

# AMENDMENT DEED OF AL MUSTAFA TRUST

Authorized Trustee/  
Secretary Executive Committee.

*Obaid-ur-Rahman*  
**Lt Col Obaid-ur-Rahman ( Retd)**  
CNIC No. 17301-1339308-3

Secretary  
Al- Mustafa Trust

*Khalid Rashid Akhtar*  
**Brig Khalid Rashid Akhtar ( Retd)**  
CNIC No. 37301-2304172-1

## WITNESSES:-

1 *Sajjad*

Name. Muhammad Sajjad

CNIC No. 14301-4565284-3

2 *Idrees Ahmed*

Name. Idrees Ahmed

CNIC No. 37405-5597850-3



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**Lt Col Obaid-ur-Rahman ( Retd)**  
CNIC No. **17301-1339308-3**

Execution and completion of this Trust Deed has been admitted by the above said executants who subscribe to and abide by all the terms and conditions set-forth in the body of this Deed. The Executant is Identified by M/S:-  
**WITNESSES:-**

2 \_\_\_\_\_  
Name. Idrees Ahmed  
CNIC No. 37405-5597850-3

The Witnesses are relied upon.

**Executant :**

**SUB-REGISTRAR (U-II)**  
**RAWALPINDI**

## **TRUST DEED**

### **AL-MUSTAFA TRUST**

(Registered Under the Registration Act)  
(Amended and Restated)

#### **Prelude**

1. **Creation**. Founded under the Trust Act 1882 on 5 Sep 1998 by Lt Gen Ghulam Muhammad Malik (Retd) and 13 Trustees, named "Al-Mustafa Trust" (name so adopted after one of the attributed names of Holy Prophet Muhammad (peace be upon him), has been established with endowment in Pakistan and abroad for the mission and objectives mentioned herein.
2. **Registration**. Al Mustafa Trust was registered with Registrar Office Rawalpindi; under Registration Act, vide No: 3512 dated 5 Sep 1998 and its duplicate copy in Book No 1, Volume No 409 on pages 52 to 57. The Trust started functioning with effect from 4 Jan 1999. The detailed history of the Trust is given at Annex A.
3. **Amended and Restated Instruments of Trust**. Hereinafter referred to as Trust Deed as of 29<sup>th</sup> Dec, 2018, is executed by the Trustees (hereinafter referred to as the Council of Trustees) of Al-Mustafa Trust.
4. **Evaluation**. Pakistan Centre of Philanthropy (PCP) Islamabad granted renewal of certification vide Certificate No. PCP-R4/2018/0067 from 08 Aug 2018 till 08 Aug 2021 where the Monitoring Evaluation Report recommended that certain clauses of the existing Trust Deed and Bye Laws of the Trust need to be amended and restated to meet the best corporate practices.
5. **Definitions**. Unless otherwise specified, words and expressions used but not defined shall have the same meanings as assigned to them in the Trust Act 1882.
  - a. **Trust**. The Trust, Registered in Pakistan as Al Mustafa Trust and its overseas offices in United Kingdom and United States of America registered as Al Mustafa Charitable Trust.
  - b. **Trustee**. A person who serves the trust by devoting time and/or money/property and/or his/her expertise and/or his/her voluntary services which are acknowledged by admitting him / her as such in the Trust.
  - c. **Patron**. A person designated by the Council of Trustees for advancement of the objectives and accomplishment of the mission of the Trust.
  - d. **Head Office (HO)**. The Headquarters of Al Mustafa Trust, currently located at Chaklala Scheme III, (Rawalpindi). Al Mustafa Trust reserves the right to shift its Headquarters to any other location selected by its Board of Directors. The Trust may also operate regional offices at other locations as deemed necessary by the Board of Directors (BOD).
  - e. **Director**. Any person fulfilling the requirements laid down for a director in the Companies Act 2017 and elected as such by the Council of Trustees.



