

PHONE : 32571598, 32569695  
FAX : (9221)32563872  
E-mail : modaraba@tristar.com.pk



# First Tri-Star Modaraba

Managed by :  
A.R.T. Modaraba Management (Pvt) Ltd.  
F/498, S.I.T.E., P.O. Box 3683, KARACHI - 75700, PAKISTAN

February 3, 2017

Mr. Hafiz Maqsood Munshi,  
Manager,  
Companies & Securities Compliance-RAD,  
Pakistan Stock Exchange Ltd.,  
Karachi.

Dear Sir,

This is with reference to your letter No. PSX/C-697-9504 dated 23.12.2016.

As required by you, enclosed please find the following:

1. 5 Copies of printed Annual Accounts for the year ended 30.06.2013. ✓
2. 5 Copies of printed Annual Accounts for the year ended 30.06.2014. ✓
3. 5 Copies of printed Annual Accounts for the year ended 30.06.2015. ✓
4. 5 Copies of printed Annual Accounts for the year ended 30.06.2016. ✓
5. Copies of notice of Annual Review Meetings for the year 2011 to 2016 marked as Annex 'A' to 'F'. ✓
6. Copies of minutes of Annual Review Meetings for the year 2011 to 2016 marked as Annex 'G' to 'L'. ✓
7. 5 copies of quarterly accounts for the period ended 30.09.2016. ✓
8. 200 copies of Annual Accounts for the year ended 30.06.2016 have already been submitted to you.

We hope the above finds your kind understanding.

Thanking you.

Yours truly,  
FIRST TRI-STAR MODARABA  
For A.R.T. MODARABA MANAGEMENT (PVT) LTD.

Authorised Signature

MINUTES

The Twelfth Annual Review Meeting of the Certificate holders of First Tri-Star Modaraba was held on 31st October, 2011 at 3:00 P.M. at the registered office of the Modaraba at F/498, S.I.T.E., Karachi to transact the following business.

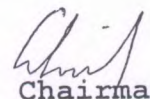
- Certificate holders were present as per list attached.
- Mr. Ahmad Ismail was in the Chair.
- The Meeting started with recitation from the HOLY QURAN.

**Proceedings:**

The accounts of the Modaraba for the year ended June 30, 2011 were placed before the meeting. The approval of this proceeding was proposed by Mr. Aitazaz Ahmed Japanwala Folio No. 03277-10201 and seconded by Mrs. Farnaz Ahmad Folio No. 03277-38064. It was unanimously proceeded that the audited accounts of the Modaraba for the year ended June 30, 2011, together with the Directors' and Auditors' Report thereon be and are hereby approved.

The Chairman informed that the retiring auditors M/s. Muniff Ziauddin Junaidy & Co., Chartered Accountants being eligible have offered themselves for re-appointment. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634. and seconded by Mr. Muhammad Qasim Folio No. 208-543. It was unanimously proceeded that M/s. Muniff Ziauddin Junaidy & Co., Chartered Accountants, Karachi be and are hereby appointed as auditors of the Modaraba at a remuneration of Rs. 212,500/-.

There being no other matter, the Chairman thanked all the members present and declared the meeting adjourned.

  
Chairman.

Dated: October 31, 2011.



MINUTES

The Thirteenth Annual Review Meeting of the Certificate holders of First Tri-Star Modaraba was held on 31st October, 2012 at 3:00 P.M. at the registered office of the Modaraba at F/498, S.I.T.E., Karachi to transact the following business.

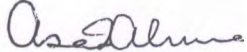
- Certificate holders were present as per list attached.
- Mr. Asad Ahamd was in the Chair.
- The Meeting started with recitation from the HOLY QURAN.

**Proceedings:**

The accounts of the Modaraba for the year ended June 30, 2012 were placed before the meeting. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634 and seconded by Mrs. Farnaz Ahmad Folio No. 03277-38064. It was unanimously proceeded that the audited accounts of the Modaraba for the year ended June 30, 2012, together with the Directors' and Auditors' Report thereon be and are hereby approved.

The Chairman informed that the retiring auditors M/s. Muniff Ziauddin Junaidy & Co., Chartered Accountants being eligible have offered themselves for re-appointment. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634. and seconded by Mr. Muhammad Qasim Folio No. 208-543. It was unanimously proceeded that M/s. Grant Thornton Anjum Rahman, Chartered Accountants, Karachi be and are hereby appointed as auditors of the Modaraba at a remuneration of Rs. 275,000/-.

There being no other matter, the Chairman thanked all the members present and declared the meeting adjourned.

  
Chairman.

Dated: October 31, 2012.

M I N U T E S

The Fourteenth Annual Review Meeting of the Certificate holders of First Tri-Star Modaraba was held on 31st October, 2013 at 3:00 P.M. at the registered office of the Modaraba at F/498, S.I.T.E., Karachi to transact the following business.

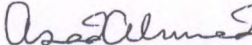
- Certificate holders were present as per list attached.
- Mr. Asad Ahamd was in the Chair.
- The Meeting started with recitation from the HOLY QURAN.

**Proceedings:**

The accounts of the Modaraba for the year ended June 30, 2013 were placed before the meeting. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634 and seconded by Mrs. Nargis Shahida Folio No. 00208-10831. It was unanimously proceeded that the audited accounts of the Modaraba for the year ended June 30, 2013, together with the Directors' and Auditors' Report thereon be and are hereby approved.

