



A little about us

# RAFAQAT BABAR & CO. CHARTERED ACCOUNTANTS

DELIVERING QUALITY

## FIRM'S PROFILE



**Rafaqat Babar & Co (Rafaqat Babar & Co. Chartered Accountants) has been in Public Practice as chartered accountants in Pakistan and obtained license to practice as auditors in 1986**

**The firm is licensed to practice as chartered accountants by the Institute of Chartered Accountants of Pakistan**

## OUR VISION

RBCO works with the vision to open doors of opportunity, exploit new technologies, capture share in mature as well as emerging markets, retain highly professional people and launch innovative new services, share its collective knowledge to the benefit of its clients, the firm, and its people



## OUR MISSION STATEMENT

*" To provide services of the highest level to benefit all clients by providing solution to their problems and successful exploitation of available opportunities"*



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# RAFQAT BABAR & CO. CHARTERED ACCOUNTANTS

Rafaqat Babar & Co. Chartered Accountants is providing accounting, auditing, taxation, management advisory, consultancy and other corporate services including share transfer, registration and winding-up services, information technology, business process re-engineering, enterprise resource planning.

The Institute of Chartered Accountants of Pakistan is a member body of the IFAC - International Federation of Accountants. Rafaqat Babar & Co. chartered accountants enjoys international affiliation with partners around the world.

It is in the process of expansion through enhancement in partnership. RBCO has highly professional staff, that is highly specialized in their respective fields, manage the firm. These include qualified personnel specialized in diverse fields who are capable of handling assignments at various levels. Vast experience has been gathered by servicing a multitude of assignments. Such experience is drawn upon to provide services of the highest level so as to benefit all clients by providing a solution to their problems and successful management of available opportunities.

Three partners manage the firm with about 80 professional and supporting staff having offices at Peshawar, Islamabad and Kabul.





# OUR PARTNERS

## MR. AMER JAVED AHMAD, FCA

Mr Amer Javed Ahmad is the senior partner at Rafaqat Babar & Co Chartered Accountants and heads the Tax Advisory Practice of the firm. He completed his “Bachelor in Business Administration” in 1989 from University of Peshawar. After Graduation, he took Institute of Chartered Accountants of Pakistan’s study route to become a Chartered Accountant. In the year 1993 he completed his Articleship from “Tariq Ayub Anwar & Co” and later on enrolled as ICAP member in 2000. Mr Amer worked in Viqar A.Khan & Co., Chartered Accountants as Manager where he was actively involved in tax advisory services. His interests in taxation advisory led him to lead a team of tax experts who proposed a “New Tax Model” aimed at expanding tax base which was later presented to the then Finance Minister of Pakistan in year 1998. His clientele includes large national and international non-resident clients. This diversified nature of clientele requires him to continuously scan the environment to see what has changed which would require new tax management strategies. Large chunks of his clientele are Chinese non-resident companies who are engaged in infrastructure industry in Pakistan.

His special areas of interest include: business and corporate tax, International tax, specialist tax services relating to small business concessions, tax effective exit strategies, structuring advice and indirect taxes

Mr. Amer believes in giving-back to the society. He has taken time out from his schedule in the past to teach taxation subject to students of chartered accountancy.

He strongly advocates the linkage between industry and academia and encourages his students to gain an insight into the practical and professional aspects of accounting profession in addition to their text books.

Mr. Amer is an active member of Regional Committees/CPD Committee of Institute of Chartered Accountants of Pakistan. He regularly offers his services to be an exam supervisor at examination centers of Pakistan Institutes of Publics Finance Accountants-PIPFA held in Peshawar



## MR. SAIFULLAH, FCA

Saifullah is a fellow member of the Institute of Chartered Accountants of Pakistan. As an Audit & Assurance Partner, he is associated with Rafaqat Babar & Co; Chartered Accountants for the last 14 years. He undertook the requisite professional training with the said firm and qualified in the year 2003. He continued with the Firm in managerial capacity and was entrusted with partnership in January 2004. He has extensive experience in all aspects of the professional services.

His strength rests on diversification in assurance engagements, cost and internal auditing; due diligence studies, financial planning and restructuring, capacity assessment and capacity building including design and development of policies and procedures for a diverse clientele base. He is a team player and believes in developing teams to deliver under challenging environments. He enjoys playing golf and table tennis. Saifullah has been actively involved in the activities of the Institute and served the Institute in following capacities:

- Member of Northern Regional Committee (NRC) since 2009 and re-elected for the second term of four years (2013-17).
- Honorary Secretary of NRC during 2011-12 and 2012-13.
- Chairman NRC for the year 2014-15.
- Elected Council member for the term 2017-21

## MR. SHUJA-UL-MULK, FCA

Shuja was schooled at Edwardes College after which he enrolled into the ICAP study scheme. He obtained his professional in year 2008. After qualification he moved on to join advisory services at Ernst & Young (Ford Rhodes Sidat Hyder back then). He worked as Business Risk Manager in the advisory service line for over a year. His adventurous nature took him to Afghanistan during his stay at EY, where he conducted assignments with world bank and the local telecom operators ranging from local community assessments to drafting technical policies and procedures for telecom operators. He moved back to Pakistan in 2010 and joined Rafaqat Babar & Co; the same firm where he had completed his mandatory CA articleship. In 2010 he was admitted as a partner Audit & Assurance in Rafaqat Babar & Co. Having a flair for advisory services, Shuja looks after advisory engagements in addition to the routine assurance engagements. This dual role is typical in medium sized accountancy firms all over the world. His clientele includes notable public sector clients, manufacturing concerns and 'Not-for-profit' entities.

