

URGENT

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**DECLARATION OF TRUST**  
**"I.H.R.C. RELIEF FUND TRUST**  
**(INTERNATIONAL HUMAN RIGHTS COMMISSION)**

**INTERNATIONAL HUMAN RIGHTS COMMISSION**  
**"I.H.R.C. RELIEF FUND TRUST",**  
**House No.E-105, Block-B, Gulshan-e-**  
**Jamal Karachi, Pakistan**

*Civic Computer*

**Deals in all kinds of Documentation, Agreements,  
Sale Deed, Property Matters and etc.**

**Shop # 1 Karim Plaza, Near Civic Center, adjacent Sui Gas Head Office,**



**S. M. NAJAM Stamp Vendor**  
Agency No. 317, Shop No. 1/A, Karim Plaza  
Civil Centre Gulshan-e-Iqbal, Block-14, Karachi  
No. 5654 DATE: 15 MAY 2009  
ISSUED TO WITH ADDRESS: I.H.R.C Relief Fund Trust  
THROUGH WITH ADDRESS: .....  
PURPOSE: .....  
MARKS ATTACHED: .....  
STAMP VENDOR'S SIGNATURE: (Signature)

15 MAY 2009

I.H.R.C Relief Fund Trust

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**DECLARATION OF TRUST**

**"I.H.R.C. RELIEF FUND TRUST**

**INTERNATIONAL HUMAN RIGHTS COMMISSION**



In Pursuance of Resolution dated 15<sup>th</sup> day of May, 2009, Karachi, of the Board of Trustees of INTERNATIONAL HUMAN RIGHTS COMMISSION "I.H.R.C. RELIEF FUND TRUST", House No.E-105, Block-B, Gulshan-e-Jamal Karachi, Pakistan.

KNOW ALL MEN BY THESE PRESENTS THAT WE:

1. MR. MUHAMMAD SHAHID AMIN KHAN Adult, N.I.C No: 42201-8632862-5 Resident of Flat No.45-A, AL-Ahmed Pride, Gulistan-e-Jauhar, Block-4, Karachi, the **CHAIRMAN/DIRECTOR** of the above mentioned Trust (as resolved by all the following Trustees).

**GENERAL SECRETARY/DIRECTOR**

1. MUHAMMAD IZHAR UL HAQ S/O TUFAIL MUHAMAD (Late), R/o. Flat No.D-101, Al-Zahra Complex, main Suparco Road, Off. University Road, Karachi.



**FINANCE SECRETARY/DIRECTOR**

1. MR. MUHAMMAD SHAHID AMIN KHAN Adult, N.I.C  
No: 42201-8632862-5 Resident of Flat No.45-A, AL-  
Ahmed Pride, Gulistan-e-Jauhar, Block-4, Karachi,

**TRUSTEES:**

1. MUHAMAD AMIN NASIR S/O LATE MUHAMAD HAKIM  
R/O, Flat No.4/1, A.D. Block Jacob Lines Housing Complex, Sadar  
Karachi Cantt.
2. MOIN UDDIN S/O MIAN MUHAMMAD SHARIF  
R/O HOUSE NO.K-4, SHEET NO.27, MODEL COLONY,  
KARACHI



DO hereby create constitute and declare a Trust for the purpose and subject to term and provisions appearing hereinafter in this "TRUST DEED"

**NAME** : The Trust shall be called

**"I.H.R.C. RELIEF FUND TRUST**

**(International Human Rights Commission)**

**DEFINITION AND INTERPRETATION**

Unless contrary meaning appears in the context, the following terms shall have the meaning as given below:

"TRUST" means the trust constituted under this "DEED OF TRUST".

"TRUSTEE" means any trustee of the trust either Permanent, Associate Honorary, or Patron unless the prefix is indicated before the word Trustee e.g.

"PERMANENT TRUSTEE" there will be Five trustees and these will be the persons who are the signatories to the application for the registration of this Trust.



They shall hold this position as long as they are able and willing

"ASSOCIATE TRUSTEE" There will be maximum of FIVE Associate Trustees.

