

***MEMORANDUM OF ASSOCIATION***  
***OF***  
***MASTER MARINERS SOCIETY OF PAKISTAN***

**MEMORANDUM OF ASSOCIATION**

**OF**

**MASTER MARINERS SOCIETY OF PAKISTAN.**

**N A M E :-**

1. The name of the Society shall be “MASTER MARINERS SOCIETY OF PAKISTAN” hereinafter referred to as the Society.

**REGISTERED OFFICE :-**

2. The registered office of the Society shall be situated at Karachi.

**OBJECTS:-**

3. The objects for which the Society has been established are :-
  - (a) To devise ways and means for increasing academic and scientific knowledge of Pakistan Merchant Navy Officers through establishing a Marine Library, issuing Technical Journals, etc;
  - (b) To provide an organisation through which various matters of mutual academic interest, latest developments and inventions, etc; can be discussed.
  - © To offer advice and technical knowledge to the Ship Owners, Port Authorities and all other concerned Authorities.
  - (d) To establish, raise and maintain funds through subscription, entrance and monthly fees, contributions and charges for services and to utilise the same for promotion of the objects of the Society.
  - (e) To maintain and develop harmonious relations and co-operation between the members.
  - (f) To borrow or raise money in such manner as the Society shall think fit, for any of the objects of the Society and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all any part of the Society's property or assets and also by a similar or other mortgage, charge or lien and to secure and guarantee performance by the Society of any obligation or liability it may undertake.
  - (g) To purchase, take on lease or in exchange, hire or otherwise acquire any moveable or immovable property or properties or any right or privileges necessary or convenient for the purpose of the Society.
  - (h) To construct, or alter and keep in repair any building or premises required or used by or for the Society.
  - (i) To invest the moneys of the Society not immediately required in such securities or manner as may from time to time be determined.
  - (j) To sell, improve, manage, develop, lease, mortgage, dispose or otherwise deal with all or any part of the property or properties of the Society.
  - (k) To print and publish any Newspapers, Periodicals, Books or leaflets that the Society may think desirable for the promotion of its objects.
  - (l) To subscribe to any local or other charities and to grant donations for any Public purpose.

- (m) To undertake, execute or create any trust which may seem directly or indirectly conductive to any of the objects of the Society.
- (n) To transfer all or any of the property, assets and liabilities and engagements of the Society to any one or more Institutions Societies or Associations having similar objects.
- (o) To establish contacts with other Associations or Institutions having similar objectives and to exchange information and knowledge with such Associations and Institutions so as to keep the members informed about the latest and day to day developments in technical land other fields concerning the Merchant Navy.
- (p) To do all acts, things, deeds and matters as may be conductive to the attainment of any or all the above objects of the Society, from time to time, as may be deemed necessary for the promotion of the ideas and attainment of the objects of the Society.
4. If upon the winding up or dissolution of the Society there remains after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed amongst the members of the Society, but shall be given or transferred to some other Institution or Institutions having objects similar to the object of the Society, to be determined by the members of the Society at or before the time of dissolution, and in default thereof by such Court as may have jurisdiction in the matter.
5. The names, addresses and occupation of the members of the Executive Committee, in whom by rules of the Society, the management of its affairs are entrusted are :-

<b>S/ No.</b>	<b>N A M E</b>	<b>ADDRESS.</b>	<b>OCCUPATION.</b>
1.	Capt. Asad Ali Khan.	D-114, K.D.A. Scheme No.1, Karachi. 8	Master Mariners (Private Service)
2.	Capt. Mumtaz Usman.	186-D, K.D.A. Scheme No. I,	Master Mariners (Private Service)
3.	Capt. Nazir Siddiqui.	C-1 Jigar Muradabadi Rd; Cosmopolitan H. Soc. Karachi	Master Mariners (Private Service)
4.	Capt. A. Hamid.	199/ 2-B, Block No. 2, P.E.C.H.S. Karachi. 29.	Master Mariners (Private Service)
5.	Capt. Kamal Abbasi.	6-A (ANNEXE) 7 <sup>th</sup> Central St. Defence Housing Society, Karachi. 46.	Master Mariners (Private Service)
6.	Capt. K.R.S. Captain.	5 Bonus Street, Karachi.	Master Mariners (Private Service)
7.	Capt. A. Moiz Khan.	E- 35, Block 'B' N. Nazimabad, Karachi. 33.	Master Mariners (Private Service)
8.	Capt. M.H. Nalkhandy.	61, Kokan Muslim Housing Society, Karachi.	Master Mariners (Private Service)
9.	Capt. Salimullah Khan.	120 Banglore Town, Karachi. 8.	Master Mariners (Private Service)