Outside his work, he is a true adventurous soul. He has hiked up to almost all basecamps of 7000 meters plus mountains in Pakistan. He plays tennis regularly at a local club and occasionally participates in sports competition. He believes reading, sports and travelling extensively enriches the soul

# OUR PRESENCE- OFFICES

PESHAWAR	ISLAMABAD	KABUL
<b>1st Floor, Aman Centre, Near Custom House, Main University Road, Peshawar, Pakistan Tel: +92 91 5703151 +92 91 5703152 Fax: +92 91 5703153</b>	<b>1st Floor, Panther Plaza, F-8 Markaz, Islamabad Tel: +92 51 2856605-6 Fax: +92 51 2856607</b>	<b>House # 4, Near Ayana Television Street, Shirpur, Kabul, Afghanistan Tel: +93 700081878</b>



# OUR SERVICES



Here, at Rafaqat Babar and Co. Chartered Accountants, we offer various services tailored to your business needs



# What do we do?

## **Statutory and Other Audits:**

These include statutory audits in accordance with the International Auditing Standards, International Accounting Standards and requirements of Companies Ordinance 1984 and other related industry practices. Other audits include Management Audits.

## **Special Audits, Cost Audits and Investigations**

Audits as per the contract and other legal requirements to provide comfort letters, assurances and opinions. Auditors with special knowledge of the industry conduct cost Audits. Such audits also include sales tax audits and other special audits.

## **Tax Structuring**

These include least- cost tax structures, tax consulting, tax planning, tax compliance, and tax advocacy services to national and international clients.

## **Financial Management and Related Services:**

These include consulting on corporate planning and business strategy, profitability improvements, cost reduction and efficiency, financial analysis, strategic direction and planning, formulation of business plans, corporate restructuring, corporate and project financing, financial/corporate advise, financial planning and strategy, investment evaluation and viability studies, inventories and material management, asset management, receivables and debt management, advice on accounting standards and corporate accounting services

## **System Re-Engineering:**

Analyze existing financial and operational control systems to identify ineffective/inefficient systems, re- engineer systems and design manuals for effective financial and operational management, develop systems for new entities, develop systems for paperless environment and EDP/ IT service industries

## **Management Consultancy**

Services: These consultancy services cater for the fast growing needs of management in the information age to provide client specific solutions to complex problems and assist the clients to implement newly/modified designed solutions. Key management advisory services include the following:

- . Management evaluations and trainings to improve the overall organizational management and its effective operation.
- . Management, corporate governance and Organization advice and process consultancy
- . Organization models and structures, delegation of authorities and management.
- . Corporate, legal and financial restructuring
- . Advice, assistance and facilitation in establishing strategic management process.
- . Business diversification and establishing of new business.
- . Joint venture, partnership and financial investments.
- . Assistance in contracts, agreements, evaluation and negotiations

### **Due Diligence/ Asset Valuation**

These include conducting due diligence studies and carry out valuations to support and protect owners and investors including: evaluation of standard costs and cost recovery strategies, pre- and post-privatization valuations, cash flow and balance sheet analysis.

### **Financial / Risk Management**

This includes structuring portfolios and evaluating management practices for physical and derivative markets; define sound risk management policies and controls; and implement advanced information technology support.

### **Advisory Services**

These include providing expert advice on all business related matters including issues related to taxation and corporate matters, project economics, cost/ benefit and risk/ return analysis, tax compliance at various levels, tax planning.

### **Advocacy Services**

Represent before authorities to defend the clients.

### **Management Information**

Systems: Redeploy technological resources towards solving future business problems.

### **Organizational Restructuring**

Develop and supervise organizational change and restructuring to satisfy stakeholders mandates, market objectives, and regulatory requirements.

### **Competitive Pricing**

Develop cost basis for unbundled products and services, advice on defensive and offensive pricing strategies, and evaluate marketing and sales performance.

### **IT Services**

Creatively organized, accessible and carefully distributed information becomes powerful tool for business with access to the worldwide professional resources. RBCO helps its clients to use it to their best

advantage its express methodology and series of computer based products together with its people who study, plan, design, develop and implement information system. RBCO assists its clients in securing systems of all sizes including local and transactional networks, protecting computerized information against unauthorized use or modification.

### **Treasury and Cash Flow Management**

- . Advising and providing services for efficient and effective cash flow management.
- . Incorporations, Liquidations and Winding up of Companies: Advising and advocating clients before the statutory authorities.
- . Investments, Mergers and Acquisitions: Accounting for business combinations advising and advocating for price negotiations and matters concerning cross-boarder investments /acquisitions, international mergers.
- . Valuation of Shares, Using and devising financial models to value shares in accordance with clients' needs

### **Regulatory Reforms**

Develop and manage regulatory reform processes for national and sub-central governments and industry.

### **Financial Modeling**

Conduct studies to carry out feasibilities of new ventures and projects including development of different financial models to facilitate risk takers in analyzing financial positions.

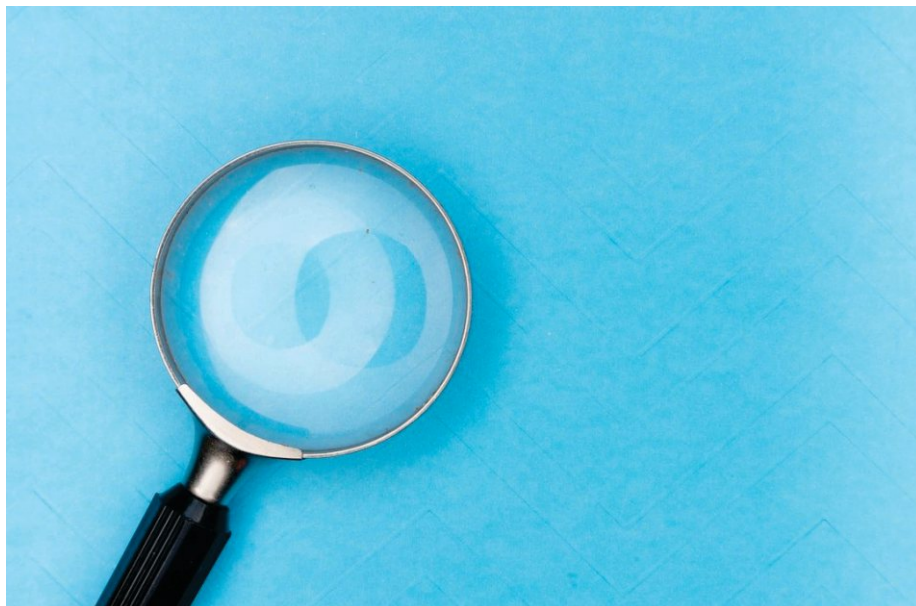
# How do we ensure quality?

