



CFL/PSX/  
April 01, 2022

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Road,  
Karachi.


SUBJECT:- PUBLICATION OF NOTICE EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

We are sending you herewith the copies of Notice of Meeting for election of directors published in daily Business Recorder & Asas Lahore/Karachi & Islamabad dated 31.03.2022 for your kind information .

Thanking you,

Yours faithfully,  
For Crescent Fibres Limited,

  
Company Secretary.  
Encl. As above.

Crescent Fibres Limited

104 Shadman 1, Lahore 54000, Pakistan  
t. +92 (42) 35960871-4 Lines  
f. +92 (42) 35960004  
e. lo@crescentfibres.com  
www.crescentfibres.com













January to 3.911 million by end-February. The number of 4G users jumped from 20.385 million by end-January to 20.801 million by end-February.

The total teledensity increased from 87.56 percent by end-January to 88.31 percent by end-February 2022.

The Monthly Next Generation Mobile Service (NGMS) penetration stood at 50.67 percent by end-February 2022 compared to 49.94 percent by end-January.

Jazz's total count for 3G users stood at 6.607 million by end-February 2022 compared to 6.712 million by end-January, registering a

Ufone 3G users stood at 3.873 million by end-February compared to 3.877 million by end-January. The number of 4G users of Ufone increased from 7.653 million by end-January to 8.099 million by end-February, registering 0.446 million increase during the period under review.

The PTA received 21,158 complaints from telecom consumers against different telecom operators, including (cellular

2022. Furthermore, 578 complaints were received against ISPs, where 565 were addressed.

Cellular mobile subscribers constitute a major part of the overall telecom subscriber base. Therefore, the maximum number of complaints belongs to this segment. The total number of complaints against CMOs by February stood at 20,398.

claim their allegations and subsequent action were based on a 13-year-old cousin's "dream" is both frightening and incomprehensible," the commission said in a tweet on Wednesday. The Dera Ismail Khan police on Tuesday arrested three female teachers of a semi-nary for allegedly killing a former colleague after accusing her of blasphemy, according to police.

## UW organises '2nd Int'l Conference on Linguistic, Literary and Pedagogical Turns'

WAH: Department of English, University of Wah organized 2nd International Conference on Linguistic, Literary and Pedagogical Turns.

Prof Dr Anwar-ul Hassan Gilani, Vice Chancellor, University of Haripur, graced the inaugural ceremony as Chief Guest, while Prof Dr Nasir Jamal Khattak, Vice Chancellor, University of Swabi was the Guest of Honor/Keynote Speaker.

Prof Dr Jameel-Un Nabi, Vice Chancellor, UW, and Patron-in-Chief, SICOL-LAPT-2022 along with Dr Rasib Mahmood, Chairperson English and Conference Chair, welcomed the worthy guests.

The thematic underpinnings of the conference

fringed on areas such as Responses and Challenges of Covid-19 in Language and Literature; Psychological, Social and Emotional Trauma in Literature; Environmental Literature and Linguistics and Teaching & Learning in the Digital Age.

Prof. Dr. Jameel-Un Nabi, Vice Chancellor, University of Wah, in his welcome note, reiterated his vision of making UW a research-intensive institution and highlighted UW's core commitment to quality education. Keynote speakers from across the globe joined the Conference in virtual mode including Malaysia, Italy, Iran, KSA, Turkmenistan, US, Oman, Nigeria and Tunisia.—PR

## Teacher at school killed for 'blasphemy': police

PESHAWAR: A teacher at an all-girls religious school was killed by a woman colleague and two students who accused her of blasphemy, police said Wednesday, the latest murder in the country related to the hugely sensitive issue. The latest incident took place Tuesday in Dera Ismail Khan. Police said two students and a teacher ambushed Safoora Bibi at the main gate of the school and attacked her with a knife and stick.

"She died after her throat was slit," police official Saghir Ahmed told AFP. The main suspect is a colleague who planned the crime with two nieces studying at the Jamia Islamia Falahul Binaat school, police said.—AFP

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of CRESCENT FIBRES LIMITED will be held on Saturday the 30<sup>th</sup> April, 2022 at 9:30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore to transact the following business:

- To elect seven number of Directors as fixed by the Board under the provisions of section 159 of the Companies Act, 2017 for next three years w.e.f. 01.05.2022. The present Directors retire and are eligible for re-election except Mr. Jahanzeb Saeed Khan, the Independent Director who has completed consecutive (three) terms of an Independent Director.
 

(1) Mr. Humayun Maqbool	(2) Mr. Imran Maqbool	(3) Mr. Nadeem Maqbool
(4) Mrs. Naila Humayun Maqbool	(5) Mr. Mansoor Riaz	(6) Mr. Sheikh Muhammad Ali Asif
(7) Mr. Jahanzeb Saeed Khan		
- To approve the remuneration of Chief Executive & an Executive Director of the Company for next term of three years w.e.f. 01.05.2022 and if found appropriate, to pass with or without modification the resolution.
 

