

August 17, 2018

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Karachi.

Contact: 021-32439618, 35274381

Fax: 021-111-573-329

Subject: Notice of fourteenth annual general meeting 2018

Dear Sir.

Please find enclosed the following documents for your record and information:

Notice of the Fourteenth Annual General Meeting of the Shareholders of Arif Habib Limited to be held on Saturday, September 15, 2018 at 10:30 a.m. (Annexure – I)

(As published in Business Recorder in English language and in Dunya in Urdu translation on August 17, 2018 in Karachi, Lahore & Islamabad issue of respective newspapers.)

Statement under Section 134(3) of the Companies Act, 2017 pertaining to the special businesses regarding Investment in Associates to be transacted in the meeting. (Annexure A & Annexure B)

Statement under Section 134(3) (Annexure A & Annexure B) is included in the Annual Report of AHL for 2018 which will be dispatched to Stock Exchange, Commission and shareholders).

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely

Muhammad Taha Siddiqui CFO & Company Secretary



NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth Annual General Meeting of Arif Habib Limited will be held on September 15, 2018 at 10:30 A.M. at Beach Luxury Hotel, M.T. Khan Road, Karachi to transact the following business:

Ordinary Business

- 1) To confirm minutes of the Annual General Meeting held on September 23, 2017.
- 2) To review, consider and adopt audited accounts of the company together with the auditors' and directors' report thereon including approval of the annexures there to, for the year ended June 30, 2018.
- 3) To consider and approve final dividend for the year ended June 30, 2018, in cash at Rs. 3 per share i.e. 30% and by way of issue of fully paid bonus shares in the proportion of 1 share for every 5 shares held by the members i.e. 20% as recommended by the Board of Directors.
- 4) To appoint auditors of the company and fix their remuneration for the financial year 2018-19.

Special Business

5) To consider, subject to declaration of the final dividend as above, capitalization of a sum of Rs. 110,000,000 (Rupees One hundred ten million) by way of issue of 11,000,000 fully paid bonus shares of Rs. 10 each and if thought fit to pass an ordinary resolution in the matter.

Resolved that:

"RESOLVED THAT a sum of Rs. 110,000,000 (Rupees One Hundred Ten million) out of Reserves of the Company available for appropriation as at June 30, 2018, be capitalized and applied for issue of 11,000,000 (Eleven million) ordinary shares of Rs. 10/- each allotted as fully paid bonus shares to the members of the Company whose names appear on the register of members as at close of business on September 07, 2018 in the proportion of one shares of every five shares held (i.e. 20%) and that such shares shall rank pari passu in every respect with the existing ordinary shares of the company.

"FURTHER RESOLVED THAT the bonus shares so allotted shall not be entitled for final cash dividend for the year 2018."

"FURTHER RESOLVED THAT fractional entitlement of the members shall be consolidated into whole shares and sold on the Pakistan Stock Exchange and the sale proceeds thereof will be donated as deemed appopriate by the Board."

"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized and empowered to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required for issue of allotment and distribution of bonus shares."

6) To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated Undertakings:

Resolved that:

"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and "Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012" for the following limit of investments/ additional investments in associated companies and associated undertakings subject to the terms and conditions mentioned in the Annexure-A of Statement under Section 134(3)."

Corporate Office: Arif Habib Centre, 23 M.T. Khan Road, Karachi - 74000

UAN: +92 21 111 245 111 | Fax: +92 21 3242 9653, 3241 6072

Lahore Office: 14-A, Jail Road, Lahore - 54000 | Tel: +92 42 3587 1730 - 34

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TREC Holder of the Pakistan Stock Exchange Ltd. | Branch Reg No. BOA-050/01



"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 for renewal of the following equity investments limit up to unutilized portion of for which approval had been sought in previous general meeting(s), in associated companies and associated undertakings as mentioned in the annexed statement under Section 134(3)."

"FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 for renewal of following sanctioned limits of loans and advances for which approval has been sought in previous general meeting, in associated companies and associated undertakings as mentioned in the annexed statement under Section 134(3) whereas the renewal of limits will be in the nature of running finance for a period of one year and shall be renewable in next general meeting(s) for further period(s) of one year."

		Amount	Amount in Million			
	Name of Companies & Undertakings	Proposed Amount of Equity	Proposed Amount of Loan / Advance			
1	Safemix Concrete Products Limited (Renewal Requested)	158	250			
2	Arif Habib Corporation Limited (Proposed Fresh Investment)		1,500			

"FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do and/or cause to be taken or done any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above as and when required at the time of investment."

7) To consider any other business with the permission of the Chair.

A Statement under Section 134(3) of the Companies Act, 2017, comprising of Annexure A and Annexure B pertaining to the special business is being sent to the shareholders along with this notice.

<u>Karachi</u> Friday, August 17, 2018 By order of the Board

Muhammad Taha Siddiqui

Company Secretary

Notice of Fourteenth Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE FOURTEENTH ANNUAL GENERAL MEETING OF ARIF HABIB LIMITED WILL BE HELD ON SEPTEMBER 15, 2018 AT 10:30 A.M. AT BEACH LUXURY HOTEL, M.T. KHAN ROAD, KARACHI TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

- 1) To confirm minutes of the Annual General Meeting held on September 23, 2017.
- 2) To review, consider and adopt audited accounts of the company together with the auditors' and directors' report thereon including approval of the annexures there to, for the year ended June 30, 2018.
- To consider and approve final dividend for the year ended June 30, 2018, in cash at Rs. 3 per share i.e. 30% and by way of issue of fully paid bonus shares in the proportion of 1 share for every 5 shares held by the members i.e. 20% as recommended by the Board of Directors.
- 4) To appoint auditors of the company and fix their remuneration for the financial year 2018-19.

SPECIAL BUSINESS

5) To consider, subject to declaration of the final dividend as above, capitalization of a sum of Rs. 110,000,000 (Rupees One hundred ten million) by way of issue of 11,000,000 fully paid bonus shares of Rs. 10 each and if thought fit to pass an ordinary resolution in the matter.

RESOLVED THAT:

"RESOLVED THAT a sum of Rs. 110,000,000 (Rupees One Hundred Ten million) out of Reserves of the Company available for appropriation as at June 30, 2018, be capitalized and applied for issue of 11,000,000 (Eleven million) ordinary shares of Rs. 10/- each allotted as fully paid bonus shares to the members of the Company whose names appear on the register of members as at close of business on September 07, 2018 in the proportion of one shares of every five shares held (i.e. 20%) and that such shares shall rank pari passu in every respect with the existing ordinary shares of the company.

"FURTHER RESOLVED THAT the bonus shares so allotted shall not be entitled for final cash dividend for the year 2018."

"FURTHER RESOLVED THAT fractional entitlement of the members shall be consolidated into whole shares and sold on the Pakistan Stock Exchange and the sale proceeds thereof will be donated as deemed appopriate by the Board."

"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized and empowered to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required for issue of allotment and distribution of bonus shares."