The Chairman informed that the retiring auditors M/s. Grant Thornton Anjum Rahman, Chartered Accountants being eligible have offered themselves for re-appointment. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634. and seconded by Mr. Muhammad Qasim Folio No. 208-543. It was unanimously proceeded that M/s. Grant Thornton Anjum Rahman, Chartered Accountants, Karachi be and are hereby appointed as auditors of the Modaraba at a remuneration of Rs. 250,000/-.

There being no other matter, the Chairman thanked all the members present and declared the meeting adjourned.

  
Chairman.

Dated: October 31, 2013.



## MINUTES

ANNEX 'J'

The Fifteenth Annual Review Meeting of the Certificate holders of First Tri-Star Modaraba was held on 31st October, 2014 at 3:00 P.M. at the registered office of the Modaraba at F/498, S.I.T.E., Karachi to transact the following business.

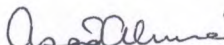
- Certificate holders were present as per list attached.
- Mr. Asad Ahamd was in the Chair.
- The Meeting started with recitation from the HOLY QURAN.

### **Proceedings:**

The accounts of the Modaraba for the year ended June 30, 2014 were placed before the meeting. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634 and seconded by Mr. Muhammad Qasim Folio No. 208-543. It was unanimously proceeded that the audited accounts of the Modaraba for the year ended June 30, 2014, together with the Directors' and Auditors' Report thereon be and are hereby approved.

The Chairman informed that the retiring auditors M/s. Grant Thornton Anjum Rahman, Chartered Accountants being eligible have offered themselves for re-appointment. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634. and seconded by Mrs. Nargis Shahida Folio No. 00208-10831. It was unanimously proceeded that M/s. Grant Thornton Anjum Rahman, Chartered Accountants, Karachi be and are hereby appointed as auditors of the Modaraba at a remuneration of Rs. 250,000/-.

There being no other matter, the Chairman thanked all the members present and declared the meeting adjourned.

  
Chairman.

Dated: October 31, 2014.

## MINUTES

ANNEX 'K'

The Sixteenth Annual Review Meeting of the Certificate holders of First Tri-Star Modaraba was held on 30th October, 2015 at 3:00 P.M. at the registered office of the Modaraba at F/498, S.I.T.E., Karachi to transact the following business.

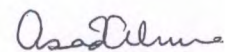
- Certificate holders were present as per list attached.
- Mr. Asad Ahamd was in the Chair.
- The Meeting started with recitation from the HOLY QURAN.

### **Proceedings:**

The accounts of the Modaraba for the year ended June 30, 2015 were placed before the meeting. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634 and seconded by Mr. Aitazaz Ahmed Japanwala Folio No. 03277-10201. It was unanimously proceeded that the audited accounts of the Modaraba for the year ended June 30, 2015, together with the Directors' and Auditors' Report thereon be and are hereby approved.

The Chairman informed that the retiring auditors M/s. Grant Thornton Anjum Rahman, Chartered Accountants being eligible have offered themselves for re-appointment. The approval of this proceeding was proposed by Mr. Shakir Ahmed Folio No. 03277-57634. and seconded by Mr. Aitazaz Ahmed Japanwala Folio No. 03277-10201. It was unanimously proceeded that M/s. Grant Thornton Anjum Rahman, Chartered Accountants, Karachi be and are hereby appointed as auditors of the Modaraba at a remuneration of Rs. 275,000/-.

There being no other matter, the Chairman thanked all the members present and declared the meeting adjourned.

  
Chairman.

Dated: October 30, 2015.



## MINUTES

ANNEX 'L'

The Seventeenth Annual Review Meeting of the Certificate holders of First Tri-Star Modaraba was held on 27th October, 2016 at 4:00 P.M. at the registered office of the Modaraba at F/498, S.I.T.E., Karachi to transact the following business.

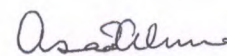
- Certificate holders were present as per list attached.
- Mr. Asad Ahamd was in the Chair.
- The Meeting started with recitation from the HOLY QURAN.

### **Proceedings:**

The accounts of the Modaraba for the year ended June 30, 2016 were placed before the meeting. The approval of this proceeding was proposed by Mrs. Farnaz Ahmad Folio No. 03277-38064. and seconded by Mr. Aitazaz Ahmed Japanwala Folio No. 03277-10201 It was unanimously proceeded that the audited accounts of the Modaraba for the year ended June 30, 2016, together with the Directors' and Auditors' Report thereon be and are hereby approved.

The Chairman informed that the retiring auditors M/s. Grant Thornton Anjum Rahman, Chartered Accountants being eligible have offered themselves for re-appointment. The approval of this proceeding was proposed by Mr. Muhammad Qasim Folio No. 208-543. and seconded by Mr. Aitazaz Ahmed Japanwala Folio No. 03277-10201 It was unanimously proceeded that M/s. Grant Thornton Anjum Rahman, Chartered Accountants, Karachi be and are hereby appointed as auditors of the Modaraba at a remuneration of Rs. 275,000/-.

There being no other matter, the Chairman thanked all the members present and declared the meeting adjourned.

  
Chairman.

Dated: October 27, 2016.



4-Sharaey Fatima Jinnah,  
Lahore.

A/C No.

01380043512303

Habib Bank Ltd. Lake  
Road Branch, Lahore.

Director for the next following term  
ending on the Annual General  
Meeting in the year.  
The matter will be resolved in the  
Annual General Meeting already  
convened for October 31, 2011.

