

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of Bunny's Limited (the "Company") will be held on Wednesday, 28 October 2020 at 12:00 PM, at 105/A, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore to transact the following Business:

### **Ordinary Business:**

1. To receive, consider and adopt the Chairman's Review Report, the Report of Directors and Auditors together with Audited Annual Financial Statements for the year ended 30 June 2020;
2. To appoint Company's auditors and to fix their remuneration. The members are hereby notified that the Audit Committee and the Board of directors have recommended the name of retiring auditors M/s Aslam Malik & Co., Chartered Accountants for appointment as auditors of the Company

BY ORDER OF THE BOARD

### **Registered office**

105/A, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore  
05 October, 2020

Muhammad Zubair  
Company Secretary



### **Notes:**

#### **1. Book Closure:**

The Share Transfer Books of the Company will remain closed from **October 21, 2020 to October 28, 2020** (both days inclusive). Transfers received at M/s F.D. Registrar Services (SMC-Pvt) Ltd., the Company's Share Registrar and Transfer Agent's Office at Office # 1705, 17<sup>th</sup> Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi at the close of business hours on October 20, 2019, will be treated in time for the purposes of entitlement to attend, speak and vote at the annual general meeting (AGM).

2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Annual General Meeting as are available to the Member. A Proxy must be a member of the Company.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarial attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of AGM
4. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.



105/A, Quaid-E-Azam Industrial Estate, Kot Lakhpat, Lahore - Pakistan  
EMAIL [bunnys@brain.net.pk](mailto:bunnys@brain.net.pk) | UAN +92 42 111 44 2222 | [www.bunnys.com.pk](http://www.bunnys.com.pk)  
f t i /bunnyspakistan | BUNNY'S LIMITED - NTN No. 0803115-7



#### A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or, original Passport at the time of attending the Meeting.
- b. In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

Due to current COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) in terms of its Circular No.5 of 2020 issued on March 17, 2020 has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large. Considering the SECP's directives, the Company has decided to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance at the AGM through proxies.

The Shareholders can provide their comments and questions for the agenda items of the AGM on WhatsApp Number +92334-6405402 and email at [bunnys@brain.net.pk](mailto:bunnys@brain.net.pk). Members are, further, encouraged to attend the AGM by consolidating their attendance through proxies.

#### B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

#### 5. CNIC/IBAN for E-Dividend Payment

The provisions of Section 242 of the Companies Act, 2017, read alongside the Companies (Distribution of Dividend) Regulations, 2017, require the listed companies that any dividend payable in cash shall only be paid 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 and also available on website of the Company. In the case of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company. In case of non-submission, all future dividend payments may be withheld.



105/A, Quaid-E-Azam Industrial Estate, Kot Lakhpat, Lahore - Pakistan  
EMAIL [bunnys@brain.net.pk](mailto:bunnys@brain.net.pk) | UAN +92 42 111 44 2222 | [www.bunnys.com.pk](http://www.bunnys.com.pk)  
/bunnypakistan | BUNNY'S LIMITED - NTN No. 0803115-7





**6. Zakat Declarations:**

The members of the Company are required to submit Declaration for Zakat exemption in terms of Zakat and Ushr Ordinance, 1980.

**7. Unclaimed Dividend and Bonus Shares**

Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical shares, if any, are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or pending shares, if any.

**8. Video Conference Facility**

Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the AGM. The demand for video-link facility shall be received by the Share Registrar at the address given hereinabove at least ten (10) days prior to the date of the meeting on the Standard Form provided in the annual report and also available on the company's website.

**9. Placement of Financial Statements**

The Company has placed a copy of the Notice of AGM and Annual Financial Statements for the year ended 30 June 2020 along with Auditors and Directors Reports thereon and Chairman's Review on the website of the Company: [www.bunnys.com.pk](http://www.bunnys.com.pk)

**10. Deposit of Physical Shares into CDC Account**

The Shareholders having physical shareholding may open CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into script-less form, this will facilitate them in many ways including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the stock exchange. Further, Section 72 of the Act states that after the commencement of the Act from a date notified by the SECP, a company having share capital, shall have shares in book-entry form only. Every existing 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 SECP, within a period not exceeding four years from the commencement of the Act.





# ECONOMY WATCH

## Joint expo center to be established in 4 cities in Punjab

STAFF REPORTER

ISLAMABAD

Adviser to Prime Minister for Commerce and Investment, Abdul Razak Dawood on Tuesday said the work is in progress for establishing a joint 'Expo Center' in Sialkot, Gujranwala, Gujrat and Wazirabad.