- 6) To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):
 - Investment in Associated Companies & Associated Undertakings:

RESOLVED THAT:

"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and "Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012" for the following limit of investments/ additional investments in associated companies and associated undertakings subject to the terms and conditions mentioned in the Annexure-A of Statement under Section 134(3)."

"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 for renewal of the following equity investments limit up to unutilized portion of for which approval had been sought in previous general meeting(s), in associated companies and associated undertakings as mentioned in the annexed statement under Section 134(3)."

"FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 for renewal of following sanctioned limits of loans and advances for which approval has been sought in previous general meeting, in associated companies and associated undertakings as mentioned in the annexed statement under Section 134(3) whereas the renewal of limits will be in the nature of running finance for a period of one year and shall be renewable in next general meeting(s) for further period(s) of one year."

		AMOUNT IN MILLION		
	NAME OF COMPANIES & UNDERTAKINGS	Proposed Amount of Equity	Proposed Amount of Loan / Advance	
01.	Safemix Concrete Products Limited (Renewal Requested)	158	250	
02.	Arif Habib Corporation Limited (Proposed Fresh Investment)	-	1,500	

"FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do and/or cause to be taken or done any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above as and when required at the time of investment."

To consider any other business with the permission of the Chair.

A Statement under Section 134(3) of the Companies Act, 2017, comprising of Annexure A and Annexure B pertaining to the special business is being sent to the shareholders along with this notice.

Karachi Friday, August 17, 2018 By order of the Board Muhammad Taha Siddiqui Company Secretary

Notes

A. BOOK CLOSURE:

- i. The share transfer books will remain closed from September 08, 2018 to September 15, 2018 (both days inclusive) for entitlement of 30% final cash dividend and 20% bonus shares. Transfers in good order, received at the office of Company's Share Registrar, Central Depository Company of Pakistan Limited, CDC House, 99 B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 by close of the business on September 07, 2018 will be treated in time for the purpose of attending the annual general meeting and entitlement of cash dividend and stock dividend.
- ii. All members/shareholders are entitled to attend, speak and vote at the annual general meeting. A member/shareholder may appoint a proxy to attend, speak and vote on his/her behalf. The proxy need not be a member of the Company. Proxies in order to be effective must be received at the office of our Registrar M/s. Central Depository Company of Pakistan Limited, CDC House, 99 B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 not less than 48 hours before the meeting.
- iii. In pursuance of Circular No. 1. of 2000 of SECP dated January 26, 2000 the beneficial owners of the shares registered in the name of Central Depository Company (CDC) and/or their proxies are required to produce their Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

iv. Members are requested to intimate any changes in address immediately to Company's Share Registrar, Central Depository Company of Pakistan Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

B. PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE:

In accordance with the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed company to pay cash dividend to its shareholder only through electronic mode directly into the bank account designated by the entitled shareholder. SECP through its circular # 18/2017 dated August 01, 2017, has granted listed companies one-time relaxation from the aforementioned requirements of the Act, for payment of cash dividend till October 31, 2017. Please note that giving bank mandate for dividend payments is mandatory and in order to comply with this regulatory requirement and to avail the facility of direct credit of dividend amount in your bank account, you are requested to please provide the following information to your respective CDC Participant / CDC Investor Account Services (in case your shareholding is in Book Entry Form) or to our Share Registrar M/s. Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi – 74400 (in case your shareholding is in Physical Form):

	Details of Shareholder
Name of shareholder	
Folio/ CDS Account No.	
CNIC No.	
Cell number of shareholder	
Landline number of shareholder, if any	
Email	

	Details of Bank Account		
Title of Bank Account			
Account International Bank Account Number (IBAN) "Mandatory"	PK		
Bank's Name			
Branch Name and Address			
It is stated that the above -mentioned information is correct and in case of any change therein, I / we will immediately intimate Participant / Share Registrar accordingly. Signature of shareholder			

Notes

C. DEDUCTION OF INCOME TAX FROM DIVIDEND UNDER SECTION 150 OF THE INCOME TAX ORDINANCE, 2001:

- a) Pursuant to the provisions of the Finance Act 2018 effective July 1, 2018, the rate of deduction of income tax from dividend payments has been revised as follows:
- i. Rate of tax deduction for filers of income tax return 15%
- ii. Rate of tax deduction for non-filers of income tax return 20%

Shareholders whose names are not entered into the Active Tax-payers List (ATL) available on the website of FBR, despite the fact that they are filers, are advised to immediately make sure that their names are entered in ATL, otherwise tax on their cash dividend will be deducted @ 20% instead of 15%.

- b) Withholding Tax exemption from the dividend income, shall only be allowed if copy of valid tax exemption certificate is made available to Company's Share Registrar by the first day of book closure.
- c) Further, according to clarification received from FBR, withholding tax will be determined separately on "Filer/Non-filer" status of principal shareholder as well as joint-holder(s) based on their shareholding proportions.

In this regard all shareholders who hold company's shares jointly are requested to provide shareholding proportions or principal shareholder and joint-holder(s) in respect of shares held by them (if not already provided) to Company's Share Registrar, in writing as follows:

			Principal Shareholder		Joint Sha	areholder
Company Name	Folio/CDS Account #	Total Shares	Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

The required information must reach Company's Share Registrar within 10 days of this notice; otherwise it will be assumed that the shares are equally held by the principal shareholder and joint-holder(s).

d) The corporate shareholders having CDC accounts are required to have their NTN updated with their respective participants, whereas corporate physical shareholders are requested to send a copy of their NTN certificate to the Company's Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote the company name and their respective folio numbers.

D. VIDEO CONFERENCE FACILITY:

Members can also avail video conference facility at Lahore and Islamabad. In this regard, please fill the following form and submit to registered address of the company ten days before holding of the annual general meeting.

If the company receives consent from members holding in aggregate 16% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 day prior to day of meeting, the company will arrange a video conference facility in the city subject to availability of such facility in that city

I/We, Arif Habib Limited, holder of	of		ordina	ary shar	being memk es as per registered	
#		hereby		•	conference facilit	
				Si	ignature of shareho	lder

The company will intimate members regarding venue of video conference facility at least five days before the date of annual general meeting along with the complete information necessary to enable them to access the facility.

E. E-VOTING

Member entitled to attend and vote at the meeting may opt to e-vote either by self to e-vote through intermediary or by way of instructions to appoint proxy/execution officer e-voting through intermediary.

AVAILABILITY OF ANNUAL AUDITED FINANCIAL STATEMENTS:

The audited financial statements of the Company for the year ended June 30, 2018 have been made available on the Company's website (http://www.arifhabibltd.com) in addition to annual and quarterly financial statements for the prior years.

