



ALI & HASEEB LAW ASSOCIATES

Advocates & Legal Consultants

Profile

ALI & HASEEB LAW ASSOCIATES, a multidimensional and renowned Law firm rendering legal services in diversified fields including Corporate, Commercial, Banking, Companies, Civil, Criminal, Excise, Wealth & Sales Tax, Constitutional Matters, Service Laws, Labour Laws, Arbitration, Insurance, Commercial & Industrial Transactions and Industrial/Intellectual Property Laws, Construction Contracts & associated matters. The Firm has its offices in Lahore and Sialkot and affiliated offices in all major cities of Pakistan and therefore, is capable of providing legal services throughout the Country.

We, the AHLA team, builds relationship with clients based on sincerity, trust, openness and a dedication to maintain the highest levels of client service and confidence and to provide services that are completely up-to-date, in keeping with complex and ever changing legal environment.

Amongst our wide range of legal services, we provide full services to Institutions, organizations, businesses and individuals. We dedicate ourselves in finding innovative, practical solutions to our client's legal problems and to handle them in an efficient and professional manner.

Legal Services we offer

We provide a full range of legal solutions which includes but not limited to the following:

Registrations:

- a. Registration of Sole Proprietorships, AOPs, Companies, NGOs, NPOs etc
- b. Registration with Tax Department, Chamber of Commerce, Different Associations and bodies, etc
- c. Registration of intellectual Property rights including trademarks, copy rights, patents and designs in and outside Pakistan
- d. Registration of deeds and documents such as sale deeds, mortgage deeds, rent deeds, wills, probate, letter of administration, etc with the concerned offices

Statutory Compliances:

- a. Completing monthly and annual returns and filing with the concerned departments, including filing of all statutory returns with SECP, Registrar Joint Stock Companies and all other relevant departments
- b. Preparation and filing of Income tax, sale tax returns, wealth statements, Professional Tax, Property Tax and handling all tax compliances with the concerned tax departments

Opinions, drafting and vetting:

- a. We are capable enough to provide legal opinions on any issue of law as and when required by our clients
- b. We are capable enough to draft and vet all types of agreements, deeds and documents as and when required by our clients
- c. We are capable enough to prepare documentation vis-à-vis mergers, acquisitions and takeovers.

Litigation Services:

- a. We can draft Plaints, Petitions, PLAs, Written Statements, Applications, replies, Appeals, Reviews, Revisions, Writs, Intra Court Appeal, Leave to Appeals and allied other legal drafts for litigation in Courts
- b. Our team of lawyers is qualified and capable enough to handle all types of litigation including Civil, Criminal, Corporate/Commercial, Real Estate Matters, Banking, Companies, Taxation, Constitutional Matters, Rent, Family, Consumer, Public Interest matters, Service Matters, Environmental Matters before any tribunal, authority, department, Civil Courts, Magisterial Courts, District and Sessions Courts, Consumer Courts, Family Courts, Rent Tribunals, National Accountability Courts, Anti-Corruption Courts, Special Courts for Banking offences, Service Tribunals, Federal Shariat Courts, High Courts and Supreme Court of Pakistan and any other Court, department or authority in Pakistan.

Alternate Dispute Resolutions Solutions:

- a. We also provide Alternate Dispute Resolution solutions in the shape of mediations and arbitrations to our clients.

Due diligence Services:

- a. Our team of legal experts can perform due diligence for our clients before entering into any transaction, which includes but not limited to verifications from the concerned departments.

Achievements

Regular contributors as surveyors in '**the World Bank Doing Business Report**' published every year.

Legal Research

In addition to the legal experience which our lawyers have with them, we have a special legal research department consisting of our legal internees who use various modes such a online access of libraries, Pakistan Law Site, latest books and law libraries to research on complex legal questions in order to provide best possible legal solution to our clients.

Financial Arrangement with Clients

Our financial arrangement with our clients generally is as follows:

- a. Case to case/Transaction based
- b. Monthly/Annually Retainership

Team of AHLA

CH. SHABBIR UL HASSAN (Senior Partner)

Advocate High Court

is practicing since 1978 and rendering legal services to various Financial Institutions, Government and Semi-Government Departments and is one of the senior renowned lawyers of Sialkot city. He served as General Secretary of the Bar Association Sialkot in the year 1990. Worked as Member Executive Committee Lahore High Court Bar Association from 1996 to 2003 and served as Chairman of the Human Rights Committee at Sialkot.