10.	Capt. Syed Mohd. Ali.	B-25, 'A' N. Nazimabad, Karachi. 33.	Master Mariners (Private Service)
11.	Capt. I. M. Mukri.	B-147, Block 'A' N. Nazimabad, Karachi. 33.	Master Mariners (Private Service)
12.	Capt. Safiuddin Mukadam.	112/3, Kokan Muslim Society, Karachi.	Master Mariners (Private Service)
13.	Capt. A. Ghani Singharey.	A 64-D, N. Nazimabad, Karachi. 33.	Master Mariners (Private Service)
14.	Capt. M. Farid.	B-73, Allama Iqbal Town, Karachi.	Master Mariners (Private Service)
15.	Capt. Khalil-ur-Rehman.	B-242, Block 13, F. B. Area, Karachi. 38.	Master Mariners (Private Service)
16.	Capt. Akmal Shah.	75/O, Block 6. P.E.C.H.S. Karachi. 29.	Master Mariners (Private Service)
17.	Capt. B. M. Mukkadam.	165/ C, Block 'D' N. Nazimabad, Karachi. 33.	Master Mariners (Private Service)

We the several persons whose names, address and description are described here below are desirous of being formed into a Society in pursuance of this Memorandum of Association.

S/ No.	N A M E	ADDRESS.	DESCRIPTION	SIGNATURE
1.	Capt. Kamal Abbasi.	6-A (ANNEXE) 7 <sup>th</sup> Central St. Defence Housing Society, Karachi.	Master Mariner	(Sd.)
2.	Capt. A. Hamid.	199/2-B Block 2, P.E.C.H.S. Karachi. 29.	Master Mariner	(Sd.)
3.	Capt. Salimullah Khan.	120, Banglore Town, Karachi. 8.	Master Mariner	(Sd.)
4.	Capt. Khalil-ur-Rehman.	B-242, Block 13, F. B. Area, Karachi. 38.	Master Mariner	(Sd.)
5.	Capt. Syed Mohd. Ali.	B-25, Block 'A' N. Nazimabad, Karachi.33.	Master Mariner	(Sd.)
6.	Capt. I. M. Mukri.	B-147, Block 'D' N. Nazimabad, Karachi.33.	Master Mariner	(Sd.)
7.	Capt. Akmal Shah.	75/O, Block 6, P.E.C.H.S. Karachi. 29.	Master Mariner	(Sd.)
8.	Capt. B. M. Mukkadam.	165/ C, Block 'D' N. Nazimabad, Karachi.33.	Master Mariner	(Sd.)

Karachi, dated this 22<sup>nd</sup> day of APRIL, 1978  
 Witness to the above Signatures.  
 (Sd) Kamruddin T. Kabani,  
 B.A.L.L.B. Advocate.  
 Sheikh Chambers, 1<sup>st</sup> Floor,  
 Near Light House Cinema,  
 Bunder Road, Karachi.

TRUE COPY  
 (SD.)  
 Assistant Registrar, Joint Stock  
 Companies, Sind. Karachi.  
 Date 29-06-1978.

