

# NAQVI & AHMED LLP ADVOCATES & LEGAL CONSULTANTS

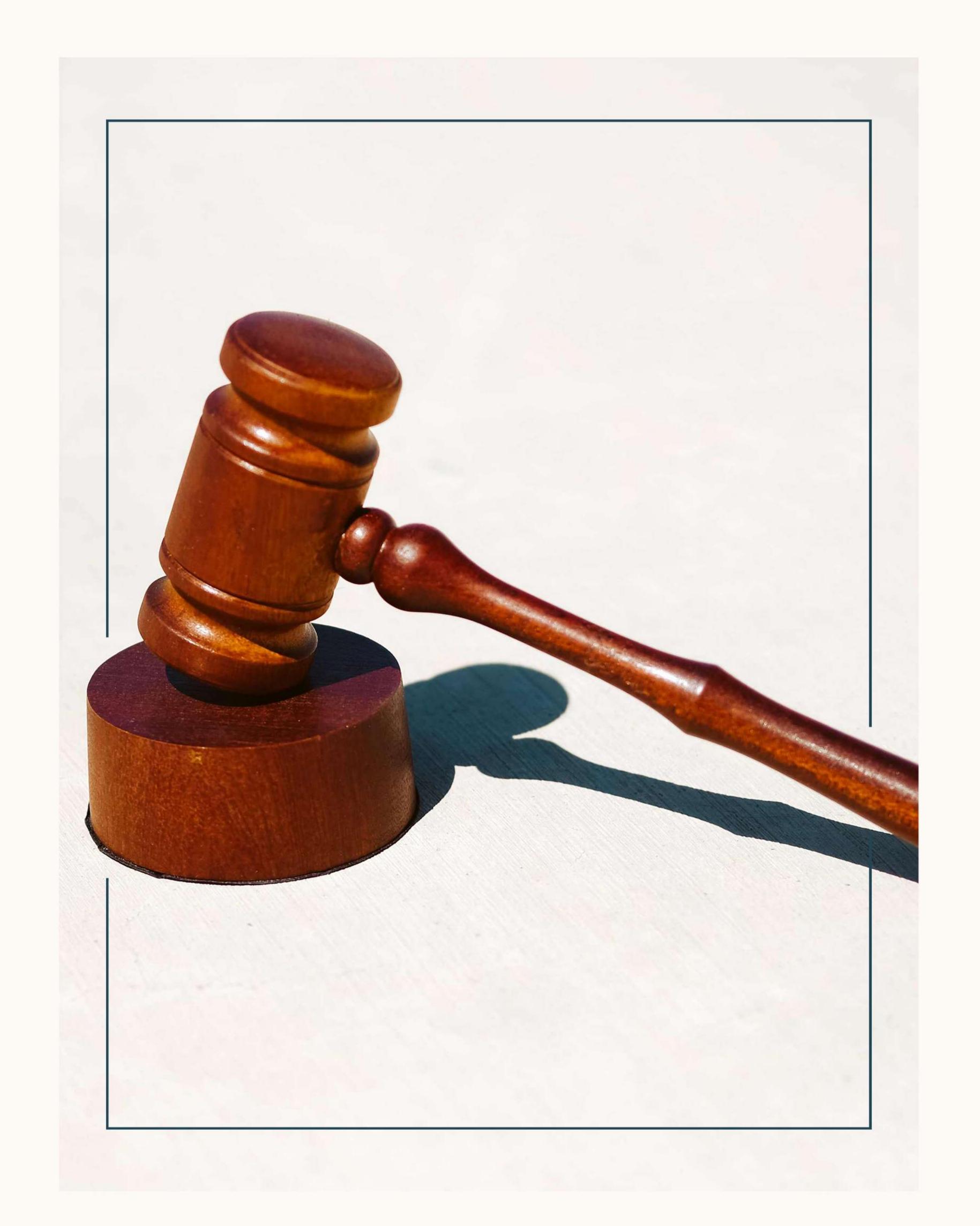
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