



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of **Ismail Industries Limited** will be held at Hotel Galaxy, Bushra Hall, 164, B.C.H.S. Shahra-e-Faisal, Karachi on Monday, October 26, 2020 at 12:00 noon to transact the following businesses.

Ordinary Businesses:

- 1. To confirm the minutes of the Annual General Meeting of the Company held on October 25, 2019.
- 2. To receive, consider, approve and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2020 together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.
- 3. To approve and declare the final cash dividend @ 30% (Rs. 3.00 per share) on the ordinary shares of the Company as recommended by the Directors for the year ended June 30, 2020. This is in addition to interim cash dividend @5% i.e. Re. 0.50 per share already paid.
- **4.** To appoint Auditors for the year ending June 30, 2021 and fix their remuneration. The Audit Committee of the Board has recommended the retiring auditors M/s. Grant Thornton Anjum Rahman, Chartered Accountants being eligible have offered themselves for re-appointment.

Special Businesses:

- **5.** To consider and approve the remuneration of the Chief Executive Officer and Executive Director.
- 6. To transact any other business with permission of the Chair.

"Statement under Section 134(3) of the Companies Act, 2017, concerning the Special Resolutions, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part hereof."

Karachi: October 2, 2020

Ghulam Farooq

By order of the Board

mpany Secretary

Factory: C-230-241, H.I.T.E., Distt. Lasbela, Balochistan, Pakistan. Tel: +92 853 302526, 302392 Fax: +92 853 302527

E-mail: info@candyland1.com







Head Office: 17 Bangalore Town, Main Shahrah-e-Faisal, Karachi - 75350, Pakistan.

Tel: +92 21 34311170-77, 34370056-68

Fax: +92 21 34541094, 34547843, 34541095

Notes

1. Closure of Shares Transfer Book

The shares transfer book of the Company shall remain closed with effect from October 20, 2020 to October 26, 2020 (both days inclusive). Transfers received in order at the office of Share Registrar M/s. THK Associates (Pvt.) Ltd, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi, Phone # 021-111-000-322 (the Share Registrar) at the close of business on Monday, October 19, 2020 will be considered in time to attend and vote at the meeting.

2. Participation in Annual General Meeting

A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxy, in order to be effective must reach the Company Share Registrar Office not less than 48 hours before the time of the meeting during working hours.

An individual beneficial owner of shares must bring his/her original CNIC or Passport, Account and Participant I.D. numbers to prove his/her identity. A representative of Corporate members, must bring the Board of Directors' Resolution and/or Power of Attorney and the specimen signature of nominee. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 on dated: January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

3. Submission of the CNIC/NTN Details (Mandatory)

In accordance with the notification of the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 779 (I) dated August 18, 2011, and SRO 831 (I) 2012 dated July 05, 2012, which mandates that the dividend counters should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate entities, are requested to submit the same to the Company's Share Registrar. In case of non-compliance, the Company shall withhold credit of dividend as per law.

4. Withholding Tax on Dividend

Pursuant to the provisions of Finance Act, 2020 effective July 1, 2020, the rates of deduction of income tax from dividend payment shall be made on the basis of following criteria:

- (i) Rate of tax deduction for filer of income tax return 15%
- (ii) Rate of tax deduction for non-filer of income tax return 30%

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- I) All the shareholders whose names are not entered into the Active Tax Payers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the start of book closure date otherwise tax on their cash dividend will be deducted @ 30% instead of 15%.
- H) According to clarification received from Federal Board of Revenue, Withholding Tax will be determined separately on 'Filer/Non-Filer' status of Principal Shareholder as well as Joint-holder(s) based on their shareholding accounts. In this in case of joint Members/Shareholders of the Company either holding shares in physical form or in CDC, who hold shares jointly are requested to provide shareholding proportions of Principal Shareholder and joint-holder(s) in respect of shares held by them (only if not already provided) to our Share Registrar, in writing and in the following manner:

Folio/ CDS Account No.	Total Shares	Principal S	hareholder		Joint Share	eholder(s)
			Shareholding proportion (No. o Shares)	f		Shareholding proportion (No. of Shares)

The required information must reach our Share Registrar within 10 days of this notice, otherwise it will be assumed that the shares are equally held by Principal Shareholder and Joint Holder(s).

