

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Company Registration Office

CERTIFICATE OF INCORPORATION

[Under section 16 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0231474

I hereby certify that **GHOUSIA WALIMA GOSHT (PRIVATE)**
LIMITED is this day incorporated under the Companies Act, 2017 (XIX of
2017) and that the company is **limited by shares.**

Given at **Multan** this **Fifth** day of **June**, Two **Thousand** and **Twenty**
Three



Muhammad Shoaib Khan
Assistant Registrar



https://eservices.secp.gov.pk/eServices/ControllerServlet?request_id=VERIFY_ONLINE_INCORP_CERT&id=0231474

Disclaimer: This certificate of incorporation is not a permission to accept deposits from the general public by offering fake jobs/investment packages and return thereon, indulge in leasing/ financing of vehicles and household products etc., MLM, Pyramid and Ponzi Schemes, Lottery Business, trading in forex and virtual currencies or any other unlawful business activities.

TAXPAYER REGISTRATION CERTIFICATE

(Under Section 181C of the Income Tax Ordinance 2001)

Registration No. A428183



A428183

Date of Registration 05-Jun-2023

Type of Person Company

Inc. No. 0231474

Inc. Date 05-Jun-2023

Name GHOUSIA WALIMA GOSHT (PRIVATE) LIMITED

Address Shop 52, Ghousia Rice shop, Adda Larr, Qudrat Town, Sreet no 2, Bahawalpur Road, Pakistan

Tax Office RTO MULTAN

Activity Type Business

Inland Revenue Service

This is a computer generated certificate and,
hence, no signatures are required.

Displaying of Taxpayer Registration Certificate is mandatory as
provided under section 181C of Income Tax Ordinance 2001.

This is not a valid evidence of being a "filer" for the purposes of clauses (23A) and (35C)
of sections 2 and 181A of the Income Tax Ordinance 2001.





SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
Company Registration Office
MULTAN

ACKNOWLEDGEMENT OF FILING

[See-regulation-13 (1)]

No. ADR-I/0231474

Dated:05.06.2023

In the matter of **GHOUSIA WALIMA GOSHT (PRIVATE) LIMITED - Shop 52, Ghausia Rice shop, Adda Larr, Qudrat Town, Sreet no 2, Bahawalpur Road, Multan, Bosan Town, MULTAN, Punjab**

The receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Act, 2017 (XIX of 2017), is hereby acknowledged.

1. Application for Company Incorporation 03.06.2023
2. Memorandum of Association dated 03.06.2023
3. Articles of Association dated 03.06.2023

(Muhammad Shoaib Khan)

Assistant Registrar

63-A, Nawa-i-waqt Building, Abdali Road, Multan

Fee. Rs. **1,000/-**

Process ID:**4920981**

C	Appointment of subsequent chief executive	All Companies	Section 187 of the Act and Regulation 20 of the Regulations.	Within 14 days from the date of election of directors or the office of chief executive falling vacant.	Form-29 within 15 days from the date of appointment of subsequent chief executive. Companies are also required to file Form-28 within 15 days from the date of appointment of chief executive.
D	Change in registered office address	All Companies	Sections 21, 32 and 150 of the Act.	Within same city,	• Form-21 within 15 days from date of change of registered address
				From one city to another within same province,	• Form-26 within 15 days and • Form-21 within 15 days from date of change of registered address
				Change the place of its registered office from.— (i) one Province to another Province or Islamabad Capital Territory and vice versa; or (ii) one Province or Islamabad Capital Territory to a part of Pakistan not forming part of a Province and vice versa;	• Petition under Section 32 of the Act to be filed within sixty days of passing special resolution on Form-5 and shall include: o Form-26 and o Form-21
E	Commencement of business	Public Companies	Section 19 of the Act.	Public company shall commence its business after acceptance and registration of documents as mentioned u/s section 19(d) and/or section 19(e) of the Act.	• Form-23, along with statement in lieu of prospectus by all public unlisted companies • Form-22, along with all other relevant returns / documents by listed companies
F	Holding of Statutory meeting and preparation of statutory report and filing of the same with the Registrar	Public Companies	Section 131 of the Act.	Within one hundred and eighty days from the date at which the company is entitled to commence business or within nine months from the date of its incorporation whichever is earlier.	One copy of statutory report on Form-25 certified in the prescribed manner, along with report of auditors at least 21 days before the date of Statutory Meeting. <i>Note: - If first AGM is decided to be held earlier, no statutory meeting shall be required.</i>

