



CAPITAL LAW COMPANY

Navigating Law, Protecting Rights

www.capitallawcompany.com

About Company



A modern law office with offices in Islamabad, Karachi and Lahore, Capital Law Company brings together seasoned professionals averaging more than a decade of experience in a variety of areas of law, Corporate and industry sectors. Founded in the year 2013, the company upholds extremely high standards of professionalism and provides quality and timely legal services to its clients.

We offer a full suite of services across a broad range of areas including Corporate and Commercial, Banking & Finance, Restructuring & Insolvency, Real Estate, Dispute Resolution & ADR, White Collar Crime, Family & Estate Law, Labor & Employment. We provide comprehensive representation in all aspects of Civil Litigation.

“Integrity is the commitment that guides our course of action and behavior beyond mere compliance with law and regulations, driving us to make the right choice in tendering an advice or to select an appropriate and adequate remedy for our client.”



Vision & Mission



CLC vision's is to provide legal services to all businesses, institutions or persons, to offer practical solutions to our clients and to be universally recognized as a full service law office. We have a reputation for providing exceptional legal services. We are renowned for our commitment to excellence and for our ability to find innovative solutions to the most complex of legal problems which our clients recognize and value. We guide our clients through difficult issues, bringing out the best understanding and judgment to each situation.

We always operate in accordance with our business principles of quality, unity, and integrity whilst providing a high level of legal and technical excellence. At CLC, our passion and endeavor is to prevent injustice and ensure dispensation of justice. We're driven to play our role in imparting rule of Law and development of society based on fair, judicious, and equitable norms and customs, which will ultimately ensure peace and prosperity. We're inspired by our golden heritage to stand for justice and to promote truth through one's own conduct, therefore, at CLC we always come up with true and legally correct advice to our clients.

Representative Clientele



- National Highway Authority, Islamabad.
- Competition Commission of Pakistan.
- Zarai Taraqati Bank Pvt (Ltd), Islamabad.
- SME Bank Pvt. (Ltd), Islamabad.
- Ministry of Law Justice & Human Rights, Islamabad.
- Pakistan Television Broadcasting.
- Pakistan Telecommunication Authority.
- Federal Board of Revenue.
- Pakistan Bait Ul Mal.
- EERA.
- IESCO.

Practice Areas



Electricity Laws:

We command the requisite expertise to assist Pakistani and Foreign companies on all aspects of legal, regulatory and tax compliance.

We advise companies on all matters concerning

- International and Domestic Business.
- Domestic and Foreign Collaborations (Investment, Strategy, Structuring and related contracts).
- Conveyancing and generally all operational legal requirements in relation to Corporate Business and related laws including drafting of necessary documents and contracts in relation thereto.

Civil, Corporate and Commercial Litigation:

We provide comprehensive representation in all aspects of commercial, corporate and civil litigation. CLC strongly believes in identifying with the client and treating the clients' interest as paramount. In Pakistan, litigation can be a lengthy process, taking 15 to 25 years, from the time of filing of a suit to the time of execution of a decree. With this background of delay, the CLC endeavors to structure remedies and reliefs in a manner that motivates the opposite party to settle rather than prolong litigation. We also structure reliefs around interim orders that are passed at the initial hearings so that our clients can get the desired results without waiting indefinitely till the final hearing.

Intellectual Property Rights: ---

We provide all required legal and procedural services pertaining to registration, infringement, monitoring and allied services in respect of Intellectual Property Rights viz.

- Trade Mark and Service Marks.
- Copyright and Related Rights.
- Geographical Indications.
- Industrial Designs Patents Issues pertaining to Confidentiality / non-discloser / Trade Secrets.

Anti-Dumping Laws: ---

Anti-dumping is a specialized area of law which touches upon the principles of taxation and custom duties, and international trade practices.

CLC is one of the few offices in Pakistan dealing with this niche area of law. We provide professional assistance to our clients to take up such matters with the National Tariff Commission and handle litigation in courts of law on their behalf. Our team has conducted extensive research on the various rules and regulations of various jurisdictions in relation to dumping and have put together numerous literature expositing on the various legal issues involved in a dumping case, for example, the normal and export price and injury to the domestic market.

Employment Service Law: ---

CLC deal with a wide variety of employment and service law issues. The office advises its clients on the legal aspects of employment to ensure full compliance with all the applicable laws and provisions. This includes advice on terms of appointment and conditions of service, transfer, layoff, retrenchment, discharge or dismissal of employees and structuring of voluntary retirement schemes, employee stock options etc.