- f. **Project Director (PD)**. A person appointed as overall incharge of a medical setup, responsible to CEO and local management committee for all the management affairs of his/her setup.
- g. **Regional Director**. For countrywide provision of effective medical services, Al Mustafa Trust is operating on regional basis under respective Regional Directors who will be responsible to administer the affairs within their respective region.
- h. **Council of Trustees**. The assembly of the Trustees, convened formally.
- i. **BOARD or BOD**. The Board of Directors elected by the Council of Trustees.
- j. **Committee**. The Committees elected / nominated by the Board of Directors.
- k. **Chairman**. The Chairman of Council of Trustees, Board of Directors and Board of Management - Al Mustafa Trust.
- l. **Secretary**. The Secretary of Council of Trustees, Board of Directors and Board of Management - Al Mustafa Trust.
- m. **Board of Management (BOM)**. Functioning under the Chairman of the Trust, the Board of Management comprises of those Trustees who are able to devote their time and expertise for smooth functioning of the Trust and are entrusted with the responsibility to execute the policy formulated by the BOD and manage country wide affairs of the Trust.
- n. **Vice Chairman (VC)**. Elected from amongst the Trustees by the BOD, who assists the Chairman in discharged of his duties and oversee the performance of CEO.
- o. **Chief Executive Officer (CEO)**. The CEO appointed by the Board, responsible to administer and manage the operational functioning of Al Mustafa Trust.
- p. **Member / Advisor**. A Trustee who devotes his time and/or expertise is assigned any executive responsibility, priority to run the affairs of the Trust, on voluntary basis or otherwise. He will be appointed by the Chairman of the Trust.
- q. **Medical Facilities**
  - (1) **Medical Centre**. A suitable building located at a place approved by the BOD of Al Mustafa Trust, housing required number of doctors and paramedical/administrative staff with reasonable modern diagnostic facilities.
  - (2) **Dispensary**. A permanent setup located at a place approved by the BOD of Al Mustafa Trust, containing doctors and paramedical staff.
  - (3) **Mobile Dispensary**. Vehicle carrying a doctor(s) and paramedical staff sent to selected localities by the approval of Regional Director/Project Director for provision of basic medical assistance to the residents of the area at their door steps.
  - (4) **Medical Camp**. A team of doctors / specialists and paramedical/administrative staff sent to a particular locality by the approval of Al Mustafa Trust for provision of basic / selected medical assistance to the residents of the area.
- r. **Fund**. The Trust Fund (s) collected through donations, gifts, grants, charity, money and emoluments generated through suitable investments.

- s. **Instrument**. TRUST DEED registered on September 5, 1998 and subsequent amendment (s) thereof.

## **MISSION, OBJECTIVES AND STRAEGIC POLICY / CONCEPT**

### **Mission**

6. Provide primary health care free of cost, to the poor and needy people and at reduced rates to those who can afford to pay.

### **Objectives**

7. Establish Medical Centers, Dispensaries and Mobile Dispensaries for effective primary medical care of poor and needy people, in poor localities of Urban and Rural areas with special emphasis on rural areas of Pakistan.
8. Arrange free specialist medical consultancy to patients through specialists of repute where possible.
9. Provide medicines and required diagnostic facilities (Pathology Laboratory, X-Ray, ECG, Ultra Sound, etc.) free of cost to deserving cases and at reduced rates to those who can afford to pay.
10. Arrange health awareness programs for prevention and control of diseases, especially in the poor localities.
11. Reach out to patients of far flung areas through mobile dispensaries and organizing Medical Camps.
12. Any other Project/activity, inline with the Mission and Objectives of the Trust.

### **Strategic Policy/ Concept**

13. Al Mustafa Trust operates on concept of COOPERATIVE DEVELOPMENT AND MANAGEMENT. This concept was developed in 2003 and has been implemented since then, resulting in establishment and functioning of 36 medical centers, dispensaries and mobiles dispensaries till date all over Pakistan. The Trust continues to progress by establishing new medical centers and dispensaries where needed, feasible and sustainable / viable. This policy envisages following actions by the sponsors/donors of a project:-
  - a. Provision of land and construction of building thereon as per specifications laid down by the Trust.
  - b. Providing a management committee for efficient functioning of center.
14. On completion of these actions by sponsors/donors the Trust undertakes to provide:
  - a. Furniture, fixtures and medical equipment including Laboratory and Ambulances. Donations of these by the sponsors is encouraged.
  - b. Funds for running expenses of medicines, staff pay, utilities, maintenance of equipment and transport etc. (some donors, however, prefer to and may pay all / part of the expenses themselves)
  - c. Select qualified staff including para medics and technicians.
15. Project sponsors/Directors also being trustees, play pivotal role in this concept as they are intermediaries between local population and the trust from conception to development and then efficient management of the centers.

## **FUNCTIONING OF THE TRUST**

### **General**

16. The broad structure of the trust is based on Council of Trustees, Board of Directors, Board of Management and Executive Committee. The mainstay of the Trust are its trustees who, because of their voluntary services, become a stakeholder of the Trust and will be treated like shareholders.

### **Council of Trustees**

17. All the Trustees are members of Council of Trustees which serves as the electoral college for electing a Chairman, Vice Chairman and Board of Directors, who are responsible for overall functioning of the Trust, inline with its Mission and Objectives. Its major responsibilities include; selection of BOD, approval of accounts and approval of changes in the Trust Deed etc.