As a Public Accounting firm, **Rafaqat Babar & Co. (RBCO)** requires to have a system of quality control over its auditing practice. These controls are embedded as part of *Rafaqat Babar & Co.*'s day- to-day activities. The quality control system is in compliance with International Standards on Quality Control (ISQC1), Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, issued by the Institute of Chartered Accountants of Pakistan (ICAP). The ICAP standards and requirements and, therefore, Rafaqat Babar & Co.'s quality control system, encompass the following six elements of quality control:

- Leadership Responsibilities for Quality within the Firm
- Ethical Requirements

- Acceptance and Continuance of Client Relationships and Specific Engagements
- Human Resources
- Engagement Performance
- Monitoring

The Policies and Procedures Manual sets out the principles, policies and procedures adopted by the firm to achieve a sustainable chartered accountant firm by defining the rules and procedures for audit reports issued and tax returns prepared and whether they have an accurate representation of the information provided to us by our clients. This manual further insures increasing workforce competence and commitment to work in a professional environment





## ACCREDITATIONS AND AWARDS



### Trainee Development - Gold

We are ACCA Gold approved employer



Rafaqat Babar and Co. Chartered Accountants is a QCR compliant, ICAP resgistered firm



AUTHORISED  
TRAINING  
EMPLOYER



Rafaqat Babar and Co. Chartered Accountants are ICAEW authorised training employer



Rafaqat Babar and Co. Chartered accountants holds an international affiliation with the Leading Edge Alliance

# Notable clients



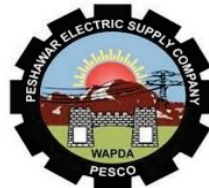
**THE WORLD BANK**



**CENTRE FOR  
LEARNING LAW  
AND BUSINESS**



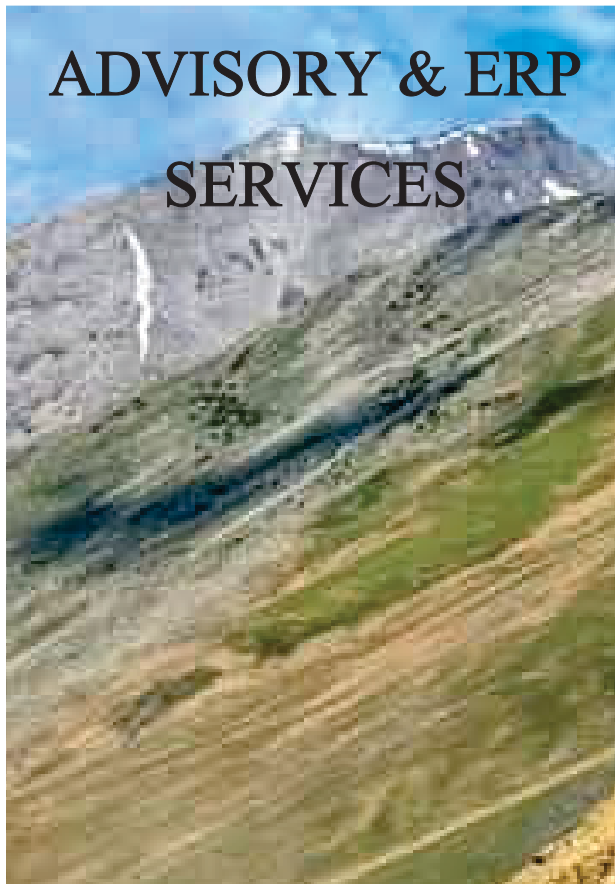
**STANLEY**  
PHARMACEUTICALS (PVT) LTD.



**USAID**  
FROM THE AMERICAN PEOPLE



# ADVISORY & ERP SERVICES



©Shuja Ul Mulk



# Advisory Clients

## **BUSINESS PROCESS RE-ENGINEERING AND MANUAL DEVELOPMENT**

### **HEALTH SERVICES ACADEMY (PUBLIC SECTOR) USAID'S ASSESSMENT AND STRENGTHENING PROGRAM (ASP)**

- Review of key processes and procedures.
- Development of regulatory manuals in the area of financial management, procurement, human resource,
- Monitoring & evaluation and internal audit.
- Training and on-the-job assistance of end users.

### **PROVINCIAL RECONSTRUCTION REHABILITATION & SETTLEMENT AUTHORITY PARRSA (PUBLIC SECTOR) (CAPACITY BUILDING INITIATED BY ASP-RSPN)**

- Review of finance and procedural manuals
- Review of Government rules and regulations
- Development of internal audit manual
- Training and orientation of end users with manual

### **PAKISTAN INSTITUTE OF COMMUNITY OPHTHALMOLOGY (PICO)**

- Organizational Assessment,
- Review of existing manuals, generation of GAP report and recommending policies and procedures to be identified and documented.
- implementation of accounting systems and related training/orientation of employees on updated manuals & accounting system

### **SARHAD HYDEL DEVELOPMENT ORGANIZATION (SHYDO)- A PUBLIC SECTOR ENTITY ENGAGED IN EXPLORATION AND DEVELOPMENT OF HYDROPOWER POTENTIAL IN THE PROVINCE.**

- Review Accounting, HR, Procurement, Administrative manuals.
- Development of in-house oracle-based accounting software to cover the accounting.
- requirements of entity
- Training and orientation of end users with updated manual and oracle-based accounting
- Software

### **PESHAWAR ELECTRIC SUPPLY COMPANY (PESCO) (GAP ANALYSIS OF INTERNAL AUDIT MANUAL)**

- Gap Analysis
- Recommendations of better industrial approach
- Redrafting of internal audit manuals.