"I had a meeting last week with CM Punjab, Usman Khan Buxar, who also supported the idea," adviser twitted on Tuesday.

He said that the Gov-

ernment of Punjab will be requested to provide land



for common expo centers in Sialkot, Gujrat, Wazirabad and Gujranwala.

The adviser appreciated the role of industry in those cities for their contribution in overall exports of Pakistan and assured full support to the exporters and industrialists.

He reiterated that those measures were essential for strengthening of economy by promoting "Made in Pakistan" export led growth and import substitution.

The adviser said that, "I had a very productive meeting with the Rice Export Association of Pakistan (REAP) representa-

tives yesterday in MOC regarding the Indian application in European Union Law (GIL) tag on Basmati. This matter is being taken very seriously by the Government and we are engaging the best resources," he said.

I sat with the representatives of the Intellectual Property Organization (IPO) to oppose the Indian claim, he added.

Razak Dawood said that all the stakeholders will be consulted as we develop our strategy for the way forward.

## Govt providing funds to build 60 small, medium, large dams

ISLAMABAD

The Central government is providing funds for construction of 60 small, medium, large and delay action/recharge dam projects in the country through Federal Public Sector Development Program (PSDP) aimed at providing water for irrigation, agriculture, and drinking purposes.

Sources told APP here that the accumulative live

storage capacity of these dams was about 8,683,699 Acre-feet.

As many as 17 dams projects was likely to be completed during the current fiscal year, they said.

Some of projects included small dams in Tehsil Dohandi, Gulistan Killa, Bhundaro storage dam, Dosi dam Pasni, Darah dam Khuzdar, Mung dam Quetta, Mara Tangi dam Loralai, Tuk dam Tehsil Wadla, Anjeri

dam Nushko, Ardhalhaki dam, Bagla dam Nausahi, delay actions dams in Siaro Hazar Ganji Nal,



small dam at Sardari Goz Dargah, small dam Kunji Ferzabad, and Sukedi dam etc.

Work on other projects was also being carried out and the projects were Mohamad, Damar Basha, Kurram Tangi, Nai Gaj and Naulang dams.

They said it was a fact that per capita water availability in Pakistan in 1951 was 5,260 m<sup>3</sup> per annum, which was constantly decreasing and at present had reduced to less than 1,000 m<sup>3</sup> per annum per capita due to increasing population.—APP

## Motor Cars imports reduced by 31.40pc

ISLAMABAD

Motor Cars imports during first two months of current fiscal year reduced by 31.40 per cent as compared to the corresponding period of the last year.

According to Pakistan Bureau of Statistics (PBS) on Tuesday, the Motor Cars imports came down from US \$122,953 thousand in FY 2019-20 to last financial year to US \$84,343 thousand of the same period of current financial year.

During the period from July-August 2020 this year, imports of Buses, Trucks and Oth. Heavy vehicles reduced by 42.20pc, worth \$26,999 thousand as compared to the imports valuing \$46,710 thousand of same period of last year, it added.

Meanwhile, Motor Cycles imports decreased by 49.57pc, worth \$6,726 thousand as compared to the imports of valuing \$13,337 thousand of the corresponding period of last year.

During the period under review, Parts and Accessories imports also came down by 39.81pc, valuing \$37,710 thousand as compared to the imports worth \$62,653 thousand of same period of last year.—APP

STAFF REPORTER

ISLAMABAD

All Pakistan Business Forum (APBF) hosted National University of Technology (NUTECH) Islamabad, Director General NUTECH AM Rana Anees LATIF SIMO along with Director NORIC Mr. Syed Salman Khalid, Director Skills Mr. Naveed Younsaf and Mr. Habib Ur Rehman of NUTECH.

APBF President Syed Maaz Mahmood and

## Dubai pays off \$750m on a fixed-rate note dating from 2010

DUBAI

The Dubai Government has paid off \$750 million (Dh7.75 billion) on a bond issue that matured on October 5. The payments were routed through the Department of Finance.

The \$750 million fixed rate note was issued on October 4, 2010 under its two Medium Term Note Programme dated October 28, 2009. Upon maturity all the notes were redeemed in full by making the required payment through the paying agent to the holders of the notes.—Gulf News

STAFF REPORTER

ISLAMABAD

Federal Board of Revenue (FBR) has started holding tax educational awareness sessions in different educational institutions of Islamabad.