Further, this is to inform that in accordance with SRO 470(I)/2016 dated May 31, 2016, through which SECP has allowed companies to circulate the annual audited accounts to its members through CD/DVD/USB instead of transmitting the hard copies at their registered addresses, subject to consent of shareholders and compliance with certain other conditions, the Company has obtained shareholders' approval in its Annual General Meeting held on September 24, 2016. Accordingly Annual Report of the Company for the year ended June 30, 2018 is dispatched to the shareholders through CD. However, if a shareholder, in addition, request for hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request. For convenience of shareholders, a "Standard Request Form for provision of Annual Audited Financial Accounts" have also been made available on the Company's website.

G. UNCLAIMED DIVIDEND / SHARES

Pursuant to Section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it become due and payable shall vest with the Federal Government after compliance of procedures prescribed under the Company Act, 2017. Section 244(1)(a) of the ACT requires the Company to give a 90 days' notice to the members to file their claims with the Company. Further, SECP vide Direction No. 16 of 2017 issued on July 7, 2017 directed all listed companies issue such notices to the members and submit statement of unclaimed shares or dividend or any other instrument which remain unclaimed or unpaid for a period of three years from the date it is due and payable as of May 30, 2017.

Statement under Section 134(3) of the Companies Act, 2017

This statement sets out the material facts concerning the Special Business given in Agenda item No. 6 of the Notice and comprise of Annexure - A and Annexure B, to be transacted at the Annual General Meeting of the Company.

Annexure - A

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

Material facts concerning special business to be transacted at the Annual General Meeting are given below:

The Board of Directors' of the Company has approved the specific limits for equity investment and loans/advance along with other particulars for investment in its followings existing and planned associated companies undertaking subject to the contest of members under section 199 Companies Act, 2017 / Companies (Investment in Associated Companies or Associated Undertaking) Regulations, 2012. The Board of Directors do hereby undertake that necessary due diligence for the following proposed investment have been carried out. The principle purpose of this special resolution is to make the Company in a ready position captalise on the investment opportunities as and when they arrive. It is prudent that the Company should be able to make the investment at the right time when the opportunity is available.

NO.	DESCRIPTION	INFORMATION
	INVESTMENT IN SECURITIES	
1.	Name of the associated company or associated undertaking along with criteria based on which the associated relationship is established	SAFE MIX CONCRETE PRODUCTS LIMITED An associated undertaking due to investments by the holding Company
2.	Purpose, benefits and period of investment	For the benefit of the Company and to earn better returns in the long run on strategic investment by capturing the opportunities on the right time
3.	Maximum amount of investment	Fresh limit of PKR 157.72 million is requested for approval. This is in addition to Investment at cost of PKR 92.28 million already made upto 30 June, 2018
4.	Maximum price at which securities will be acquired	At par/premium/market/offered/negotiated price prevailing on the date of transaction/investment
5.	Maximum number of securities to be acquired	No of securities purchasable under approved limit in accordance with / based on Sr. Nos. 3 & 4 above
6.	Number of securities and percentage thereof held before and after the proposed investment	Before: 7.43 million shares held in the Company as on 30 June, 2018 After: Increase in securities / percentage in accordance with / based on Sr. No. 3, 4 & 5 above
7.	In case of investment in listed securities, average of the preceding twelve weekly average price of the security intended to be acquired	PKR 10.73
8.	In case of investment in unlisted securities, fair market value of such securities determined in terms of regulation 6 (1)	Not Applicable
9.	Break-up value of securities intended to be acquired on the basis of the latest audited financial statements	PKR 9.55
10.	Earning per share of the associated company or associated undertaking for the last three years	2017: PKR (0.67) 2016: PKR (1.49) 2015: PKR 1.04
11.	Sources of fund from which securities will be acquired	From company's own available liquidity and credit lines

NO.	DESCRIPTION	INFORMATION
	INVESTEMENT IN SECURITIES	
12.	Where the securities are intended to be acquired using borrowed funds	
i)	Justification for investment through borrowings	The Company foresee the return on this strategic investment higher than the borrowing cost
ii)	Detail of guarantees and assets pledged for obtaining such funds	Pledge of listed securites
13.	Salient features of the agreement(s), if any, entered into with its associated company or associated undertaking with regards to the proposed investment	There is no agreement as this is a Long Term Strategic Investment
14.	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration	No interest in the investee company in capacity as director / shareholder.
15.	Any other important details necessary for the members to understand the transaction	Not Applicable
16.	In case of investment in securities of a project of an associated company or associated undertaking that has not commenced operations, in addition to the information referred to above, the following further information, is required, namely	
i)	Description of the project and its history since conceptualization	Not Applicable
ii)	Starting and expected dated of completion of work	Not Applicable
iii)	Time by which such project shall become commercially operational	Not Applicable
iv)	Expected time by which the project shall start paying return on investment	Not Applicable

NO.	DESCRIPTION	INFORMATION
	LOANS AND ADVANCES	
1.	Name of the associated company or associated undertaking along with criteria based on which the associated relationship is established	SAFE MIX CONCRETE PRODUCTS LIMITED An associated undertaking due to investments by the holding Company
2.	Amount of loans or advances	Fresh limit of PKR Nil is requested for approval. This is in addition to renewal requested seperately for the previously sanctioned limit of loan amounting to PKR 250 million which was unutilised upto June 30, 2018.
		Above facilities will be in the nature of running finance for a period of one year and shall be renewable in next general meeting for further period of one year.
3.	Purpose of loans or advances and benefits likely to accrue to the investing company and its members from such loans or advances	To support the functionality , operations and growth of the associate.
4.	In case any loan has already been granted to the said associated company or associated undertaking, the complete details thereof	During 2017-18, no loan was extended to the associate.
5.	Financial position, including main items of balance sheet and profit and loss account of the associated company or associated undertaking on the basis of its latest financial statements	Total Equity, Total assets and total liability amounting to PKR 239 million, PKR 504 million and PKR 265 million respectively. Gross profit, Loss before tax and Loss after tax amounting to PKR 6.88 million, PKR (19.76) million and PKR (16.77) million respectively"
6.	Average borrowing cost of the investing company or in case of absence of borrowing the Karachi Inter Bank Offered Rate for the relevant period	Average borrowing cost of the investing Company is 7.5% in 2017-18
7.	Rate of interest, mark up, profit, fees or commission etc. to be charged	Higher than the Companys' prevalent average borrowing cost.
8.	Sources of funds from where loans or advances will be given	From Company's own available liquidity and credit lines
9.	Where loans or advances are being granted using borrowed funds	
i)	Justification for granting loan or advance out of borrowed funds	To support the functionality, operations and growth of the associate.
ii)	Detail of guarantees / assets pledged for obtaining such funds, if any	Pledge of listed securites
iii)	Repayment schedules of borrowing of the investing company	Obtained facilities have different maturity dates upto June 30, 2018.

