

HANFI & CO.

Contact us: +92 323 242 8790 shajee@hanfiandco.legal www.hanfiandco.legal

WHO WE ARE

Hanfi & Co is a law firm operating in Pakistan with a focus on client service and tailored legal solutions that go beyond the boilerplate.

The firm prides itself on its commitment to providing quality legal advice that combines technical expertise and understanding of commercial considerations.

Our clients include financial institutions, banks, private companies and start-ups. We strive to exceed the expectations of our clients and are committed to delivering excellent results. At Hanfi & Co we recognize the value of seam-less service and a job done right.

WHAT WE DO



Banking & Finance: We advise on Islamic and conventional modes of financing and our services include drafting of finance and security documents.



Regulatory Compliance: We identify regulatory compliance obligations and our work includes compliance counseling, regulator communication and advising on internal compliance policies.



Intellectual Property: Our services include registration of copyrights and trademarks with the Intellectual Property Organization of Pakistan, as well as advising on licensing, trademark assignment, data protection and infringement disputes. We regularly assist our clients with IP related agreements and developing internal policies.



Corporate Advisory: We advise financial institutions, banks and companies and their boards and management on their business needs with respect to day-to-day matters as well as joint ventures transactions.



Employment & Labour: The firm has experience in issuing legal opinions on labour and employment laws of Pakistan and all matters ancillary thereto. We have drafted employment agreements and appeared before employment tribunals on behalf of our clients.



Startups & Fintech: We render advice to new businesses with respect to incorporating their companies, obtaining regulatory approvals, payment gateway licenses, and investment structuring (including SAFEs, ESOPS and Founder Stock Purchases). We have further guided clients through funding rounds with international VCs.



HANFI & CO. FIRM PROFILE

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Litigation & Arbitration: Apart from corporate work, we provide advice in respect of litigation matters and dispute resolution mechanisms. The firm provides services that includes drafting of all court documents, completing all filing requirements and appearances before the courts of Pakistan as necessary. We also recognize the shift towards using Alternate Dispute Resolution (ADR) mechanisms in order to settle and resolve disputes and therefore have experience in arbitration, mediation and effective negotiation methods to assist our clients based on their needs and priorities.



Mergers and Acquisitions: The firm has experience in carrying out advisory and all transactionory work, (inclusive of closing and post-closing formalities) in relation to mergers, demergers and acquisitions of entities. We have considerable experience in acquiring / carving out businesses / assets through equity, business purchase or by way of a scheme of amalgamation sanctioned by the higher courts in Pakistan.

PARTNER INFO

Our Managing Partner is Mr. Shajee Hamid Hanfi, a lawyer and an advocate of the High Courts in Pakistan. Mr. Hanfi has represented Pakistan's leading corporate organizations and his expertise includes but is not limited to corporate advisory, regulatory framework for banks and financial institutions, mergers and acquisitions, restructuring, financing and debt instruments.

Mr. Hanfi also has hands-on experience with closing various transactions recently, including ed-tech and fintech companies from their formation to realising investments by way of restructuring and otherwise.

OUR CLIENTS





