**RULES AND REGULATIONS OF MASTER  
MARINERS SOCIETY OF PAKISTAN**

1. **NAME** The Society shall be known as MASTER MARINERS SOCIETY OF PAKISTAN (hereinafter referred to as the Society).
2. The address of the Society is: 1<sup>st</sup> floor, Old Ralli Bros. Bldg; Talpur Road, Karachi.
3. (a) *All Pakistanis holding a Certificate of Competency as Master (Foreign Going), equivalent or above, and any Pakistani in command of a Foreign Going Ship, shall be eligible for 'ordinary' membership of the Society.*  
(b) *Any Pakistani Merchant Navy officer / engineer of a senior rank, or any other Pakistani associated with the Merchant Navy and who is likely to make a positive contribution towards achieving the objectives of the Society, may be eligible for the 'associate' membership of the Society.*  
© *Any 'ordinary' members may become a 'life member' on payment of appropriate fee.*
4. **INTERPRETATION :-** In these Rules and Regulations :-
  - (a) Words importing the singular number only shall include the plural number and vice versa.
  - (b) "Executive Committee" shall mean an executive committee of the Society.
  - © "The Society" means the President, Vice President, General Secretary, Joint Secretary, Treasurer.
  - (d) Office Bearer means the President, Vice President, General Secretary, Joint Secretary, Treasurer.
5. When the candidate desires to be admitted to the membership of the Society, an application for admission in the form prescribed by the Executive Committee, duly proposed by one and seconded by another member of the Society.
6. Every application for membership shall give a written undertaking in such form as may be required by the Executive Committee to conform to the Memorandum and Rules and Regulations, in force at the time of application or subsequently altered in the manner authorised.
7. Any member may resign membership of the Society by giving to the General Secretary one month's notice in writing of his intention so to do, and shall cease to be a member at the expiry of such period and thereafter shall have no claim upon the funds, property or privileges of the Society.
8. In the event of the Executive Committee being of the opinion that the conduct of, or any act committed by any member is prejudicial to the interest of the Society, the Committee may by resolution to that effect, by majority of not less than two thirds of the members of the Executive Committee present, suspend such member from membership of the Society for such period as the Executive Committee may determine, provided that no such resolution shall be passed until after the member has been informed in writing by the General Secretary of the particulars and details of the complaint against him and has been given an opportunity of being heard in person or through his duly authorised representative by the Executive Committee.
9. Any suspension under the proceeding Rule may at any time be canceled or revoked by the unanimous decision of the Executive Committee.
10. Each suspension under Rule 8 shall be reported by the General Secretary at the next following general meeting of the Society and the suspension may be confirmed by a resolution carried by a majority of not less than two thirds of the members present at such meeting. If suspension is not confirmed as aforesaid the member concerned be reinstated.

- 11 It shall be competent and lawful for such general meeting, in lieu of confirming suspension, to direct the expulsion of a suspended member from membership of the Society, provided a resolution to that effect is carried by a majority of not less than 2/3<sup>rd</sup> of the members present. Upon the passing of a resolution for expulsion the member concerned shall cease to be member of the Society.
- 12 A member expelled under the preceding rule shall not be eligible for readmission to membership of the Society within a period of two years from the date of his expulsion, provided that if he is readmitted he shall have to pay admission and subscription fees and also such sum as may be due from him at the time he ceased to be a member.
- 13 *The annual membership subscription shall be as follows:*  
*Ordinary Members, ashore : Rs. 400/= (Four hundred Rupees)*  
*Ordinary Members, afloat : Rs. 600/= (Six hundred Rupees)*  
*Associate Members. : Rs. 600/= (Six hundred Rupees)*  
*For Life Members, life membership subscription shall be*  
*Rs. 8000/= (Eight thousand) only.*  
*The Executive Committee may vary the category of subscription on individual merits.*
- 14 Any member who does not pay the annual subscription for more than two years, shall be automatically suspended. If after due notice being served on him by registered post acknowledgment due the amount involved is not received within one month from the date of receipt of such notice, he shall cease to be a member of the Society.
- 15 The first Ordinary General Meeting of the Society shall be held on such date and at such time and place, not more than three months after the incorporation of the Society, as may be determined by the Executive Committee.
- 16 *Subsequent Ordinary General Meeting shall be held atleast once in every calendar year on such date and at such time and place as may be determined by the Executive Committee and notice thereof shall be given to members as hereinafter provided. Every such General Meeting shall be called an Ordinary General Meeting and very other General Meeting shall be called Special General Meeting.*
- 17 The Executive Committee may, whenever it thinks necessary or expedient and shall upon requisition made in writing signed by not less than ten members of the Society convene a Special General Meeting on such date and at such time and place as it may determine. Any requisition made by the members shall state the object for which the meeting is proposed to be called and such requisition shall be deposited with the **General** Secretary. Every meeting so convened shall be restricted in respect of its business to the purposes specified by the Executive Committee or in the requisition deposited by the members.