G	Increase in authorized capital	All Companies	Sections 85 and 150 of the Act.	Within 15 days from the passing of special resolution.	Form-7 and Form-26 within 15 days from the passing of special resolution along with amended copy of Memorandum and Articles of Association
H	Further allotment of shares	All Companies	Sections 70 and 83 of the Act and Regulation 12 of Regulations.	• A circular containing Letter of offer u/s 83(3) to be delivered simultaneously to members and Registrar. • Shares may be allotted after the expiry of the period provided in the Letter of Offer, by the Board of Directors. • Return of allotment to be filed within 45 days of the date of allotment.	• Filing of Form-3 within 45 days from allotment of shares along with; - i). in case of cash allotment a report from company's auditor to the effect that the amount of consideration has been received in full by the company and shares have been issued to each allottee. - ii). in case of bonus issue a copy of the resolution authorizing such issue - iii). In case of allotment for consideration otherwise than in cash • a copy of the document evidencing the transfer of non-cash asset to the company, or • a copy of the contract for technical and other services, intellectual property • or other consideration, along with copy of the valuation report (verified in the specified manner) for registration in respect of which that allotment was made
I	Change of more than 25% in shareholding or membership or voting rights	All Companies other than listed	Section 465 of the Act and Regulation 14 of the Regulations.	Within 15 days after the day on which threshold of more than 25% is reached.	• Company (other than listed) shall file Form-3A within 15 days after the day the threshold of 25% is exceeded.

J	Returns of Beneficial ownership	All Companies	Section 452 of the Act.	• Information of Beneficial ownership, as per Form-31 along with the annual return. • In case the company is not required to file annual return, it shall only file Form-31 within thirty (30) days from the last day of the calendar year to which it relates.	• Form-31 in case of Substantial Shareholders / Officers and Form-32 in case of Particulars of Companies.
K	Particulars of Mortgages, Charges, Pledges etc. and Memorandum of Complete Satisfaction	All Companies	Sections 100, 105, 106, 109 and 448 of the Act and Regulation 18 of the Regulations.	Within 30 days of the creation, modification and satisfaction of charge.	• For creation of charge/mortgage, file Form-10 along with instrument creating charge, affidavit and board resolution • For modification of charge, file Form-16 instrument(s) modifying the charge, affidavit and board resolution. • For satisfaction of charge, file Form-17 along with NOC from bank
L	Record of Ultimate Beneficial Owners (UBO)	All Companies	Section 123-A of the Act, Regulations 4 & 19 A of the Regulations.	Within 15 days from the receipt of declaration received under sub-regulation (2) or (3) of Regulation 19 of the Regulations and thereafter along with its annual return, submit to the registrar concerned a declaration of compliance in pursuance of sub-section (2) of section 123A of the Act.	All the companies are required to file Form-45. <i>Note:- Provided that in case of listed companies, a copy of the said Form shall also be filed with the Commission.</i>

DISCLAIMER

This pamphlet is intended to facilitate the users in enabling them understand statutory responsibilities of a company. The text cited herein is meant to serve merely as a guideline and is not a substitute to the bare provisions of law. Users are advised to consult the Companies Act, 2017 and subordinate rules and regulations for a comprehensive understanding of the statutory obligations of the company under these laws.

Application for registration of trade mark for goods or services and to register a domain name under section 22(1), section 84(2); rule 12

Application is hereby made for registration in the register of the accompanying trade mark in class 40

in respect of TREATMENT OF MATERIALS; RECYCLING OF WASTE AND TRASH; AIR PURIFICATION AND TREATMENT OF WATER; PRINTING SERVICES; FOOD AND DRINK PRESERVATION

in the name(s) of MS RIZHAN HASHMI, SOLE PROPRIETORSHIP Nationality PAKISTAN trading as GHOUSIA WALIMA GOSHT

whose trade or business address is SHOP 52 GHOUSIA RICE SHOP ADDA LARR QUDRAT TOWN STREET NO 2 BAHAWALPUR ROAD PAKISTAN, BAHAWALPUR, PUNJAB, PAKISTAN

who claim(s) to be the proprietor(s) thereof and by whom the said mark is proposed to be used / being used since PROPOSED TO BE USED in respect of said goods or services SERVICES