### **18. Annual General Meeting (AGM) of the Trust**

- a. Annual General Meeting of the Council of Trustees shall be held once a year to discuss matters relating to the Trust.
- b. AGM shall be convened by Secretary of the Trust at the instance of the Chairman by giving twenty one days clear notice in writing of his intention to call such a meeting.
- c. AGM shall be presided over by the Chairman, or in his absence, by Vice Chairman or, in his absence, by one of the Trustees elected by the Council of Trustees from amongst themselves.
- d. An emergency meeting of the Council of Trustees may be called by giving three days' notice at the instance of the Chairman or where the majority of the Trustees demand such meeting.
- e. Quorum for a meeting shall not be less than one-third (1/3<sup>rd</sup>) of the total number of members (excluding trustees residing abroad). Out station Trustees may also attend the meeting via video link.
- f. Members of the Council of Trustees, meeting the criteria as mentioned in 5b ante, may be admitted by the BOD as deemed necessary from time to time.
- g. The decisions in AGM shall be taken through a majority vote.
- h. In case of a tie, the Chairman shall have the casting vote.

### **Board of Directors**

19. The Trust will function under a Board of Directors headed by the Chairman – Al Mustafa Trust, all elected by the Council of Trustees who will be responsible for overall performance of the Trust. The Chairman and the Vice Chairman / Chief Executive Officer, by whatever name called, shall not be the same person. The Chairman shall be elected subject to such terms and conditions and responsibilities as provided under Section 192 of the Act and these regulations. The Board of Directors will comprise minimum of 10 and maximum of 25 members.(Preferably 33% and minimum 20% female members).

### **20. Role and Responsibilities of the Board of Directors**

- a. The directors will be required to confirm that none of them is serving as a director on more than five listed companies (excluding the listed subsidiaries of listed holding companies where applicable).

- b. Will prepare a Code of Conduct and ensure its dissemination throughout the Trust along with its supporting policies and procedures.
- c. Will develop Vision/ Mission Statement, Objectives, Strategic policies and will decide on policy matters placed before it.
- d. All members of the Board of Directors will voluntarily serve the Trust. No one will be authorized to draw any remuneration.
- e. Will approve the appointments of the VC, CEO and Secretary of the Board.
- f. Set up an effective internal audit function or outsource the same to professionals considered suitably qualified and experienced for the purpose.
- g. May form all or some of under mentioned committees:-
  - (1) Audit Committee
  - (2) HR Committee
  - (3) Risk Management Committee
  - (4) Finance Committee
  - (5) Any other Committee, as and when required.
- h. Will approve appointment / changes in Board of Management (BOM) on recommendation of Chairman.
- i. Approve changes in the organization of the Trust as and when necessary.
- j. Amendments in the Trust Deed will have to be validated by at least 2/3<sup>rd</sup> majority of Directors, subject to ratification by the Council of Trustees.

## 21. **Meetings of the Board of Directors**

- a. Meetings of the Board of Directors shall be held quarterly (at least thrice a year) to discuss matters relating to the Trust.
- b. An emergency meeting of the Board may be called at three days' notice at the instance of the Chairman or where the majority of the Directors demand such meeting.
- c. All the meetings of the BOD shall be presided over by the Chairman, or by a Director elected by the Board of Directors from amongst themselves.
- d. Schedule of these meetings will be disseminated to the members of Council of Trustees who are welcome to attend the meetings of BOD as observers.
- e. The quorum of meetings of BOD shall not be less than 3 or one third (1/3) of total number of members of BOD, whichever is greater.
- f. The decision of the Board shall be taken by majority of the Directors present, through voting.
- g. In case of a tie, the Chairman shall have the casting vote.

## 22. **Tenure**

- a. The Chairman, Vice Chairman and Directors shall hold office for five years.
- b. Re-elections for their seats will be arranged by open vote in the meeting of Council of Trustees preceding the date of vacation of an office.
- c. Any seat falling vacant due to unforeseen reasons will be filled by open vote in BOD, to be ratified in next AGM by Council of Trustees.
- d. The total aggregate tenure of the chair person shall not exceed 15 years.
- e. The office of a Trustee / Director shall be declared vacant on happening of any of the following events: -
  - (1) Death.
  - (2) Resignation in writing.

- (3) His becoming of unsound mind.
- (4) His incapacity to act as a Member BOD due to ill health.
- (5) His being convicted of any offence involving moral turpitude.
- (6) His being dishonest or detrimental to the cause of Islam or to the mission and objectives of the Trust.
- (7) His being unable to attend three consecutive meetings of the Trust without leave of absence.
- (8) Through a 'Vote of No Confidence' by 2/3<sup>rd</sup> majority of the BOD.