18. If the Executive Committee does not proceed within 21 days from the date of requisition being so deposited to cause a meeting to be called, the requisitionists or a majority of them may themselves call a meeting but in either case any meeting so called shall be held within three months from the date of deposit of requisition. Any meeting called under this Rule by the requisitionists shall be called in the same manner as is being called by the Executive Committee.
19. Fourteen clear days notice to the members specifying the place, day and hour of meeting and in case of special business the general nature of such business shall be given in the notice as hereinafter provided and with the consent in writing of at least fifteen members entitled to veto. A meeting may be convened by a shorter notice and in any manner they think fit. The accidental commission to give any such notice to or non receipt of such notice by any member shall not invalidate any resolution passed at any meeting.
20. All business shall be deemed special that is transacted at the special general meeting and all that is transacted at an ordinary general meeting shall be deemed ordinary with the exception of the consideration of the accounts, balance sheets and the ordinary report of the Executive Committee and the report of the auditors, and the announcement of the result of the election by ballot previously taken in the manner provided hereinafter of the President and the members of the Executive Committee for the ensuing year in the place of those retiring and the appointment and remuneration of the auditors.
21. Any member or associate member shall be entitled to bring up any matter for discussion at the ordinary general meetings provided he shall have submitted to the **General** Secretary in writing atleast 7 days before the date of the said general meeting a Memorandum containing the point or points he wishes to raise at the meeting.
22. Subject to the provisions of Rules 23 and 24, no business shall be transacted at any general meeting unless a quorum of not less than 15 members or  $\frac{1}{4}$  of the total members, whichever is less, is present at the commencement of such business.
23. The President may, with the consent of any general meeting adjourn the same from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
24. If within half an hour from the time appointed for any general meeting a quorum of members is not present, the meeting, if convened upon the requisition of the members, shall be dissolved while in any other case it shall stand adjourned to the same day in the following week, at the same time and place, and if at such adjourned meeting a quorum of the members is not present, the members present shall form a quorum

25. At all meetings of the Society or its Executive Committee, the President for the time being shall have final or casting vote where an equal number of votes are registered , and such powers if exercised shall be specially recorded in the minutes of the proceedings of such meeting.
26. The President of the Society shall conduct ordinary and special general meetings of the Society and the meetings of the Executive Committee and shall ipso facto be the President of such meetings.
27. In the absence of the President from any meeting of the Society or of the Executive Committee for fifteen minutes from the time appointed for the meeting or if he is unwilling to preside, any of the two Vice Presidents shall take over the rights and duties of the President.
28. In the absence of the President and Vice Presidents from any meeting of the Society or of the Executive Committee for fifteen minutes from the time appointed for the meeting a member shall be elected by the members present from amongst themselves for the purpose of presiding at such meeting.
29. At any general meeting a resolution put to the vote of the meeting shall be decided by a show of hands, unless poll is (before or on declaration of the result of the show of hands) demanded by atleast five members or the President of the meeting and, unless a poll is so demanded a declaration by the Chairman that a resolution has, on a show of hands been carried, or carried unanimously or by a particular majority or lost, an entry to that effect in the Minutes Book of the Proceedings of the Society, shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against that resolution. No resolution at any General Meeting or Special General Meeting shall be deemed to have been duly passed if it is not agreed to by atleast 75% of the members present in the meeting.
30. If a poll is demanded, it shall be taken in such manner and at such time and place as the President directs and either at or after an interval or adjourned or otherwise and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The demand for the poll may be withdrawn.
31. (a) A poll demanded on the election of a President for a General Meeting as provided in Rule 30 or as a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the President of the meeting may direct.
  - (b) On a poll votes can only be given personally by members or by their proxies or representatives present at the meeting.
- © The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.



