



MEMORANDUM OF ASSOCIATION

"LAHORE WASTE MANAGEMENT COMPANY"

[THE COMPANIES ORDINANCE, 1984]

(A COMPANY LIMITED BY GUARANTEE AND ESTABLISHED UNDER SECTION 42 OF THE COMPANIES ORDINANCE, 1984)

MEMORANDUM OF ASSOCIATION

OF

"M/S LAHORE WASTE MANAGEMENT COMPANY" (LWMC)

I. NAME

The name of the Company is "LAHORE WASTE MANAGEMENT COMPANY" (LWMC).

II. REGISTERED OFFICE

The Registered Office of the Company shall be situated at, Office No. 4, 4th Floor, Shaheen Complex, Egerton Road, Lahore.

III. COMPANY IS AN "ASSOCIATION NOT FOR PROFIT" U/S 42

The Company is limited by guarantee having no share capital and is formed not for profit within the meaning of Section 42 of the Companies Ordinance, 1984 organized and established for development in the field of Solid Waste Management, for the benefit of people living within the area of "Punjab" and to provide sustainable, efficient and affordable waste management services for the citizens of "Punjab" and also to provide necessary facilities in order to enable the existing Solid Waste Management system of "Punjab" to undertake activities of income generation and to enhance the quality of existing System.

IV. The Company will act as a private sector limb of the City District Government Lahore in the provisions of public benefits and social services.

V. OBJECTS

Without prejudice to the generality of the foregoing, the objects for which the Company is established are all or any of the following (and in construing the following sub-clauses, the scope of no one of such sub-clause shall be deemed to limit or affect the scope of any other such sub-clauses) and the objects shall extend to the "Punjab" only.

1. To consolidate the efforts towards implementation of various programmes and projects for improvement and

enhancement of existing Solid Waste Management System of "Punjab".

- 2. To undertake or engage in such activities which provide sustainable, efficient and affordable waste management services for the citizens of "Punjab".
- **3.** To enter into negotiations, contracts, agreements and understandings with public and private persons in the pursuance of such activities for the purposes of carrying out the functions and activities of the Company.
- **4.** To apply for and receive such permits and licenses as may be required in order to achieve the objects of Company.
- **5.** To develop, manage and maintain such infrastructure as is considered necessary for the smooth functioning of the Company.
- 6. To manage and, from time to time, to act as a conduit for any pecuniary and non-pecuniary support given by the Government/CDGL for the benefit of the Company.
- 7. To prepare, print and publish or cause to be published papers, journals, magazines, periodical reports articles, bulletins, newsletters, proceedings of meetings or conferences for circulation and information for the general public in conformity with the objects of the Company.
- 8. To collect, classify, circulate, distribute and/or disseminate the data, information, statistics or knowledge relating to waste management, in order to achieve the objects of the Company.
- 9. To work in conjunction with, and to confer or affiliate with other individuals, groups, companies, associations, societies, corporations, institutions, government organization and agencies to effectuate any and all of the foregoing objects of the Company whether in Pakistan or elsewhere.
- 10. To make establish and maintain close relation and contacts with other companies, bodies, associations, societies corporations, institutes whether in Pakistan or elsewhere, having objects partly or entirely similar to that of the Company.
- 11. To subscribe to or otherwise aid, benevolent, charitable, national or other institutions or objects which relates in

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any way to the objects of the Company and which in the opinion of the Company warrants support.

- 12. To establish, promote or assist in establishing or promoting, and subscribe to or become a member of any other Company, association or club whose objects are similar or in part similar to the objects of this Company, or the establishment or promotion of which may be beneficial to the Company.
- **13.** To pay all costs, charges and expenses preliminary or incidental incurred or sustained in/or formation or about the promotion and establishment of the Company.
- 14. To purchase, acquire, utilize and maintain computers and or mechanical electronic equipment, word processing, text processing and communication equipments for the purpose of the Company.
- 15. To set up, own, install, operate and maintain data processing centers, research centers, information centers and to utilize in any form of electronic, mechanical or other techniques for the purpose of providing safe, reliable and efficient transport system for collection of Solid Waste in the "Punjab"
- 16. To conduct surveys, studies and research into various fields and best practices of management and operation of Waste Management services at national or international levels.
- **17.** To function as an arbitrator for disputes resolution, if any, between members.
- 18. To manage, improve, exploit, sell, exchange, let, mortgage, dispose of, or otherwise deal in any manner with all or any of the property or assets of the Company as may be thought expedient with a view to the promotion of its objects.
- 19. To invest or otherwise deal with the monies of the Company, not immediately required and to hold, pay or receive monies in such manner as may from time to time be determined by the Board.
- **20.** To employ and remunerate staff and to provide such benefits on retirement or on leaving the service or on death in service and to provide for their training or work



abroad and to remove and replace them as the Board may from time to time determine.