"RESOLVED THAT the Company hereby approve the payment of remuneration to Chief Executive of the Company for a total sum not exceeding Rs.8.3 million per annum plus 10% annual increment and perquisites, retirement benefits admissible under the Company's Rules."

"FURTHER RESOLVED THAT the Company hereby approve the payment of remuneration to an Executive Director of the Company for a total sum not exceeding Rs.8.3 million per annum plus 10% annual increment and perquisites, retirement benefits admissible under the Company's Rules."

**March 24, 2022** By Order of the Board  
**REGISTERED OFFICE** JAVAID HUSSAIN  
 104-Shadman-1, Lahore Company Secretary

**NOTES:**

- The Share Transfer Books of the Company will remain closed from 24<sup>th</sup> April, 2022 to 30<sup>th</sup> April, 2022 (both days inclusive).
- A member eligible to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company duly completed not less than 48 hours before the Meeting.
- The nominations of candidates for election of Directors and written consent of the shareholders so nominated should reach the Registered Office at least 14 days earlier of the Meeting.
- Independent Directors will be elected through process of election of Directors in term of section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under section 166 of the Act, 2017.
- The beneficial owners of the Company through Central Depository Company, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport to provide 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.
- Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents and information at its registered office not later than fourteen days before the date of the above said meeting:
  - His/her Follo No./CDC Investors Account No./CDC Participant No./Sub-Account No.
  - Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159(3) of the Companies Act, 2017.
  - Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017.
  - A detailed profile along with office address for placement on the Company's website as required under SECP's SRO 1196(1) 2019 dated October 03, 2019.
  - The individual(s) contesting as independent directors shall also submit a declaration that he/she qualifies the criteria of eligibility and independence notified under the Companies Act, 2017 and rules and regulations issued thereunder.
  - An attested copy of Computerized National Identity Card (CNIC) and National Tax Number.
  - A declaration that:
    - He/she is not ineligible to become a director of the Company under Section 153 of the Companies Act, 2017 any applicable laws and regulations (including listing regulations of Stock Exchange).
    - He/she is not serving as a director of more than seven listed companies including the Company.
    - He/she is not a defaulter in repayment of loan to a financial institution.
    - He/she is aware of his/her duties and powers under the relevant laws, Memorandum & Articles of Association of Company and listing regulations of stock exchange.
- In case number of candidates are more than the number of directors to be elected, Pursuant to the Companies (Postal Ballot) Regulations 2018, for the purpose of election of directors, the members will be allowed to exercise their right of vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.
 

**STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017**

Two Independent Directors will be elected through the process of election of director in terms of section 159 of the Companies Act, 2017 and they shall meet the criteria laid down in section 166 of the Act, and the Companies (Manner and Selection of Independent Directors) Regulations 2018, accordingly the following additional documents are to be submitted by candidates intending to contest election of director as independent director.

  - Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations 2019, and
  - Undertaking that he/she meet the requirements of sub-regulations (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

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

**Agenda No. 2 of the notice-Approval of the remuneration of Chief Executive and an Executive Director.**

The approval is being sought for payment of remuneration to Chief Executive and an Executive Director of the Company for next term of three years commencing from 1<sup>st</sup> May, 2022 in accordance with their terms and condition of services.

BUSINESS RECORDER  
ISLAMABAD MARCH 31, 2022



# Number of 3G, 4G users reaches 111.38m by Feb: PTA

**TAHIR AMIN**  
**ISLAMABAD:** The number of 3G and 4G users in Pakistan reached 111.38 million by end-February compared to 109.72 million by end-January 2022, registering an increase of 1.66 million, revealed the Pakistan Telecommunication Authority (PTA).

The number of cellular subscribers in Pakistan increased by 1.85 million to 191.63 million by end-February 2022 compared to 189.78 million by end-January 2021.

Teledensity for cellular mobile increased from 86.71 percent by end-January to 87.17 percent by end-February 2022.

The total teledensity increased from 87.56 percent by end-January to 88.31 percent by end-February 2022.

The Monthly Next Generation Mobile Service (NGMS) penetration stood at 50.67 percent by end-February 2022 compared to 49.94 percent by end-January.

Jazz's total count for 3G users stood at 6.607 million by end-February 2022 compared to 6.712 million by end-January, registering a decrease of 0.105 million. Jazz 4G user numbers jumped from 35.324 million by end-January to 35.822 million by end-February.

Zong 3G subscribers decreased from 3.561 million by end-January to 3.501 million by end-February, while the number of 4G users jumped from 26.953 million by end-January to 27.483 million by end-February.

The number of 3G users of Telenor decreased from

3.994 million by end-January to 3.911 million by end-February.

The number of 4G users jumped from 20.385 million by end-January to 20.801 million by end-February.

Ufone 3G users stood at 3.873 million by end-February compared to 3.877 million by end-January. The number of 4G users of Ufone increased from 7.653 million by end-January to 8.099 million by end-February, registering 0.446 million increase during the period under review.