If the application is for a series of marks, indicate how many marks in the series AS SHOWN

If the application is for domain name indicate whether it is in respect of goods or services SERVICES

If colour is claimed, indicate here and state the colour(s) ALL

Address for service in Pakistan to which all correspondence should be sent SHOP 52 GHOUSIA RICE SHOP ADDA LARR QUDRAT TOWN STREET NO 2 BAHAWALPUR ROAD PAKISTAN, BAHAWALPUR, PUNJAB

WORD & DESIGN MARK : AS SHOWN



Name of signatory: MS RIZHAN HASHMI

Telephone: Fax:

Mobile No. 03009646458

Email: GHOUSIAFOODSPVTLTDPAKISTAN7

To,

The Registrar of Trade Marks,
IPO LAHORE

Sr. No.	Attachment	Upload Date
1	LOGO/ MARK/ MONOGRAM	22-Sep-2023

TM 55 (ONLINE)**Request for Search Under Rule 87**

The Registrar is hereby requested under rule 87 of the Trademarks Rules, 2004 to search in Class **29** in respect of **MEAT, FISH, POULTRY AND GAME; MEAT EXTRACTS; PRESERVED, FROZEN, DRIED AND COOKED FRUITS AND VEGETABLES; JELLIES, JAMS, COMPOTES; EGGS; MILK, CHEESE, BUTTER, YOGURT AND OTHER MILK PRODUCTS; OILS AND FATS FOR FOOD** to ascertain whether any trade marks are on record which resemble the trade mark sent herewith in duplicate (each representation being mounted on a sheet of strong paper approximately 13 inches by 8 inches in size).

WORD & DESIGN MARK : WALIMA GOSHT



Name of signatory: MS RIZHAN HASHMI

Address: SHOP 52 GHOUSIA RICE SHOP
ADDA LARR QUDRAT TOWN STREET NO 2
BAHAWALPUR ROAD PAKISTAN,
BAHAWALPUR, PUNJAB

Telephone: Fax:

Mobile No. 03009646458

Email: GHOUSIAFOODSPVTLTDPAKISTAN7

To,

The Registrar of Trade Marks,
IPO LAHORE

Sr. No.	Attachment	Upload Date
1	LOGO/ MARK/ MONOGRAM	12-Dec-2023

NOTE: Applications/ documents submitted after close of office hours shall be treated to have been received on the NEXT working day.

ولیمہ گوشت

WALIMA GOSHT

RECIPE MIX



GHOUSIA
WALIMA GOSHT FOODS®





GHOUSIA

WALIMA GOSHT FOODS®





The background is a dark blue rectangle. It is framed by a colorful, stylized border. On the left and right sides, there are vertical elements: a large wooden spoon with a grey head, a red chili pepper, a green chili pepper, a red tomato, a purple eggplant, and an orange with a dotted pattern. At the bottom left and right, there are red carrots and silver forks. At the top, there is a green and yellow patterned banner. In the center, the text 'GHOUSIA' is written in large, bold, white capital letters. Below it, 'WALIMA GOSHT' is written in smaller, bold, white capital letters, followed by 'FOODS®' in a smaller font. An orange curved line, resembling a smile or a swoosh, is positioned below 'WALIMA GOSHT'.