The image is a full-page background photograph of a mountainous landscape. In the foreground, a dark wooden frame, possibly part of a balcony or a viewing platform, is visible, with several thick wooden beams crossing the view. In the bottom left corner, there is a small structure with blue corrugated metal siding. The background shows a steep, rocky mountain slope covered with dense green coniferous trees. In the distance, more mountain peaks are visible under a clear blue sky with a few wispy clouds. The overall scene is bright and sunny.

## Advisory Clients

### **KHYBER PAKHTUNKHWA ECONOMIC ZONE DEVELOPMENT AND MANAGEMENT COMPANY (KPEZDMC) (REVIEW OF FINANCE MANUAL)**

- Review of existing Finance manual, generation of GAP report and recommending policies and procedures to be identified and documented.
- Gap Analysis
- Recommendations of better industrial approach

### **AFGHAN RED CRESCENT SOCIETY (ARCS)**

- Review and updating of Accounting, Procurement, HR and business manuals to introduce standardization, enhance internal controls, alignment of practices with better industry practices.

### **KHYBER PAKHTUNKHWA INFORMATION TECHNOLOGY BOARD (KPITB)**

- Development of accounts and finance manuals
  - Development of audit policy manuals.
  - Development of budgeting policy manual.
  - Training and orientation of end users with manuals
- 

## **PUBLIC PRIVATE PARTNERSHIP MODE PROJECTS**

### **TRANSACTION ADVISORY- Hund-Swabi -Advising KPK Government- Culture and Tourism Authority (CTA)**

Transaction Advisory to Government of KP:

- Bid strategy
- Transaction Structuring
- Financial Close

### **DUE DILIGENCE- KHYBER PAKHTUNKHWA HEALTH FOUNDATION- KPHF**

**Due Diligence services for the following Implementing Partners for outsourcing of hospitals to private partners under Public-Private Partnership mode:**

- HANDS KARACHI
  - INDUS KARACHI
  - ARAR GROUPS LAHORE
  - MERF ISLAMABAD
  - SARHAD KPK
  - NIDA PAKISTAN
  - TCP PESHAWAR
  - MEDEQUIPS PESHAWAR
-



## **THIRD PARTY VERIFICATION**

### **THIRD PARTY VERIFICATION OF KPK REVENUE, MOBILIZATION AND PUBLIC RESOURCE MANAGEMENT PROGRAMME (KPRMPRM) PROJECT- A PROJECT OF WORLD BANK, IN ASSOCIATION WITH ASSOCIATES IN DEVELOPMENT (AID)**

Third party validation of KPRMPRM in their project to reform and transform KPK via efficient and effective public finance management

## **ORGANIZATIONAL ASSESSMENT AND DUE DILIGENCE**

### **PAKISTAN POVERTY ALLEVIATION FUND (PPAF)**

Assessment of Organizations/Implementing Partners across Pakistan with respect to EOI submitted by them to PPAF

### **MARIE STOPES SOCIETY (PRE-AWARD ASSESSMENT OF MARIE STOPES SOCIETY) UNDER THE TASK ORDER OF USAID/PAKISTAN**

### **USAID/ AFGHANISTAN (PRE-AWARD ASSESSMENT OF INTEGRITY WATCH AFGHANISTAN (IWA): PRE-AWARD ASSESSMENT UNDER THE TASK ORDER OF USAID/AFGHANISTAN**

### **USAID/PAKISTAN (PRE-AWARD ASSESSMENT OF BEFARE): PRE-AWARD ASSESSMENT UNDER THE TASK ORDER OF USAID/AFGHANISTAN.**

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## **ADVISORY ON POLICY MAKING**

Impact/Vulnerability Analysis of GSTS and Property Tax on Women Taxpayers in Khyber Pakhtunkhwa- Gender Taxation (A World Bank Project)- KPRMP

## **VALUE CHAIN STUDIES**

Study on Value Chain in Targeted areas of Baluchistan "Mining Sector Training Facility and Gypsum Powder Industry in Koh e Suliman" (MINES)- BLEP- A Project Of World Bank

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## FEASIBILITY CLIENTS

- **SARHAD DEVELOPMENT AUTHORITY**

Carried out prefeasibility studies for 25 viable schemes of SDAs.

**Other notable feasibility Clients:**

- PESHAWAR GENERAL HOSPITAL- PGH
- ABDUL RAUF MEDICAL CENTER TRUST
- LIFE-EDGE PHARMACEUTICALS
- PESHAWAR HEALTHCARE PVT LTD
- ZRK INDUSTRIES (PVT) LIMITED
- SERENE AIR (PVT) LTD
- JSM BIOLAB
- JADOON STEEL MILLS (PRIVATE) LIMITED
- AFGHAN UNITED GROUP OF COMPANIES LTD
- S & K HYGIENIC PRODUCTS (PVT.) LTD
- AL SAUD CORPORATION
- ASIAN GULF SHISHA MOLASSES
- AZEEM HEIGHTS
- ADAM HOTEL & RESORT
- AZIZ OIL SOLVENT & EXTRACTION COMPANY (PVT) LIMITED
- S.S. POLYPROPYLENE (PVT) LIMITED
- M/S EVRAZ (PRIVATE) LIMITED
- HASHMAT FOOD INDUSTRIES
- JAYKAY (Private) Limited Visa Drop box
- M/S KODACON ELECTRIC HOME APPLIANCES (PRIVATE) LIMITED
- M/S KHYBER FOUNDRY
- PAKHTUNKHWA FLOUR AND GENERAL MILLS PVT LIMITED
- PERMANENT COSTMETICS PAKISTAN
- PIONEER OIL MILL (PRIVATE) LIMITED
- M/S SUPER POPULAR STEEL MILL (PRIVATE) LIMITED
- M/S RAFTAR ENTERPRISES
- M/S RAFTAR FOOTWEAR ENTERPRISES
- NEW RAHMAT FLOUR AND GENERAL MILLS
- SHAH & CO