The members of the TRUST from among themselves would elect them for term of One years from the date of their Election. They the first said of the associate of the Trustees would be elected with in SIX Month of the registration of the Trust and thereafter. on the date besides by the Board of Trustees/Director but not letter then one years from the date of the last Election. In case an Associate Trustee is unable to continue or resigns before the Expiry of its term the Board of Trustee/Director would co-opt any member of the Trust to this vacant post for the period till the next Elections.

**HONORARY TRUSTEE:** The Board of Trustees/Director would offer to influential, helpful and meritorious person who prescribe to the Aims & Objects of the purpose of specially for Relief Fund for the services to humanity and to add prestige to the Trust for the any kind of disaster and its management

**PATRON TRUST:** ALL such persons who fulfill the requirements and conditions laid down by the Board of Trustee from time to time would be appointed as a patron Trustee by the Board of Trustee/Director.

**BOARD OF TRUSTEE :** means the permanent Trustee.

**BOARD OF THE MANAGEMENT:** means the Permanent Trustee/Director together with the five Associate Trustees/Director.

"YEAR": means the financial year of the Trust commencing from the 1st day of January to 31st day of December each year.

"MEMBER": means a person who agrees to pay Rs.1000/= (Rupees one thousand only) per annum towards the Trust funds.

"GENERAL BODY": means the permanent Trustees/Director, the Associate Trustees/Director, Members and Life Members of the Trust.

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The members of the TRUST from among themselves would elect them for term of One years from the date of their Election. They the first said of the associate of the Trustees would be elected with in SIX Month of the registration of the Trust and thereafter. on the date besides by the Board of Trustees/Director but not letter then one years from the date of the last Election. In case an Associate Trustee is unable to continue or resigns before the Expiry of its term the Board of Trustee/Director would co-opt any member of the Trust to this vacant post for the period till the next Elections.

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"GENERAL BODY": means the permanent Trustees/Director, the Associate Trustees/Director, Members and Life Members of the Trust.

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**REGISTERED OFFICE**

The Registered office of the Trust will be located at "I.H.R.C. RELIEF FUND TRUST (INTERNATIONAL HUMAN RIGHTS COMMISSION) House No.E-105, Block-B, Gulshan-e-Jamal Karachi.

**ADMINISTRATION & EXECUTION OF THE TRUST**

For the purpose of administration and the execution of the polices and decisions, the Trust will have the following Bodies:

**THE BOARD OF TRUSTEES/DIRECTORS.:**

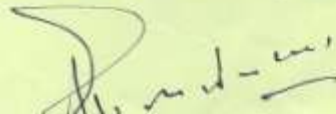
a) The board of Trustees/Directors shall be composed of all the permanent Trustees/Directors. Thereafter any Vacancy arising shall be filled in by co-option by the board of Trustees from amongst the Members of the Trust.

The maximum number of permanent Trustees/Directors shall be ~~Four~~ **Four**.

b) The board of Trustees/Directors will have a chairman/chief Executive, Directors, one General secretary who would all perform the various duties of their portfolio under the guidelines to the board of the trustees/Directors the Chairman of the board of trustees preside overall the trust meeting and represent the trust wherever necessary.

The Chairman/Director will be the sole spokesmen of the Trust, and execute all decisions of the board of the Trustees/Directors and represent the Trust wherever necessary .the Chairman shall act as the Chief Executive of the Trust & would plan & execute programs and take steps for the attainment of the Aims & objectives of the Trust.

He will be responsible for all his action to the board of Trustees/Directors. The secretary would perform his duties as directed by the Chairman/chief Executive and the board of Trustees/Directors, establish and maintain its offices and control the staff and workers of the Trust, keep the Account, do secretarial work of the Trust.





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**c) BOARD OF MANAGEMENT:**

The board of management will perform such duties and carryout such work as would be assigned by the board of the Trustees/Director or the Chairman/Chief Executive from time to time. It would advise and suggest ways and means to achieve the aims and objects of the Trust .The board of management would supplement the efforts of the board of the Trustees/Directors and carryout the assignments either collectively or individually as assigned to them from time to time by the Chairman/Chief Executive.