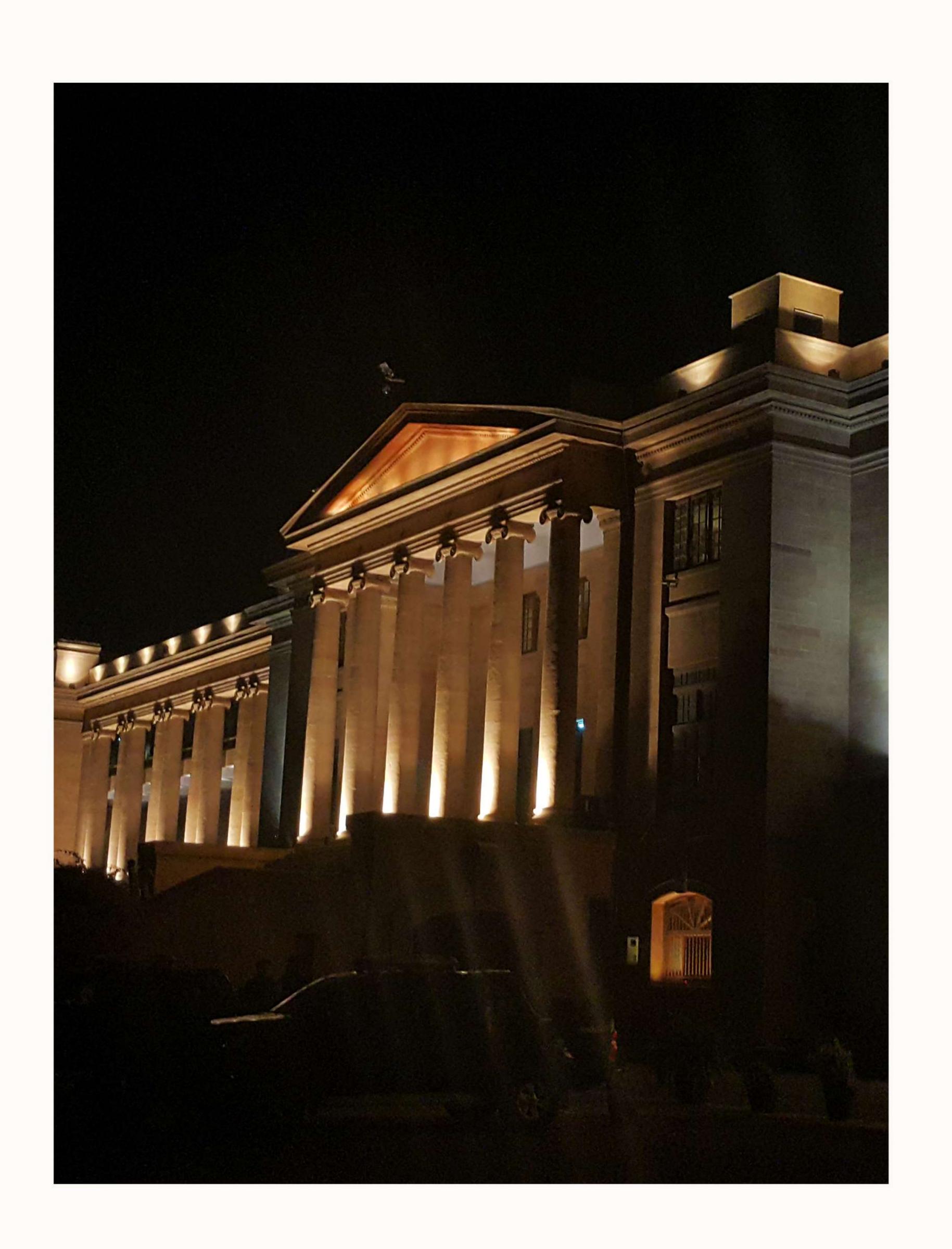
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## THEFIRM

