at the firm and specializes in drafting pleadings, legal research and appears in sub-ordinate courts of Pakistan. He has prior experience in civil, criminal now working at GNA in a variety of cases, especially in corporate and intellectual property. Moreover, he is also involved in the corporate department of the firm and regularly advises and drafts agreements and corporate documentation for the clients of GNA.



CLIENTELE

SUI SOUTHERN GAS COMPANY
HABIB BANK LIMITED
UNITED BANK LIMITED
JS BANK LIMITED
BAY VIEW HOSPITAL
FAROOQ FEEDS & ALLIED PRODUCTS
AZILLION TECHNOLOGIES PVT LTD
GHAZI SECURITIES PVT LTD
FEDERAL TAX OMBUDSMAN ISLAMABAD
MONTIS PVT LTD
FOOD CARAVAN PVT LTD
BANK ALFALAH LIMITED
INDUS MEDICAL COLLEGE

ANTI BENAMI INTITIATIVE
STATE LIFE INSURANCE CORPORATION
HEMANI INTERNATIONAL PVT LTD
TCS PVT LTD
DALDA
NAYA JEEVAN PRIVATE LTD
DOCTHERS PRIVATE LTD
HEALTH X PRIVATE LTD
SINOPEC
INDUS PHARMA PVT LTD
DYNATIS PAKISTAN PVT LTD
TASDEEK PROFESSIONAL SERVICES PVT LTD
GLOBA RESEARCH & REFERENCE LABORATORIES PVT LTD
BARKAT FARSIAN
KHAS TRADING COMPANY
ROYAL MIRAGE
THE DUA BRAND
ENCOUNTER SCENTS
PVM INTERNATIONAL
MONTIS PVT LTD
AZZAD CLOTHING COMPANY
PAKISTAN REFINERY LIMITED
PAK BRUNEI INVESTMENT COMPANY LIMITED