**AIMS AND OBJECTS**

This trust is created subject to the terms, conditions, provisions, stipulations and directions herein set. The trust is created in general for the relief in any kinds of Natural Disaster such as Earthquake, Floods, War Conflicts and any threat which cause the suffering of Humanity by such ways and means as the Board of Trustees/Directors may from time to time determine and without prejudice to the generality of the foregoing provision for all or any or more of the above mentioned operations, this trust mission to operate the all kind of Relief Operation in Pakistan and abroad for the settlement & rehabilitation of efectees of any natural and un-natural disaster, this trust shall raise the funds for the purpose set out above and launched the fund raising campaigns to fulfill the mission.

a) The Board of Trustees/Directors shall collect, recover and get the income, Interest, dividends, bonuses, rents and profits of the Trust Fund, and out of the said sums, the Board Trustees/Director shall in the first instance provide for all costs, charges and expenses of, or incidental to, the collection and recovery of the same, and for all rents, rates, taxes, dues, duties, insurance prima, depreciation, ordinary repairs and all other outgoing, costs incidental to the management and administration of the Trust.

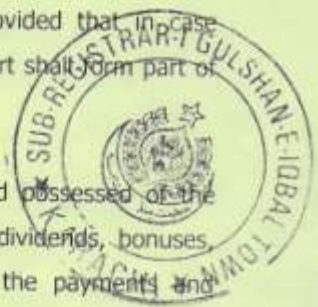
b) The Board of Trustees/Directors may, in the next instance, set apart every year such percentage of the income of and from the immovable properties, if any, forming part of the Trust Fund as be permissible under the provisions, of Law and shall carry the same to separate account of

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each of such immovable properties to be known as "PROPERTY DEPRECIATION AND REPAIRS FUND" of that particular property to be utilized at the discretion of the Board of Trustees for extra-ordinary structural repairs of the particular property, improving or rebuilding the same, or in defraying, other urgent necessary expenses in connection therewith, provided that in case when any of such immovable properties is sold off the amount standing to the credit of the "PROPERTY DEPRECIATION AND REPAIR FUND" of the property so sold off, shall form part of the corpus of the Trust Fund. And further in case any immovable property be lease-hold for ninety-nine (99) years or under, the Board Trustees may set apart every year in addition to the "PROPERTY DEPRECIATION AND REPAIRS FUND" such percentage from the income of the property as be necessary to make up the full value paid for lease-hold rights and carry same to a separate head of account to be known as "PROPERTY AMORTIZATION & SINKING FUND" provided that in case when this property is sold off, the amount so set apart shall form part of the corpus of the Trust Fund.

c) The Board of Trustees/Director shall hold and stand possessed of the balance which may be left out of income, interest, dividends, bonuses, rents and profits of the Trust Fund after making the payments and disbursement mentioned as above which balance is herein referred to as the net income of the Trust, to apply and spend the said net income of the Trust for promoting and carrying out all or any of the educational, and or charitable aims and objects of the Trust, in such ways and means as the Board of Trustees may from time to time determine and in particular without prejudice to the generality to the foregoing provisions, for all or any one or more of the following purposes, subject to such terms and conditions as the Board of Trustees/Director may in their unfettered discretion deem fit to impose from time to time to achieve the Aims & Objectives of the Trust. The Board of Trustees/Director have the power to appoint the persons required time to time and utilized the funds to pay the salaries to their staff and to terminate the same.

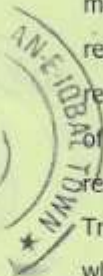
6) That Board of Trustees/Directors shall have authority and power to sell, convert, vary, exchange, transfer or otherwise dispose of the assets and





may for the time being from part of Trust Fund or be subject to the Trust for such price or prices or consideration upon such terms as they may at their discretion think fit, and the Trustees may rescind or vary any contract on properties or the benefit or such contract or contracts for the sale aforesaid without being answerable for any losses, diminution in price and the Board of Trustees/Directors may execute all or any of such deeds and assurances and give effectual receipts for the purchase moneys for consideration moneys and do all such acts and things whatsoever, for completion of any of such sales or disposals as aforesaid as they may think proper and or necessary.