23. **Regional Meetings**. Chairman may hold meetings of local chapters of Trustees in their respective regions, within country and abroad, as & when desired. Specific points raised during these meetings may be discussed in the next AGM/BOM meetings.
24. **Minutes of the Meetings**. Minutes of the proceedings of all meetings of the BOD and the Council of Trustees shall be recorded by the Secretary of the Trust, approved by the Chairman or Vice Chairman, signed by the Secretary and kept in a Minute Book to be maintained for that purpose.
25. **Secretary**. His appointment will be recommended by the Chairman and ratified by the BOD. He will act as Secretary to the Board of Directors, BOM and Council of Trustees.

### **Amendment(s) to the Trust Deed and Bye Laws**

26. Amendment(s) proposed to a clause or clauses of this Deed and Bye Laws shall be consistent with the Mission and Objectives of the Trust. No amendment shall be valid unless it is passed by at least the two third majority of the Board of Directors, present in a particular meeting, subject to ratification by the Council of Trustees in its subsequent AGM.

## **ADMINISTRATION OF THE TRUST**

### **General**

27. The authority, control and overall responsibility of the affairs of the Trust shall vest in the Chairman, and subject to the Trust Act, 1882 (11 of 1882), and this Deed, routine affairs and functioning will be managed and administered by the Chief Executive Officer (CEO) through various appointments and committees.

### **Chairman**

28. **Administrative Functions**. To plan, execute, govern and supervise the affairs with a view to attain mission and objectives of the Trust. Detailed responsibilities listed in Bye Laws.
29. **Legal Functions**. The Chairman shall be empowered to:-
- a. Commence, institute, prosecute, defend, compound, settle, compromise, adjust, refer to arbitration, withdraw or abandon any legal proceedings by or against the Trust, Chairman or Secretary, Director or any employee of the Trust concerning the affairs of



the Trust. Cause appearance to be made for and on behalf of the Trust in any Court or before any tribunal or any other officer in any action or proceedings or matters in which the Trust is interested to promote, safeguard or defend its interest.

- b. Authorize the Vice Chairman, the Secretary or any other member of BOD or Council of Trustees or Board of Management (BOM) to sign the complaints, written statements, powers of attorneys and all other documents that may be necessary for the prosecution or the defence of the matter.

### **Board of Management (BOM)**

30. Functioning under the Chairman of the Trust, the Board of Management comprises of those Trustees who are able to devote their time and expertise for smooth functioning of the Trust and are entrusted with the responsibility to manage country wide affairs of the trust and interpret the guidelines / policies formulated by BOD. Members of BOM will be appointed by the Chairman and ratified / approved by the BOD. The BOM can also make suggestions to BOD for formulation / modification of policies in light of their experience during execution.
31. The composition of the Board of Management (BOM) would be as under. It can however, be changed suitably as per requirements:-
  - a. Chairman
  - b. Vice Chairman
  - c. Chief Executive Officer
  - d. Member Planning and Development
  - e. Member Health and Medical Services
  - f. Member Finance
  - g. Member Administration
  - h. Member Coordination
  - i. Member Marketing
  - j. Advisors (Medical, Pathology, Finance, Audit etc.)
  - k. Member law (as and when required)
  - l. Member Procurement
  - m. Member Fund Raising
  - n. PD Main Medical Center-Chaklala
  - o. Any other Member as deemed necessary for the administration and functioning of the Trust.
  - p. Secretary of the Trust.

### **Vice Chairman (VC)**

32. He will be responsible to the Chairman for operating / managing, control and supervising the affairs of the Trust in accordance with its Mission and Objectives, as per guidance provided by the Chairman. He will assist the Chairman in fund raising and oversee the functioning of CEO. In the absence of Chairman, shall act as Chairman.

### **Chief Executive Officer (CEO)**

33. CEO will exercise the administrative control for routine functioning of all the medical centers and dispensaries of the Trust, through various appointments, committees, BOM,

Regional / Project Directors and Local Management Committees. As head of the executive committee, will preside its meetings.

34. **Executive Committee.** The Trust will be administrated by an Executive Committee headed by the Chief Executive Officer, who will be responsible to administer all routine/operational functions of the Trust. The Executive Committee may include the following members for the efficient functioning of the Trust administration:-
  - a. Member Health and Medical Services
  - b. Member Finance
  - c. Member Administration
  - d. Member Coordination
  - e. Regional Directors and Project Directors for Each Medical Centre / Dispensary.
  - f. Any other Member as deemed necessary for the administration and functioning of the Trust.
  - g. Secretary (Member Administration unless otherwise specified).
35. **Local Management Committee.** A Management Committee comprising of local donors / notables will be appointed by all Regional Directors in consultation with main sponsor trustees for their respective Medical Centers.
36. **Meetings of the Executive Committee (EC)**
  - a. Meetings of the EC shall be held quarterly but at least thrice a year to monitor functioning of all medical centres and regulate other matters of Trust. The meetings will be held preferably before the BOD meetings.
  - b. Meetings of the EC shall be convened by the Member Administration (or Secretary (EC), when separately appointed) on the directions of the CEO.
  - c. All these meetings shall be presided over by the CEO or in his absence by a member nominated by him or in absence of such nomination, by Member Administration.
  - d. The decisions of the EC shall be taken through majority vote. In case of a tie, the CEO shall have the casting vote.