BY ORDER OF THE BOARD  
Lahore: MUHAMMAD JAHANGIR KHAN  
October 21, 2011. Corporate Secretary

Power Thieves Steal from the Nation and You



**JAMSHORO POWER  
COMPANY LTD. (GENCO-I)**

## CORRIGENDUM

### INVITATION FOR PROPOSAL OF CONSULTANCY SERVICES

The opening date of proposals has been  
extended due to the announcement of Saturday  
as holiday by the Government of Pakistan.  
The proposals will be received till **04-11-2011**  
at **12:00 Hrs** and will be opened same day at  
**12:30 Hrs** instead of **29-10-2011**.

This Tender is also available at PPRA'S Website: [www.ppra.org.pk](http://www.ppra.org.pk)

**RESIDENT ENGINEER(M)**

**Jamshoro Power Co., Ltd., Jamshoro.**

PID(K) 964

## GOVERNMENT OF SINDH INFORMATION TECHNOLOGY DEPARTMENT SITUATION VACANT

Applications are invited for appointment against the  
following posts on regular basis in Information  
Technology Department, Government of Sindh  
holding domicile of Sindh as per qualification and  
experience mentioned hereunder:-

S#	Name of Post	Qualification	Age Limited
1	Generator Operator (BPS-04)	Matric with one year experience as Generator Operator in any Govt. Organization or reputed private organization. Preference will be given to the persons having technical qualification in this respect	18-28
2	Driver (BS-4)	Literate, valid driving license with two years experience	18-28
3	Naib Qasid (BPS-1)	Literate will be referable	18-28
4	Chowkidar (BPS-1)	Literate will be referable	18-28
5	Sanitary Worker (BPS-1)	--do--	18-28

### TERMS OF EMPLOYMENT

Government servant ma a I through their respective  
departments.

### INSTRUCTIONS FOR APPLICATIONS.

Application containing Name, Father Name, Date  
of Birth, Qualification, Address, Telephone Nos (if  
any) alongwith one photocopy set of testimonials,  
CNIC, Domicile Certificate and PRC be sent to  
Information Technology Department, Government  
of Sindh, Sindh Secretariat Building No.6, First  
Floor, Shahrah-e-Kamal Attaturk, Karachi.

Last date for submission of application is  
**12-11-2011.**

**SECTION OFFICER (GENERAL)  
FOR SECRETARY TO  
GOVT. OF SINDH Ph: 99213827**

INF-KRY 3819/11

President of Babur Colony was  
engaged with Ahmed.

## Notice of Annual Review Meeting

Twelfth Annual Review Meeting  
of the Certificate Holders of First  
Tri-Star Modaraba will be held  
on Monday, October 31, 2011  
at 3:00 p.m. at F/498, S.I.T.E.,  
Karachi.

The Certificate Transfer Books  
shall remain closed from October  
20, 2011 to October 31, 2011  
(both days inclusive). Transfer  
received in order on or before  
October 28, 2011 at our  
Registered Office will be  
considered in time for the purpose  
of attending Annual Review  
Meeting.

By Order of the Board  
Company Secretary

Dated: October 10, 2011  
Place: Karachi.

tals in Lahore during the last 24  
hours out of which 105 were  
from Mayo Hospital, 64 from  
LGH, 19 from Mian Munshi Hos-  
pital, 33 from Services Hospital,  
81 from Jinnah Hospital, 10 from  
Kot Khawaja Saeed Hospital,  
120 from Sir Ganga Ram Hos-  
pital and 5 from Children Hos-  
pital. Principal FJMC Prof  
Rakhshanda Rehman, Prof  
Samina Akram, MS Sir Ganga  
Ram Hospital Dr Ijaz Ahmad  
Sheikh and other senior doc-  
tors were also present.

Dr Janjua said that mechan-  
ical and chemical methods were  
being used for dengue vector  
control and it was observed dur-  
ing surveillance that 97pc places  
inside the houses and 94pc  
places outside were found vec-  
tor free.

## IDREES TEXTILE MILLS LIMITED ELECTION OF DIRECTORS

This is to notify that in pursuance of Section 178 (4) of the Companies  
Ordinance 1984, the following persons have filed notices of their  
intention to offer themselves for election as Directors in the 22nd  
Annual General Meeting to be held on October 29, 2011.

1. Mr. S. M. Idrees Allawala
2. Mr. Mansoor Idrees Allawala
3. Mr. Imran Idrees Allawala
4. Mr. Kamran Idrees Allawala
5. Mr. Naeem Idrees Allawala
6. Mr. Muhammad Israil
7. Mrs. Saba Kamran

Since the number of persons who have offered themselves to be  
elected is not more than the number of Directors fixed under Section  
178 (1), the above named seven persons shall be deemed to  
have been elected at the forth-coming Annual General Meeting.

Karachi

Date: October 21, 2011.

By order of the Board

**SYED SHAHID SULTAN**  
Company Secretary

## PUBLIC NOTICE

**NBP's selected branches will now  
remain open on Saturdays**

National Bank of Pakistan hereby informs the  
general public that our selected 287 country-  
wide branches will remain open on Saturdays  
for public dealing.