- 7) The Board of Trustees/Directors shall have authority and power to settle, compromise or compound all or any debts, claims, out-standing accounts, even prior to the inception of the Trust, disputes, demands, actions, suits and proceedings whatsoever, by them or against them or any of them in relation to the Trust Fund or any part of items thereof or any matter touching any of the provisions, of the Trust and refer the same or any of the provisions of the Trust and refer the same or any of them to arbitration.
- 8) The Board of Trustees shall be respectively chargeable only for such moneys, stocks, funds, shares, securities or properties as they shall respectively actually receive notwithstanding their respectively to sign any receipt for the same or conformity and they shall subject to the provisions of the Trust in that behalf be answerable and accountable for their own respective acts, receipts, neglects or defaults and not for these or another Trust or Trustees or any Banker, Broker, Auctioneer or other person with whom or into whom hands any Trust money, documents, securities or properties may be placed, deposited or come, nor for insufficiency or deficiency of any stock, funds, shares, securities or other properties, nor otherwise for involuntary losses nor for any defects or insufficiency in title of any property purchases or taken in mortgage, nor for deficiency in value of depreciation of any investment nor for any defects, or insufficiency in title of any property purchased, or taken in mortgage, nor deficiency in value or depreciation of any investment nor for any other loss unless the same shall happen through their own willful default respectively.



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9) The Board of Trustees/Director may reimburse themselves or pay or discharge out of the Trust Fund, and or income thereof or any moneys, assets and properties of whatsoever kind, subject to the Trust, all and any costs, charges, liabilities and expenses which may be incurred by them or any one or more of them in the management and administration of the Trust.

10) The any kind of income and fund generated for the Trust shall be applied solely towards the promotion of the objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to members of the Trust or their relatives. Provided that nothing herein shall prevent the payment in good faith of remuneration to any Trustee/Directors, Officer, member, or servant of the Trust thereof, or any other person, in return for any services actually rendered to the Trust.

11) The meeting of the Board of Trustees/Director and such meetings of the Trust shall be presided over by the Chairman of the Board of Trustees/Director and in his absence by any Senior Trustee/Director and in the absence of the both, by the General Secretary and in his absence by any other Trustee/Director, to be selected for this purpose in each meeting by the member present in that meeting. The person so selected shall be known as the Chairman of that particular meeting in which he presided.

12) That Chairman/Chief Executive shall operate any Finance and Bank Accounts of the Trust with the signature of Trustees/Director under their joint signatures, and also shall sign all receipts, all kinds of documents and other important documents and papers on behalf of the Trust. But, however, the routine correspondence of the Trust may be signed by any of them on behalf of the Trust.

13) The Chairman/Chief Executive and the Trustee/Directors of the Board of Trustees shall execute the decisions of the Board of Trustees and look after the general management of the rust office and Accounts. In the absence of any one or both of them the Board of Trustees/Directors may





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assign this power to other members of the Board. At least there will be two meetings of the Board of Trustees in a year.

- 14) That the Board of Trustees may make rules and regulations for the working, management, operations and control of the Trust, the holding and convening of the meetings and the elections of Associate Trustees and also the membership.
- 15) The Board of Trustees may from time to time appoint special committees or sub-committees for any special purpose with powers to co-opt provided that the Board shall be fully empowered to dismiss such committees altogether or appoint others.
- 16) All questions arising in the management and administration of the Trust including the exercise of the authorities, powers and discretion hereinafter expressly provided for or to otherwise, required by virtue of law and all differences of opinion, amongst the members of the Board of Trustees or Directors shall be decided and disposed of in accordance with the majority opinion. In the event of equal votes on either side the Chairman/Chief Executive shall have the final authority to decide.
- 17) Any one or more member of the Board of trustees going out of Karachi or Pakistan for a period exceeding six months or any one or more of the Trustees being otherwise incapable of performing his or their duties due to ill-health or any other valid reasons to be approved by a majority of the Board of Trustees, would continue to be Member of the Board of Trustees or Trustee and may authorize by any appropriate Power of Attorney, any other Co-Trustee, to execute and admit execution of documents and give effect to other legal formalities before execution and or judicial authorities on his or their behalf during the absence, incapacity, inability of such member of the Board of Trustees.
- 18) If any of the Trustees here appointed or any future Trustee or Trustees of the Trust desire to retire from or resign, or refuse, or become unfair, or insolvent, or incapable to act, or acts contrary to the interest of the Trust, then he shall automatically cease to be Trustee of the Trust, however, he shall be eligible for re appointment when such disability is removed.