- SMARTSROOT INDUSTRIES
- M/S SYED ZADA (PRIVATE) LIMITED

## TRANSACTION ADVISORY

### Disinvestment Of Government Transport Service KP, Pakistan

Acting as a transaction advisor to conduct disinvestment plan that included the following:

- Disinvestment plan for cabinet approval
- Preparation of golden handshake scheme for the employees
- Disposition of assets across KP

### Khyber Pakhtunkhwa oil and gas company limited (KPOGCL)

- Designing and preparation of employees stock option scheme

### Aims Sugar Hospital

- Capacity building of staff
- Installation and customization of accounting system and related training
- Review and analysis of accounting transactions and related analysis

### Khyber Teaching Hospital

Transaction Advisory for voluntary pension scheme

### Community Research And Development Organization

Transaction advisory services- Survey conducted in relocation of marble industry from Warsak Road Peshawar

### Bank Of Khyber

Preparation of fixed asset register for the bank branches across Pakistan and the development of related MIS

## PERFORMANCE AUDITS

### QAZI HUSSAIN AHMAD, NOWSHERA

Operational Audit including assessment of different aspects of the organization, for example, HR, Policies, Internal Control, Control Environment.

# ERP & Other Services

## ERP IMPLEMENTATION SERVICE PROVIDED TO:

US EMBASSY- PROVIDENT FUND

### Quickbooks provided to:

- AIMS Sugar Hospital
- Oxfam Partners
- Aamir Medicine Company
- Fauji Meats Ltd
- Rehbar Custom Agency

### Design and Implementation of Biling module

Peshawar Development Authority

The background of the slide is a scenic mountain landscape. On the left, a steep, rocky mountain slope is covered with dense green coniferous trees. In the center, a river flows rapidly over a series of large, light-colored rocks, creating white water rapids. The river is surrounded by green grass and more trees. In the background, a large, jagged mountain peak rises above a line of evergreen trees. The sky is blue with scattered white clouds. A white rectangular box is centered over the image, containing the text "AUDIT, TAX AND CORPORATE SERVICES" in a black, serif font.

# AUDIT, TAX AND CORPORATE SERVICES



A scenic mountain landscape. In the foreground, a river flows over rocks, creating white rapids. The river is surrounded by a dense forest of evergreen trees. In the background, there are steep, rocky mountains under a blue sky with white clouds. The text "Audit Clients" is centered in the upper part of the image.

# Audit Clients

# Audit Clients

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## Private Sector Chinese Clients

- Beixing Road & Bridge Construction Company (Authmuqam Project) Beixing Road & Bridge Construction Company (Turbat Gwadar Project) China Railway First Group Co. (Dhangali Bridge Project)
- China International Water & Electric Corporation Xinjiang Beixin Road & Bridge Construction Company
- Mangla Dam Raising Project
- Malakand-III Hydropower Project
- Punjab Road Sector Development Program (Jhang to Multan) P-2
- Punjab Road Sector Development Program (Sarghoda to Jhang) P-3
- Punjab Road Sector Development Program (Jhang to TTS) P-4
- Faisalabad – Khanewal Project M-4
- Karachi Port Dredging Project

## Private Sector

- Ariana Afghan Airlines Company
- Afghanistan Kam Air -Afghanistan

## Non-Government Organization (NGO's):

- Competitiveness Support Fund (CSF)- A project funded by USAID Health Services Academy
- Provincial Reconstruction, Rehabilitation & Settlement Authority (PARRSA) KPK. Pakistan Housing Authority (PHA)
- Abacus Consulting Technologies (Pvt.) Limited- FATA Institutional Strengthening Project – A USAID funded project
- HUIRA-VSO - a USAID funded project Associates In Development (AID) Asian Humanitarian Organization
- Bacha Khan Poverty Alleviation Program (BKPAP)- a Project of Sarhad Rural Support Program (SRSP)
- (Mennonite Economic Development Associates) MEDA
- Khwendo Kor Women and Children Development Program Peshawar
- Environmental Protection Society Swat
- Community Rural Development Organization (CRDO)



- Maries Stops
- Pak-Community Development Program (Pak-CDP) Pakistan
- Hunting & Sporting Arms Development Company Mercy Corps
- European Union Police Mission In Afghanistan (EUPOL)
- Danish Committee for Aid Afghan Refugees (DACAAR)
- Coordination of Humanitarian Assistance (CHA)
- Aidé Medicalé Internationalé (AMI)
- Urban Institute (District That Work Project Pakistan "Funded by USAID)
- Emerging Markets Group (EMG) a contractor of USAID
- US Embassy, Kabul, Afghanistan
- National Rural Support Program-NWFP (NRSP)
- Care International Pakistan
- Care International-Afghanistan
- Ministry of Agriculture Kabul, Afghanistan:
- Durukhshah Association (USAID Project); and
- Constella Future Group (USAID Project) Pakistan
- Red Crescent Society N.W.F.P
- Afghan Red Crescent Society (ARCS)- Afghanistan
- Pakistan Red Crescent Paraplegic Centre Peshawar
- Pakistan Red Crescent Disability Project Peshawar
- Pakistan Red Crescent German Red Cross Project Peshawar
- Pakistan Red Crescent World Bank Project Peshawar
- Pakistan Red Crescent Aids Prevention Project Peshawar
- Karim Abad Development Organization (KADO)
- Chitral Fred Hallows Foundation Pakistan
- Pakistan Institute of Community Ophthalmology (PICO)
- Health Net International-Afghanistan
- Afghan Campaign to Ban Land Mines Peshawar
- Pakistan Campaign to Ban Land Mines Peshawar
- Pak-Community Development Program Peshawar
- Khwendo Kor Women and Children Development Program Peshawar
- All Pakistan Women Association-APWA
- Environmental Protection Society Swat
- Human Resource Management Development Centre Peshawar