NO.	DESCRIPTION	INFORMATION
	LOANS AND ADVANCES	
10.	Particulars of collateral security to be obtained against loan to the borrowing company or undertaking, if any	Will be decided with mutual consent at the time of extending the loan.
11.	If the loans or advances carry conversion feature i.e. it is convertible into securities, this fact along with complete detail including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable	Not Applicable
12.	Repayment schedule and terms of loans or advances to be given to the investee company	Above facilities will be in the nature of running finance for a period of one year and shall be renewable in next general meeting for further period of one year.
13.	Salient features of all agreements entered or to be entered with its associated company or associated undertaking with regards to proposed investment	Not Applicable
14.	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration	The directors of the Company have no interest in the investee company except in their capacity as director / shareholder of the holding company.
15.	Any other important details necessary for the members to understand the transaction	Not Applicable
16.	In case of investment in a project of an associated company or associated undertaking that has not commenced operations, in addition to the information referred to above, the following further information is required, namely	
i)	A description of the project and its history since conceptualization	Not Applicable
ii)	Start date and expected date of completion	Not Applicable
iii)	Time by which such project shall become commercially operational	Not Applicable
iv)	Expected return on total capital employed in the project	Not Applicable
v)	Funds invested or to be invested by the promoters distinguishing between cash and non-cash amounts	Not Applicable

NO.	DESCRIPTION	INFORMATION
	LOANS AND ADVANCES	
1.	Name of the associated company or associated undertaking along with criteria based on which the	ARIF HABIB CORPORATION LIMITED
	associated relationship is established	An associated undertaking due to Parent Comapny.
2.	Amount of loans or advances	Fresh limit of PKR 1,500 million is requested for approval.
		Above facilities will be in the nature of running finance for a period of one year and shall be renewable in next general meeting for further period of one year.
3.	Purpose of loans or advances and benefits likely to accrue to the investing company and its members from such loans or advances	To support the functionality , operations and growth of the associate.
4.	In case any loan has already been granted to the said associated company or associated undertaking, the complete details thereof	During 2017-18, no loan was extended to the associate.
5.	Financial position, including main items of balance sheet and profit and loss account of the associated company or associated undertaking on the basis of its latest financial statements	Total Equity, Total assets and total liability amounting to PKR 30.469 million, PKR 37.735 million and PKR 7.266 million respectively. Gross profit, Profit before tax and Profit after tax amounting to PKR 2.17 million, PKR (2.38) million and PKR (2.39) million respectively"
6.	Average borrowing cost of the investing company or in case of absence of borrowing the Karachi Inter Bank Offered Rate for the relevant period	Average borrowing cost of the investing Company is 7.5% in 2017-18
7.	Rate of interest, mark up, profit, fees or commission etc. to be charged	Higher than the Companys' prevalent average borrowing cost.
8.	Sources of funds from where loans or advances will be given	From Company's own available liquidity and credit lines
9.	Where loans or advances are being granted using borrowed funds	
i)	Justification for granting loan or advance out of borrowed funds	To support the functionality, operations and growth of the associate. Pledge of listed securites
ii)	Detail of guarantees / assets pledged for obtaining such funds, if any	Obtained facilities have different maturity dates upto June
iii)	Repayment schedules of borrowing of the investing company	30, 2018.

NO.	DESCRIPTION	INFORMATION
	LOANS AND ADVANCES	
10	Particulars of collateral security to be obtained against loan to the borrowing company or undertaking, if any	Will be decided with mutual consent at the time of extending the loan.
11	If the loans or advances carry conversion feature i.e. it is convertible into securities, this fact along with complete detail including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable	Not Applicable
12	Repayment schedule and terms of loans or advances to be given to the investee company	Above facilities will be in the nature of running finance for a period of one year and shall be renewable in next general meeting for further period of one year.
13	Salient features of all agreements entered or to be entered with its associated company or associated undertaking with regards to proposed investment	Not Applicable
14	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration	The directors of the Company have no interest in the investee company except in their capacity as director / shareholder of the holding company.
15	Any other important details necessary for the members to understand the transaction	Not Applicable
16	In case of investment in a project of an associated company or associated undertaking that has not commenced operations, in addition to the information referred to above, the following further information is required, namely	
(i)	A description of the project and its history since conceptualization	Not Applicable
(ii)	Start date and expected date of completion	Not Applicable
(iii)	Time by which such project shall become commercially operational	Not Applicable
(iv)	Expected return on total capital employed in the project	Not Applicable
(v)	Funds invested or to be invested by the promoters distinguishing between cash and non-cash amounts	Not Applicable

Annexure - B

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017 IN COMPLIANCE WITH REGULATION 4(2) OF COMPANIES (INVESTMENT IN ASSOCIATED COMPANIES ASSOCIATED UNDERTAKINGS) REGULATIONS, 2012, FOR DECISION TO MAKE INVESTMENT UNDER THE AUTHORITY OF A RESOLUTION PASSED EARLIER PURSUANT TO PROVISIONS OF SECTION 208 OF THE COMPANIES ORDINANCE, 1984 (REPEALED) IS NOT **IMPLEMENTED EITHER FULLY OR PARTIALLY:**

The Company in its previous general meetings had sought approvals section 208 of the Companies' Ordinance, 1984 (repealed) for investments in the following Associated Company and Associated Undertaking in which investment has not been made so far, either fully or partially. Approval or renewal of unutilised portion of equity investment and sanctioned limit of loans and advances is also herby sought for the companies, in which director of the Company have no interest except in their capacity as director / shareholder, as per following details:

1. NAME OF ASSOCIATED COMPANY / UNDERTAKING: SAFE MIX CONCRETE PRODUCTS LIMITED

NO.	DESCRIPTION	INVESTMENT II	N SECURITIES	LOANS AND AE	OVANCES
a)	total investment approved; amount of investment made to date;		250,000,000 92.284.126		250,000,000
b) c)	"reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and"	Waiting for an a in the interest o shareholders for utilisation	ppropriate time f the	"Facility is in the running finance availed as and w the interest of th	and hen needed in
d)	"material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:"	2017	2016	2017	2016
i)	Eanings per share	(0.67)	(1.49)	(0.67)	(1.49)
ii)	Net Profit	(16,767,581)	(37,250,757)	(16,767,581)	(37,250,757)
iii)	Shareholders Equity	238,694,210	256,441,019	238,694,210	256,441,019
iv)	Total Assets	503,902,449	453,987,266	503,902,449	453,987,266
v)	Break-up value	9.55	10.26	9.55	10.26
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	UNUTILISED	157,715,874	SANCTIONED	250,000,000

2. NAME OF ASSOCIATED COMPANY / UNDERTAKING : ARIF HABIB CORPORATION LIMITED

NO.	DESCRIPTION	INVESTMENT II	N SECURITIES	LOANS AND A	OVANCES
a)	total investment approved;		-		1,500,000,000
b)	amount of investment made to date;		-		-
c)	"reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and"			"Facility is in the running finance availed as and w the interest of th	and hen needed in
d)	"material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:"	2017	2016	2017	2016
i)	Eanings per share	5.27	2.82	5.27	2.82
ii)	Net Profit	2,391,373,017	1,281,123,988	2,391,373,017	1,281,123,988
iii)	Shareholders Equity	30,469,478,512	29,063,030,636	30,469,478,512	29,063,030,636
iv)	Total Assets	37,735,009,679	36,764,442,758	37,735,009,679	36,764,442,758
v)	Break-up value	67.15	64.05	67.15	64.05
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	UNUTILISED	-	SANCTIONED	1,500,000,000