The retiring Trustee of the Trustees, who otherwise ceased to be Trustees shall do all legal acts and executions and join in such other legal formalities to give effect to their proper discharge as Trustees and for the purpose of convey of the Trust Fund vested in them.

- 19) The number required to form QUORUM shall be 1/3<sup>rd</sup> for all meetings of the Trust.
- 20) Notwithstanding anything to the contrary, the Trust Fund will be invested in the name of "**I.H.R.C. RELIEF FUND TRUST**". However, the Chairman/Chief Executive and the Secretary of the Board of Trustees, shall be authorized and empowered to jointly hold and operate such investments, and authorized and empowered to sell, mortgage lease, pledge, exchange, assign or transfer, all or any one or more of the investments of the Trust Fund (as decided by the Board of Trustees) and that Bank Accounts shall be opened in Scheduled Banks in the name of "**I.H.R.C. RELIEF FUND TRUST**" and shall be operated by the Chairman/Chief Executive and the Secretary of the Board of Trustees/Directors under joint Signatures.
- 21) The Chairman/Chief Executive of the Board of Trustees/Director shall also hold responsibilities as authorized to him by the General Power of Attorney to maintain all the assets, moveable and immovable, of the Trust and handle with the same and others in accordance with the terms and conditions therein.

**MANAGEMENT OF FINANCIAL MATTERS:**

- 22) Financial matters will be managed as under: -
  - a) Expenses upto any amount will be made by the Chairman, General Secretary and any Trustees/Director as authorized by the Board of Trustees/Directors.
- 23) That the Trust is irrevocable and that the above provisions of the Trust are also irrevocable and binding, and the Trustees or any other authority whatsoever, have no power or authority to amend, delete or alter the same under any circumstances whatsoever EXCEPT by a UNANIMOUS



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DECISION, IN WRITING OF ALL THE MEMBERS OF THE BOARD OF TRUSTEES.

- 24) After Registration of this, Trust, liabilities/ Assets if any of "I.H.R.C. RELIEF FUND TRUST" will dissolve upon the "I.H.R.C. RELIEF FUND TRUST" , and thereafter all the affairs will be managed by and under this Trust.

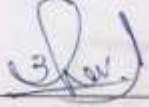
IN WITNESSES WHEREOF the aforesaid executing parties do hereby set their hands on this day of the month of 14<sup>th</sup> of May 2009 at Karachi. Promoters of the Trust.

CHAIRMAN/DIRECTOR FINANCE

1. MR. MUHAMMAD SHAHID AMIN KHAN  
S/o MUHAMMAD AMIN KHAN  
GENERAL SECRETARY / DIRECTOR  
MEDIA & COMMUNICATION SURVEY  
IMPLEMENTATION

Sign. 

2. MUHAMMAD IZHAR UL HAQ  
S/O TUFAIL MUHAMMAD (LATE)  
FINANCE SECRETARY

Sign. 

3. MR. MUHAMMAD SHAHID AMIN KHAN  
S/o MUHAMMAD AMIN KHAN  
DIRECTOR ADMINISTRATION /  
OPERATION

Sign. 

4. MUHAMMAD AMIN NASIR  
S/O LATE MUHAMMAD HAKIM ALI  
DIRECTOR LOGISTIC, VIGILANCE AND  
COORDINATION

Sign. 

5. MUHAMMAD AMIN NASIR  
S/O LATE MUHAMMAD HAKIM ALI  
LEGAL ADVISOR

Sign. 

6. MOIN UDDIN  
S/O MIAN MUHAMMAD SHARIF

Sign. 