- Norwegian Afghanistan Committee -Afghanistan
- Emerging Markets Group (EMG) a contractor of USAID-Afghanistan
- Afghan Aid-Afghanistan
- Agency Coordinating Body for Afghan Relief (ACBAR)
- Adventist Development and Relief Agency Afghanistan (ADRA)
- Afghan Civil Society Forum (ACSF) Afghanistan.
- Afghan Women Network (AWN) -Afghanistan
- Agency for Rehabilitation and Energy Conservation in Afghanistan (AREA) Afghanistan
- AMI-Afghanistan
- British Broadcasting Corporation–Afghan Education Program-Afghanistan CARITAS Germany-Afghanistan
- Coordination of Afghan Relief (CoAR) –Afghanistan Development Alternative Incorporation (DIA)-Afghanistan Danish Committee for Aid Afghan Refugees (DACAAR)-Afghanistan Aid Medical International (AMI)-Afghanistan
- Coordination of Humanitarian Assistance (CHA) -Afghanistan Development and Humanitarian Services for Afghanistan (DHSA) Dutch Committee for Afghanistan (DCA) -Afghanistan
- Da Qanoon Ghoushtonkay (DQG) -Afghanistan ECW-Afghanistan
- Office of the special Representative European Union for Afghanistan (EUSR) - Afghanistan
- Helping Afghan Farmers Organization (HAFO) -Afghanistan LEPCO-Afghanistan
- MRCA-Afghanistan OFARIN-Afghanistan
- Sandy Gall's Afghanistan Appeal (SGAA) -Afghanistan Solidarits -Afghanistan
- TROCAIR-Afghanistan
- NOVEB funded project-Afghanistan HELVITAS funded projects-Afghanistan
- European Union Police Mission to Afghanistan- EUPOL Creative Support Fund-USAID funded
- Basic Education And Employable Skill Training (Best)

### **Public Limited Companies:**

- Pakland Cement Limited. Karachi
- Dewan Hattar Cement Limited. Industrial Estate, Hattar Saadi Energy Limited. Industrial Estate, Hattar
- Data Textile limited
- Paper International Limited
- Industrial Development Bank of Afghanistan Agricultural Development Bank of Afghanistan
- Afghan Insurance Company Limited



## Public Sector Enterprises:

- Peshawar Electric Supply Company Limited (PESCO)
- Ministry Of Finance, Government of NWFP, (audit of Pension and GPI Funds) Sarhad Hydel Development Organization (SHYDO)
- PIDC Specialized Refractory Project, Abbotabad.
- Azad Jammu Kashmir Teachers Foundation Sarhad Development Authority
- Pakistan Tobacco Board
- Audit of Accounts
- Preparation of Fixed Assets Register for 24 years Government Transport Service
- (Audit & Disinvestments Proceedings)
- Pakistan Industrial Development Corporation Dir Forest Industries Complex Ltd.
- (Audit & Liquidation Proceedings)
- N.W.F.P Text Book Board Peshawar Development Authority
- Small Industrial Development Board
- Privatization Statutory of Wood Working Centre, Karak
- Privatization Statutory of Ceramic Centre, Akora Khattak
- N.W.F.P. Fruit & Vegetable Development Board Abaseen Construction Corporation Govt. of N.W.F.P Pakistan Horticulture Development & Export Board Batkhela Collection Point & Cold Storage (Pvt)
- Ltd Haripur Collection Point & Cold Storage (Pvt) Ltd Police Welfare Fund Khyber Pukhtunkhwa, Peshawar
- Peshawar Development Authority (PDA) of Govt of NWFP Pakistan Tobacco Board (PTB)
- Pakistan Industrial Development Corporation (PIDC) Govt of Pakistan,

## Financial & Insurance:

- The Bank of Khyber (Development of Computerized Fixed Assets Management System)
- Sea field Insurance Company Limited

## Ghee & Oil Mills:

- Bilour Industries (Pvt) Ltd. Chiniot Enterprises (Pvt) Ltd.
- Sohail Vegetable Ghee Mills (Pvt) Ltd. Afghan Ghee Mills (Pvt) Ltd.
- Bara Ghee Mills (Private) Limited

## Pharmaceuticals:

- Libra Pharmaceuticals (Pvt) Ltd.

- Medicaft Pharmaceuticals (Pvt) Ltd. Miracle Pharmaceuticals (Pvt) Ltd.
- Stanley Pharmaceuticals (Pvt) Ltd.
- Zaynoon Pharmaceuticals (Pvt) Ltd.
- Atlantic Pharmaceuticals (Private) Limited

### **Match Industry:**

- Asim Match (Pvt) Ltd.
- Khyber Match (Pvt) Ltd.

### **Chemicals Industry:**

- Ink Chemicals (Pvt) Ltd.
- Majeed Soap & Chemicals Industries (Pvt) Ltd.

### **Paper Mills:**

- Arzoo Industries (Pvt) Ltd.
- Sardar Paper Cone (Pvt) Ltd.
- Atta Paper Corporation

### **Tobacco Industries:**

- Khyber Tobacco Company Ltd.
- Bahar Tobacco Company (Private) Limited

### **Plastic & PVC Industries:**

- Chem Craft (Pvt) Ltd.
- Gifto Industries (Pvt) Ltd.
- M.K.B industries (Pvt) Ltd.
- Packware (Pvt) Ltd.
- Prime Star (Pvt) Ltd

### **Flour Mills:**

- Abid Flour Mills (Pvt) Ltd.
- Al-Feroz Flour Mills (Pvt) Ltd.
- Ali Flour Mills (Pvt) LTd.
- Atif Flour Mills (Pvt) Ltd.
- Bangash Flour Mills (Pvt) Ltd.
- Hazara Flour Mills (Pvt) Ltd.