Naqvi & Ahmed, LLP is an enterprising law firm based in Pakistan. It has been registered with the SECP. The Firm specializes in civil as well as criminal litigation along with providing apt advice on corporate queries and able representation before all courts, forums and tribunals.

The Firm thrives to provide quality service to its clients with utmost diligence while the background and expertise of the Partners enables them to capably carry out every assignment in order to safeguard the interests of the client.

## THEPARTNERS

#### Mr. Abdallah Azzaam Naqvi

#### Head of Chambers, Partner

Mr. Naqvi is primarily a litigator having practiced for a decade. Prior to forming Naqvi & Ahmed, LLP, he practiced with distinguished firms in Pakistan, starting his practice with MCAS&W, and subsequently joining and managing the Karachi offices of Minto & Mirza. Over the years, Mr. Naqvi has represented individual and institutional clients before various courts of law and tribunals, including civil and criminal courts of first instance such as banking, labour and accountability courts, as well as environmental and insurance tribunals.

Besides having expansive experience of highly contested litigation of both civil and criminal nature, he also regularly appears in various matters raising important constitutional issues and highlighting grave violations and disregard of the fundamental rights of individuals as well as the general public. He is also well-versed with other areas of law such as Accountability laws, Public Procurement laws, Real Estate, Property and Revenue Laws. He also has extensive experience with matters against government agencies, such as FIA, NAB and other such policing authorities.