### **TRUST FUND AND ITS MANAGEMENT**

37. The Trust Fund shall mean the sum collected through donations transferred in cash and the funds invested or utilized or converted from time to time and also all accretions and additions thereto and all gifts, donations, grants, funds or other properties, movable or immovable, that may be received by or transferred or assigned to the Trust from time to time by any Trustee or any other person or institution and shall include dividends, income, rental income, donations and profits, etc.
38. The Trust shall possess all the properties, movable and immovable, cash, shares of joint stock companies, Government and other securities and shall collect, realize, cover the dividends, rents, donations, income, profits and advantages (hereinafter collectively called "the receipts"), and shall, out of the receipts, pay and defray all costs, charges and expenses incidental to such collection and recovery and all rents, sales taxes, dues, insurance premium and other charges, expenses payable in respect of the management and administration of Trust.



39. Trust Fund will only be utilized for accomplishment of the Mission and Objectives of the Trust.
40. The Chairman shall have power to invest the Trust Fund or any part thereof in the purchase of such lands, buildings, stocks, funds, shares and securities as it may, in its absolute discretion, deem fit, with power to alter, vary and transpose such investment from time to time.
41. All money, properties or receipts or any part thereof shall solely be utilized for the purpose of promoting the mission and objectives of the Trust, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, profit or in any other form to any of the Trustees or their relatives.
42. That Trust shall restrict the surpluses or monies excluding restricted funds, up to twenty-five per cent of the total income of the year: Provided that such surpluses or monies set apart are invested in Government securities, [National Saving Schemes, issued by the Central Directorate of National Savings] NIT units, a collective investment scheme authorized or registered under the Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003, mutual fund, a real estate investment trust approved and authorized under the Real Estate Investment Trust Rules, 2006, or scheduled banks.
43. No property of the Trust shall be sold, mortgaged, alienated, or transferred in any way except when required to alter and improve its investment portfolio.
44. In the event of dissolution, termination or winding up of the Trust, the funds and capital of the Trust, after meeting its liabilities including those of the donors, settlers and beneficiaries if any, may be transferred to another institution/Trust which has the approval of the competent authority or the Federal Board of Revenue or the Government of Pakistan with intimation to Federal Board of Revenue within three months. The BOD will take final decision in such a scenario and get it retified in subsequent AGM of Council of Trustees.
45. Amount not required for construction projects and recurring expenditure or validly set apart may be invested in accordance with the provisions of Rule 220A(3)(e)(vii) of Income Tax Rules 2002.
46. The Chairman is authorized to approve and create a special fund in the name of donor for advanced treatment of selected poor patients, otherwise not falling within the scope of the Trust.
47. In order to avoid the conflict of interest, a Trustee will not be eligible for award of a contract for construction, renovation, modification, supply of any kind of material etc. unless, such project / task is undertaken purely on voluntary basis without involving any monitory or other benefits to the Trustee.
48. No changes in the constitution, memorandum and articles of association, trust deed, rules and regulation or bye-laws, as the case may be, shall be made without the prior approval of the Commissioner Income Tax Rawalpindi.

#### 49. Maintenance of Accounts

- a. Money received on account of the Trust shall be deposited in the name of the Trust with one or more scheduled banks.
- b. The Trust accounts will be opened after the approval of Finance Committee who will be sole authority to issue necessary instructions to the concerned banks in this regard on behalf of the Trust and the Chairman.
- c. Each account will be handled and operated by more than one signatory, duly authorized and notified by the Finance Committee. Signatures of any other Trustee will not be required.
- d. Formal books of accounts will be maintained regularly in accordance with the generally accepted accounting principles and will be available for inspection by the interested members of the public, without any hindrance, at all reasonable times.
- e. The accounts will be properly audited every year by qualified chartered accountants.

#### Patron

50. Any person whom Board of Directors feels competent and useful for the fulfillment and advancement of the Trust may be appointed as "Patron". He will exercise powers as conferred upon him by the BOD from time to time.