A valid Exemption Certificate under Section 159 of the Ordinance, 2001 is mandatory to claim exemption of withholding tax under Clause 47B of Part-IV of Second Schedule to the Ordinance, 2001. Those who wish to seek an exemption must provide a copy of their valid tax exemption certificate to the Share Registrar prior to the date of commencement of Book Closure otherwise tax will be deducted according to the applicable Law.

5. Payment of Cash Dividend Electronically (Mandatory Requirement)

The provisions of section 242 of the Companies Act, 2017, and Companies (Distribution of Dividends), Regulation 2017, a listed company, is required to pay cash dividend to the Shareholders ONLY through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar at the address given herein above, electronic dividend mandate on E-Dividend Form provided in the annual report. In case

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of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company.

6. Transmission of Annual Report through e-mail.

We are pleased to inform shareholders that the Securities and Exchange Commission of Pakistan pursuant to SRO No. 787(I)/2014 dated September 08, 2014 permitted Companies to circulate their Annual Balance Sheet and Profit and Loss Accounts, Auditor's Report and Director Report etc. ("Annual Report") along with the notice of annual general meeting ("Notice"), to its shareholders by email. Shareholders of the Company, who wish to receive the Company's Annual Audited Accounts and notices of annual general meeting by email, are requested to provide the complete Electronic Communication detail. However, the Company may provide hard copy of Annual Report to such members on their request, free of cost, within seven days of receipt of such request.

7. Transmission of Annual Report through CD:

The Company has circulated annual audited financial statements to its members through CD at their registered address. Printed copy of above referred statements can be provided to members upon request.

8. Unclaimed / Unpaid Entitlements

Shareholders who by any reason could not collect their dividends/bonus shares/others are advised to contact our Share Registrar to collect / enquire about their unclaimed dividends/bonus shares/others, if any.

9. Deposit of Physical Shares in to CDC Account

As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act, i.e. May 30 2017.

The shareholders having physical shareholding are encouraged to open CDC sub-account with any of the brokers or Investor account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways, including save custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.

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10. E-Voting

Pursuant to the Companies (E-voting) Regulations, 2016, shareholders will be able to exercise their right to vote through e-voting by giving their consent in writing, at least 10 days before the date of the meeting to the Company on the appointment of Execution Officer by the intermediary as Proxy.

11. Postal Ballot

Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Director and for any other agenda item subject to the requirement of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

12. Request for Video Conference Facility

In accordance with section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city. To avail this facility, fill the request form reproduce below and submitted to registered address of the Company.

REQUEST FOR VIDEO CONFERENCE FACILITY

I/We/Messrs.		of			being
Member(s) of Ismail Industries	Limited, holder of	f	c	ordinary share	(s) as
per Folio #	and/or CDC	Participant	ID &	Sub-Account	No.
, hereby	opt for video con	ference facili	ty at	cit	:y.
<u> </u>					
Signature of Member(s)					
(Please affix Company stamp in	case of Corporate	entity)			

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

This statement is annexed as an integral part of the Notice of the Annual General Meeting of Ismail Industries Limited to be held on Monday, October 26, 2020 at 12:00 noon, at Hotel Galaxy, Bushra Hall, 164, B.C.H.S. Shahra-e-Faisal, Karachi, Pakistan, and set out the material facts concerning the Special Business to be transacted at the Meeting.

Agenda # 5. Chief Executive Officer and Executive Director Remuneration

Approval is being sought for the payment of remuneration to the Chief Executive Officer and Executive Director.

For this purpose, the following Resolution will be moved at the meeting.

"RESOLVED THAT the Company be and is hereby approves and authorizes the payment as remuneration to the Chief Executive Officer a sum of Rs. 14,400,000/- per annum and Executive Director a sum of Rs. 12,000,000/-per annum.

"FURTHER RESOLVED THAT in addition to remuneration, all utilities bills, perks & benefits will be paid by the Company. The approximate value of the utilities bill, perks & benefits to be borne by the Company would be Rs. 1,250,000/- per annum for the Chief Executive Officer and Rs. 1,000,000/- per annum for the Executive Director.

