

*Required on bond paper of Rs. 200/-*

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS** that I, \_\_\_\_\_  
\_\_\_\_\_  
S/O \_\_\_\_\_, Muslim,  
Adult, Holding CNIC No. \_\_\_\_\_ R/O Karachi do hereby  
constitute, appoint and nominate Mr. \_\_\_\_\_  
S/O. \_\_\_\_\_, Muslim, Adult, Holding CNIC  
No. \_\_\_\_\_ Designation: \_\_\_\_\_  
Cell No. \_\_\_\_\_ R/O Karachi to be my true and lawful attorney to do  
the following acts, things, deeds and matters in M/s. \_\_\_\_\_  
\_\_\_\_\_, Having office / factory at No. \_\_\_\_\_  
\_\_\_\_\_, Karachi, in  
which I am Director / Managing Partner / Proprietor hereinafter be referred to as the  
**SAID FIRM.**

The attorney is empowered as under :-

- 1) To prosecute or defend any suit, complaint, application, appeal, revision, ejectment application, petition or any proceeding whatever before any court from lowest to highest court or authority as may be necessary or expedient relating to the said firm and for that purpose to appoint / remove lawyer, advocate, pleader, agent or any other legal practitioner on my behalf to sign, verify and file plaints, applications, memorandum of appeal, revision, Petitions, vakalatnama and swear affidavits as may be necessary therefore and to compromise, compound, withdraw or refer to arbitration such legal proceedings in or before any court or authority and for that purpose the said attorney may accept service of any summon, notice, writ etc. issued against me or our said firm by any court or authority.
- 2) To sign, verify, execute, submit or withdraw all necessary plaints, written statements, affidavits, Affidavits in Evidence, objections, claims, revisions, appeals, petitions and all sorts of applications etc.
- 3) To appoint any substitute agent, sub-attorney or special attorney.
- 4) To sing, swear and present affidavits of all types including affidavit in evidence and affidavit in exparte proof.
- 5) To give evidence and to be cross examined and produce witnesses on my behalf in any judicial / quasi judicial proceedings.
- 6) To compromise any matter with anybody on any terms he thinks fit in respect of the said firm and in case compromise is to be filed before the legal quasi judicial authority then present the same and admit execution thereof.
- 7) This power of attorney is irrevocable.
- 8) That in case any power is required which has not specifically conferred in this power of attorney even then my said attorney shall be deemed to possess such power and I ratify and agree to ratify all such acts, things, deeds and matters done by my said attorney by virtue of this power of attorney.

*AND GENERALLY* act as my attorney or agent in relation to the matters aforesaid and all other matters incidental thereto and do all acts and things as fully and effectually in all respects as myself could do if personally present and I hereby undertake to ratify and conform all and whatsoever that my said attorney shall lawfully do or cause to be done for me in connection with the said firm by virtue of the powers hereby given.

*IN WITNESS WHEREOF* have signed this power of attorney on this \_\_\_\_\_ day of July, 2021.

Sign & Stamp: \_\_\_\_\_

Mr. \_\_\_\_\_

S/o. \_\_\_\_\_

(Executant)

Sign & Stamp: \_\_\_\_\_

Mr. \_\_\_\_\_

S/o. \_\_\_\_\_

(Attorney)

**WITNESSES:**

1. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

2. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**EXTRACT OF RESOLUTION PASSED ON XX-XX-XXXX**  
**BY THE BOARD OF DIRECTORS**

RESOLVED that Mr. \_\_\_\_\_ S/o. \_\_\_\_\_  
bearing CNIC: \_\_\_\_\_, designation: \_\_\_\_\_  
of M/s. \_\_\_\_\_, Karachi, be and is hereby  
authorized to: (a) act for and on behalf of the Company and to take all steps necessary, expedient or  
desirable in connection with all matters relating to protection and enforcement of the Company's  
rights directly or indirectly and to institute one or more legal proceedings (including without limitation  
Constitutional Petition(s)) before any Court or Tribunal after the date of this resolution, including  
without limitation, to defend or initiate or institute the same through Counsel and to appoint Counsel  
and Advocate-on-Record or to otherwise deal with all matters relating to the same, including without  
limitation, signing pleadings and related affidavits and power of attorneys; (b) institute and or file  
suits, petitions, revisions, reviews, appeals against any orders or judgments on behalf of the  
Company before any Court or Tribunal of competent jurisdiction including, without limitation, the  
High Courts and the Supreme Court of Pakistan or to otherwise institute any other related or  
unrelated legal proceedings by or on behalf of the Company and defend all related or unrelated  
actions and legal proceedings against the Company; (c) institute and file any one or more  
arbitrations, suits or other applications, actions or petitions against all proper and necessary parties  
in connection with or pertaining to any of the foregoing; and (d) generally to do all other lawful acts  
necessary, expedient or desirable for the conduct of the aforementioned legal and other proceedings  
and all other related or unrelated legal proceedings, arbitrations, suits, petitions, applications,  
appeals, or other actions or proceedings in any Court or Tribunal or before any competent authority.

FURTHER RESOLVED that all acts, deeds and things lawfully done by the Company's said attorney  
shall be construed as acts, deeds and things done by the Company.

Certified that the above resolution was passed by the Board of Directors of the Company and that  
the said resolution has not been rescinded and is in operation and that this is a true copy of the said  
resolution.

Company Stamp & Sign