GHOUSIA

WALIMA GOSHT FOODS®

The Best & The One



GHOUSIA
WALIMA GOSHT FOODS®









Federal Board of Revenue
Government of Pakistan





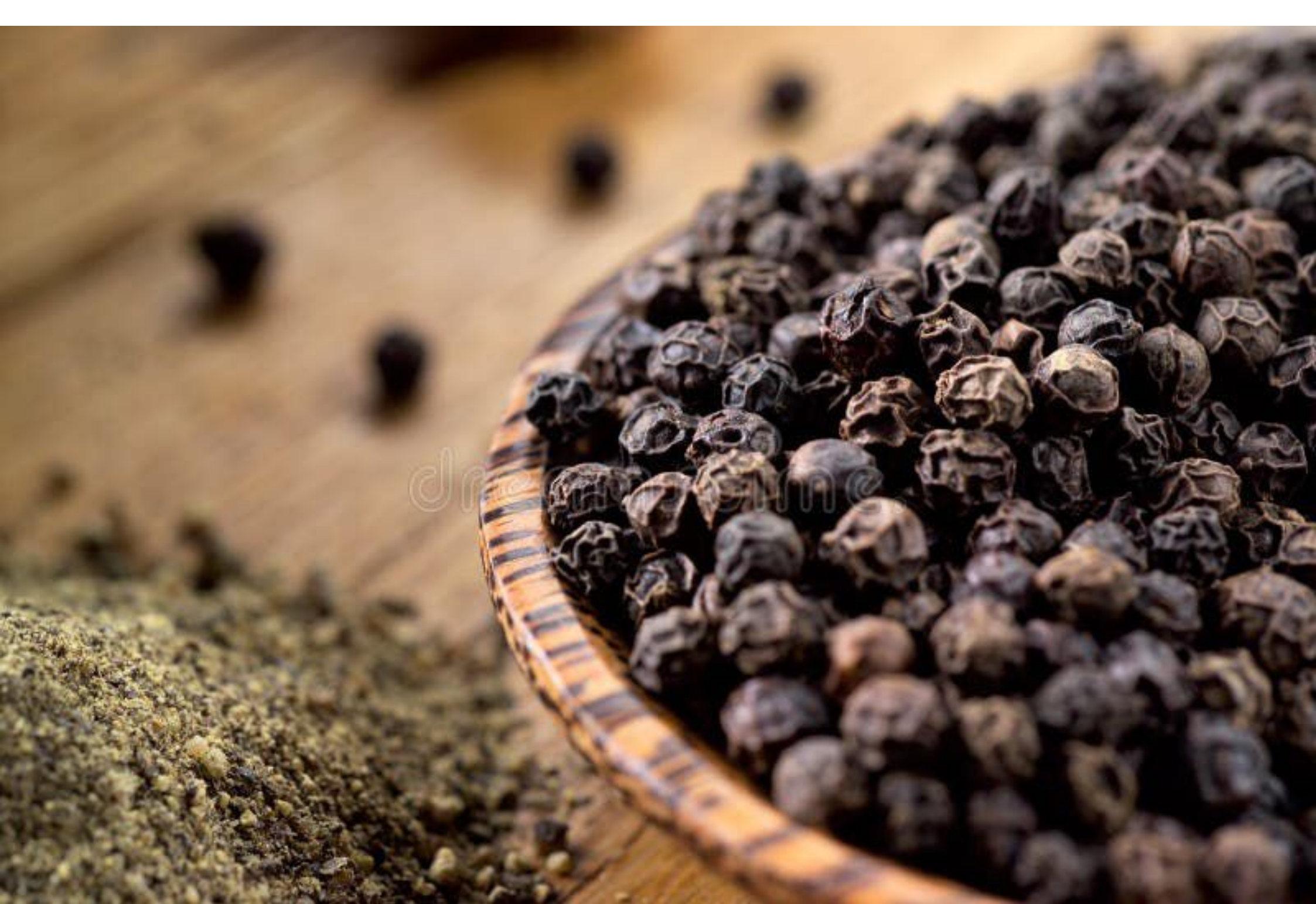


Pakistan Standards













پنجاب فوڈ اتھارٹی

فوڈ بزنس لائسنس سرٹیفکیٹ

Food Business License Certificate

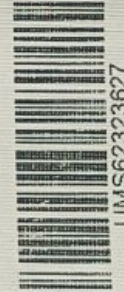


GHOUSIA WALIMA GOSHT FOODS

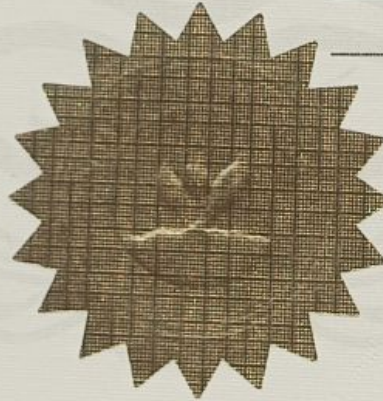
غوشیہ ولیمہ گوشت فوڈز

License Duration : 02-11-2023 To 30-06-2024
License Number : MTN/M-A/47823169
Owner Name : Javed Hashmi
Phone Number : 03009161410
Business Address : Ada Lahar Shujabad Road Old Police Station Multan
License Category : M-A
CNIC Number : 36303-8112868-5

