

General Meeting as an available member. In order to be effective, proxies, complete in all respect, must be received at the registered office of the Company not less than 48 hours before the scheduled time of the meeting.

5. CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular 1 dated January 26, 2000:

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B) For Appointing Proxies:

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- 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 CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) The proxy shall be signed by the proxy holder.
- e) In case of corporate entity, the proxy form shall be signed by the corporate entity.

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Business Recorder, Karachi
Monday, October 4, 2021

rule by decree, in the only democracy to emerge from the Arab Spring uprisings of a decade ago.

The lawyer, Samir Ben Omar, identified the arrested lawmaker as Abdellatif al-Alaoui and named the Zitouna TV presenter as Amer Ayad, saying they were being held on charges of "plotting against state security".

In the Hassad 24 programme they both criticised the president's September 29 appointment of Najla

Alaoui is a member of ultraconservative Islamist-nationalist party Al-Karama, an ally of Islamist-inspired Ennahdha which had the largest number of seats in the parliament which Saied suspended.

The president made his power grab after months of political stalemate and during the Covid-19 pandemic which further aggravated the North African country's economic and social difficulties.—AFP

NOTICE OF MEETING

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1. To confirm the minutes of the 30th Annual General Meeting held on October 26, 2020.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2021, together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

Dated: October 04, 2021

NOTES:

1. Share Transfer Books of the Company will remain closed from October 18, 2021 to October 26, 2021 (both days inclusive). Transfers received in order upto the close of business on October 16, 2021 at the Corporate Office of the Company at Al-Khair House, 43-T, Gulberg II, Lahore will be entitled to voting rights at the Annual General Meeting.
2. Due to current COVID-19 situation, the Government has suspended large public gatherings at one place. Additionally, the Securities and Exchange Commission of Pakistan ("SECP") in terms of its Circular No. 5 of 2020 issued on March 17, 2020 and Pakistan Stock Exchange Limited ("PSX") through its notice Ref: PSX/N-372 dated March 19, 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 intends 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 and voting at the AGM through proxies. Accordingly, the Company has made arrangements to ensure that all participants, including shareholders, can now participate in the AGM proceedings via video link. Those members who are willing to attend and participate in the AGM are requested to register themselves by providing their Names, Folio Number, Number of Shares, Cell Number, email address, and valid copy of both sides of Computerized National Identity Card (CNIC) at "corporate@alkhairgoup.com" with subject of Registration for AGM as per Note No. 8. Members who will be registered, after necessary verification as per the above requirements, will be provided a password protected video link by the Company via email. The said link will remain open from 9:00 a.m on the date of AGM till the end of the meeting. Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address "corporate@alkhairgoup.com". Members are therefore, encouraged to attend the AGM through video link or by consolidating their attendance through proxies.
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4. Any individual Beneficial Owner of the Central Depository Company (CDC), entitled to vote at this meeting must bring his / her Computerized National Identity Card (CNIC) or passport (in case of foreigner) along with CDC account number to prove his / her identity and in case of proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
5. Members are requested to immediately inform the Company's Share Registrar of any change in their mailing address.
6. Members are requested to provide by mail, photocopy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the Company to comply with relevant laws.
7. SECP through its SRO 470(1)/2016, dated 31 May 2016, had allowed companies to circulate Annual Audited Accounts to its members through CD/DVD/USB at their registered addresses. In view of this, the Company is being sent its 2021 annual report to its shareholders in form of CD. Any member requiring printed copy of 2021 annual report may send a request with identification details, the Company will send the hard copy of printed accounts 2021 free of cost within one week.
8. 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 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that place subject to availability of such facility in that place. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:
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9. As per Section 72(2) of the Companies Act, 2017, 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 SECP, within a period not exceeding four (4) years from the commencement of the Act, i.e., May 30, 2017. Those Shareholders having physical shareholding are encouraged to open a CDC Sub - Account with any Broker or Investor Account directly with CDC to place their physical shares into scrip 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 Pakistan Stock Exchange Limited.

BY ORDER OF THE BOARD
(MOHAMMAD AMIN SHEIKH)
Company Secretary

Merkel compro start of coalitio

BERLIN: Outgoing German chancellor Angela Merkel made an implicit call on politicians to overcome their differences on Sunday, as talks between parties to choose her successor got under way following last week's close election.

The centre-left Social Democrats (SPD) and their candidate Olaf Scholz narrowly won last Sunday's vote on 25.7 percent, with Merkel's conservative CDU-CSU alliance plunging to an all-time low of 24.1 percent as she prepares to leave the stage after 16 years in power.

The result leaves the SPD in pole position to form a government, but conservative leader Armin Laschet has also vowed to begin coalition talks in a last-ditch effort to keep the ailing CDU-CSU in power.

Speaking in front of party leaders at celebrations in Halle to mark German reunification in 1990, Merkel said the country once again had the opportunity to "shape" its next chapter.

"We can argue over exactly how in the future, but we know that the answer is in our hands, that we have to listen and speak with each other, that we have differences, but above all things in common," Merkel said, in clear reference to negotiations at hand.

In the complex calculations

5. CDC account holders will follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular 1 dated January 26, 2020:

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- c) Attested copies of CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy.
- d) The proxy shall attach specimen signature of corporate entity shall

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Business Recorder, Lahore
Monday, October 4, 2021

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The lawyer, Samir Ben Omar, identified the arrested lawmaker as Abdellatif al-Alaoui and named the Zitouna TV presenter as Amer Ayad, saying they were being held on charges of "plotting against state security".

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nationalist party Al-Karama, an ally of Islamist-inspired Ennahdha which had the largest number of seats in the parliament which Saied suspended.

The president made his power grab after months of political stalemate and during the Covid-19 pandemic which further aggravated the North African country's economic and social difficulties.—AFP

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Merke compre start o coalitio

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In the complex calculation

9- کمپینز ایکٹ 2017 کے سیکشن 72(2) کے مطابق تمام کمپنیز کے لئے لازم ہے کہ ایس ای ایس پی کی جانب سے دی گئی تاریخ، ایکٹ کے مفاد کی تاریخ یعنی 30 مئی 2017 سے 4 سال کے اندر فریکل صورت میں موجود شیئرز کو بک انگری صورت میں تبدیل کریں۔ فریکل صورت میں شیئرز رکھنے والے تمام شیئرز ہولڈرز کی ہمت افزائی کی جاتی ہے کہ وہ اپنے فریکل شیئرز کو اس کے پی ایس فارم میں ڈی سی میں سرکے کے لئے کسی دیگر کے پاس سب اکاؤنٹ یا بارادراستی ڈی سی میں اکاؤنٹ کھولیں۔ اس سے انہیں کئی طریقوں سے ہولت ہوگی کہ وہ شیئرز کو محفوظ رکھنے کے ساتھ ان کی فروخت سے بھی وقت کرتے ہیں کیونکہ پاکستان اسٹاک ایکسچینج لیمرٹ کے موجودہ قوانین کے مطابق فریکل شیئرز کی ٹریڈنگ ممنوع ہے۔

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Business Recorder, Islamabad
Monday, October 4, 2021

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Merkel comp start coalit

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"We can argue over each other in the future, but we know that the answer is in our hands, that we have to work and speak with each other that we have differences above all things in common," Merkel said, in clear contrast to her previous stance in negotiations at the end of the complex calculations.