#### Seal of the Trust

51. There shall be a Seal of the Trust which will be affixed to all documents executed in relation to the Trust after they are signed by the Chairman and the Secretary. The Seal of the Trust shall remain in the charge and custody of the Secretary.

Rawalpindi  
15 Jan, 2019

  
Brig (Retd)  
Secretary  
(Khalid Rashid Akhtar)

#### Enclosures

- Annex A : History of Al Mustafa Trust  
Appendix 1 to Annex A : The Founding Members of Al Mustafa Trust  
Appendix 2 to Annex A : Al Mustafa Trust – Board of Directors



**Annex A**  
**to Al Mustafa Trust Deed**

**HISTORY OF AL MUSTAFA TRUST**

1. The idea of establishing a trust for providing free medical care to poor sections of the society was initiated by few like minded friends in Chaklala 3 Rawalpindi in 1997-98. After lot of deliberations by sponsor trustees (List at Appendix 1), it was decided to name the trust after the attributed name of HOLY PROPHET (peace be upon him) and thus name of AL MUSTAFA TRUST was finally adopted.
2. Founded on 5 Sep 1998 by Lt Gen Ghulam Muhammad Malik (Retd) and 13 Trustees, Al Mustafa Trust was registered with Registrar Office Rawalpindi; under Registration No: 3512 dated 5 Sep 1998 and its duplicate copy in Book No 1, Volume No 409 on pages 52 to 57.
3. Lt Gen Ghulam Muhammad Malik (Retd) was elected as Chairman for five years in Aug 1998. Re-elected for second and third tenures in Aug 2003 and Oct 2008 respectively.
4. Trustees started looking for a small place to establish first dispensary where Ch. Tanweer, a local philanthropist, offered his building in Dhok Choudrian, Rawalpindi for 3 years without rent and on 1 January 1999 first setup became functional. Quest for having own building continued which resulted in allocation of land in Chaklala Scheme 3 from Ministry of Defence on lease.
5. The Government of Pakistan vide their letter No. 20/490/TP/ML&C/98/2-18/D-12/ML&C/2000 dated 1<sup>st</sup> April 2000 leased an area measuring 944 sq. Yds of Class 'C' land in Defence Officers Housing Scheme, Chaklala Scheme III, Rawalpindi Cantt; to Al-Mustafa Trust for establishment of a charitable hospital in term of rule 8 of Cantt; Property Rules, 1957 read with rule of the CLA Rules 1937 in schedule-X (modified) ibid, free of rent and nominal premium of Rs. 10/- per sq. yard only.
6. Pursuant to above mentioned lease letter, Al-Mustafa Trust (through it's the then Chairman, Lt Gen Ghulam Muhammad Malik (Retd) and the Executive Officer Rawalpindi Cantonment Board signed Lease for Ninety Years (90) on Schedule-X modified, on 2<sup>nd</sup> day of August 2000 and this property is in possession and under use of Al-Mustafa Trust (the Lessee).
7. Accordingly, building of Al-Mustafa Trust Medical Centre was constructed and the medical centre became fully operative in October 2002.
8. The Office of the Cantonment Board granted approval for the building vide their letter No. Al-Mustafa Trust /CKL-III/L 2458 dated 06 August 2008 further amended vide Para 1 (b) of their letter No. 20/490/LANDs/2/18/D-12/ML&C/98 dated 30.01.2001, to read as "Building of the Medical Centre (Hospital) is to comprise basement, ground floor, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> floors only.