His areas of practice include the following:

- Banking
- Corporate/commercial matters
- Civil
- Property matters
- Constitutional matters

Mian ALI Shabbir (Partner)

LLB (UK) LLM (UK)

- Constitutional matters
- Banking/Corporate and Commercial Laws
- Property Matters
- Media and Entertainment Laws
- International Trade Law & Commercial Laws
- E-Commerce

MIAN HASEEB UL HASSAN (Partner)

Advocate High Court

His areas of practice include the following:

- Banking
- Civil
- Criminal
- Corporate/Commercial Laws
- Labour laws
- Insurance Laws
- Media laws
- Telecommunication Laws
- Tax Laws

Bilal Pervaiz (MEMBER)

Advocate High Court

- Taxation Matters
- Arbitrations

SALMAN FAYSAL KHAN (MEMBER)

Advocate High Court

- Constitutional matters
- Banking Law
- Criminal law
- N.A.B laws
- Electricity law
- Oil & Gas Laws
- International Dispute Resolution

FARAH MALIK (MEMBER)

Advocate High Court

His areas of practice include the following:

- Family matters
- Property and Rent matters
- Civil Litigation
- Civil Servant Law

Ali Yasir Virk (MEMBER)

Advocate High Court

- Revenue Matters
- Intellectual Property Matters
- Data Protection Laws
- Civil Law

LIST OF ASSOCIATES

Faiza Malik

Umer Liaqat

Bilal Mehmood Mirza

Haseeba Irshad

Khuram Raa

Bilal Ghuman

Nabeeha Bari

List of clients

- Allied Bank of Pakistan Ltd
- Bank Al-Falah Ltd (Sialkot)
- Faysal Bank Ltd
- First Women Bank Ltd
- Standard Chartered Bank Ltd
- Habib Bank Ltd
- KASB Bank Ltd
- Muslim Commercial Bank Ltd
- National Bank of Pakistan Ltd
- SME Bank Ltd
- United Bank Ltd
- UBL Ameen Ltd
- JS Bank Ltd

- Sui- Northern Gas pipelines Ltd
- State Life Insurance Corporation
- Water and Power Development Authority
- Trade Development Authority of Pakistan
- Punjab Small Industries Corporation
- Standard Control Authority of Pakistan
- Board of Evacuee Trust Properties
- Meezan Bank Ltd
- Habib Metropolitan Bank Ltd
- House Building Finance Corporation
- SUMIT Bank
- Federal Board of Revenue
- Zarai Taraqiati Bank Ltd
- V-International
- Moosa Farms

- Haroon Brothers
- Hamza Fish Farms
- Country Cable Network
- Special Sports (Pvt.) Ltd
- Sarhard Textile Mills Ltd
- Adil Goods Transport Co
- Shaheen CNG Station
- Vertex International
- Town Hill International
- Adil & Co
- Karam Traders (Maple Leaf)
- Nadeem Traders
- Virk House Trading
- Church of Nazarene (A non-profit organization)
- Nazarene Ministries International (A non-profit organization)
- Steel Craft (Pvt.) Ltd

- ANC (Pvt.) Ltd
- Cement House
- Anayat Shafi Foundation
- Sidra Rice Mills
- Sarwar & Company (Pvt.) Ltd
- Car Junctions Japan (Pvt.) Ltd
- A.H Builders
- iVOKE (Pvt) Ltd
- A.I Real Estate (Private) Limited
- Bhatti Productions
- Super Asia Group, Gujranwala
- Lahore Law Tutor (Pvt) Limited
- Seed Out (A non-profit organization)
- Amal Academy (A non-profit organization)
- Azadi Youth Foundation (A non-profit organization)
- Society for Social Impact (A non-profit organization)

International Collaboration

We also work in Collaboration with laws firms based in United Kingdom, USA, Germany, Belgium, France and Ireland to provide legal services to Our Clients internationally

Affiliate Lawyers

BAJWA LAW ASSOCIATES

Ch. Nusrat Javed Bajwa

Advocate Supreme Court of Pakistan

Ali Javed bajwa

Advocate High Court

2-Mozan Road, Lahore

SALMAN KHURSHEED LAW ASSOCIATES

Salman Ahmed

Advocate High Court

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Office No.10, Rana SanaUllah Building, 5 Fane Road, Lahore

Sialkot Office

Chamber No.5, Opposite Mosque, District Courts Sialkot

Contact Persons and Details

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