Statement Under Rule 4(2) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017

Name of the Investee Company	The Bank of Khyber
Total Amount approved	Rs. 1,000,000,000 (Rupees: One billion
	only) was approved by members in Annual
	General Meeting on October 26, 2018.
Amount of investment made to date	Rs. 16,284,035/-
Reason for deviations from the approved	Investment in the Bank of Khyber shall be
timeline of investment, where investment	valid for three years effective from
decision was to be implemented in	members approval.
specified time	
Material change in financial statements of	There is no material change in financial
associated company or associated	statements of the Bank of Khyber.
undertaking since date of the resolution	
passed for approval of investment	101

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BUSINESS RECORDER

DEEP HEAT

Volume LVI, No. 271

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Founded by M.A. Zuberi

Karachi, Friday 2 October 2020, 14 Safar 1442

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ISMAIL INDUSTRIES LIMITED

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By Order of the Board

Karachi: October 2, 2020

October 2, 2020

Ghulam Faronq Company Secretary

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An individual beneficial owner of shares must bring his/her original CNIC or Passport, Account and Participant 1.0. numbers to prove his/her identity. A representative of Corporate members, must bring the Board of Directors' Resolution and/or Power of Attorney and the specimen signature of nominee. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 on dated: January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

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Folio/ CDS Account No.			ol Shareholder	Joint Shareholder(s)	
		Name & CNIC No.	Shareholding proportion (No. of Shares)	Name & CNIC No.	Shareholding proportion (No. of Shares)

The required information must reach our Share Registrar within 10 days of this notice, otherwise it will be assumed that the shares are equally held by Principal Shareholder and Joint Holder(s).

III) A valid Exemption Certificate under Section 159 of the Ordinance, 2001 is mandatory to claim exemption of withholding tax under Clause 47B of Part-IV of Second Schedule to the Ordinance, 2001. Those who wish to seek an exemption must provide a copy of their valid tax exemption certificate to the Share Registrar prior to the date of commencement of Book Closure otherwise tax will be deducted according to the applicable Law.

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11.Postal Ballo

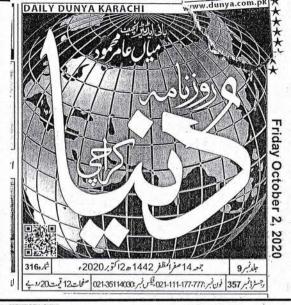
Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Director and for any other agenda item subject to the requirement of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

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REQUEST FOR VIDEO	CONFERENCE FACILITY
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I/We/Messrs.	of		er(s) of Ismail
Industries Limited, holder of Participant ID & Sub-Account No.	ordinary share(s) as per Folio hereby opt for vide	# o conference facility at	_ and/or CDC
city.			
Signature of Member(s)			
(Please affix Company stamp in case of C	nrnorate entity)		



INDUSTRIES LIMITED

اطلاع سالانه اجلاس عام

بر بذا مطلع کیا جاتا ہے کہ استیل اغرار پر لمیٹلر کا 32 وال سالاند اجلاب عام 26 اکتر ر 2020 و (بیر) بوقت دو پرر 12:00 بج ہوگر کھیکی ، بشری بال ، 164 و B.C.H شارع فيعل مرا يى يى ش ورج امورك انجام وى كياع منعقد وكا-

21 كور 2019 كومنعقد مكينى كرسالا شاجل عام كى كاروائى كى تويتن كرنا-

3 جون 2020 وکفتنه سال کیلیے تمینی کی تنقیم شده مالی فیلمنش معد دائر یکٹران اورآ فی بیران کار پورٹس کی وصولی فوروخوش اوران کی قبولیت۔ 30 جون 2020 پختنہ سال کے لئے نفتر منافع منقسمہ بشرح %30 (یعنی-3.00 روپے فی عام شیئر) کی منظوری اورا علان جیسا کہ بورڈ آ ف ڈائر پیٹران نے سفارش کیا۔

بيعبورى نقد منافع منقسمه بشرح %5 يعنى 50.50 رويے في شيئر يميلي بى اوا شدو كے علاوہ ہے۔ 30 جون 2021 گلتنہ سال کے لئے آٹا پٹران کا تقرراوران کے مشاہرے کا تعین۔ بورڈ کی آٹٹ کمیٹی نے ریٹائز ہونے والے آٹا پیٹر دیسرز گرانٹ تھارٹون الجم رصان، چارٹرڈا کا دَنگنس جنہوں نے اہل ہونے کی بناء پر خو کووو بارہ آخر ری کے لئے بیش کیا ہ کی تقرری کی سفارش کی ہے۔