Registration No. SC-27

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Karachi, Friday 17 August 2018, 5 Zilnij 1439

http://www.brecorder.com

Founded by M.A. Zuberi



NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth Annual General Meeting of Arif Habib Limited will be held on September 15, 2018 at 10:30 A.M. at Beach Luxury Hotel, M.T. Khan Road, Karachi to transact the following business:

Ordinary Business

- 1) To confirm minutes of the Annual General Meeting held on September 23, 2017.
- 2) To review, consider and adopt audited accounts of the company together with the auditors' and directors' report thereon including approval of the annexures there to, for the year ended June 30, 2018.
- 3) To consider and approve final dividend for the year ended June 30, 2018, in cash at Rs. 3 per share i.e. 30% and by way of issue of fully paid bonus shares in the proportion of 1 share for every 5 shares held by the members i.e. 20% as recommended by the Board of Directors.
- 4) To appoint auditors of the company and fix their remuneration for the financial year 2018-19.

Special Business

5) To consider, subject to declaration of the final dividend as above, capitalization of a sum of Rs. 110,000,000 (Rupees One Hundred Ten million) by way of issue of 11,000,000 fully paid bonus shares of Rs. 10 each and if thought fit to pass an ordinary resolution in the matter.

Resolved that:

"RESOLVED THAT a sum of Rs. 110,000,000 (Rupees One Hundred Ten million) out of Reserves of the Company available for appropriation as at June 30, 2018, be capitalized and applied for issue of 11,000,000 (Eleven million) ordinary shares of Rs. 10/- each allotted as fully paid bonus shares to the members of the Company whose names appear on the register of members as at close of business on September 07, 2018 in the proportion of one shares of every five shares held (i.e. 20%) and that such shares shall rank pari passu in every respect with the existing ordinary shares of the company.

"FURTHER RESOLVED THAT the bonus shares so allotted shall not be entitled for final cash dividend for the year 2018."

"FURTHER RESOLVED THAT fractional entitlement of the members shall be consolidated into whole shares and sold on the Pakistan Stock Exchange and the sale proceeds thereof will be donated as deemed appropriate by the Board."

"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized and empowered to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required for issue of allotment and distribution of bonus shares."

To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated Undertakings:

Resolved that:

6)

"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and "Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012" for the following limit of investments/additional investments in associated companies and associated undertakings subject to the terms and conditions mentioned in the Annexure-A of Statement under Section 134(3)."

"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 for renewal of the following equity investments limit up to unutilized portion of for which approval had been sought in previous general meeting(s), in associated companies and associated undertakings as mentioned in the annexed statement under Section 134(3)."

"FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 for renewal of following sanctioned limits of loans and advances for which approval has been sought in previous general meeting, in associated companies and associated undertakings as mentioned in the annexed statement under Section 134(3) whereas the renewal of limits will be in the nature of running finance for a period of one year and shall be renewable in next general meeting(s) for further period(s) of one year."

		Amour	it in Million
S.#	Name of Companies & Undertakings	Proposed Amount of Equity	Proposed Amount of Loan / Advance
1	Safemix Concrete Products Limited (Renewal Requested)	158	250
2	Arif Habib Corporation Limited (Proposed Fresh Investment)		1,500

"FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do and/or cause to be taken or done any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above as and when required at the time of investment."

7) To consider any other business with the permission of the Chair.

A Statement under Section 134(3) of the Companies Act, 2017, comprising of Annexure A and Annexure B pertaining to the special business is being sent to the shareholders along with this notice.

Karachi

By order of the Board Muhammad Taha Siddiqui

Company Secretary

Friday, August 17, 2018

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Book closure;

ا دیا ہے کہ سابق وزرائے اعظم کے پرلیل سیروی فوادحس فوادك بمائي وقارحس كوفس كيفيركر قاردكيا جاع اور ہدایت کی کدو قارصن جائنداد کے معاملے میں

نیب کوفوادحسن کے بھائی کو بغيراوش كرفارندكر يكاعم لا مور (فما تنده ونيا) لا مور با تيكورث في يب وهم اليب كالحقيقات من شامل مول-

ریلوے میں اکشاف کیا گیا کہ پاکستان ریلوے کی ملک محریس جارارب دس کروز مالیت کی زمین پرلوگ تابض الى -ال وقت ريلو ع الحاره 37 ارب دو ي عداكم جېرمكومت كاجاب = 37اربدو يسيدى التى ب-

ر بلوے کو 13 ارس کا خیارہ 14 ارب 10 كرور كاراشي يرمانيا تابين اسلام آباد (غد الر) سيف ك قائد ميني برائ



چودھویں سالانہ اجلاس عام کی اطلاع

مطلح کیاجاتا ہے کے حارف صیب کیٹنے کا چود موال سالاندا جاس عام 15 ستبر 2018ء کو 2018 میں 10:30 ہے گاکٹرری ہول ایم ۔ فی خان روڈ کرا پی میں متدرجہ وزیر امور کی اعجام وہی کیلے متعقد کہا جا بڑگا:

1) _سالانداجلار عام منعقد و23 متمبر ، 2017 و کی کاروائی کی توثیق _

2) - 30 جون ، 2018 كوا تشام ني بريونے والے سال كيليے كمنى كة ؤ ششده ا كاؤنش معدا في ينز اور ؤ ائر يكثر زكار يورش بشول شعبيات كى وصولى ، فور وخوش اور متفورى -

3)۔30 جون، 2018 کوانٹھ من برہونے والے سال کیلیے برد آف ڈائر کیٹرزی سفارش کے تحت 30 فیصد لیٹنی ورو پے ٹی شیخر حتی سنا فع مظمیداور کبران کے پاس موجود ہر 5 شیئرز کے مقابل اشیئر لیٹنی 20 فیصد کے تناسب سے مکمل طورے اواشده بونس شيئرز كي ادا يكي يرغور وخوض اورمنظوري_

4) - مالى سال 19-2018 كيلي كينى كي أويرزى تقررى اوران كي مشاهر كالقين -

:) تذکورہ بالا کے معالی صفحی مناف مظمر کی کٹر طام مسلط - 10 روپ فی شیئر کی قیت پر 11,000,000 مکمل طور سے اداشدہ پوٹس شیئرز کے اجراء کے ذریعے سلط 110,000,000 (ایک سودس ملین صرف)روپ کی سرما پیکاری اور موزول یائے جانے پرمعاملہ بازا بین ایک عموی قرار داوی منظوری۔