لائسنس کا دورانیہ : 02-11-2023 تا 30-06-2024
لائسنس نمبر : MTN/M-A/47823169
مالک کا نام : جاوید ہاشمی
فون نمبر : 03009161410
بزنس کا پتہ : اڈا لاہر شجاع آباد روڈ پرانا چھانہ ملتان
لائسنس کیٹگری : M-A
شناختی کارڈ نمبر : 36303-8112868-5



Verify through PFA Official APP



دائریکٹر جنرل پنجاب فوڈ اتھارٹی

This license has been issued under Punjab Food Authority Act 2011 Section 15 for operating food business.

یہ لائسنس شخص کسی بھی جگہ خوراک کا کاروبار کرنے کی اجازت دینے تک محدود ہے۔
یہ لائسنس پنجاب فوڈ اتھارٹی ایکٹ 2011 سیکشن 15 کے تحت خوراک کے کاروبار کا کام کرنے کے لئے جاری کیا جا رہا ہے۔



GOVERNMENT OF PAKISTAN
Ministry of Science & Technology

Sr. No. PCSIR-LLC- 231545

Pakistan Council of Scientific & Industrial Research
Laboratories Complex, Lahore
FEROZEPUR ROAD, LAHORE 54600 - PAKISTAN

Doc# LLC/QM/FF/42 Date: Jan. 01, 2020 Rev # 00

UNICERT
ISO 9001



TEST REPORT

Report No: FBRC/SU/ANAL./REP./ 805

Date: January 01, 2024

Name & Address of Client: M/s Ghousia Walima Gosht Foods Private Limited, Adda Lar Bahawalpur Road, Multan.

Request Ref. # Nil Dated: 20-12-2023

Sheet No: 1 of 1

Description of Sample: Ghousia Haldi Powder

No. of Sample(s): One

ILO Log # & Date: 805/ 20-12-2023

Ref./Code # : NUL-34/12

Method used / Specifications: A.O.A.C., 2023

Temp. 18-28°C, Humidity: 30-70%

Statement of Non-compliance: Nil

Testing Date: 21-12-23 to 01-01-24

RESULTS

Parameters Examined	Reported values
Moisture (%)	8.60
Ash (%)	6.00
Fat (%)	1.20
Protein (%)	6.50
Fiber (%)	1.80
Carbohydrates (%)	75.90
Energy (Kcal/100g)	340.40

◆.....◆END◆.....◆

Term and conditions over leaf

Prepared by:

SHUMAILA USMAN
Senior Scientific Officer
TMB/Section Incharge
LAHORE-54600

DR. ASMA SAEED
Head
Food & Biotechnology Research Centre
P.C.S.I.R. Laboratories Complex
Lahore-54600
Head of the Centre

Counter signature

02-01-24
Director General

Tel Direct No: 042-99230574; PABX No.042-99230688-95, Ext: 216-17, 363, Fax: 042-99230705
Email: ilo@pcsir-lhr.gov.pk; ilopcsirlhr@gmail.com; website: www.pcsir-lhr.gov.pk



Pakistan Council of Scientific & Industrial Research
Laboratories Complex, Lahore

FEROZEPUR ROAD, LAHORE 54600 - PAKISTAN

Doc# LLC/QM/FF/42 Date: Jan. 01, 2020 Rev # 00

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ISO 9001



TEST REPORT

Report No: FBRC/SU/ANAL./REP./ 803

Date: January 01, 2024

Name & Address of Client:

M/s Ghousia Walima Gosht Foods Private Limited, Adda Lar Bahawalpur Road, Multan.

