



Overseas  
Investors  
Chamber of  
Commerce &  
Industry

# MEMBERSHIP APPLICATION FORM

## Overseas Investors Chamber of Commerce & Industry

Chamber of Commerce Building, Talpur Road, P O Box No. 4833, Karachi- 74000. Pakistan

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(Please print)

1. Full name of company \_\_\_\_\_

\_\_\_\_\_

2. Which sector represents your business (Please tick the appropriate sector)

- |                                                                         |                                                                |
|-------------------------------------------------------------------------|----------------------------------------------------------------|
| <input type="checkbox"/> Chemicals / Pesticides / Fertilizers / Paints  | <input type="checkbox"/> Banking / Finance leasing / Insurance |
| <input type="checkbox"/> Pharmaceutical                                 | <input type="checkbox"/> Food /Consumer Products               |
| <input type="checkbox"/> Shipping / Airlines / Trading / Other services | <input type="checkbox"/> Oil/Gas/ Energy                       |
| <input type="checkbox"/> Engineering/Industrial Products                | <input type="checkbox"/> Tobacco/ Other manufactures           |
| <input type="checkbox"/> Telecommunications                             | <input type="checkbox"/> IT & communication                    |
| <input type="checkbox"/> Trading and other services                     | <input type="checkbox"/> Printing & publishing                 |
| <input type="checkbox"/> Automobiles                                    | <input type="checkbox"/> Others (Please specify) _____         |

3. Complete address of head office in Pakistan \_\_\_\_\_

\_\_\_\_\_

a) Tel: \_\_\_\_\_ Fax: \_\_\_\_\_ Email of CEO \_\_\_\_\_

b) Sales Tax Number (if applicable) \_\_\_\_\_ NTN \_\_\_\_\_

c) Name of executive head of the company in Pakistan (with designation) \_\_\_\_\_

\_\_\_\_\_

4. Date of incorporation in Pakistan \_\_\_\_\_

5. Total paid up capital (Rs or US \$) \_\_\_\_\_

6. Percentage of foreign shareholding in the paid-up capital \_\_\_\_\_

7. Nationality of majority foreign shareholders / companies \_\_\_\_\_

8. Number of Permanent Employees \_\_\_\_\_



9. Proposed by:

a) Membership number \_\_\_\_\_

b) Name of executive head of the company \_\_\_\_\_

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(Name and seal of the company)

Seconded by:

a) Membership number \_\_\_\_\_

b) Name of executive head of the company \_\_\_\_\_

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(Name and seal of the company)

It is certified that:

- a) Company has a permanent place of business in Pakistan and is engaged in commerce and Industry within Pakistan.
- b) The company is not in liquidification or being wound up.

Dated: \_\_\_\_\_

Signature of executive head of firm in Pakistan

(Company Seal)

*Note: Application to be signed by executive head of firm. This is mandatory.*

**Documents to be attached with Application:**

1. SECP incorporation certificate and form 29
2. Memorandum & Articles of Association
3. Latest Balance Sheet / Annual Report certified by auditors
4. Latest passport size photograph of executive head of the firm with copy of CNIC
5. List of shareholders with percentage of shareholding and nationalities of each, according to the following format.

NAME OF SHAREHOLDER / COMPANY	NATIONALITY	% OF SHAREHOLDING

## THE ELIGIBILITY CRITERIA FOR MEMBERSHIP

### QUOTE:

**Article 1 (j) reads as follows:**

**j) 'Foreign national' means:**

- I) all bodies incorporated in Pakistan with 100% paid up share capital owned by a foreign holding company but with the proviso that the paid up foreign share capital is not less than US \$ 0.3 Million or equivalent.
- II) all bodies incorporated in Pakistan with 26% or more paid up capital by a foreign holding company, with a minimum of US \$ 0.5 Million foreign shareholding. The foreign shareholder must operate in at least two other jurisdictions / countries besides Pakistan and have a Group paid up share capital in excess of US \$ 5 Million or equivalent.
- III) all bodies incorporated outside Pakistan, the majority shareholder of which foreign incorporated company must also operate in at least two other jurisdictions / countries besides Pakistan and have a Group paid up share capital in excess of US\$ 5 Million.

Provided however that nothing contained in this Clause shall affect in any way the Membership or any of the rights and privileges arising under it of all those who are already Members of the Chamber as on 19th April, 2005.

### UNQUOTE:

In order to qualify for membership the body corporate must in addition to fulfilling the aforesaid criteria meet the condition laid down in Article 5 which reads as follows:

#### **Article 5**

##### **Ordinary Membership**

- a) Any party being a foreign national which
  - i) is not ineligible as defined in Article 1 (d) and
  - ii) has a permanent place of business in Pakistan and is engaged in commerce and industry within Pakistan.

shall be eligible for ordinary membership

- b) Ordinary members shall be entitled to all the rights, privileges and advantages of the membership of the Chamber.

#### **Article 1 (d)**

**"Ineligible" in relation to membership of Chamber shall include:-**

- (i) Every person being an un-discharged insolvent, or bankrupt, or in liquidation or being wound up.
- (ii) Every applicant for membership declared by the Committee to be ineligible for membership.
- (iii) Every Member declared by the Committee to be ineligible to continue as a Member.