32. *At all General Meetings each 'ordinary' and 'life' member shall have one vote whether on show of hands or in the case of a poll.*
33. No member of the Society shall have any right to vote during any period of suspension under any of the provisions of these Rules.
34. The affairs and business of the Society shall be managed by the Executive Committee which may exercise all the powers of the Society except to be exercised by the Society in general meeting, subject nevertheless, to the Rules and Regulations and the exercise of such powers shall be subject all to the control and regulations of any general meeting; but no regulation made by the Society in general meeting shall invalidate any prior act of the Executive Committee which would have been valid if such regulation had not been made. Subject to the foregoing provision, the Executive Committee may do all acts and things which they shall consider proper or advantageous for accomplishing the objects or carrying on the business of the Society, and may in particular but without derogating from the generality of the foregoing powers, exercise the following powers :-
  - (a) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of Society;
  - (b) To purchase or otherwise acquire for the Society any property rights or privileges which the Society is authorised to acquire at such price and generally on such terms and conditions as they think fit;
  - (c) To appoint and at their discretion remove or suspend such staff, clerk, agents, legal advisors and servants for permanent, temporary or special services as they from time to time think fit and to determine their powers and duties and fix their salaries or emoluments or relationship and to acquire security in such instances and to such amount as they think fit, and to appoint any special agent or agents (who may include any of the members of the Executive Committee) in order either to inspect and report on the affairs, property and business of, or to transact any special matters of business of, or to transact in any locality within the country on such terms and with such general or special powers including powers of substation, as the Executive Committee may think fit to allow and as the conduct of the business of the Society may require;
  - (d) To appoint any person or persons (whether incorporated or not) to accept and hold in trust for the Society property belonging to the Society, and to execute and to do all such deeds, documents and things as may be necessary in relation to any such trust and to provide for the remuneration of such trustees.
  - (e) To institute, conduct, defend, refer to arbitration, compound or abandon any legal proceedings by or against the Society or its officers or otherwise concerning the affairs of the Society and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Society;
  - (f) To refer any claims or demands by or against the Society to arbitration and observe and perform the awards;
  - (g) To make and give receipts, releases and any other discharges for money payable to the Society and for the claims and demands of the Society;
  - (h) To determine who shall be entitled to sign on the Society's behalf, bills, notes, receipts, acceptances, endorsements, cheques, realisations, contracts and documents;

- (i) To invest and deal with any of the moneys of the Society not immediately required for the purposes thereof in or upon such investments or securities and in such manner as it may think fit and from time to time to vary or release such investments;
  - (j) To execute in the name of and on behalf of the Society in favour of any member of Executive Committee or other person who may incur or be about to incur any personal liability for the benefit of the Society such mortgages of the Society's property (present and future) as it may think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as may be agreed upon; and/ or -
  - (k) from time to time make, vary and repeal rules/ or bye-laws for regulating the business including the election of all or any of the office bearers of the Society, its Officers, servants and members.
35. *The Executive Committee of the Society shall consist of one President, two Vice Presidents, one General Secretary, one Joint Secretary, one Treasurer and 20 members consisting of ten shore based and ten afloat members.*
36. The office bearers and the members shall retire **after every three** year. They shall however, be eligible **for** re-election.
37. Persons elected to an Executive Committee shall automatically cease to be members of the Executive Committee, if they are suspended under any provisions of these Rules and each of their places shall be filled by a successor elected by the remaining members of the Executive Committee.
38. The Executive Committee will have the power to fill any casual vacancy which may arise due to the death/ resignation and/ or for any other reason in accordance with these Rules. The Executive Committee will also have the power to appoint any of its members to act temporarily as the President/ Vice Presidents / General Secretary / **Joint Secretary**/ Treasurer in the absence of any one of the provided his absence is for one month or more.
39. An Executive Committee shall have powers to invite for such special purposes as they may deem desirable or expedient persons from outside the Society to be present at any meeting of the Executive Committee. No such invitees shall have a power or right to vote.
40. At all meetings of an Executive Committee **seven** members present, shall form a quorum.
41. An Executive Committee shall have power to appoint Sub-Committee and delegate to Sub-Committee such powers as it may deem necessary or desirable for the special purpose for which the Sub-Committee is appointed.
42. The Executive Committee may from time to time frame By-Laws including the Bye Laws for the conduct and procedure relating to the election of the Office Bearers of the Society.
43. The Executive Committee shall hold meetings at least once in every two months to consider the current business of the Society and such other matters as may be brought before the Committee.