Customs Disputes:

CLC handle entire gamut of disputes relating custom in every forum in Pakistan. We, the CLC provide best legal services to national and international clients. We provide this service both at the pre-import and post-import stage as and when required by our clients.

The Pakistan Customs is tasked with ensuring that the following tasks are performed in the legally prescribed manner:

- Importability of Goods.
 - Valuation of Goods.
 - Export Trade Advisory.
 - Post Clearance Due Diligence Reviews.
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Family Disputes:

At CLC, we assist people in obtaining quick, effective and painless relief. Experience in handling matrimonial disputes including divorce, khula maintenance, custody, and guardian. Representing clients qua partition, succession, probate and letters of administration and handle various litigations in relation to dispute of Will and other Estate issues. Advisory services in relation to creation and maintenance of properties and trust and providing pre-advisory assistance and consultation in partition of estate and issues relating to joint family properties.

Facilitation of prosecution and defense in Criminal matters:

CLC aims to provide a multi-disciplinary approach to provide compliance, pre-investigative advisory and criminal defense services. We serve both companies and individuals, bringing together the combined experience of seasoned lawyers to advise, serve and represent our clients in respect of every kind of white collar and corporate criminal matters. Criminal defense service to defend our client's rights and ensure that justice is achieved. This aspect is defensive.

Immigration Law Services:

Each year, CLC helps hundreds of individuals realize their dream by providing expert immigration representation, assistance and advice.

We have legal partners in multiple countries who are experts in application processing. We promise our clients to provide complete guidance about immigration. CLC, experienced immigration advisors are available to guide you through the complete application process.

General Corporate Advisory & Operational legal advice:

We command the requisite expertise to assist Pakistani and Foreign companies on all aspects of legal, regulatory and tax compliance.

This includes advising companies on the specific structures available for conducting business in Pakistan, incorporation of the company as well as obtaining the necessary regulatory and tax registrations.

We advise companies on all matters concerning:

- International and Domestic Business.
- Domestic and Foreign Collaborations (Investment, Strategy, Structuring and related contracts).
- Conveyancing and generally all operational legal requirements in relation to Corporate Business and related laws including drafting of necessary documents and contracts in relation thereto.

Our corporate practice includes, drafting of contracts for all types of joint ventures, mergers and acquisitions and private equity deals, which involves, inter alia, drafting or vetting Memorandum of Understanding (MOU), Share Holders" Agreement (SHA), Share Purchase Agreement (SPA), Corporate Compliance, Legal and Regulatory Compliance, Privacy Agreements etc.

Our Team



MR. MUHAMMAD IMRAN

**ADVOCATE HIGH COURT,
CEO/FOUNDER**

Mr. Muhammad Imran, is a Founder/CEO of the Capital Law Company. He graduated from University of the Punjab Lahore in Law, and diploma in International Affairs in the year 2003. He also got M.Phil. degree in Government and Public Policy from National Defense University. Initially he joined Syed Hamid Ali & Co. a leading corporate Law Firm in Pakistan where he assisted the founder of the firm and pleaded different cases, then continued his career in one of the top Law Chamber Naqvi Law Associates as a partner and managing director of the firm.



The firm primary focus was civil, service and corporate issues and rendering his services as their legal advisor and standing counsel.

Mr. Muhammad Imran also served as Deputy Director Law in Lahore Development Authority from 2009 to 2013.

He remained Legal Officer in Gilgit Baltistan Council Secretariat, Ministry of KA&GB in 2013 where he drafts different policies and Laws as follows:

1. Mineral Policy and Rules for Gilgit Baltistan.
2. Draft Tourism policy for Gilgit Baltistan.
3. Timber Policy for Gilgit Baltistan.
4. Gilgit Baltistan Captive Power Generation Policy.

Drafts Laws by Muhammad Imran

1. Draft Electoral Rolls Act & Rules.
2. Draft Election Law.
3. Draft Amendment in Gilgit Baltistan Order, 2009.
4. Draft Medical Attendance Rules for Gilgit Baltistan Council Secretariat.
5. Draft Gilgit Baltistan Council (Members) Election Ordinance & Rules.
6. Draft of Memorandum of Association and Articles of Association for Universal Services Fund Company for Gilgit Baltistan.

Adoption Acts for Gilgit Baltistan

The laws of Pakistan have been adopted and extended in Gilgit Baltistan through Acts of Gilgit Baltistan Council in its legislative capacity. About 400 such laws have been adopted and extended with necessary modification.