ترار پایا کہ 30 جون 2018 تک کپنی سے مخفوظ سرمائے میں سے تصرف کیلیے موجود مبلغ-/11,000,000 (آلیک سودس ملین)روپ کی سرما پیکاری کی جائے جے مبلغ-/10روپ فی شیئر کی قدروالے 11,000,000 (آلیک سودس ملین)روپ کی سرما پیکاری کی جائے جے مبلغ-/10روپ فی شیئر کی قدروالے 11,000,000 (آلیک سودس ملین)روپ کی سرما پیکاری کی جائے جے مبلغ-/10روپ فی شیئر کی قدروالے 11,000,000 (آلیک سودس ملین)روپ کی سرما پیکاری کی جائے جے مبلغ-/10روپ فی شیئر کی قدروالے 11,000,000 (آلیک سودس ملین)روپ کی سرما پیکاری کی جائے جے مبلغ-/10روپ فی شیئر کی قدروالے 11,000,000 (آلیک سودس ملین)روپ کی سرما پیکاری کی جائے تھے۔ سلغ-/10روپ فی شیئر کی قدروالے 11,000,000 (آلیک سودس ملین)روپ کی سرما پیکاری کی جائے تھے۔ سلغ-/10روپ فی شیئر کی قدروالے 11,000,000 (آلیک سودس ملین)روپ کی سرما پیکاری کی تعریف کی سائے کی مداروں کے مداروں کی تعریف کی سائے کی سائے کی تعریف کی سائے کی تعریف کی تعریف کی سائے کی تعریف کی تعریف کی تعریف کی تعریف کی سائے کی تعریف کے تعریف کی کے تعریف کی تعریف کی تعریف کی تعریف کی تعریف کی تعریف ک معمولی شیئرز کی صورے میں بطور تھل طور سے اداشدہ بوکس شیئرز کے طور پر کھنی کے ان ممبران کو، جکتے نام 77 متبر 2018 کو اختتام کا روبارتک ممبران کے دجنر میں موجود ہوں، کہنی کے مبران کے پاس موجود ہریا کی شیئرز کے مقاتل ایک شیئر (مینی 20%) کے قاب سے جاری کئے جا کیں اوران شیرز رکو ہر لحاظ سے کپنی کے موجود و معمول شیرز کے مساوی قراردیا جائے۔

" هزيد قراريا كياك حارى كره الي بولس شيئر زيرائ سال 2018 جتى غقد منافع منقسمه كي قتل دارفيس مول محية"

مزيرتراريا ياكيران كى يروي تقرارى پورے شيرز مي مخده و جا ملى اور پاکتان اشاك المجيني مي فروخت كى جائيگى اور فروخت كى يافتيں بور ؤ كى جانب موزوں قرار دينے جانے پرعطيد كى جائيگى۔" "مزيد قرار لياك ميني سكرير الدادبلة اكومور بنانے اور الائمن كا جماء اور بونس شيئرز كے تقسيم كے همن شي ضروري يا دركارتمام اقدامات، دستاويز الساور معاملات انجام دييا انجام دلوائے كا افتيار ديا جا ہے اور ذريعه بلذا اختيار ديا

> 6) غوروخو كرنااورموزول يائ جائي يكى رميم (ترسمات) كرماته يا بغيرورج ذيل خصوصي قرارداد منظوركريا: يسوسى ايثة كمينيون اور ايسوسى ايثة اندر تيكنگر مين سرمايه كارى:

ا من المال كروف (1343 كرفت المينات كرا الكور A من من كورو شرائط و فعواليل عشر وطاليوى ل ولا كمينول اورايسوى الدائر وكيكوش سرباريكاريون/ا ضافى سرباريكاريون كررضامندى اورمنظورى وك جاسة الكونيزا يك 2017 كى وفعه 199 اور تعييتر (اليوى العذ كمينيول باليوى العذاغ ركينكوي سرياييكاري كريكيفيتر 2012 " كي تحت ذريعه بلذار ضامند كااور منظوري دي جاتب ب

"قرار با یا کداست ادا این کمینین اورایسوی ایندا نفر دنگلتو، جیسا کدفعه (3) 134 کرخت شکدامینن مین خکورکیا گیا ہے، مین فیراستعال شدہ حصے تک درج دلی ایکویٹی اورایسوی ایندا نفر دنگلتو، جیسا کدفعه (3) تشتیا جاس عام میں حاصل کی گئی

، كارضامند كادر متقوى دى جائ الكينيز ايك 2017 كى دفعه 199 كتات درايد بلد ارضامندى اورمنظورى دى جاتى ہے-"

مريدتراريا كالسوق العذا منينين اودايسوى العذا عذر أيكنكر جيسا كدوفعه (3) 134 كتحت ملكدائينين على مذكوركا حماية بمثل فركوركا حماية بمثل فركوركا حماية بمثل ماحسك كالحق بك رضامندی اور متھوری وی جائے او کھیٹزا کیٹ 2017 کی دند 199 کے تحت ذریعہ باز ارضامندی اور متھوری دی جاتی سے جبکہ حدودی تجدید مالیات کی نوعیت کی مناسبت سے ایک برس کی مت کیلیے ہوگی اور مزید ایک برس کی مت کیلے ہوگی اور مزید ایک برس کی مت (مدتوں) کیلیے آسنده اجلاس عام (عام اجلاسول) بيس قابل تجديد موكى-"

	رقم ملين ميں		100
قرضوں/پیشگیوں کی جحوزہ رقم	ا يكويتن كى بجوزه رقم	كينيول اوراغ رئينكو كنام	نبرثار
250	158	سيف كم تظريث بروؤكش لميشر (تجديد كي استدعا)	1
1,500	DAMES TO	عارف جیب کار پوریش لمیند (جوزه جدیدسرمایا کاری)	2

" مزيد قراريا كي المين المرابية المرابي الدامات ، محاملات وحتادیزات اور چزیں جو کمپنی کے ذکر میالانگذ زگی سرماییکاری کے وقت جب اور جہال شروری، واقعاتی اور ایکٹنی ہوں انجام دیالے انجام دلوائے کے افتیارات دیکے جائیں اور ذریعہ بندا افتیارات دیکے جائیں (7) صدر مجلس كى اجازت عزيد كى كارروائى يرفوروخوس كرنا_

لينيزا يك بحريه 2017 كي وفعه (134(3) كوتسة خصوص امور ع متحل Annexure-B اور Annexure-B بيشتن تقص يافتكان كونش نبذا كي ما تحدار سال كيا جاج كا ي

بحكم بورد محمد طخه صديتي كمينى سيكريثرى

کراچی جمعه، 117 گست، 2018ء

بمني صعر منتقل كت 88 متمبر، 2018 متادا متمبر، 2018 مراجهول دون ايام) بزخ لقين اشخقاق 30 فيصد حتى فقد منافع مقسمه اور 20 فيصد بونس ثييمز زبندر بين گاييمپني كيشيمز دجرار سينول ويازيزي كيني آف يا كستان لمينز، ي وي ي