Under the Letter of Understanding (LoU) signed between FBR and Federal Directorate of Education (FDE), said a statement issued by FBR here on Tuesday. The part of bilateral LoU, the series of tax awareness educational session held in MCG G-10/4 here.

Facilitation and Taxpayers Education Wing (FATE) of FBR held the first Educational Awareness Session in Islamabad Model College for Girls G-10/4.

In line with the vision of Prime Minister to promote the tax culture and under



Khalid Ullah Shaikh, President ICAP with Faisal Abbasi, CEO TPL Life, Benevolent Fund Committee members Rashid Masood Alam, Rehman Mobeen, Adeel Ahmed Khan, Syed Masood Akhtar, ICAP-Secretary, Arif Ghani, Benevolent Fund Manager & Taha Sharif, Benevolent Fund Officer.

## TPL Life with ICAP to offer health insurance coverage

STAFF REPORTER

KARACHI

TPL Life, a leading InsurTech provider in Pakistan has partnered with The Institute of Chartered Accountants of Pakistan, a prestigious regulating body that promotes, develops and supports Chartered Accountants, to provide Health and Life insurance services to its members.

Following the partnership, TPL Life will provide comprehensive Health Insurance Coverage to ICAP members and their families, as well as Value Added Services like Hospitalization, OPD & Maternity Benefits and an Annual Accidental Coverage.

To mark the occasion a signing ceremony was held at the ICAP Head office located in Karachi on 1st September, 2020.

Present at the occasion

were Faisal Abbasi, CEO, TPL Life, Khalid Ullah Shaikh, President, ICAP, along with Benevolent Fund Committee members from ICAP and team members from TPL Life.

Commenting on the strategic tie-up, Faisal Abbasi, CEO, TPL Life said, "This partnership is the outcome of our commitment to continuously innovate and our belief in providing easy access to insurance solutions for diverse customer segments in Pakistan. Our vision, transcends the conventional insurance practices and provides customers with innovative and cutting-edge solutions. We believe quality insurance products coupled with simple processes are key to increasing health insurance penetration in the country."

## FBR starts tax awareness education in educational institutions

STAFF REPORTER

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Facilitation and Taxpayers Education Wing (FATE) of FBR held the first Educational Awareness Session in Islamabad Model College for Girls G-10/4.

In line with the vision of Prime Minister to promote the tax culture and under

the directions of Federal Minister for Education and Professional Training Shafiqat Mahmood and Chairman FBR Muhammad Javed Ghani, series of Awareness Educational Sessions will be carried out by FATE Wing in collaboration with FDE in different educational institutions of Islamabad.

The Chief (FATE), FBR Aisha Farooq and DG FDE Zia Batool, were the Chief Guests on the occasion. DG FDE welcomed the officers of FBR and thanked the administration of both FBR and FDE to make this session successful.

She hoped that such sessions would increase the knowledge of students about taxes and its significance in the economic progress. Chief FATE Aisha Farooq, said that the purpose of holding these sessions was to promote the tax culture.

## Adamjee Life, MIB sign agreement for Bancatakaful Referral Model



KARACHI: Adamjee Life and MIB have come together to sign an agreement for Bancatakaful Referral Model to facilitate Bank's customers and offer the state of art life insurance products and premium financial services. (Standing left to right) Shahrukh Hashmi - Area Manager Central AL, Usman Javed - Regional Sales Head Central AL, Asim Raja - Head of Bancassurance AL, Tayyab Khalil - Regional Sales Head MIB, Ahmed Zeeshan - GM - Business Channels MIB, Shaheryar Naeem, Product Manager MIB (Sitting left to right) Ali Haider - General Manager - Business Distribution AL, Jala Mehgani - Deputy Managing Director AL, Azfar Alam Noman - President - MIB, Zahid Hussain - Group Head - RBG MIB.

## NUTECH working for skill development of youth

STAFF REPORTER

ISLAMABAD

All Pakistan Business Forum (APBF) hosted National University of Technology (NUTECH) Islamabad, Director General NUTECH AM Rana Anees LATIF SIMO along with Director NORIC Mr. Syed Salman Khalid, Director Skills Mr. Naveed Younsaf and Mr. Habib Ur Rehman of NUTECH.

APBF President Syed Maaz Mahmood and

stake holders for a prosperous Pakistan. Syed Salman Khalid, Director NORIC NUTECH gave an interactive and detailed presentation about working of NUTECH.