#### Mr. Waqar Ahmed

#### Head of Chambers, Partner

Prior to forming Naqvi & Ahmed, LLP, Mr Ahmed practiced with reputable firms as a corporate lawyer as well as a litigator. He started his practice with Akhund Forbes where he primarily worked on corporate and commercial transactions, such as mergers, acquisitions, restructurings and project financing. He then joined Mohsin Tayebaly & Co., where due to his earlier exposure, he dealt with highly contested corporate and commercial litigations and appeared before the High Court on a regular basis. He also assisted in matters before the Supreme Court.

Mr. Ahmed regularly advises clients on company law and represents them before courts of law as well as various regulatory bodies, authorities and tribunals, such as the SECP, Pakistan Stock Exchange, Pakistan Customs, Federal and Provincial Ombudsmen and Insurance Tribunal. Mr. Ahmed also has a wide array of experience with civil litigation, including matters relating to contractual disputes, tax disputes, intellectual property, banking, public procurement, land and real estate. Besides handling various contentious matters before the Courts, he also has expansive experience in both foreign and local arbitrations.

#### Civil Litigation

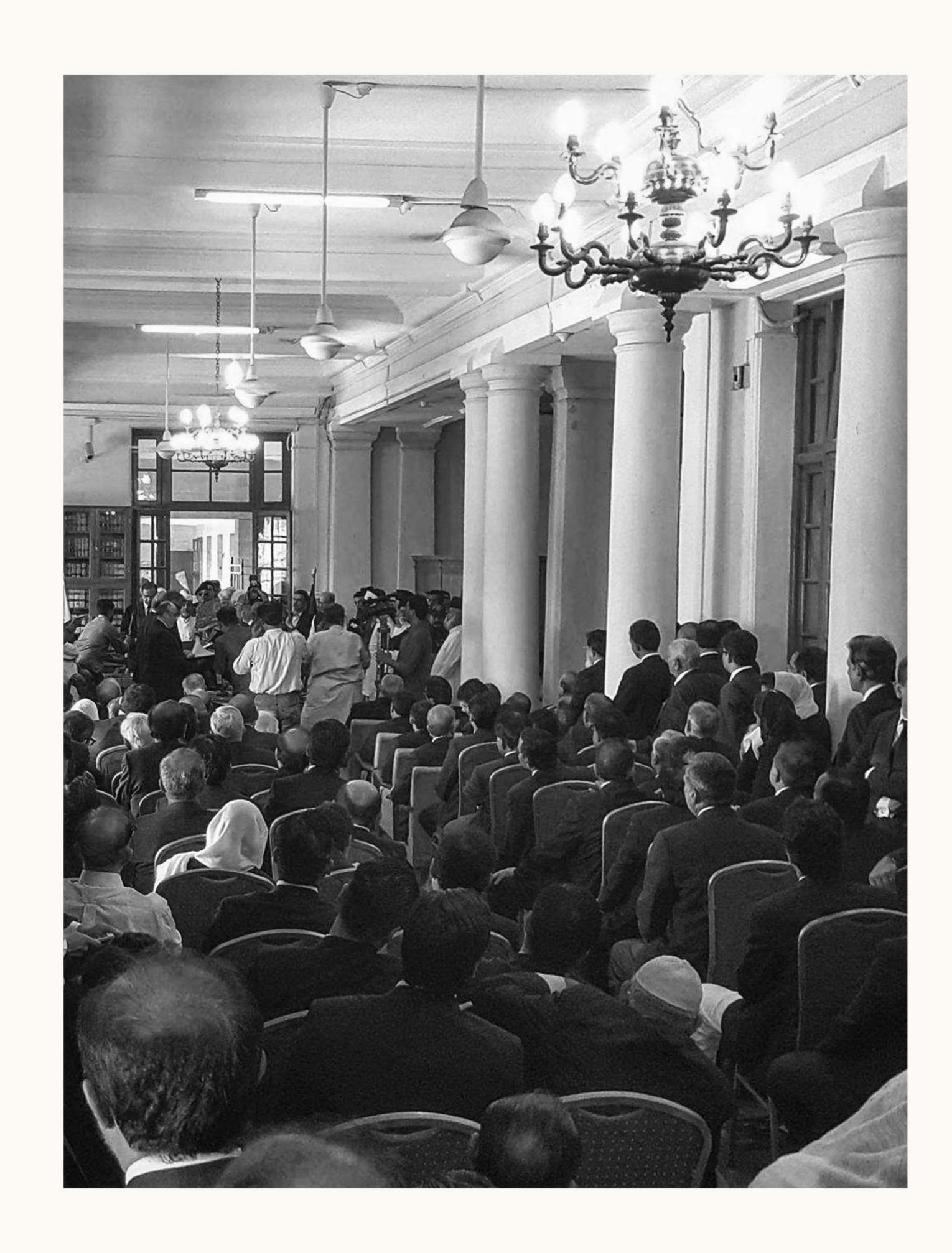
The Firm regularly appears and represents clients in contentious matters of civil disputes. Both partners conduct trial and evidence in suits before the courts of law.