- 21. To insure against losses, damages, risks, accidents and liabilities of all kinds which may affect the Company, whether in respect of contracts, agreements, advances or securities, or in respect of staff or employees of the Company, or in respect of property belonging to or leased to or hired by the Company, either by setting apart funds of the Company or by effecting such insurances.
- **22.** To undertake the payments of money or performance of any contract or obligations of the Company.
- 23. To purchase, lease or assign any interest, rights, privileges, lands, buildings, trade marks, patents copyright, licenses, machinery, and any movable or immovable property of any kind necessary for the purposes of providing sustainable, efficient and affordable waste management services for the citizens of "Punjab"
- 24. To sell, lease, and grant easement and other rights in any manner and to deal with or dispose of the property, assets, rights and effects of the Company or any part, thereof, for such consideration as the Company may think fit.
- 25. To open and operate banking accounts and to draw, make, accept, endorse, discount execute and issue drafts, cheques, bonds, debentures and other negotiable or transferable instruments.
- 26. To conduct all lawful activities that my be necessary, useful, or desirable for the furtherance or accomplishment by establishing specific working groups committees and/or sub-committees for the benefit of Members and attainment of the objects of the Company.
- **27.** To conduct surveys, studies and research into various fields and best practices of management and operation of waste managements services at national or international levels.'
- 28. To provide training to its employees/staff, members and to coordinate with and provide assistance to educational and research institution for imparting training and enhancing the knowledge and techniques relating to sustainable waste management so as to improve the safety, affordability, reliability and efficiency of waste management services.

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- 29. To prepare and make representation and submission on behalf of the Company to the Government, Commission, authorities and other organization local or international interested in or concerned with relating to waste management law, policies, rules, regulations, standards and practices or any aspect thereof.
- **30.** To manage, improve, exploit, sell, exchange, let, mortgage, dispose of, or otherwise deal in any manner with all or any of the property or assets of the Company as may be thought expedient with a view to the promotion of its objects.
- **31.** To erect, construct, alter or maintain or cause to be erected, constructed, altered or maintained, any building, works, improvements, plant or machinery which may be deemed necessary or convenient for any of the purposes of the Company.
- **32.** To sign and execute deeds, documents and other instruments of every nature which relate in any way to the objects of the Company. It is
- 33. To accept, undertake or execute any trust, any agency or gift, grant, aid, donation, benefaction and at as trustee of any trust which relates in any way to the objects of the Company.
- 34. To accept subscription, contribution and donation whether occasional on recurring from any person, members of the Company, body or CDGL and for that purpose to enter into such covenant or agreement with such terms as may be decided by the Board from time to time.
- **35.** To develop an improved and Integrated Solid Waste Management System to address the growing environmental and public health issue in the **"Punjab"**.
- **36.** To carry out a one time cleaning effort to remove all the Solid Waste laying scattered in hundreds of open plots and public places around the city, and its disposal at a suitable place.
- **37.** To develop an integrated system of Solid Waste Management to ensure collection, transport, resource, recovery, treatment and disposal of the entire municipal, commercial, hospital and industrial waste generated in the **"Punjab"**





- **38.** To develop and sustained public awareness and community participation in the working of this system of Solid Waste Management.
- **39.** To carry out improvements, management, administrations or control of works in the Solid Waste Management System of **"Punjab"**
- **40.** To arrange Initial Environmental Examination (IEE) or Environmental Impact Assessment (EIA), depending upon the project parameters.
- **41.** Supervision, monitoring and evaluation of the execution of Integrated Solid Waste Management System (ISWMS), and to ensure quality management system.
- **42.** To define and frame the output indicators, quality assurance plan, environmental management and monitoring plan, occupational health and safety plan etc.
- **43.** Collection of all waste from the sources of generation on a regular basis.
- **44.** Segregation of waste to recover recyclables, using environment friendly techniques and technologies.
- 45. Treatment of waste, using techniques and technologies, offering optimum advantages of public health, environment protection and economy.
- **46.** To ensure adherence to all the plans such as quality assurance plan, environmental monitoring and management plan etc.
- **47.** To provide a platform for research and development relating to objects of the Company.
- **48.** To take such actions as are considered necessary to raise the status or to promote the efficiency of the Company.
- **49.** To do all other such lawful acts and things as are incidental or conducive to the attainment of the above objects or any one of them.
- **50.** To carry out joint venture agreements with other companies or countries within the scope of the objects of the Company.