Research Publication/Articles by Mr. Muhammad Imran:

1. Research paper on "Development and Performance of TVET: Analysis of Pakistan".
2. Research paper on "Organizational Conflicts and Duplications at Federal Level: An Analysis of TVET Sector of Pakistan".
3. Research paper on "18th Amendment to the Constitution of Pakistan and Organizational Conflicts and Duplications between Federal and Provincial Jurisdictions: An Analysis of TVET Sector of Pakistan".
4. Research paper on "International Best Practices of Technical, Vocational Education and Training Organization: Lessons for Pakistan".
5. Draft Research Paper on Learning Theories and TVET models in Pakistan.
6. Draft Research Paper on Traditional Curricula Based Training in Pakistan; Performance and Challenges.
7. Draft Research Paper on Competency Based Training Model and TVET sector of Pakistan.

He also served as Visiting Faculty Member in different leading Universities and Institutions.

In 2013 Mr. Muhammad Imran started Capital Law Company in Islamabad and he built the firms practice primarily in the field of Civil and Corporate law. Over the past 10 years, the firm has been able to call itself Islamabad's leading law firms. Given that, having more than 15 years of legal experience he is recognized as one of Islamabad's leading civil and corporate Lawyer.

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Mr. Ali Hussain Bhatti

**Advocate Supreme Court,
Sr. Partner**

Ali Hussain Bhatti, a seasoned attorney, has joined Capital Law Company as a senior partner. With extensive experience in various courts, including the High Court, Supreme Court, District Court, Special Courts, Tribunal, and the Labor Court, he is known for providing invaluable legal counsel and achieving favorable outcomes. Ali Hussain specializes in Criminal Law, Property Laws, FIA's Laws, Summary Suits, Money (Recovery) Suits, Partition, Possession, Rent suits, Probate, Letters of Administration, Arbitration proceedings, and conveyancing matters across Supreme Court, High Courts, and District Courts.



Mr. Ali Hussain has been also involved in Bar politics and currently he is serving as Vice President in Islamabad High Court Bar Association.

His experience and skills provide support to the Capital Law Company.

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Barrister Danish R Khan

**Barrister at Law,
Sr. Partner**

Barrister Danish Riaz Khan got his LLB (Hons) from England, LLM (international commercial law) England AND BPTC (bar professional training course) England.

He has joined CLC as senior partner. Mr. Danish Khan is a very experienced commercial barrister who is regularly instructed in complex and high value cases. Danish is a corporate generalist leads employment, corporate compliance practice and intellectual property at CLC. He worked with various teams from large commercial organization's in relation to complicated and intricate contracts.



Barrister Danish deals with all manner of commercial cases and is regularly instructed in cases which raise difficult or esoteric points of law.

Barrister Danish also deals with all immigration matters and has a wide experience in independent & skilled worker applications, family sponsorship, visitor, student and working visas, business and investors applications.

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Mr. Yasir Khan Abbasi

**Advocate High Court,
Managing Partner**

Mr. Yasir Khan Abbasi is a corporate generalist leads employment, corporate compliance practice and intellectual property at CLC. He regularly advises clients on entry strategies and on various aspects of doing business in Pakistan and has an experience of working with different regulators in Pakistan. He also advises clients on general corporate matters, cross border transactions including amalgamation, corporate documentation, formation of companies (public, private and foreign subsidiaries in Pakistan) and joint venture, intellectual property protection and conducting due diligence.



He has also handled various corporate and intellectual property matters including advising on sale, purchase and lease of immovable properties for hotels and leisure businesses and advising various entrepreneurs to build a proper corporate structure, register their trademarks, copy rights and patents to develop their business with ease.

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Mr. Pirzada Yasir Badshah

**Advocate High Court,
Managing Partner**

Mr. Pirzada Yasir Badshah completed his LL. B (Hons) in 2016. He is an accomplished legal expert and a High Court lawyer. Apart from the mandatory courses, he has been participated in a course on "International Humanitarian Law and Islamic Law" to advance his legal understanding of these subjects. Prior to joining the Capital Law Company, he has worked in Supreme Court of Pakistan as Intern/Research Assistant in Criminal Branch where he offers his expertise in multiple facets of the Apex Court. He actively participated in the development of various charitable organizations by assisting them in meeting the required legal requirements. in addition to providing free legal counsel to them.



He appears regularly before the High Courts, District Courts, Special Courts and Tribunals across the country. In addition to providing free legal advice to numerous nonprofit organizations, he actively participated in their establishment by helping them complete the required legal requirements.

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