9. Having got own building and a fully functional Medical Centre in Rawalpindi, the TRUST started evaluating avenues for providing services in rural areas. Various options propped up including taking over closed Basic Health Units of Punjab Govt to save on infrastructure development costs but it could not materialize.
10. In 2003 the TRUST developed Concept of COOPERATIVE DEVELOPMENT AND MANAGEMENT which envisaged three actions by sponsors of any rural medical center and six by the TRUST. Local sponsors were to provide land, construct building on it as per design approved by the Trust and provide local management committee for running the center. On completion of these actions the TRUST would undertake to provide all furniture, fixtures, medical equipment, ambulances etc and to pay for , medical staff, medicines and running expenses to the centers. In this concept Sponsor Trustees/Project Directors play the lead role being the lynchpin between TRUST and the locals.
11. First rural medical center under this concept was launched in Distt CHAKWAL at DANDA SHAH BILAWAL followed by CHAHWALI again Dist Chakwal in 2004. Since then this concept has been successfully implemented resulting in 36 centers still date, operating all over Pakistan. TRUST initiated another programme of donation of a Room by donors in the names of their demised or living near ones getting huge response and more than 130 rooms at various places have been donated by various donors.
12. Prominent contributions to TRUST during this period came from Haji AMJAD, who donated a piece of Commercial Land on GT Road Rawalpindi (near Sawan Bridge) for construction of a plaza. Brig Muhammad Sarfraz (Retd) and his relatives donated land in remote area of Goth Haji Nabi Bakhsh, Umarmkot SIND and Mr. NASEEM SHAFI of Karachi provided the funds for construction and eventual running of rural center in Sind. From UK Mr. Gillani contributed a lot in establishing Medical Centre and supporting TRUST in initial years.
13. Al-Mustafa Trust became operative in Karachi in December 2004, under an agreement dated 14 September 2004 between Al-Mustafa Trust and Habib Ahmed Memorial Trust.
14. The Trust Deed dated 21<sup>st</sup> February 2006 was prepared and presented to the Sub-Registrar Office Rawalpindi for registration, who declared that the amended Trust Deed did not require fresh registration.
15. On 14<sup>th</sup> February 2007, Duly amended and signed copies of the Trust Deed dated 21<sup>st</sup> February 2006 and Trust Bye-Laws dated 25<sup>th</sup> June 2005 were submitted to the Commissioner of Income Tax, Companies Zone, Islamabad, who intimated approval of the draft amendments in the Trust Deed and Bye-Laws vide their letter No. CIT(C)/App-75/J-Br/3535 dated 02-03-2007. Since then affairs of the Trust are being managed and administered according to the amended documents *ibid*.
16. Al Mustafa Trust is also incorporated as Al-Mustafa Charitable Trust in the United Kingdom under the companies Act 1985 as a private Limited Company, having Company No. 5564658 and Charity No. 114654 as of 15<sup>th</sup> day of September 2005.



17. Al Mustafa Trust is also incorporated as Al-Mustafa Charitable Trust in USA with State Corporation Commission of Virginia dated February 9, 2016. (ID No. 0801062-1, DCN No. 16-01-07-6097) and Tax ID of AMCT for USA is 81-1374154.
18. Trustees, elected as Members BOD are given at appendix 2.
19. As of Dec 2018 rural and urban Medical Centers and dispensaries, established, controlled and administered by Al Mustafa Trust are as under:-


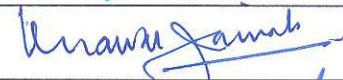



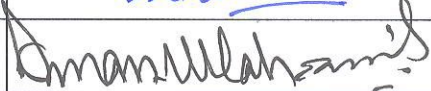
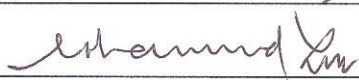
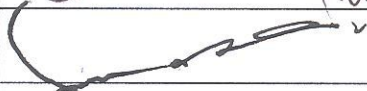

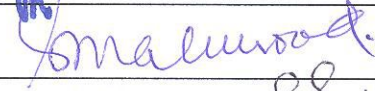
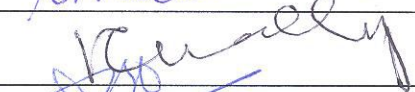



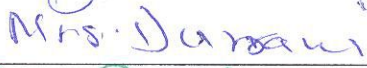



<b>S. No</b>	<b>Medical Centres</b>	<b>Date of Establishment</b>
1.	Chaklala, Rawalpindi	5 Sep, 1998 / Jan, 2002
2.	Clifton, Karachi	Dec, 2004
3.	Danda Shah Bilawal, Tehsil Talagang District Chakwal	Jul, 2005
4.	Kamal Pur Musa, Tehsil Hazro, Attock.	Nov, 2005
5.	Chawli, Tehsil & District Chakwal	Jun, 2006
6.	Kanyat Khalil, Tehsil Gujar Khan, Rawalpindi	May, 2007
7.	Goth Haji Nabi Bakhash, Umerkot, Sindh	Dec, 2010
8.	Chak Sada, Gujrat	Feb, 2011
9.	Pajja Gai, Peshawar	Feb, 2011
10.	New Lalazar, Rawalpindi	Jul, 2012
11.	Sillanwali, Sargodha	Aug, 2015
12.	Mandra, Rawalpindi	Apr, 2016
13.	Bhara Kahu, Islamabad	Aug, 2016
14.	PECHS Mehmoodabad, Karachi	29 Jan, 2017
15.	New Dhokri, Khushab	Apr, 2017
16.	Jewra Kahuta, Rawalpindi	May, 2017
17.	Chak 16/14 L Iqbal Nagar, Sahiwal	May, 2017
18.	DHA, Lahore	May, 2017
19.	Korangi, Karachi	Dec, 2017
<b>S. No</b>	<b>Dispensaries</b>	<b>Date of Establishment</b>
1.	Mota Garbi, Dina, Jehlum	Aug, 2016
2.	Toba Tek Singh	Oct, 2016
3.	Lawa, Chakwal	Jan, 2017
4.	Qilla Gujar Singh, Lahore	Feb, 2017
5.	Barh, Kohat	Mar, 2017
6.	Bagga, Kotli Sattain, District Rawalpindi	Feb, 2018
7.	Rerra, Bagh, Azad Kashmir	Mar, 2018
8.	Walton, Lahore	Oct, 2018
9.	Orangi Town- Karachi	Oct, 2018
10.	Marjan, Tehsil Kharian District Gujrat	Nov, 2018
<b>S. No</b>	<b>Mobile Dispensaries</b>	<b>Date of Establishment</b>
1.	Chaklala-Rawalpindi	Jan, 2016
2.	DHA-Lahore	Jun, 2016
3.	Mota Garbi Dina-Jhelum	Aug, 2016
4.	Sher Garh-Sargodha	Oct, 2016
5.	Toba Tek Singh	Oct, 2016
6.	Mehmoodabad-Karachi	April, 2017
7.	Korangi-Karachi	Dec, 2017