Request Ref. #

Nil Dated: 20-12-2023

Sheet No: 1 of 1

Description of Sample:

Shahi Garam Misala

No. of Sample(s): One

ILO Log # & Date:

803/ 20-12-2023

Ref./Code #: NUL-32/12

Method used / Specifications:

A.O.A.C., 2023

Temp. 18-28°C, Humidity: 30-70%

Statement of Non-compliance: Nil

Testing Date: 21-12-23 to 01-01-24

RESULTS

Parameters Examined	Reported values
Moisture (%)	6.30
Ash (%)	5.80
Fat (%)	1.10
Protein (%)	4.80
Fiber (%)	1.00
Carbohydrates (%)	81.00
Energy (Kcal/100g)	353.10

◆-----◆END◆-----◆

Term and conditions over leaf

Prepared by:

SHUMAILA USMAN
Senior Scientific Officer
PCSI Laboratories Complex
FMRI Section Incharge

DR. ASMA SAEED

Head
Food & Biotechnology Research Centre
P.C.S.I.R., Laboratories Complex
Lahore-54600

Head of the Centre

Counter signature

02-01-24
Director General



Pakistan Council of Scientific & Industrial Research
Laboratories Complex, Lahore
FEROZEPUR ROAD, LAHORE 54600 - PAKISTAN

Doc# LLC/QM/FF/42 Date: Jan. 01, 2020 Rev # 00

UNICERT
ISO 9001



TEST REPORT

Report No: FBRC/SU/ANAL./REP./ 802

Date: January 01, 2024

Name & Address of Client: M/s Ghousia Walima Gosht Foods Private Limited, Adda Lar Bahawalpur Road, Multan.

Request Ref. # Nil Dated: 20-12-2023

Sheet No: 1 of 1

Description of Sample: Walima Gosht Recipe Mix

No. of Sample(s): One

ILO Log # & Date: 802/ 20-12-2023

Ref./Code #: NUL-31/12

Method used / Specifications: A.O.A.C., 2023

Temp. 18-28°C, Humidity: 30-70%

Statement of Non-compliance: Nil

Testing Date: 21-12-23 to 01-01-24

RESULTS

Parameters Examined	Reported values
Moisture (%)	6.40
Ash (%)	32.46
Fat (%)	4.60
Protein (%)	3.60
Fiber (%)	2.10
Carbohydrates (%)	50.84
Energy (Kcal/100g)	259.36

◆-----◆END◆-----◆

Term and conditions over leaf

Prepared by:

Shumaila Usman
SHUMAILA USMAN
Senior Scientific Officer
PCSIR Laboratories Complex
TMR Section in Charge

Asma Saeed
DR. ASMA SAEED
Head
Food & Biotechnology Research Centre
P.C.S.I.R., Laboratories Complex
Lahore-54600
Head of the Centre

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02-01-24
Director General

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GOVERNMENT OF PAKISTAN
Ministry of Science & Technology

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FEROZEPUR ROAD, LAHORE 54600 - PAKISTAN

Doc# LLC/QM/FF/42 Date: Jan. 01, 2020 Rev # 00

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ISO 9001



TEST REPORT

Report No: FBRC/SU/ANAL./REP./ 804

Date: January 01, 2024

Name & Address of Client: M/s Ghousia Walima Gosht Foods Private Limited, Adda Lar Bahawalpur Road, Multan.

Request Ref. # Nil Dated: 20-12-2023

Sheet No: 1 of 1

Description of Sample: Ehsaas Biryani Recipe Mix

No. of Sample(s): One

ILO Log # & Date: 804/ 20-12-2023

Ref./Code # : NUL-33/12

Method used / Specifications: A.O.A.C., 2023

Temp. 18-28°C, Humidity: 30-70%

Statement of Non-compliance: Nil

Testing Date: 21-12-23 to 01-01-24

RESULTS

Parameters Examined	Reported values
Moisture (%)	6.10
Ash (%)	30.62
Fat (%)	3.40
Protein (%)	5.10
Fiber (%)	2.90
Carbohydrates (%)	51.88
Energy (Kcal/100g)	258.52

◆.....◆END◆.....◆

Term and conditions over leaf

Prepared by:

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SHUMAILA USMAN
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P.C.S.I.R. Laboratories Complex
TMR/ Section Incharge

DR. ASMA SAEED
Head
Food & Biotechnology Research Centre
P.C.S.I.R. Laboratories Complex
Lahore-54600
Head of the Centre

Counter signature

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Email: ilo@pcsir-lhr.gov.pk; ilopcsirlhr@gmail.com; website: www.pcsir-lhr.gov.pk