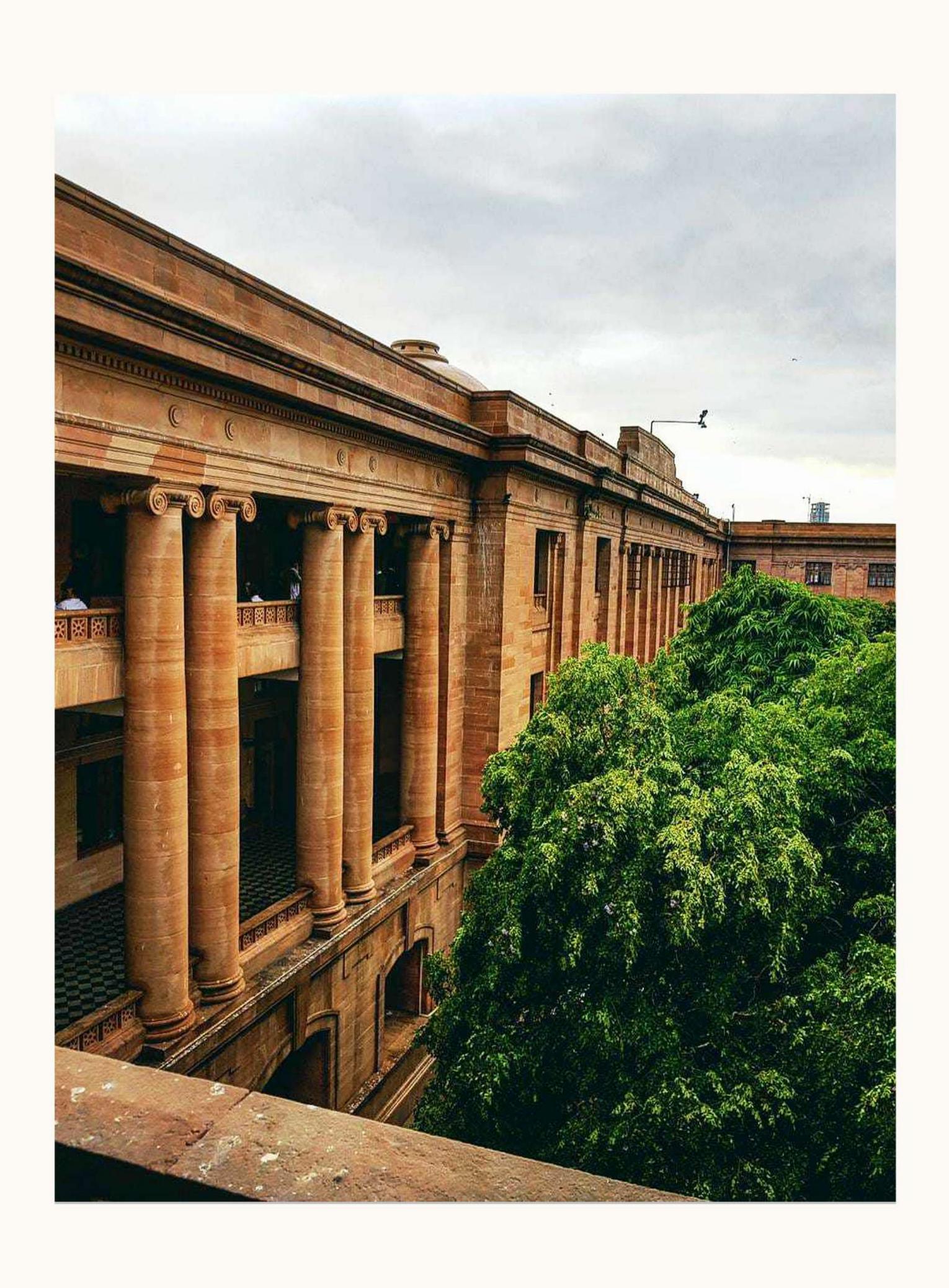
## Constitutional Litigation

The Firm keenly pursues and participates in matters wherein important constitutional issues are raised and violations of fundamental rights challenged. The partners regularly appear before the provincial high courts in this regard.

#### **Criminal Litigation**

The Firm advises, assists and represents various clients in bail matters as well as matters entailing penal consequences. In various cases the Partners assist in the prosecution as well as defending persons in various matters of financial and white-collar crime.





#### Banking Laws

The Firm advises financial institutions as well as customers. The Firm engages in both litigious and non-litigious matters, the latter including drafting and vetting of agreements and documents as well as legal audit.

#### Corporate, Commercial & Company Laws

The Firm is part of and proceeding with various winding-up petitions and bankruptcy proceedings on behalf of a variety of clients. In addition to this, the Firm regularly represents various companies before the regulatory bodies, authorities and tribunals, such as SECP, Pakistan Stock Exchange and Insurance Tribunals. Besides litigation, the partners regularly advise local as well as foreign clientele in regards the corporate law. The Firm is part of and proceeding with various winding-up petitions and bankruptcy proceedings on behalf of a variety of clients. In addition to this, the Firm regularly represents various companies before the regulatory bodies, authorities and tribunals, such as SECP, Pakistan Stock Exchange and Insurance Tribunals. Besides litigation, the partners regularly advise local as well as foreign clientele in regards the corporate law.