نیف آیجز یکؤآ فیسراورا گیزیکٹوڈ ائر یکٹر کے معاوضہ برغور دخوش اور منظوری دینا۔

مدنشین کی اجازت ہے کوئی اور امور نمٹانا۔

خصوص قراروا دے متعاقبہ بیٹرا کیٹ 2017 کی دفعہ (3) 134 کے تبت شیشٹ ڈوٹس بنا کے امراہ شلکہ بیٹن کے ارکان کورسل کیا گیا ہے اوراس کا لاز کی حصر تصور کیا جائے۔" حسب الحكم بورد

غلام فاروق كمينى سيكرثري

Candy[and

ور 2020ء

طلاع كتابون كى بندش

لیٹی کا متعلی صعب کی کتابیں، 20 اکتوبر 2020 تا 26 اکتوبر 2020 (بشمول ہردوایام) بندر ہیں گی۔منتعلیاں کیٹی کے شیئر رجشرار، میسرز، THK ایسوی ایش رائيويت) کمينزد کرا چي دفتر ، کېليمنزل آ د.C-40 بلاک6 PECHs کرا چي فون نبر322-000-111-021 (شيئر د ميزار) پي پير19 کوپر 2020 دکو اروبارك اختام تك وصول مونيوالي اجلاس ش شركت كيلئ بروقت تصور موقى _

ہلاں بندا میں شرکت اور ووٹ دینے کا ال مجرا بی بجائے شرکت اور ووٹ دینے کیلئے کی و مرے مجرکوا پنا پرا کی مقرر کرسکا اُسکتی ہے۔ پرا کسیاں تا آ کلیہ فوٹر ہو میکی اجلاں انعقاد كروت _ كم ازكم 48 كمف قبل كميني كروشر و وفتر من لاز ما تائي جانى جائيس.

بترز کاکوئی افزادی پیشفش اوزا پی شاخت ثابت کرنے کے لئے ابنا اصل CNIC یا پاسپورٹ، اکا دَنٹ ادر پارٹیسینٹ آئی ڈی نبرز لاز ماہمراہ لاتے۔ کارپوریٹ ادکان لے نمائندگان بود کی قرار دادا مخار ناسراورناسز دو کے نموند و شخطالا زیام راوالا کیل ہے اوک تاکا کا دنت ہوللدز کوسیکور ٹیزائیڈ ایکنچھنے کمیشن یا کستان کی طرف سے جاری شدہ سرکلر بر1 مور تد 26 جۇرى2000 ش دى كى مندرجد ذيل كائيز لائىز كى يېروى كرناموگ.

NTN/CNIC نبر(لازي)

لور نيز ايندا يجيئ كيشن آف ياكتان)(SECP) كي في فيكشن (SRO 779 مورى 18 أكت 2011 اور (ا) SRO 831 مورى 05 جوال 2012 ك لابق، جس شران از ق قراره یا گیا به کدؤ بدید بند زیرد جرؤ دک یا مجاز فره و است تابالی اور فراد که CNIC فبران ز تا تورید و نیا میکند سے استقلار سے احتماس بكدوه كمينى كشيئر وجراركوق كرائي فيرقيل كي صورت من ممينى قانون كمطابق والهيديد يذكا كريد مدوك ليك

يويديند يرود ولذنك للس ك ويدكش:

م جوال 2019 كور و فائى اكحيد 2019 كى يرويون كى جودى عن الديد بدادا تكين عام يكس في فيكن مدود در فالم والمرجول يرك جاسك كا ا ـ الم يكن ريزن ك فالحرك الي يكن وليكش كاثرة

ii _ الم ليكن رياران ك نان فاكر ك لي فيكن و ليكن ك شرح

)۔ تمام حصد داران جن کے نام ایف بی آرکی و ب سائٹ پر مہیا ایکولیس بیئر فہرست ATL) میں دورج ٹیل باد جرواس حقیت کدوہ فائلر ہیں سے التماس ہے کہ تما بل کی بندش کی تاریخ کے آغاز سے قبل ATL میں اپنے نام کے اندراج کیلیے ضروری اقدامات اٹھا کی بصورت و مگران کے نقد منافع مقتمہ برلیس 15 کی بجائے 30%