44. The office of a member of an Executive Committee shall be vacated :-
- (a) If the member of an Executive Committee is found to be, of unsound mind by a court of competent jurisdiction;
  - (b) If he is adjudged an insolvent;
  - (c) If he ceases to be a member under the provisions of Rule 37 ;
  - (d) If he absents himself from three consecutive meetings of an Executive Committee or from all meetings of the Executive Committee for a continued period of three months, whichever is longer, without leave of absence from the Executive Committee.
  - (e) If he acts in contravention of the provisions made in the Rules and Regulations;
  - (f) If by notice in writing to the **General** Secretary, he resigns his office; and / or – If he commits any offense punishable under the Pakistan Penal Code or any other law provided, it involves the element of moral turpitude.
  - (g) If he commits any offense punishable under the Pakistan Penal Code or any other law provided,  
it involves the element of moral turpitude.
45. All acts done by an Executive Committee or by any person acting as a member of an Executive Committee shall notwithstanding that it be afterwards discovered that there was once defect in the appointment of any such member acting as aforesaid or that they or any of them were disqualified be valid as if every such person had been only duly appointed and was qualified to be a member of the Executive Committee.
46. If an occasion demands it shall be lawful for the Executive Committee to elect a person to represent the Society in any Public capacity or to any official, scientific or public body, institution or committee for such period as it may deem necessary or desirable.
47. The **General** Secretary shall record minutes of all meetings of the Society and of the Executive Committee and keep the Minutes Book and records of the Society, sign all letters except such as may be issued by the President in his official capacity and attend to all work as may be assigned to him from time to time by the Executive Committee.
48. The Executive Committee shall cause minutes to be duly entered in books provided for the purpose :-
- (a) of all appointments of officers and sub-committees of Executive Committee;
  - (b) of the names and members of the Executive Committee present at each meeting and of any sub committee of Executive Committee.
  - © of all orders made by the Executive Committee and Sub-Committee of Executive Committee; and
  - (d) of all resolutions and proceedings of the General Meetings and of the meetings of the Executive Committee and Sub-Committee or of any Sub-Committee or of the Society if purporting to be signed by the Chairman of such meeting or by the Chairman of the next succeeding meeting shall be receivable as evidence of the matters stated in such minutes.

#### BOOKS AND ACCOUNTS :

49. The Executive Committee shall cause true accounts to be kept of all sums of money received and expended by the Society and the matters in respect of which such receipts and expenditures take place of all sales & purchases of goods by the Society and of the assets, credits and liabilities of the Society.

50. All moneys belonging to the Society shall be received by the Treasurer, who shall maintain all account books of the Society and who shall make all payments as instructed by the Executive Committee.
51. A current account shall be opened with an approved Bank in Karachi and all moneys belonging to the Society shall be paid into this account except such petty cash as the Executive Committee may authorise the Treasurer to keep for current expenses.
52. Cheques on the Current Account shall be drawn over the name of the Society and shall be signed by any two authorised office bearers Society. The Treasurer or in his absence a person appointed by the Executive Committee shall be empowered to endorse all cheques or drafts for deposits.
53. The books of the Society shall be closed on the 30<sup>th</sup> JUNE each year and the accounts of the Society including every balance sheet and income and expenditure account shall be accounted annually and auditors shall be appointed at the ordinary general meeting each year. The Auditors shall certify every balance sheet and income and expenditure account.
54. No Office Bearer, servant or member of the Society shall pledge the credit of the Society without express authority a resolution of the Executive Committee.
55. The Treasurer shall keep all account books of the Society, collect outstanding dues, receive dues and pay all bills of the Society. He shall prepare such statements as may be required and prepare the annual accounts for submission to the Auditors.
56. All books of accounts and minute book of the Society shall be kept at the Registered Office of the Society or at such other place as the Executive Committee shall think fit and proper and they shall be open to inspection by a member of the Executive Committee upon due notice being given.
57. The Executive Committee shall from time to time determine whether and to what extend and at what times and places and under what conditions or regulations the accounts and books of the Society shall be open to the inspection of ordinary or associate members of the Society not being members of the Executive Committee, and no member shall have any right to inspect any account or books or documents of the Society except as conferred by law or authorised by the Executive Committee or by the Society in General Meeting.
58. The Auditors shall be appointed and their duties regulated in accordance with Companies Act, 1913.