#### Tax and Labour Laws

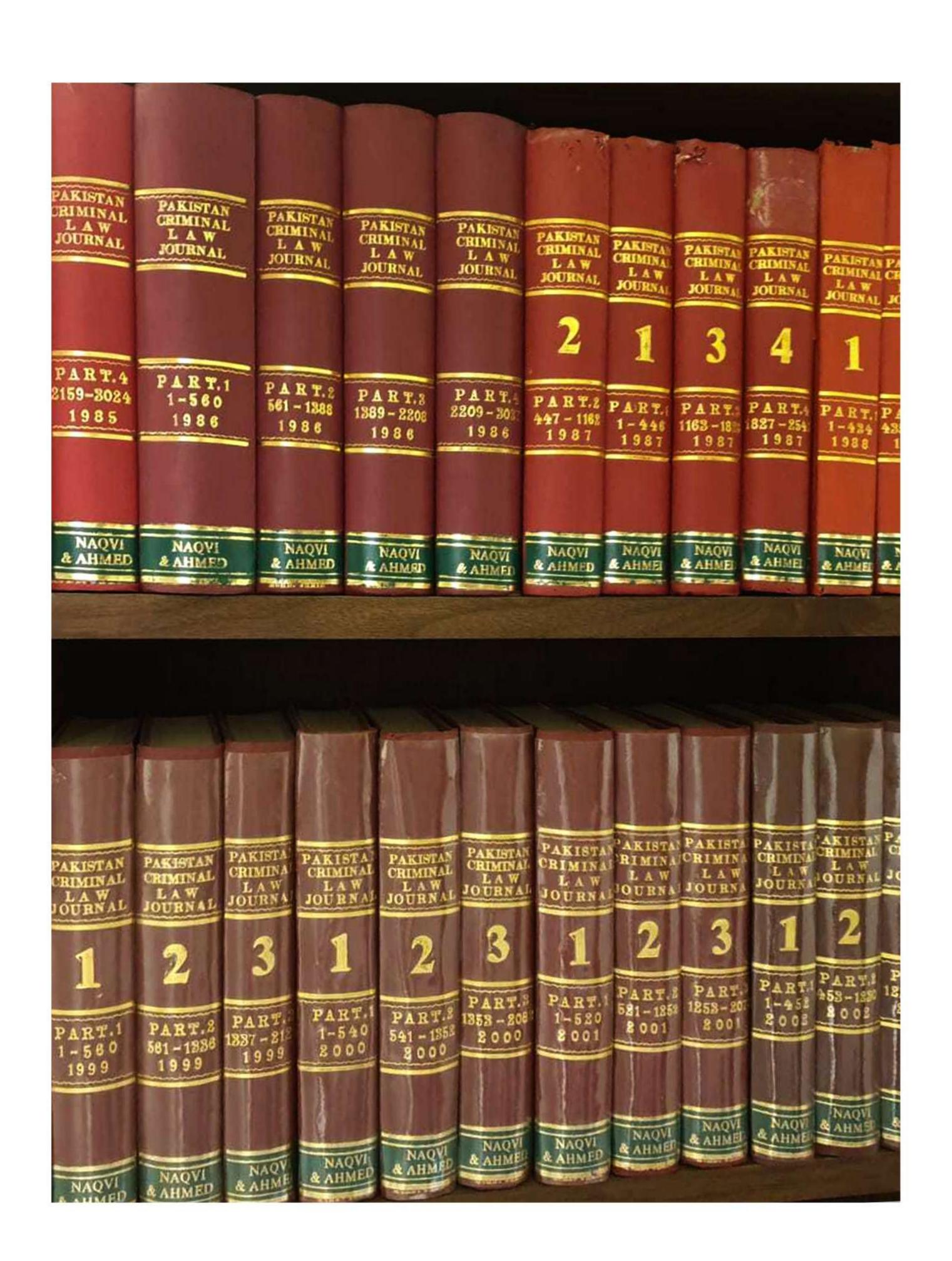
The Firm deals extensively with appellate tax matters, which include Income Tax, Customs, Excise and Sales Tax. It also has extensive experience in dealing with Labour and Service matters.