Mr. Naveed Younsaf, Director Skills Training, said that skills development is more important than the traditional studies and we are planning to train the human resource as per the industry demand. Mr. Syed Salman said NUTECH intends to work with APBF in

terms of access to the industry, skills development vocational training to human Resource as per the demand of local and international industry. Hospitality management, water treatment / resource management, plan to setup TVET institute in Lahore and some international linkages for Technology transfer, R&D and innovation with a concept of commercialisation to make it result oriented efforts and success.

Placement of Financial Statements: The Company has placed a copy of the notice of AGM and Annual Financial Statements for the year ended 30 June 2020 along with Auditors' and Directors' Reports, three and Chairman's Review on the website of the Company: [www.adamjee.com](http://www.adamjee.com)

10 Deposit of Physical Shares into CDC Account: The Shareholders having physical shareholding may open CDC sub-account with any of the brokers or broker-dealers directly with CDC to place their physical shares into scripless form, this will facilitate them in many ways including easy custody and sale of shares, since they are, as the trading of physical shares is not permitted as per existing regulations of the stock exchange. Further, Section 72 of the Act states that after the commencement of the Act from a date notified by the SEC, a company having share capital, shall have shares in book-entry form only. Every existing 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 SEC, within a period not exceeding four years from the commencement of the Act.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of Adamjee Life Insurance Company Limited (the "Company") will be held on Wednesday, 28 October 2020 at 12:00 PM, at 105A, Quaid-e-Azam, Industrial Estate, Kori Lahat, Lahore to transact the following Business:

### Ordinary Business:

1. To receive, consider and adopt the Chairman's Review Report, the Report of Directors and Auditors together with Audited Annual Financial Statements for the year ended 30 June 2020;
2. To appoint Company's auditors and to fix their remuneration. The members are hereby notified that the Audit Committee and the Board of Directors have recommended the name of auditing firm Mr. Ali Aslam Malik & Co., Chartered Accountants for appointment as auditors of the Company.

Registered office: 105A, Quaid-e-Azam

Industrial Estate, Kori Lahat, Lahore

05 October, 2020

BY ORDER OF THE BOARD

Muhammad Akhtar

Company Secretary

Notes:

1. Share Transfer: The share transfer of the Company will be restricted from

October 21, 2020 to October 28, 2020 (both days inclusive). Transfers received at M/s F.D. Registrar Services (Pvt) Ltd., The Company's

Share Registrar and Transfer Agents' Office at Office # 1705, 17<sup>th</sup> Floor, Sakina Tower, 11, Chundrigar Road, Karachi, at the close of

business hours on October 20, 2020, will be treated in time for the purposes of entitlement to attend, speak and vote at the annual general meeting (AGM).

2. A member entitled to attend and vote at this meeting, may appoint any other member in his/her proxy to attend and vote instead of him/her and a proxy to appointing all have such rights, as respects attending, speaking and voting at the Annual General Meeting as are available to the Member. A Proxy must be a member of the Company.

3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a material attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of AGM.

4. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting:

a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate their identity by showing their original CNIC or, original Passport at the time of attending the Meeting.

b. In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

Due to current COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) in terms of its Circular No. 5 of 2020 issued on March 17, 2020 has advised companies to modify their usual planning for general meetings for the safety and well-being of shareholders and the public at large. Considering the SECP's directives, the Company has decided to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with all applicable laws, regulations and requests the members to consult their attendance at the AGM through proxies.

The Shareholders can provide their comments and questions for the agenda items of the AGM on WhatsApp Number +92334-6465402 or email at [info@adamjee.com](mailto:info@adamjee.com). Members are, further, encouraged to attend the AGM by considering their attendance through proxies.

B. For Appointing Proxy:

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Due to current COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) in terms of its Circular No. 5 of 2020 issued on March 17, 2020 has advised companies to modify their usual planning for general meetings for the safety and well-being of shareholders and the public at large. Considering the SECP's directives, the Company has decided to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with all applicable laws, regulations and requests the members to consult their attendance at the AGM through proxies.

The Shareholders can provide their comments and questions for the agenda items of the AGM on WhatsApp Number +92334-6465402 or email at [info@adamjee.com](mailto:info@adamjee.com). Members are, further, encouraged to attend the AGM by considering their attendance through proxies.

K. For Appointing Proxy:

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