



Abbasi and Company (PVT) Limited.

6-Shadman, racecourse road, Lahore.

Contact: 042 36315151

What documents should you have to be a Abbasi and Company (PVT) Limited Corporate & Individual Trading Account Holder?

Documents Required For Opening Sub Account from Corporate

- Certified True Copy of Board Resolution for Account Opening with Abbasi & Company
- Certified True Copy of Board Resolution for Account Opening (CDC Sub Account) through Abbasi & Company
- Valid Attested Copies of CNIC/NICOP of Authorized Signatory (IES)
- Certified True Copy of Memorandum & Article of Association
- Prospectus And Certified True Copy of Registration Certificate Obtained From SECP / Registrar of Modaraba or Certified True Copy of Income Tax Exemption Certificate or NTN Certificate (In Case of Modaraba)
- Certified True Copy of Certificate Incorporation
- Certified True Copy of certificate of Commencement of Business
- Certified True Copy of Registered Trust Deed (In case of Trust) (If the trust is not registered, please provide certified true copy of tax exemption certificate or NTN certificate)
- NTN Certificate
- Certified True Copy of List of Directors (Attested CNIC Copies)
- Certified True Copy of List of Authorized Signatories with Specimen Signature

FOR INDIVIDUAL ACCOUNT

- Two CNIC Copy (Self + Nominee)
- Two Passport Size Photos (Self)
- Source Of Income Evidence (Salary Slip, Company Letterhead etc)
- One Time Bank Verification (On Form Page 5 Column F)
- Zakat Declaration (If Applicable)
- NTN Certificate (If Applicable)
- Your Email ID
- Your Mobile Number
- Your Land Line Number
- Mother Name
- Permanent Address
- Mailing Address
- 19 Times Signature Mark With Lead Pencil (If ID Card Or Bank Signature Are Differ Then Both Signature Are Required)

How Can I open my account?

Contact to the following for Information.

Mr. Ijaz Ahmad Butt
ijazbutt@abbasiandcompany.com
Ph: 042 36315151 Ext: 330, 328

How Can I Trade?

Contact to the following for Information.

Mr. Naveed Ahmad
naveed@abbasiandcompany.com
Ph: 042 36315151 Ext: 302, 303

How Can I Withdraw Funds and Shares

You can call us to make a cheque in your favor, use your terminal and initiate payment request or email us or send a letter requesting payment against your account balance to Abbasi and Company (PVT) Limited Accounts Department. Similarly in case of share transfer write letter to Abbasi and Company (PVT) Limited and your shares will be transferred as per CDC regulatory framework upon your instructions.

You may send your cheque / Pay order/DD clearly crossed in favor of "Abbasi and Company (Pvt) Limited" by mail or drop it personally at our office. We cannot accept cash over Rs 25,000/-. All cheques can alternatively be directly deposited into Bank AL Habib's any designated branch, for all sort of correspondence please write to following address;

6-Shadman, racecourse road, Lahore.

Contact: 042 36315151

How Can Client contact Customer Services?

Contact to the following for Information.

Nasir Aziz

support@abbasiandcompany.com

Ph: 042 36315151 Ext: 302, 303