باؤس، B-99-بلاك-B، اليس-ايم-ي -ايكى اليس-ين شاجراه فيضل كرا يي 74400 مو 74400 كواختمام كارتك موسول جون والي منتخليال بمقصد شركت سالاندا جلاس عام اورتغين استحقاق فقد منافع منقسمه اوراستاك منافع ii - تمام مبران اُشیر مولڈرز سالا نداجلاس عام میں شرکت کرتے ، بولنے اور دوٹ دینے کے اٹل ہیں۔ کوئی بھی ممبراشیر مولڈرا پی جانب سے اجلاس میں شرکت کرتے ، بولنے اور دوٹ دینے کی فرض سے کی کواپنا پرا کسی مقرر کرسکتا ہے۔ یہ اُک کیلئے

کینی کا مجبر ہونا خروری نیس - پراکسیز کومئوژینانے کیلے ضروری ہے کہ دو کمینی رجٹرار کے آفس واقع کہلی مزل، NIC بلڈنگ، عبائ شہیدردؤ، کمالی 75530 کے پاس اجلاس کے انتقادے کم از کم 48 کھنے قبل تک کا کھیا۔ ن جرور کر ایس کا بایت 2000ء مورید 26 جنوری 2000ء کی قبیل میں بینول ڈیاز بیٹری کیٹن (CDC) کے نام پر دھز ڈیٹیٹرز کے تعلیقیل آئزدادرایاان کے پراکسیز کو چاہیئے کدا جلاس میں شرکت کے وقت بغرض شاخت اپنا کیپیز انز ڈقوی شاخی کارڈ (CNIC) یا پیورٹ بٹن کریں میٹن میں پراک کا فارم مقرره مدے کا ندروئ دوگوابان بھے نام، پتاور CNIC نبرز فارم پردری ہول ہمراہ تعلیقتیل آنراور پراکی کے CNIC یا پیورٹ کی مصدقہ نقول مینی میں جع کرائے جا کیں۔

كار پوريث اداره بونے كى صورت مى بورۇ آف ۋائز يكثر زى قرارداد كاپوراف ائارنى ئى ئامز دكرده فردى غوند دو تخطا بوت اجلاس ۋىش كئے جا كينگے۔

عمران سے التمال بے کواسیے بھول میں کی تم کی تبدیل کے میٹر رجز اربینول والدیزی کی آف یا کستان لیٹٹر، CDC بازی، BMCHS، B میں شاہراہ فیعل کرائی 74400 کووری طورے مطالع کر ہوت