*[Handwritten signature]*

No. 2186  
Presented in the office of  
Sub-Registrar Office-I,  
Gulshan-e-Iqbal Town,  
Karachi  
16 MAY 2009  
Between: Mrs. [Signature] to  
Sub-Registrar-I  
Gulshan-e-Iqbal Town, Karachi

Urgent Microfilming Fee  
Rs. 100/- Receipt No: 24  
Date: 23-5-09

Received Registration Fee in Rupees  
Registration fee: 100/-  
Micro Filming Fee: 60/-  
Endorsement Fee: 5/-  
Search Fee:             
Penalties u/s 25/34:             
Postage Charges: 165

*[Handwritten signature]*  
Sub-Registrar-I  
Gulshan-e-Iqbal Town, Karachi

*[Handwritten signature]*  
Sub-Registrar-I  
Gulshan-e-Iqbal Town, Karachi

M.F. Roll No: U 36492  
malwa 5870  
Photo-Registrar, Karachi  
Date: 03-06-2009

Mr./Messrs. Shahid Amin Khan  
S/o/D/o/W/o Shahid Amin Khan  
Executing Party Business/Service  
Muslim Adams Age: 43 years  
R/o Crocker B-13 Karachi  
Admits execution of this deed.  
NIC NO: 42201-8032562-5

*[Handwritten signature]*

**MEHROOB HUSSAIN**  
Advocate Karachi  
L. No. 1137 K.B.A.



Registered No: 524  
Book No: 11  
Date: 16-5-09

*[Handwritten signature]*  
Sub-Registrar-I  
Gulshan-e-Iqbal Town, Karachi



States that he personally  
knows the above execution  
and identifies [Signature]  
Date: 16 MAY 2009

*[Handwritten signature]*  
Sub-Registrar-I  
Gulshan-e-Iqbal Town, Karachi





# INTERNATIONAL HUMAN RIGHTS COMMISSION

## IHRC RELIEF FUND TRUST

### RESOLUTION

A meeting of the Trustees/Directors of the "I.H.R.C. (INTERNATIONAL HUMAN RIGHTS COMMISSION) RELIEF FUND TRUST Karachi, was held on 14-05-2009 and the following resolution was passed.

Resolved that Mr. MUHAMMAD SHAHID AMIN KHAN S/O, MUHAMMAD AMIN KHAN, holding NIC # 42201-8632862-5, is authorized to act and appear on our behalf before the Sub-Registrar, Karachi, and to present and execute the Trust Deed before the Sub-Registrar and to admit execution thereof on our behalf.

Signed by the Trustees/Directors on this 14<sup>th</sup> day of May, 2009 at Karachi

#### CHAIRMAN/DIRECTOR

1. MR. MUHAMMAD SHAHID AMIN KHAN  
S/o MUHAMMAD AMIN KHAN

#### GENERAL SECRETARY/DIRECTOR

2. MUHAMMAD IZHAR UL HAQ  
S/O TUFAIL MUHAMMAD (LATE)

#### FINANCE SECRETARY/DIRECTOR

3. MR. MUHAMMAD SHAHID AMIN KHAN  
S/o MUHAMMAD AMIN KHAN

#### DIRECTOR ADMINISTRATION

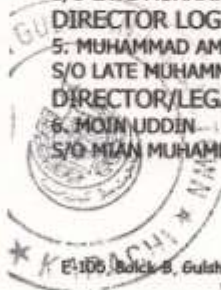
4. MUHAMMAD AMIN NASIR  
S/O LATE MUHAMMAD HAKIM ALI

#### DIRECTOR LOGISTIC, VIGILANCE

5. MUHAMMAD AMIN NASIR  
S/O LATE MUHAMMAD HAKIM ALI

#### DIRECTOR/LEGAL ADVISOR

6. MOJIB UDDIN  
S/O MIAN MUHAMMAD SHARIF



*[Handwritten signatures and initials over horizontal lines, including a large signature with '524' written next to it.]*

#### PAKISTAN SECRETARIAT

E-106, Block-B, Gulshan-e-Jamal, Karachi-Pakistan, Tele/ +92-21-4688683 Fax:4680656, Cell: +92-300-5047899,  
[http://www.geocities.com/ihrc\\_org/](http://www.geocities.com/ihrc_org/) E-Mail: [ihrc\\_org@hotmail.com](mailto:ihrc_org@hotmail.com)