**THE FOUNDING MEMBERS OF  
AL MUSTAFA TRUST**

The first Board of Trustees comprised as under:-

1. Lt Gen Ghulam Muhammad Malik (Retd)  
6, Askari Villas, Imran Khan Avenue, Chaklala Scheme III, Rawalpindi
2. Col Ather Ali Khan (Retd)  
Secretary DHA, Karachi
3. Brig Abdul Rauf (Retd)  
H. No. 441, St. No. 16, Chaklala Scheme III, Rawalpindi
4. Brig Abdul Qayyum (Retd)  
H. No. 596, St. No. 9, Chaklala Scheme III, Rawalpindi
5. Brig Fateh Khan Malik (Retd)  
H. No. 558, St. No. 20, Chaklala Scheme III, Rawalpindi
6. Brig Muhammad Saleem (Station Commander)  
93 Roomi Road, Rawalpindi
7. Brig Fayouz-ur-Rahman (Retd)  
Director General Schools, Colleges & Mosques, Defence Housing Authority,  
Karachi
8. Brig Zafar Masood Ansari (Retd)  
19-C, Askari- I, Chaklala Scheme III, Rawalpindi
9. Col Syed Muhammad Aslam Rizvi (Retd)  
H. No. 167, St. No. 10, Chaklala Scheme III, Rawalpindi
10. Col Amjad Javed (Retd)  
H. No. 192, St. No. 12, Lane – 1, Chaklala Scheme III, Rawalpindi
11. Lt Col Abdul Qadir (Retd)  
H. No. 217, St. No. 12, Chaklala Scheme III, Rawalpindi
12. Lt Col Shamim Ahmed Javed (Retd)  
H. No. 620, St. No. 8, Chaklala Scheme III, Rawalpindi
13. Mr. Nadeem Khalid  
34, Askari Villas, Imran Khan Avenue, Chaklala Scheme III, Rawalpindi
14. Engr. Masood Akmal Khan  
H. No. 211-B, St. No. 12, Chaklala Scheme III, Rawalpindi

**AL MUSTAFA TRUST**  
**BOARD OF DIRECTORS**

S. No	Name	Signatures
1.	<b>Chairman</b> Lt Gen Muhammad Mustafa Khan	
2.	Professor Dr. Khawar Saeed Jamali	
3.	Mr. Akbar Hayat Gandapur	
4.	Brig Ghazanfar Ali (Retd)	
5.	Brig Fateh Khan Malik (Retd)	
6.	Dr. Amanullah Bismil	
7.	Mr. Muhammad Naseem Shafi	
8.	Col Syed Muhammad Aslam Rizvi (Retd)	
9.	Col Abdul Quddus (Retd)	
10.	Col Asad Alam Khan Niazi (Retd)	
11.	Col Dr. Samina Mehmood (Retd)	
12.	Lt Col Zubaida Chaudhary (Retd)	
13.	Mr. Mian Muhammad Javed	
14.	Mr. Muhammad Akram Khan	
15.	Mrs. Shazia Khawar	
16.	Mrs. Rakhshanda Durrani	
17.	Mrs. Arshi Bhatti	
18.	<b>Secretary</b> Brig Khalid Rashid Akhtar	

out of  
country



# CERTIFICATE

Registered at No. 3363 Book No. 1 Vol. No. 229 On Pages  
24 and a duplicate copy pasted in the Additional Book No. 1 Vol.  
No. 1765 On Butts 185 to 200 at the Office of the Sub Registrar  
Rawalpindi on this 27th day of June 2019.

The Executant and witnesses have signed this Trust deed in my presence.



  
SUB-REGISTRAR (U-II)  
RAWALPINDI