- Jaranda (Pvt) Ltd.
- Muhammad Zai Flour Mill (Pvt) Ltd. Sadiq Flour & Gen Mills (Pvt) Ltd. Shamshad Flour Mills (Pvt) Ltd. Tarbella Flour Mills (Pvt) Ltd. Tariq Flour Mills (Pvt) Ltd

### **Steel & Allied Products:**

- Frontier Foundry (Pvt) Ltd.
- Nimra Steel Mills (Pvt) Ltd.
- Sarhad Iron & Steel Mills (Pvt) Ltd.

### **CNG & LPG:**

- Shah's-III CNG (Pvt) Ltd. Speed Zone (Pvt) Ltd.
- Collaboration (Pvt) Ltd.
- AL- Hafiz CNG Filling Station Asad Filling Station
- Javed Filling Station
- National Highway Filling Station Collaboration (Pvt.) Ltd

### **Wood:**

- Ciel wood works (Pvt) Ltd.
- \M Hayat & Brothers (Pvt) Ltd.
- Shah's Particle Board (Pvt) Ltd.
- Peshawar Particle Board Industries (Pvt) Ltd. Walayat Wood Industries (Pvt) Ltd.
- Alliance Wood Processing Industries (Private) Limited Ciel Wood Works (Pvt) Ltd

### **Pay Phone & ISP's:**

- Anwar Ali & Co (Pvt) Ltd.
- Cable World Broad Band (Pvt) Ltd. Holiday Network (Pvt) Ltd.
- Mardan Phone Services (Pvt) Ltd. Swabi Phone (Pvt) Ltd.
- Telenorth Communication (Pvt) Ltd. World Phone (Pvt) Ltd.
- Holiday Network (Pvt) Ltd

### **Tourism & Hajj Operators:**

- Abu Hamid Hajj & Umra Services (Pvt) Ltd. Aero Freight System (Pvt) Ltd.
- Insaf Madina Hajj Services (Pvt) Ltd. Karwan-e-Quba (Pvt) Ltd.

- Mama Karwan-e-Hajj & Umra Services (Pvt) Ltd. Noshervan Hajj & Umra Services (Pvt) Ltd.
- United Travels (Pvt) Ltd. Gul Hajj Services (Pvt) Ltd.
- Al-Sabil-UI-Qaba Hajj & Umra Services (Pvt) Limited Al-Sadiq Travels
- Al-Safeer Hajj & Umra (Pvt.) Limited
- Abu Muzzamil Hajj Services (Private) Limited Al-Muttaqeen Hajj And Umrah (Private) Limited
- Al-Sameer Hajj And Umra Services (Private) Limited Anwar-UI-Islam Hajj And Umra Services (Private) Limited
- Deedar-E-Haramain Hajj And Umrah Services (Private) Limited Karwan-E-Alsayed (Private) Limited
- Karwan-E-Haqqania Hajj Services (Private) Limited Karwan-e-zul jalal hajj & umrah services (pvt.) Ltd Kohi Noor and Company (Private) Limited
- Lil Mashriq Hajj And Umrah Services (Private) Limited
- Muhammad Shayan Hajj And Umrah Services (Private) Limited Qafila-E-Muhsineen Hajj Services (Private) Limited
- Safeena-E-Shaheen Hajj Services (Private) Limited

#### **Service Providers:**

- Ages Consultants Salar Zahid Ullah
- FMG Group
- General Provident Investment Fund Hyundai Frontier Motors

#### **Hotel Industry:**

- Inter Continental Hotel Kabul Afghanistan Greens (Pvt) Ltd.
- Karakuram Hotel (Pvt) Ltd.
- Celeste Restaurant & Café

#### **Adhesive Industries:**

- Moeed's Industries (Pvt) Ltd.

#### **Ceramics & Marble Industries:**

- Shkeel Tiles (Pvt) Ltd. Master Marble (Pvt) Ltd. Mir Marble (Pvt) Ltd.
- Banaras Marble Factory



### **Education:**

- Sarhad University.
- Iqra Academy (Pvt) Ltd. Country Grammar School. Frontier Model School.
- City University. ICMS College System
- Allan Noor Preparatory School Madina International School

### **Manufacturers:**

- Afghan Industries (Private) Limited Akbar Ali & Co.
- Abdullah Enterprises
- Al-Hafiz Crystoplast (Private) Limited Arzoo Industries (Private) Limited
- Babar Paints Industries (Private) Limited Faizan Enterprises
- Frontier Arms (Private) Limited
- G.A Polymers (Private) Limited Geo Techniques (Private) Ltd Gifto Industries (Private) limited

### **General Trading:**

- Abdul Jabbar & Co. Alamgir Enterprises
- Ays Commercial Corporation
- Dhakki Dates Processing Plant (Pvt) Ltd Essa Khel & Company
- Hafiz Traders
- Hi- Lit Electronics (Pvt) Ltd

### **Miscellaneous:**

- AB Export (Pvt) Ltd.
- Amazon International Company (Pvt) Ltd. Awan Cold Storage (Pvt) Ltd.
- Azizi Trading Corporation (Pvt) Ltd. Laser Eye Clinic (Pvt) Ltd.
- Mofi Food Industries (Pvt) Ltd. Mohmand Construction (Pvt) Ltd. PAK China Tractors (Pvt) Ltd.
- Venus Carpets (Pvt) Ltd.
- A.M Associates
- A.R Beverages (Private) Limited
- A.B Exports (Private) Limited AAA Doublers (Pvt) Limited Abdul Qayyum & Co
- Aftab Brothers
- Chitral Mining corporation Gandamack

The background of the slide is a photograph of a calm lake reflecting the surrounding steep, rocky mountains. The sky is blue with some light clouds. In the center of the slide, there is a white rectangular box containing a smaller, slightly darker photograph of a mountain peak. Overlaid on this central image is the text "TAX CLIENTS" in a white, serif font.