اا) مرید بران ، FBR کی جانب سے موصولہ وضاحت کے مطابق مشتر کہ طور پڑھھس کے حال پڑھی مجبرا ورشر یک حال (حالمین) پر مشتر کہ کھاتہ ہونے کی صورت میں وو مولد مك يكس كانتين ان ك" فاعر انان فاعر "حييت يمطابل اورهم على مليت من ان ك تاسب كى بنياد بركيا جايظا-

اس من میں ایے تمام مبران جوصص کے مشتر کہ طورے حال ہیں، ہے التمام بے کہ دو ملیت میں موجود پر کہا کم براور شریک مال (حالمین) کے حصص کے تا تحريرى اورير برطابق ذيل ماري شيم رجر اركومطاح كرين:

هيئر وللك تاسب	J'CNIC JYE	شيئر مولانك تاب	J'CNIC ițt	
(صعن كى تعداد)	Nillian el	(جععن كي تعداد)		

حال (عالمين) ساوى تعداد مي صعى كمال بي-

(III) _ آردینش 2001 کے دومرے شیڈول کے بارٹ IV کی الا 478 کے تھے۔ او پو یل بینزائم ہے دو اولانگ لیکس کی رحایت کے لئے آرڈینش 2001 کی وفعہ 159 کے تعت کارآ دا گیز بیشن شوقلیٹ لازی درکار ہے۔وہ افراد جوا گیزیشن کے خواہشند ہیں کمابول کی بندش کی آغاز تاریخ نے قل شیم رجزار کو کارآ دیکس اگیز بمیشن مؤقليك كىكالى لاز أمبياكري بصورت ويكرنكس قائل اطلاق قالون كمطابق منهاكيا جاسة كا-

5_نقدمنا فعمنقسمه كي البيشرونيكلي ادائيكي (مينديري ريكوا رّمنك)

کپنیزا یک 2017ء کے پیشن 242 پر دیٹرزاد کپنیز (ڈبٹری بیوٹن آف ڈیو پٹریٹرز)ر پگولیشنز 2017 کے مطابق مغمرت کپنیوں کے لیے مفرود ک ہے کہ نقد منافع منقسمہ کالین وین فتظ الیکرا تک موؤ کے ذریعہ براہ داست حقد ارتصال داران کی طرف سے مذہب بیک اکاؤنٹ بس کیا جائے گا۔ ہالتر تیب ادکی صف کے مالک حصص داران سے التماس ب كدورج ذيل معلوبات ذكوه إلاية يركمني كشيتر رجشر ادكومبياكري-

ى دى من صعص ركت كى صورت من بيه معلوبات اب دينك اوركيني كويعيج كيك براه راست ى دى ايس يار ميسينس كوارسال كري -

6_سالانه فانقل ميمنش كارأممض بذريعاي ميل:

سكيور ثير ايزا كيهي كيش ياكتان (SECP) نه اسية نوشيكيش SRO No. 787(1)/2014 مودند 8 ستبر 2014 كر دريع كينيول كوسالانه بيلن شيث اورفغ و انتسان کے صابات ،آڈیٹرزر پورٹ اورڈائز بیٹرر پورٹ وغیرہ (سالا شربورٹ) معرسالا شاجلاں عام کے فوٹسز اپنے ارکان کو بذر ایدای میل تربیل کرنے کی اجازت دک ہے۔ووارکان جو کپنی کی سالانظر کانی شدہ صابت اور سالاندا جاس عام کے ٹوٹسو بذریوای کیل وصول کرنا چاہتے ہیں سے دوخواست ہے کیمکس الیکڑو حک کیونکلیشن فراہم كريس - تابم كمينى سالاندر بورث كى بارد كا يى صعى داران كى دوخواست برائى دوخواست كى وصولى كسات يوم كاعد بالكل مفت فراجم كري ك-