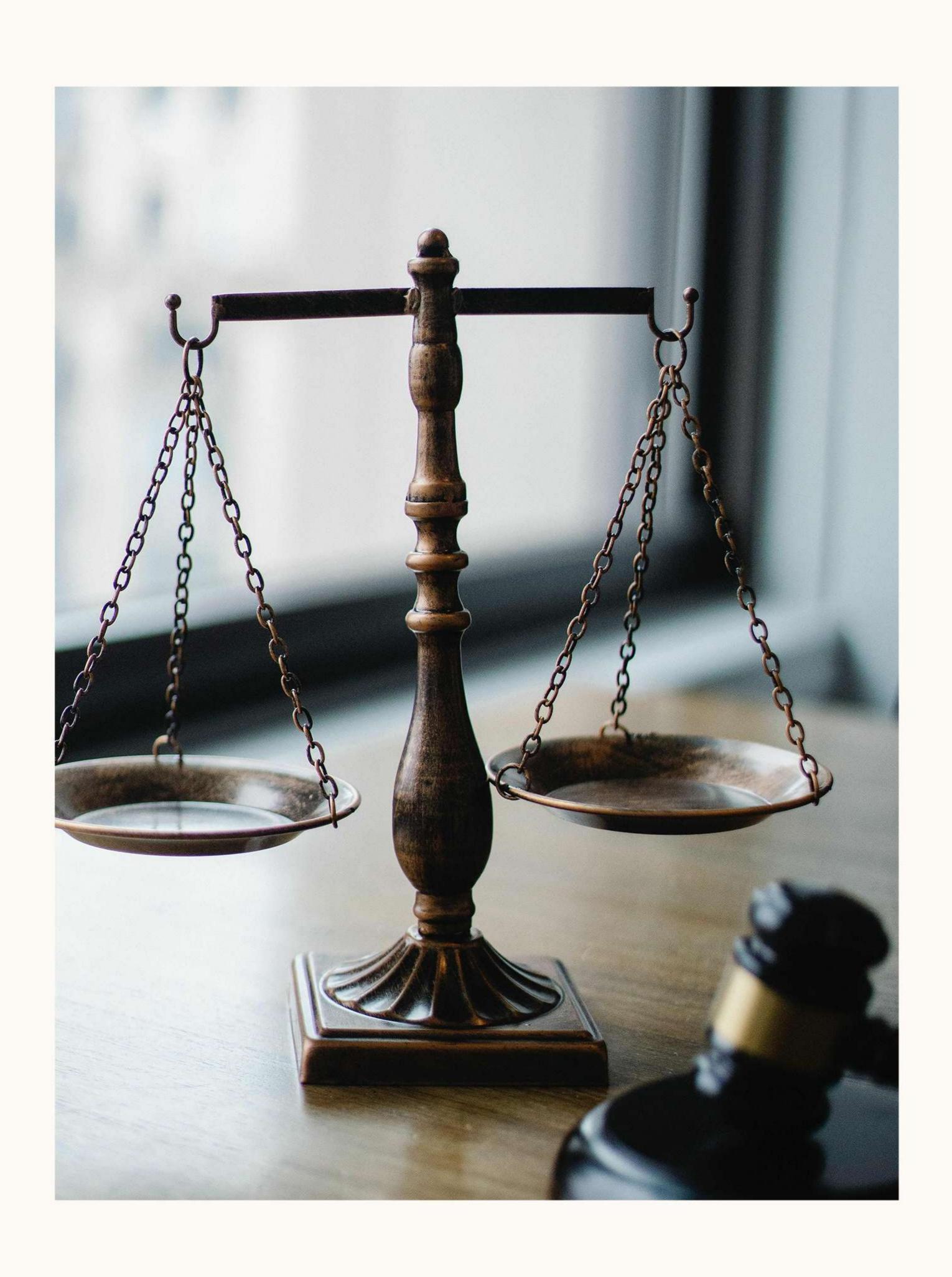
## Intellectual Property & Trade Mark

The Firm advises clients on intellectual property transactional work (registration as well as advice pertaining to trademarks, patents, design rights, advertising and marketing properties, copyright and unfair competition) and has undertaken intellectual property litigation as well.

#### Alternate Dispute Resolution

The Firm has acted extensively for clients in this area and has, to its credit, the settlement of some important commercial disputes. Besides this, the Partners assist and handle arbitrations and mediation proceedings





#### NAB References & Accountability Laws

The Firm has been engaged to represent various persons in several references filed before NAB Courts in Karachi. The Firm has been engaged in and has experience in bail matters pertaining to offences under the National Accountability Ordinance, 1999. Even otherwise the Firm regularly advises clients in relation to pre-trial matters and strategy formulation.

#### Pro Bono Work & Public Interest Litigation

The Firm and its partners maintain a strong commitment to the public good through its pro bono practice. The Firm believes in fulfilling the obligation to assist through pro bono work individuals and groups that are especially vulnerable and unable to afford legal services. The Firm has also been part of various litigation highlighting issues relating to violation of fundamental rights of various individuals, classes and groups.

## Property, Real-Estate & Revenue Laws

The Firm has represented parties at all legal fora in relation to property ownership, rent and construction disputes. The Firm has also advised and represented clients challenging constructions in violations of the building regulations.

#### **Environmental Laws**

The Firm has been involved in litigation pertaining to environmental laws before the superior judiciary of Pakistan, as well as the Environmental Tribunal.



## CONTACTUS

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