# TAX CLIENTS

# Tax Clients

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## Private Sector Chinese Clients

China International Water & Electric Corporation (CWEC) “a Chinese Construction Giant” for the following projects:

- Mangla Dam Raising Project
- Malakand-III Hydropower Project
- Punjab Road Sector Development Program (Jhang to Multan) P-2
- Punjab Road Sector Development Program (Sarghoda to Jhang) P-3
- Punjab Road Sector Development Program (Jhang to TTS) P-4
- Faisalabad – Khanewal Project M-4
- Karachi Port Dredging Project
- Beixing Road & Bridge Construction Company (Authmuqam Project) Beixing Road & Bridge Construction Company (Turbat Gwadar Project) China Railway First Group Co. (Dhangali Bridge Project)
- Three Gorges First Wind Farm (Pvt.) Limited (wholly subsidiary of CTG) Three Gorges Technology & Economic Development (Pvt.) Limited

## Non-Government Organization (NGOs):

- Associates In Development (AID)
- Pak-Community Development Program (Pak-CDP) Fred Hollows foundation Pakistan

## Wood:

- Walayat wood Industries (Pvt) Ltd
- Peshawar Particle Board Industries (Pvt) Ltd

### **Public Sector Enterprises:**

- Pakistan Horticulture Development & Export Board Pakistan Hunting & Sporting Corporation
- Peshawar Electric Supply Company (PESCO), a subsidiary of Pakistan WAPDA Government Transport Services (GTS) of Govt of NWFP province
- Ghee & Oil Mills:
- Chiniot Enterprises (Pvt) Ltd

### **Manufacturing Industry:**

- Venus carpets (Pvt) Ltd MKB Industries (Pvt) Ltd
- Al-Hafiz Crystoplasts (Pvt) Ltd Packwares (Pvt) Ltd
- Stanley Pharmaceutical (Pvt) Ltd

### **Miscellaneous:**

- Frontier Model School Awan cold storage (Pvt) Ltd
- Amazone International (Pvt) Ltd Speed zone (Pvt) Ltd
- Rokhana Technology (Pvt) Ltd

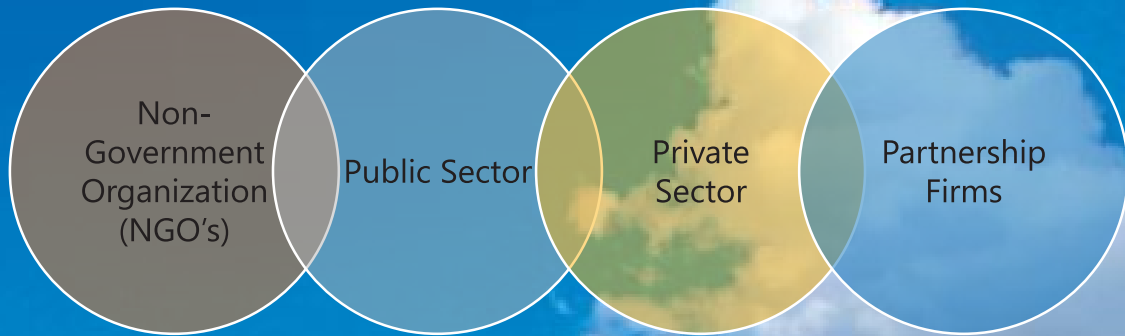




# CORPORATE CLIENTS



# Corporate Clients



### **Non-Government Organization (NGO's):**

- Community Research Development Organization (CRDO)
- Pakistan Center for Philanthropy
- Hanani Welfare Organization Fred Hollows
- Pak CDP
- Health Net International
- Union Aid
- Chakdarra Press Club Timergara press club Bannu Press Club

### **Public Sector:**

- Dir Forest Industries Complex (pvt) Ltd KPK Health Foundation
- Qazi Hussain Ahmad, Nowshera, MTI

### **Private Sector:**

- QRI Construction Pvt Limited Sunny and Sana International RTZU Industry (Pvt) Limited
- Atif Flour and General Mills
- Terbella Flour and General Mills (Pvt) Ltd Chiniot Enterprises (Pvt) Ltd
- FMG Supplies (Pvt) Ltd Libra (Pvt) Ltd
- Peshawar Particle Board (Pvt) Ltd Stanley Foods (Pvt) Ltd
- Stanley Pharmaceuticals (Pvt)
- Sarhad Iron and Steel Mills (Pvt) Umer Woolen Industry (Pvt) Ltd Walayat Wood Processing (Pvt) Ltd Venus Carpet (Pvt) Ltd
- Pak China Tractors (Pvt) Ltd Kalai Valley Board (Pvt) Ltd Nimra Steel Mills (Pvt) Ltd
- A.S Technology International (Pvt) Ltd Anwar-ul-Islam Hajj Services (Pvt) Ltd
- Sadiq Flour Mills (Pvt)

### **Partnership Firms:**

- Medicas
- Wonderland Amusement Park Midway CNG
- Champion Tea
- Al-Imdad General Trading Co.
- Indus College of Business and Finance



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**RB** **Rafaqat Babar & Co**  
**& CO. Chartered Accountants**

### **About RBCO**

**Rafaqat Babar & Co (Chartered Accountants) established in 1986, as a pioneer chartered accountants firm in Khyber Pakhtunkhwa (KPK) Pakistan. The firm grew in size, expertise and gained confidence of its clients, so much so that in 1996 it planned for expansion and opened its offices in Islamabad and Kabul (Afghanistan).**