Business Timings will be:

9:00 am to 12:30 pm

For information regarding the list of branches  
open on Saturday, you can call us on:

021-111- 627- 627

021-111- NBP - NBP

or visit our website [www.nbp.com.pk](http://www.nbp.com.pk)



**NBP**  
National Bank of Pakistan

PID(K)1020

"The Nation"  
Karachi & Lahore

dt: 22-10-2011  
(Saturday)



requested to donate generously.  
**Nawa-i-Waqt Fund for Stranded Pakistanis in Bangladesh**

4-Sharaey Fatima Jinnah, Lahore.  
 A/C No. 01380043512303  
 Habib Bank Ltd. Lake Road Branch, Lahore.

## NOTICE OF ANNUAL REVIEW MEETING

Thirteenth annual review meeting of the certificate holders of first tri-start Modaraba will be held on Wednesday, October 31, 2012 at 3:00 p.m. at F / 498, S.I.T.E., Karachi.

The certificate transfer books shall remain closed from October 20, 2012 to October 31, 2012 (both days inclusive). Transfer received in order on before October 19, 2012 at our registered office will be considered in time for the purpose of attending annual review meeting.

By Order of the Board  
 Company Secretary

Dated: October 10, 2012  
 Place: Karachi.

## CHAKWAL SPINNING MILLS LIMITED

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of CHAKWAL SPINNING MILLS LIMITED will be held on Wednesday, October 31, 2012 at 09:00 am at the premises of Kohinoor Spinning Mills Limited, Unit No. 1, Pindi Road, Aminabad, Chakwal to transact the following business:

#### ORDINARY BUSINESS

- To confirm the minutes of Annual General Meeting held on October 31, 2011.
- To receive and adopt the audited accounts of the Company for the year ended June 30, 2012 together with the reports of directors and auditors thereon.
- To re-appoint auditors for the year ending June 30, 2013 and to fix their remuneration.

#### SPECIAL BUSINESS:

- To consider and approve the increase in remuneration of Working Director of the company not exceeding in aggregate of Rs. 500,000/- per month, if approved by the shareholders.
- To transact any other business with the permission of the Chair.

The Statement Under Section 160(1)(b) of Companies Ordinance, 1984 pertaining to the special business is being sent to the shareholders along with this notice.

BY ORDER OF THE BOARD  
 MUHAMMAD JAHANGIR KHAN  
 Company Secretary/General Manager (Legal)

#### NOTES:

- The share transfer books of the Company will remain closed from October 24, 2012 to October 31, 2012 (both days inclusive).
- A member entitled to attend the meeting may appoint another member as his / her proxy to attend the meeting of his/her behalf. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
- The beneficial owner of the shares of the company in the central depository system of the CDC or his / her proxy entitled to attend this meeting shall produce his/her original CNIC or passport to prove the identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan. Shareholders are requested to immediately notify the change in their address, if any, and also send copy of CNIC for filing annual return of company to our share registrar M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-5839182.

#### STATEMENT UNDER SECTION 160(1)(B) OF THE COMPANIES ORDINANCE, 1984

The statement sets out the material facts concerning the special business to be transacted at the Annual General Meeting of the Company to be held on October 31, 2012.

Approval of the shareholders will be sought for the remuneration payable to Working Director. For this purpose, it is intended to propose that the following resolution be passed as a Special Resolution.

"RESOLVED THAT the Company hereby authorizes the payment as remuneration to Working Director not exceeding in the aggregate of Rs. 500,000/- per month exclusive of house rent, utilities and other perquisites and benefits to which they are entitled under their terms of employment w.e.f July 01, 2012", as per following.

Khawaja Muhammad Kaleem  
 The Working Director may be considered interested in this special business to the extent of remuneration payable to him.

## GOODLUCK INDUSTRIES LIMITED

### NOTICE OF THE MEETING

Notice is hereby given that the Forty-second (42<sup>nd</sup>) Annual General Meeting of the Company will be held on Saturday, the October 20, 2012 at 4.30 p.m. at its registered office premises, S-49/A, S.I.T.E., Mauripur Road, Karachi to transact the following business:-

- To read and confirm the minutes of the Forty-first (41<sup>st</sup>) Annual General Meeting of the Company held on October 11, 2011.
- To receive consider and adopt the Audited Accounts of the Company for the year ended June 30, 2012 and reports of the Directors' and Auditors' thereon.
- To approve payment of dividend to the shareholders of the

Imran Khan also announces to submit resolution in UN

#### OUR STAFF REPORTER

LAHORE - The PTI along with the victim families of drone attacks will file a petition in the Supreme Court on October 20 seeking compensation for the predator-hit affectees by listing the US and Pakistan governments as respondents, announces PTI chief Imran Khan.

Addressing a press conference at party's central secretariat on Tuesday, Imran said victim families of the US drones would assemble outside the Supreme Court on October 20 and the families along with the PTI assistance would file petition seeking compensation for their losses by listing the US and Pakistan governments as respondents.

Making another announcement regarding the drone attacks, Imran said the PTI would hold a peaceful demonstration in front of the United Nations (UN) on October 26, besides submitting a resolution in the UN demanding halting the aerial killing machines of the US.

The PTI chief further announced to launch a worldwide

signature campaign for building international pressure to halt the drone attacks, which were causing deaths of hundreds of innocent civilians residing in tribal region of Pakistan.

He maintained the PTI had achieved the desired results for the South Waziristan peace marches though it was not allowed by the government to reach the real ground under

the garb of security. Imran said the party members of the US human rights group peace march helped international attention gal drone campaign.