59. A copy of Income and Expenditure Account, Balance Sheet and Annual Report shall atleast fourteen days previous to the Annual General Meeting be sent to all ordinary and associate member of the Society.
60. The common seal of the Society shall not be affixed to any documents or instrument by the authority of the Executive Committee and the same shall be affixed in the presence of any two members of the Executive Committee who may be authorised by the Executive Committee and who shall both attest with their signature the document to which it is affixed.
61. A notice may be given by the Society to any member either personally or by sending it by Post ton him or to it at his or her or its registered address.
62. Where a notice is sent by Post, service of the notice shall be deemed to have been effected by properly addressing prepaying and posting a letter containing a notice and unless the contrary is proved, to have been effected at the time at which the letter would be delivered in the ordinary course of post.
63. If a member has no registered address in Pakistan and has not supplied to the Society an address within Pakistan for giving notice to him or her or it, a notice addressed to him or her or it and advertised in a Newspaper circulating in the neighbourhood of the Registered Office of the Society shall be deemed to have been duly given to him on her or it on the day on which the advertisement appears.
64. Notice of every General Meeting shall be given in the manner hereinbefore authorised to every ordinary member and associate member entitled to vote except those members who (having no registered address within Pakistan) have not supplied to the Society an address within Pakistan for the giving of notices to them.
65. Amendments to these Rules and Regulations shall be made when required in the interest of the members of the Society.

#### INDEMNITY

66. Every President, Vice President, General Secretary, **Joint Secretary**, Treasurer, member of the Executive Committee and other officer or servant of the Society shall be indemnified by the Society against, and it shall be the duty of the Society to pay all costs, leases and expenses which any such office bearers or servants or member incur, or become liable for by reason of any contract entered into, or act or thing done by him as such office bearers member or servant or in any way in the discharge of his duties including traveling expenses and the amount for which such indemnity is provided shall immediately attach ass a lien on the property of the Society and will have priority as between the members over all other claims.

67 No President, Vice President, General Secretary, *Joint Secretary*, Treasurer, member of Executive Committee or servant / employee of the Society shall be liable for the acts, receipts, neglects or defaults of any other office bearers or servant/ employee or for joining in any receipt or other act or conformity or for any laws or expense happening to the Society through the insufficiency or deficiency of title to any property acquired by order of the Executive Committee for or on behalf of the Society or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Society shall be invested or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person with whom any moneys, securities or effects shall be deposited or for any loss occasioned by any error or judgment or oversight on his part or for any other loss, damage or misfortune whatever it shall happen in the execution of the duties of his office or in relation thereto unless the same happens through his own dishonesty or willful neglect.

**“Certified to be true copy”**

1. Capt. K. Abbasi. ( sd )
2. Capt. A. Hamid. ( sd )
3. Capt. Akmal Shah. ( sd )
4. Capt. I. M. Mukri. ( sd )
5. Capt. Khalil-ur-Rehman Khan. ( sd )
6. Capt. S. Mohammad Ali. ( sd )
7. Capt. Salimullah Khan. ( sd )

Members of the Executive Committee of the Society.

**TRUE COPY.**

( sd )

ASSISTANT REGISTRAR JOINT STOCK COMPANIES, SIND (KARACHI).