					ع شير رجز ادميسر دسينول في	التفرايم كري:
		شيئر بولڈر كى تفسيلات	Marine Description		Sibous	
				ME.	WITTERS	بولدركانام
						اى ۋى قاكاۋنىڭ قېر
					(S) - 24 (S)	CN نبر
				-		به ولذر ما يل نبر
	ALL DESCRIPTION OF THE PERSON	CONTRACT NOT NOT			я	بمولثر مكاليتثر لاتن تمبرماكر
						بل
		بنك أكا وَنْ عَلَى تَفْسِلان				
A THE PARTY OF THE		CONTRACTOR OF THE PARTY OF THE	P. Property Control	5219	Selver (Style	ا كاؤنث كانائش
ل صورت يس مجنى بادا آپ كونظار منافع مصمر	PK	(24dig) رست ترین IBAN فبرفرا بم کریں کیونک فرا بم کردہ برائی جا تگی)۔			ن فبر(BAN)"لادی"	نٺائزيٽل بنڪاکاؤنر
	Carlot State of the Control of the C			357		ruk.
		A TOTAL STATE OF				ا كانام اور عد
		نف اشير دجشرار كوفرى طور عاطلة كريك	تم كاتبد كى كامورت شروري المراجم ماريسيه	وران میں کر	ركوره بالامتعلومات ودسست بالسا	الماماتا عكفرابم كرده
بنا كيركدان كنام ATL شرشال جوجا	رمشوره دیاجاتا ہے کرفوری طور پر بھٹی ،	ك (ا يَكُولِكُن وَرُ لسف [ATL]) يَمْ ثَالَ أَثِن الْمُ	بسائف يردمتياب فبرست فعال فيس كزارا	FBI Des	ر دیکیا آخریکس کوئی کی شرح و نے کے باوجود جن کے نام R	يعضير مولارد ، فاكر وم
کی بنیاد پرکی جا میگی۔اس شمن میں ایسے تہام '' اگر قبل ازیر فراہم نہ سک کے جوں) کھنے کے	للد(ز) ك"فاكر/نان فاكر"حييت	ان کی شیئر مولڈنگ کے تباسب کی بنیاد پرجوائٹ جوا سے بارچنل شیئر مولڈنگ کے تباسب کی بنیاد پرجوائٹ جوا	نمظ ميس كالفين يركهل شيئر مولدر كم علاوه	ئتونى 15 فيصر كبينى سيرشيئر مطابق ودمول	کا معظمہ میں سے اعمام میں ا جولڈ تک کیس کی چھوٹ صرف اب سے موصولہ وضاحت کے ز ذکی مشتر کہ طور سے ملکیت رک	مورت دیفران کے نظرما نافع منظسمہ کی آمد ٹی پرود زید برآل FBR کی جاا ولڈرز ہے جو کہنی سے شیئہ
کی بنیاد پرک جا تگل۔ اس شمن میں ایے قدیم شا اگر آئی از میں ارام مدید کے جوں) کمجان کے شا	لذر (ز) کی" فا کر / نان فامر" میشید. بیر مهر جودشیتر زیر تفاسب سے (آ	اکھا توں کی بندش کے پہلےروز تک فراہم سے جانے کی ان کی شیئر مولڈ تگ کے تناسب کی بنیاد پر جوائد ہوا	رجند ارکومیوژنگی با بیگردیستن خونگلیث کی افتار شکستگس کا تقدین برنسل شیئر جولڈر کے علاوہ اگذارش ہے کہا چی شیئر جولڈنگ کے نتاسب	ئتونى 15 فيصر كبينى سيرشيئر مطابق ودمول	کا معظمہ میں سے اعمام میں ا جولڈ تک کیس کی چھوٹ صرف اب سے موصولہ وضاحت کے ز ذکی مشتر کہ طور سے ملکیت رک	صورت دیگران کے نظر م نافع منصمہ کی آمد کی پروہ زید برآل FBR کی جا
الرقبل دين فراجم نديج كي مون) كان كان	لذر(ز) کی''فاطر/نان فاطر''جشیت عیر موجود شیئرز کے تناسب سے (اُ جواسحت شیئر موللد	الحاق کی بندش کے پہلے روز تک فراہم سے جائے کی ان کی شیئر مولڈنگ کے تئاسب کی بنیاد پر جوائد مواد سے بایر چل شیئر مولڈراور جوائد مصولڈر (ز) پی مکلیہ	رجند ارکامئوژنگس انگریت خوبگلیدی کافش شک میکس کافتین برجه شیمتر جولار کے حالاہ اگذارش ہے کہا چی شیئر جولارگ کے تناسب پرچهل شیئر جولارگ	ئتونى 15 فيھ گەنى سے شيئر مطابق ووہولا ھنتے ہيں، سے	العطم میں سامیس کے بولڈنگ میس کی چوٹ مرف ب سے موصول وضاحت کے زری مشتر کہ طور سے مکیت رکے این ڈیل فراہم کردیں:	سورت دیفران کے نظر من خاص مقسمہ کی آمد کی چاہ رید برآب FBR کی جائے ولڈرز سے جو کھنی کے شیئر جمیز ارکوابصورت تحربے برمط
اگرانی ازیر فراہم ند سکتے کے دوں) کمبنی سے شاہ شرکہ دولڈنگ تناسب (شیئر دی اقعاد)	ندر (ز) کی "فامکر انان فامکر" حیثیت عدی موجود شیئرز کے خاسب سے (ا جما تصفیشیئر مولند نام اور CNIC قبر اشیئرز کی برابر تصداد کے مالک ہیں۔	الها قون کی بندگ کے پہلے روز تک فراہم سے جائے کے ا ان کی شیئر مولڈنگ کے تئاسب کی بچار پر جوائے عید جو سے پاپہلی شیئر مولڈدادر جوائحت میں اسٹیر تر کی تعداد) شیئر مولڈنگ تئاسب (شیئر تر کی تعداد) مونا جائے گا کہ پہلی کا شیئر مولڈداور جوائحت مولڈد (در) جونا جائے جم کی کار بور بیٹ فریکل شیئر مولڈداد کے گذ	رجند ارکومی و تیکی میشی خوتیدی کی فقر مذک کیکس کا تقدین پریسل شیئر مولڈر کے مطاوہ اگذارش ہے کہا چی شیئر مولڈر پریسل شیئر مولڈر نام دون 10 میم میکٹھا دیے جا تھی ایصورت دکا واردوں کے تراقع تازہ ترین NTN کے صال	کونی 15 فیصر گانی سے شیئر مطابق دو وال محل شیئرز فوش بلا اے وحل بلا اے وحل معلقہ حصد	المحتصد بين ساميس في موشه مرف ب سه موسول وضاحت ك زرى شتو كرفور ساميت ك المن في المراسم كردي: في المحالات المحالات المراسم كونى مشير وجنوار كم باس	سورے دیدران کے مقدم نافی مقتصد کی آمد کی بود الدرز سے جو کئی کے جانہ جمہ اروانصورت تحریم کے مطاب مہم نی کانام دم سے کہ مطاب یہ معلومات دم سے کہ مطاب یہ معلومات
اگرانی ادیر فراہم ندیجہ کے ہوں) کمنی کے اور ایک ان کے اور ان کا کا ان کا	ندر (ز) کی "فاملرانان فامل" حیثیت عیم موجود شیئرز کے خاسب سے (ا جما محد شیئر جوللد نام اور CNIC قبر اشیئرز کی برابر تصداد کے مالک ہیں۔ ارش ہے کدوہ اسے 'NTN محیقیت	ان کی شیخر مولدگاف کے بنام دونک فرائم سے جانے کی ان کی شیخر مولدگاف کے بنام سے بالے کی کا بیار پر جا تحت ہوا ا سے بار جال شیخر مولد داور جا تحت ہولد (و)) فی ملک اس کے بار کی الک کے بار کی ساتھ کے بار کا بیار کی الک کے بار کی الک کے بار کا بیار کی کا بیار بیار کر بیار کی بیار کر ہی سال کر ہیں۔ مرد کی بیار کر بی کے بیار کر ہی ہے کہ مال شیخر مولد در سے گذر اور کی شام کر ہی سال کر ہی سے ایک انتقاد کی در میں سے شیخر کر سے کی درخواست اجلاس سے ام کے انتقاد کی درخواست اجلاس سے امتحال کے انتقاد سے میشون سے بیار سے کا انتقاد کی درخواست اجلاس سے امتحال کے انتقاد سے میشون سے بیشون سے بھیشون سے ب	رجند ارکومی و کلیے میں کو کی ایک کا کر کے مطاوہ میری کی	التولی 15 ایسه مطابق و دو والی مطابق و دو والی مطابق و التی التی مطابق التی التی التی مال کرتے و در پر 16 ایسه	المحتصد بين ساميس في وحده مرف بود مرف بود مرف رف احت كم بود مرف رف احت كم بود مرف رف احت كم بود مرف المحت كم بود كم بالمرف كم	سورت دیدان کیداری می در این کیداری کیداری می از دیلی برد از پریکاری از برد کی برد از برد کی برد از برد کیداری کید
اگرانی ازیر فراہم ندے کے ہوں) گائی کے اور ا شیر ہولاگ تاسب (شیرزی تعداد) کانتل کہنی کے شیر رجز ارکوارسال کردیں۔ شی پہلا گئی گائی کہنے کہ دستیانی پہلا گئی گائی کہنے کہ دستیانی کارتے ہیں۔ دستیاشی ہولان	للد (ز) کی افاطر ایان فاطرا اسفید علی موجود شیر ترک تناسب سے (ا جوائند شیر بوللد عام اور CNIC مبر ایش اور کی برابر تعماد کے الک ہیں۔ ارش ہے کدوہ اسپند NTN خوجید قانے حق ون قبل جو کرا کئی۔ عام اور کم 10 ون قبل وصولی کرتی ہول حام ل کرنے کا احتماب کرتا کرتی ہول حام ل کرنے کا احتماب کرتا کرتی ہول عام ل کرنے کا احتماب کرتا کرتی ہول	ان کی شیخر مولدگاف کے بنام دونک فرائم سے جانے کی ان کی شیخر مولدگاف کے بنام سے بالے کی کا بیار پر جا تحت ہوا ا سے بار جال شیخر مولد داور جا تحت ہولد (و)) فی ملک اس کے بار کی الک کے بار کی ساتھ کے بار کا بیار کی الک کے بار کی الک کے بار کا بیار کی کا بیار بیار کر بیار کی بیار کر ہی سال کر ہیں۔ مرد کی بیار کر بی کے بیار کر ہی ہے کہ مال شیخر مولد در سے گذر اور کی شام کر ہی سال کر ہی سے ایک انتقاد کی در میں سے شیخر کر سے کی درخواست اجلاس سے ام کے انتقاد کی درخواست اجلاس سے امتحال کے انتقاد سے میشون سے بیار سے کا انتقاد کی درخواست اجلاس سے امتحال کے انتقاد سے میشون سے بیشون سے بھیشون سے ب	رجند ارکومی و کلید کی فقل می کافل کرید کی فقل کی فقل کی کافل کرید کافل کی کائ	الوق 15 اليما المحال ود ووالي المحال ود ووالي المحال المحال المح	المحتصف المراسا المحتمل في المحتصف ال	سورت دیگران کی الدام ان کی الدام ان کی الدام ان کی بدار این کی الدام ان کی بدار این کی بدار کی

نقد منافع منقسمه کی بذریعه