Imran remarked that of helping the party the peace march, the government tried to scare it with rumors of suicide

## PROCUREMENT OF MEDICAL SUPPLIES FOR FAUJI FOUNDATION MEDICAL PROJECTS

1. Fauji Foundation intends to procure Surgical Laboratory, Ortho & C.S.S.D items for Fauji Foundation Medical Projects as per terms / conditions specifications given on Fauji Foundation website [www.fauji.org.pk](http://www.fauji.org.pk).

2. Quotations as per tender inquiries floated website (separately) must reach this office by 11:00 on 23 Oct 2012, which will be opened on the same day at 11:30 hours. Quotation received late will not be entertained.

3. Firms registered with Fauji Foundation are requested to participate.

#### General Manager (Procurement)

Fauji Foundation Head Office  
 68 Tipu Road Chaklala PO Box - 84  
 Rawalpindi Cantonment  
 Telephone: 051-5951821-40 Extn - 1356  
 Fax: 051-5951718



**Fauji Foundation**

PRIVATE TRUST FOR THE WELFARE OF EX-SERVICEMEN

## HAJI MOHAMMAD ISMAIL MILLS

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the shareholders will be held at the mills at G-6/A, SITE, Kotri, Wednesday the 31<sup>st</sup> October, 2012 at 9.30 a.m. to transact the following business:

- To confirm the minutes of the last AGM held on 31<sup>st</sup> October, 2010
- To receive, consider and adopt the report of Directors, Audited accounts of the company for the year ended June 30, 2011
- To appoint the auditors for the year ending 30<sup>th</sup> June, 2013 and remuneration. The retiring auditors M/s. A.R. Khan & Co., Accountants not offers themselves for reappointment.
- To consider any other business with the permission of the Chair.

By order of the  
 Karachi: October 09, 2012  
 Company Secretary

#### Notes:

- The share transfer books of the company will remain closed from 25<sup>th</sup> October 2012 to 31<sup>st</sup> October 2012 (both days inclusive).
- A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
- Any individual, beneficial owner of CDC, entitled to attend at this meeting, must bring his/her original NIC or Passport, No. and participant's I.D number, to prove his/her identity. In case of proxy must enclose an attested copy of his/her Passport.
- In case of corporate entity, the board of directors' resolution of attorney with specimen signature of nominee/proxy is required.
- Shareholders are requested to notify any change in their details immediately.

*dt 10-10-2012 (Wednesday)*

## DANDOT CEMENT COMPANY LIMITED

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 32<sup>nd</sup> Annual General Meeting of the shareholders of Dandot Cement Company Limited financial year ended June 30, 2012 will be held on Wednesday October 31, 2012 at the registered office of the Company 30 Sher Shah Block, New Garden Town, Lahore at 11:00 a.m. to transact the following business:

#### ORDINARY BUSINESS

- To confirm the minutes of the last Extraordinary Meeting held on May 11, 2012.
- To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2012 together with Auditors' and Directors' Reports thereon.







- N. Wert 1 Chi. 11/10/14



## NATIONAL 03

# Work-from-home facility for PTA female staff

**ATIF KHAN**  
ISLAMABAD

istan Telecommunication  
thority (PTA) yesterday an-  
nounced its work from home  
policy for its female staff.

In order to provide con-  
venience and a comfortable  
working environment for  
women we have introduced  
new policy which allows  
female staff to work  
from home using telecom-  
munication, said Khurram  
Khan, Director Commer-  
cial Affairs.

He said that in the first  
phase three officers have  
been selected, who will work  
from home.

A batch of female officers  
with young children have  
been allowed one day "Work  
from Home" during a week.  
After the first phase more of-  
ficers will be allowed to avail  
the offer," he said.

He said that the PTA was  
one of the pioneer organisation  
which offered day care centre  
facilities to its female staff  
over six years ago.

Mehran said that to make

the setup practical, all faci-  
lities requisites including on-  
line portal, email and other  
data resources have been  
configured for remote access  
and usage. He said gadgets  
and system have been pro-  
vided to the staff to ensure  
communication between staff  
working from home and su-  
pervisors.

He said that after closely  
monitoring the performance of  
staff and how it could be im-  
proved, final policy will be  
drafted and rules will be es-  
tablished.

Mehran said that once fi-  
nalised the policy will be ap-  
plied across the board and all  
the female staff will be eli-  
gible to avail it. He said that this  
policy will not be applicable  
for male staffers but is under  
condition for future.

Officials believe that the  
new decision will not only  
empower employees and  
provide equal opportunities,  
but will also enhance pro-  
ductivity.

He said that work from  
home is not a new concept; it  
is widely adopted in world  
over especially in IT and Tele-

com sector.

One of the female employ-  
ees during a session dis-  
closed her problems that  
she comes from Chaklala  
and spends almost four  
hours in traveling, he said,  
clarifying that PTA is not  
any typical public sector or-  
ganisation but modern au-  
tonomous body.

Mrs Zahid, one of the three  
officials, who is presently  
availing the one day work  
from home facility appreci-

ated the decision.

"I have a year old baby, I get  
up three to four times at  
night to feed him and after he  
gets up, I prepare food for  
him, clean him and get him  
ready. One day work from  
home is a great relief for  
me," said Mrs Zahid.

She said she would save at  
least four hours of traveling  
everyday.

She said that it is good to  
know that someone cares for  
you in organisation.