7_سالاندر يورش كى ئ كى در يعرسل

کپنی نے سالاند نظر دانی شدہ مال صابات اپنے ارکان کوی وی کے ذریعے ان کے دہٹرؤ پیدیرارسال کردیے ہیں۔ فدکورہ بالا حسابات کی پرعذ کا لی ارکان کو درخواست پرمہیا ک جائت ہے۔

8_ان كليم اغيراداشده استحقاق

صعى داران جوكى وجدے اين ذير يو يو يو او او يو اين شيئر زاد يكر زيام تين كر سك من الله من التا كاب كد دار يشيئر و جزارے اپنا ان كليم ذيو يو يو اين شير زاديرز، اكركونى مول، كم إر عدر يافت ما الكرف ك الداولاري-

9_فريكل شيرزكاى وى كاكاون شي ديازك

کینزا کے 2017 کی وفد 72 کے مطابق ہرایک موجود واسٹنگ کینی کے اُسے افزیاکا شیئز کو کب انزی شکل میں ٹو ٹیفائیڈ تاریخ سے جیسا کہ کیشن کی طرف سے مجوزہ الدان ص اس ا يك يعن 30 كن 2017 كما قاز عند ياده عن ارسالول كالدوند لي كرنا خرورى وكا-

فزیکل شیئر ہولڈگ کے مال صعص داوان کی ایے فزیکا شیئر ز سکرب لیس فارم ش رکھنے کے لئے کمی پر وکر زیا پراہ داست ک ڈی ک کے ہاں انویشرا کا وَزے کھولئے کی حوصلہ افزائی کی جائے گی،اس ہے آئیں کی فوائد حاصل ہوں کے بشوار محفوظ کساری اور شیئرز کی فروخت ، کسی وقت جب وہ چاہیں ، کیونکہ پاکستان اسٹاک ایجینج کی موجو دور میگولیشنز كمطابق فزيكل ثيرزى زيدكك كامازت نيس ب

کہنے (ای دونک)ر گولیشن 2016 کی وروی میں شیئر مولڈرز لبلور پاکس انٹرمیڈیری کے ور لیے ایکز کیوٹن آ فیسر مقرری پر کمپنی کوا جاس کی تاریخ ہے کم از کم 10 ہم قبل تحریک مورت میں اپنی رضا مندی و رے کر معمل داران ای دونگ کے ذریعے اپنے دوف کا حق استعمال کر سیس کے۔

کینز (پٹل بیك)ر گولیشنز 2018 كے مطابق كینز ایك 2017 كى دفعہ 143 اور 144 كى ديكوائز منك كے حالدے ڈائز يكثر كے اتقاب اور كى دگرا يجنز اسلام مقصد کے لئے ارکان پوشل بیل کے ذریعے اپنے ووٹ کا حق استعمال کر سکتے ہیں۔ بید فرکورہ بالا ریکولیشن میں شامل ریکوائزشش اور پر جیرے مطابق بذر میدا اک یا ک الكثراك الريق كذريع وونك ب-

12_و دُيو كانفرلس مهولت كى درخواست

کینیزا کیک 2017 کی دفیہ(2)132 کےمطابق اگر کمپنی مجموعی دی فیصد %10 یا دیاوہ شیم اولڈنگ کے مالک جغرافیا کی گل وقوع میں سکونی همص وارن سے اجلاس میں وڈ پیکا نوٹس کے ذریعے شرکت کے لئے رضامندی اجلاس کی تاریخ ہے کم اذکم 10 ایم ٹنل وصول کرتی ہے بو کمپنی اس شیم میں ایک بولت کی وسٹیا لی کے موالہ سے شیم شما و لیے یع كافرنس بولت كانظام كرے كى اس بولت معتفيد ، و نے كے لئے ، براہ بريانى درج ذيل فارم يُركز كم يمنى كے دجرؤ يد برادسال كريں۔

درخواست برائے وڑیو کا نفرنس مہولت

عام همع برطابق رجرد فولونبراي ... بحيثيت ركن المعيل اغرسر ير لمينذما لك יישיין من ودُي كانفرنس بولت اختيار كرنا جائة إلى-بزريديدا. ۇي كاكاۋنىڭ نېر...

(بصورت كاربوريث النكلي كميني كى مهر ثبت كري)