## APPEAL

Philanthropists are  
requested to donate  
generously.

Nawa-i-Waqt Fund for  
Stranded  
Pakistanis in  
Bangladesh

23- Sharaey Fatima  
Jinnah, Lahore.

A/C No.

01380043512303

Habib Bank Ltd. Lake  
Road Branch, Lahore.

## Notice of Annual Review Meeting

Sixteenth Annual Review  
Meeting of the Certificate Holders  
of First Tri-Star Modaraba will be  
held on Friday, October 30, 2015  
at 3:00 p.m. At F/498, S.I.T.E.,  
Karachi.

The Certificate Transfer Books  
shall remain closed from October  
17, 2015 to October 30, 2015  
(both days inclusive). Transfer  
received in order on or before  
October 16, 2015 at our  
Registered Office will be  
considered in time for the purpose  
of attending Annual Review  
Meeting.

By Order of the Board  
Company Secretary

Dated: October 09, 2015  
Place: Karachi.

CM#6433

## اطلاع عام

گھر کی ٹرسٹ ٹیچنگ ہسپتال لاہور میں 30 جون 2012ء تک تمام مریضوں  
ریکارڈ ختم کیا جا رہا ہے اگر کسی مریض کو اپنا ریکارڈ چاہیے تو اشتہار لگنے  
15 یوم کے اندر رابطہ کر سکتا ہے ورنہ ہسپتال انتظامیہ ذمہ دار نہیں ہوگی



مختار:

میدیکل سپرنٹنڈنٹ

گھر کی ٹرسٹ ٹیچنگ ہسپتال

to Morr, Lahore, Pakistan.  
t: 0092 42 111 348 348  
f: 0092 42 36582694  
ail: info@ghurkitrust.org.pk

## FIRST FIDELITY LEASING MODARABA NOTICE TO CERTIFICATEHOLDERS ANNUAL REVIEW MEETING AND BOOK CLOSURE

The Annual Review Meeting of First Fidelity Leasing Modaraba to review the  
performance of Modaraba for the year ended June 30, 2015 will be held on  
Friday October 30, 2015 at 11:30 A.M. at Ground Floor, 90-A-1, Canal Bank,  
Gulberg-II, Lahore. The Certificate transfer books of the Modaraba remain  
closed from October 24, 2015 to October 30, 2015 (both days inclusive) for the  
determination of names of certificate holders for attendance of Annual Review  
Meeting. Certificateholders whose names are entered in the Register of  
Certificate holders as on October 23, 2015 shall be entitled to attend the meeting.

October 7, 2015  
Lahore

Mohammed Waheed  
(Company Secretary)



# APPEAL

Philanthropists are requested to donate generously.  
wa-i-Waqt Fund for Stranded Pakistanis in Bangladesh

- Sharaey Fatima Jinnah, Lahore.

A/C No. 1380043512303  
Habib Bank Ltd. Lake Road Branch, Lahore.

## Notice of Annual Review Meeting

Seventeenth Annual Review Meeting of the Certificate Holders of First Tri-Star Modaraba will be held on Thursday, October 27, 2016 at 4:00 p.m. at F/498, S.I.T.E., Karachi.

The Certificate Transfer Books shall remain closed from October 14, 2016 to October 27, 2016 (both days inclusive). Transfer received in order on or before October 13, 2016 at our Share Registrar of the Modaraba M/s. Hameed Majeed Associates (Pvt) Ltd., Karachi will be considered in time for the purpose of attending Annual Review Meeting.

By Order of the Board  
October 05, 2016  
Place: Karachi. Company Secretary

## NOTICE OF MEETING

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of Idrees Textile Mills Limited will be held on Monday, October 31, 2016 at 12:00 noon at Sadabahar, 53-Kokan Society, Alamgir Road / Hyder Ali Road, Karachi to transact the following business:

### ORDINARY BUSINESS;

1. To confirm the minutes of the last Annual General Meeting held on October 30, 2015.
2. To receive, consider and adopt reports of the Directors and Auditors together with audited financial statements of the company for the year ended June 30, 2016.
3. To appoint Auditors and fix their remuneration for the year ending on June 30, 2017. The retiring Auditors, M/s Deloitte Yousuf Adil, Chartered Accountants, being eligible, offer themselves for re-appointment.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

By order of the Board

Karachi  
Dated: October 03, 2016

Syed Shahid Sultan  
Company Secretary

### Note:

- (i) Shareholders are advised to promptly notify any change in their address.
- (ii) Share Transfer books of the Company will remain closed from October 26, 2016 to November 03, 2016. (Both days inclusive)
- (iii) A member eligible to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote for him / her.
- (iv) An instrument of proxy, in order to be valid, must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding of the Meeting.
- (v) Shareholders of the Company whose shares are registered in their account / sub-account with Central Depository System (CDS), entitled to attend and vote at this meeting, must bring their original CNIC or passport to prove their identity and, in case of Proxy must enclose additionally an attested copy of their CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.

## PUBLIC NOTICE

Pakistan Defence Officers' Housing Authority Karachi

To inform the general public that Late Major (R) Sulaiman Ahmed S/o Manzoor Ahmed Khan (A) R/o H. No. 17/11, Zamzama Eward, Phase-V, DHA Karachi having Plot No. 358, 37th Street e-VIII-D, Measuring 2000 Sq Yds (Approx) in DHA Karachi has expired on 09/10/2013, his following legal heirs applied for transfer of plot in their names:-

- a. Mst Talat Khan ----- Widow
- b. Mr Zia Ahmed Khan ----- Son
- c. Mr Adnan Ahmed Khan ----- Son
- d. Mr Saqib Ahmed Khan ----- Son

Said Plot is now being transferred in favour of above named legal heirs. Anyone making any claim/objection should notify this Authority in writing within fifteen days from the date of this notice. After this period no claim/objection shall be entertained by this Authority.

Major (Retd) (Tehseen Hussain) Administrative Officer



Pursuant to Clause (III) of the Federal Excise General Order No.3/2007, the recommended retail prices and the applicable sales tax of our various brands with effect from June 08, 2016 are given below:

Brand Name	Pack Size	Retail Price (Rs.)	Sales tax (Rs.)	Total Price (Rs.)
inhill Lights	20HL	120.51	20.49	141.00
inhill Switch	20HL	120.51	20.49	141.00
nson & Hedges	20HL	111.96	19.04	131.00
nson & Hedges Lights	20HL	111.96	19.04	131.00
in Player Gold Leaf	20HL	106.83	18.17	125.00
in Player Gold Leaf - Click	20HL	106.83	18.17	125.00
in Player Gold Leaf - Special	20HL	106.83	18.17	125.00
pstan Filter	20HL	66.66	11.34	78.00
lls International	20HL	66.66	11.34	78.00
il Mall Plus	20HL	60.68	10.32	71.00
pstan By Pall Mall Original	20HL	57.26	9.74	67.00
ld Flake	20SC	57.26	9.74	67.00
ld Flake	20HL	57.26	9.74	67.00
ld Flake Style	20HL	57.26	9.74	67.00
bassy Filter	20SS	52.99	9.01	62.00

PAKISTAN TOBACCO COMPANY LIMITED

dt. 05-10-2016 The Water

ANNEX 'F'



# APPEAL

Philanthropists are requested to donate generously.  
Nawa-i-Waqt Fund for Stranded Pakistanis in Bangladesh

23- Sharaay Fatima Jinnah, Lahore.  
A/C No.  
01380043512303  
Habib Bank Ltd. Lake Road Branch, Lahore.

## Notice of Annual Review Meeting

Seventeenth Annual Review Meeting of the Certificate Holders of First Tri-Star Modaraba will be held on Thursday, October 27, 2016 at 4:00 p.m. at F/498, S.I.T.E., Karachi.

The Certificate Transfer Books shall remain closed from October 14, 2016 to October 27, 2016 (both days inclusive). Transfer received in order on or before October 13, 2016 at our Share Registrar of the Modaraba M/s. Hameed Majeed Associates (Pvt) Ltd., Karachi will be considered in time for the purpose of attending Annual Review Meeting.

October 05, 2016 By Order of the Board  
Place: Karachi. Company Secretary

## NOTICE OF MEETING

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of Idrees Textile Mills Limited will be held on Monday, October 31, 2016 at 12:00 noon, at Sadabahr, 53-Kokan Society, Alamgir Road / Hyder Ali Road, Karachi to transact the following business:

### ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on October 30, 2015.
2. To receive, consider and adopt reports of the Directors and Auditors together with audited financial statements of the company for the year ended June 30, 2016.
3. To appoint Auditors and fix their remuneration for the year ending on June 30, 2017. The retiring Auditors, M/s Deloitte Yousuf Adil, Chartered Accountants, being eligible, offer themselves for re-appointment.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

By order of the Board

Karachi  
Dated: October 03, 2016

Syed Shahid Sultan  
Company Secretary

### Note:

- (i) Shareholders are advised to promptly notify any change in their address.
- (ii) Share Transfer books of the Company will remain closed from October 26, 2016 to November 03, 2016. (Both days inclusive)
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- (v) Shareholders of the Company whose shares are registered in their account / sub-account with Central Depository System (CDS), entitled to attend and vote at this meeting, must bring their original CNIC or passport to prove their identity and, in case of Proxy must enclose additionally an attested copy of their CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.

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Phase-VIII-D, Measuring 2000 Sq Yds (Approx) in DHA Karachi has expired on 09 Jan 2013, his following legal heirs applied for transfer of plot in their names:-

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- b. Mr Zia Ahmed Khan ----- Son
- c. Mr Adnan Ahmed Khan ----- Son
- d. Mr Saqib Ahmed Khan ----- Son

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Major (Retd) (Tehseen Hussain) Administrative Officer



Pursuant to Clause (III) of the Federal Excise General Order No.3/2007, the recommended retail prices and the applicable sales tax of our various brands with effect from June 08, 2016 are given below:

Brand Name	Pack Size	Retail Price (Rs.)	Sales tax (Rs.)	Total Price (Rs.)
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Dunhill Switch	20HL	120.51	20.49	141.00
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Benson & Hedges Lights	20HL	111.96	19.04	131.00
John Player Gold Leaf	20HL	106.83	18.17	125.00
John Player Gold Leaf - Click	20HL	106.83	18.17	125.00
John Player Gold Leaf - Special	20HL	106.83	18.17	125.00
Capstan Filter	20HL	66.66	11.34	78.00
Wills International	20HL	66.66	11.34	78.00
Pall Mall Plus	20HL	60.68	10.32	71.00
Capstan By Pall Mall Original	20HL	57.26	9.74	67.00
Gold Flake	20SC	57.26	9.74	67.00
Gold Flake	20HL	57.26	9.74	67.00
Gold Flake Style	20HL	57.26	9.74	67.00
Embassy Filter	20SS	52.99	9.01	62.00

PAKISTAN TOBACCO COMPANY LIMITED



Annual Report  
2013

First Tri-Star Modaraba



Pakistan Stock Exchange Limited  
Formerly Karachi Stock Exchange Limited  
Corporate Announcement

Date: 13/3/17  
Received at: 1:50 Initial: [Signature]  
Announcement at: 1:57 Initial: [Signature]

Managed by:

A.R.T. Modaraba Management (Private) Limited





## Profit & Loss Account

For the year ended June 30, 2013

	Note	Rupees 2013	Rupees 2012
Administrative Expenses	13	(753,203)	(652,268)
Bank Charges		(877)	(279)
Other Income	14	37,585	30,993
Gain / (Loss) Before Taxation		(716,495)	(621,554)
Taxation	15	-	-
Accumulated Profit / (Loss) carried forward		<u>(716,495)</u>	<u>(621,554)</u>
(Loss) Per Certificate	16	<u>(0.034)</u>	<u>(0.029)</u>

**Note:** The annexed notes from 1 to 22 form an integral part of these financial statements.

ASAD AHMAD  
CHIEF EXECUTIVE

RASHID AHMAD  
DIRECTOR

TAHIR AHMAD  
DIRECTOR



Annual Report  
2014

# First Tri-Star Modaraba



Managed by:

A.R.T. Modaraba Management (Private) Limited





## Profit & Loss Account

For the year ended June 30, 2014

	Note	Rupees 2014	Rupees 2013
Administrative Expenses	13	(593,941)	(753,203)
Bank Charges		(509)	(877)
Other Income	14	(1,553,542)	1,008,605
Gain / (Loss) Before Taxation		(2,147,992)	254,525
Taxation	15	-	-
Accumulated Loss carried forward		<u>(2,147,992)</u>	<u>254,525</u>
(Loss) Per Certificate	16	<u>(0.101)</u>	<u>0.012</u>

The annexed notes from 1 to 22 form an integral part of these financial statements.

ASAD AHMAD  
CHIEF EXECUTIVE

RASHID AHMAD  
DIRECTOR

TAHIR AHMAD  
DIRECTOR



Annual Report  
2015

# First Tri-Star Modaraba



Managed by:

A.R.T. Modaraba Management (Private) Limited





## Profit & Loss Account

For the year ended June 30, 2015

	Note	Rupees 2015	Rupees 2014
Administrative Expenses	13	(460,797)	(593,941)
Bank Charges		(2,357,794)	(509)
Other Income	14	(342,438)	(1,553,542)
(Loss) Before Taxation		(3,161,029)	(2,147,992)
Taxation	15	-	-
Accumulated Loss carried forward		<u>(3,161,029)</u>	<u>(2,147,992)</u>
(Loss) Per Certificate	16	<u>(0.149)</u>	<u>(0.101)</u>

The annexed notes from 1 to 22 form an integral part of these financial statements.

ASAD AHMAD  
CHIEF EXECUTIVE

RASHID AHMAD  
DIRECTOR

TAHIR AHMAD  
DIRECTOR



Annual Report  
2016

# First Tri-Star Modaraba



Managed by:

A.R.T..Modaraba Management (Private) Limited





## Profit & Loss Account

For the year ended June 30, 2016

	Note	Rupees 2016	Rupees 2015
Revenue		4,708,398	-
Administrative Expenses	13	(607,249)	(460,797)
Bank Charges		(232)	(2,357,794)
Other Income	14	32,614	(342,438)
(Loss) Before Taxation		4,133,531	(3,161,029)
Taxation	15	-	-
Accumulated Loss carried forward		<u>4,133,531</u>	<u>(3,161,029)</u>
(Loss) Per Certificate	16	<u>0.195</u>	<u>(0.149)</u>

The annexed notes from 1 to 22 form an integral part of these financial statements.

ASAD AHMAD  
CHIEF EXECUTIVE

RASHID AHMAD  
DIRECTOR

TAHIR AHMAD  
DIRECTOR



# First Tri-Star Modaraba



**UN-AUDITED ACCOUNTS  
FOR THE FIRST QUARTER  
ENDED 30TH SEPTEMBER, 2016**

Managed by:  
A.R.T. Modaraba Management (Pvt) Ltd.  
F/498, S.I.T.E., Karachi-75700.



## PROFIT & LOSS ACCOUNT

FOR THE QUARTER ENDED 30-09-2016 (UN-AUDITED)

	September 2016 Rupees	September 2015 Rupees
Operating Income	6,757,210	1,298
<u>Expenditure:</u>		
- Operating Expenses	227,646	6,768
- Financial Charges	104	232
	227,750	7,000
Net Profit	6,529,460	(5,702)
Un-appropriated (Loss) brought forward	(26,998,452)	(30,778,936)
Un-appropriated (Loss) carried forward	(20,468,992)	(30,784,638)
Earning per Certificate	0.309	(0.000)

### NOTES:

1. These accounts are un-audited.
2. These accounting policies adopted for the preparation of these accounts would be consistent with those to be applied for the preparation of Nineteenth annual published accounts.
3. Figures have been rounded off to nearest rupee.

Asad Ahmad  
Chief Executive

Rashid Ahmad  
Director

Tahir Ahmad  
Director