The PTA received 21,158 complaints from telecom consumers against different telecom operators, including (cellular operators, PTCL, LDIs, WLL operators, and ISPs) as of February 2022. The PTA said that it was able to get 20,769 complaints resolved, i.e. 98 percent.

According to the PTA data, 8,020 complaints were received against Jazz, 6,359 against Telenor, 4,276 against Zong and 1,732 complaints were received against Ufone. The PTA also received 162 complaints against basic telephony, where 156 were addressed during February 2022. Furthermore, 578 complaints were received against ISPs, where 565 were addressed.

Cellular mobile subscribers constitute a major part of the overall telecom subscriber base. Therefore, the maximum number of complaints belongs to this segment. The total number of complaints against CMOs by February stood at 20,398.

## Crescent Fibres NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of CRESCENT FIBRES LIMITED will be held on Saturday the 30<sup>th</sup> April 2022 at 9:30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore to transact the following business:

- To elect seven number of Directors as fixed by the Board under the provisions of section 159 of the Companies Act, 2017 for next three years w.e.f. 01.05.2022. The present Directors retire and are eligible for re-election except Mr. Jahanzeb Saeed Khan, the Independent Director who has completed consecutive (three) terms of an Independent Director.
  - (1) Mr. Humayun Maqbool (2) Mr. Imran Maqbool (3) Mr. Nadeem Maqbool
  - (4) Mrs. Naila Humayun Maqbool (5) Mr. Mansoor Riaz
  - (6) Mr. Sheikh Muhammad Ali Asif (7) Mr. Jahanzeb Saeed Khan

**SPECIAL BUSINESS**  
 2. To approve the remuneration of Chief Executive & an Executive Director of the Company for next term of three years w.e.f. 01.05.2022 and if found appropriate, to pass with or without modification the resolution:

"RESOLVED THAT the Company hereby approve the payment of remuneration to Chief Executive of the Company for a total sum not exceeding Rs 8.3 million per annum plus 10% annual increment and perquisites, retirement benefits admissible under the Company's Rules."  
 "FURTHER RESOLVED THAT the Company hereby approve the payment of remuneration to an Executive Director of the Company for a total sum not exceeding Rs 8.3 million per annum plus 10% annual increment and perquisites, retirement benefits admissible under the Company's Rules."

March 24, 2022  
 REGISTERED OFFICE  
 104-Shadman-1, Lahore  
 By Order of the Board  
 JAVAID HUSSAIN  
 Company Secretary

**NOTES:**

- The Share Transfer Books of the Company will remain closed from 24<sup>th</sup> April, 2022 to 30<sup>th</sup> April, 2022 (both days inclusive).
- A member eligible to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company duly completed not less than 48 hours before the Meeting.
- The nominations of candidates for election of Directors and written consent of the shareholders so nominated should reach the Registered Office at least 14 days earlier of the Meeting.
- Independent Directors will be elected through process of election of Directors in term of section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under section 166 of the Act, 2017.
- The beneficial owners of the Company through Central Depository Company, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport to provide 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.
- Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents and information at its registered office not later than fourteen days before the date of the above said meeting:
  - His/her Folio No./CDC Investors Account No./CDC Participant No./Sub-Account No.
  - Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159(3) of the Companies Act, 2017.
  - Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017.
  - A detailed profile along with office address for placement on the Company's website as required under SECP's SRO 1196(I) 2019 dated October 03, 2019.
  - The individual(s) contesting as independent directors shall also submit a declaration that he/she qualifies the criteria of eligibility and independence notified under the Companies Act, 2017 and rules and regulations issued thereunder.
  - An attested copy of Computerized National Identity Card (CNIC) and National Tax Number.
  - A declaration that:
    - He/she is not ineligible to become a director of the Company under Section 163 of the Companies Act, 2017 any applicable laws and regulations (including listing regulations of Stock Exchange).
    - He/she is not serving as a director of more than seven listed companies including the Company.
    - He/she is not a defaulter in repayment of loan to a financial institution.
    - He/she is aware of his/her duties and powers under the relevant laws, Memorandum & Articles of Association of Company and listing regulations of stock exchange.
- In case number of candidates are more than the number of directors to be elected, Pursuant to the Companies (Postal Ballot) Regulations 2018, for the purpose of election of directors, the members will be allowed to exercise their right of vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.

**STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017**

Two Independent Directors will be elected through the process of election of director in terms of section 159 of the Companies Act, 2017 and they shall meet the criteria laid down in section 166 of the Act, and the Companies (Manner and Selection of Independent Directors) Regulations 2018, accordingly the following additional documents are to be submitted by candidates intending to contest election of director as independent director:

- Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations 2019, and
- Undertaking that he/she meet the requirements of sub-regulations (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

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

Approval No. 2 of the notice-Approval of the remuneration of Chief Executive and an Executive Director.  
 The approval is being sought for payment of remuneration to Chief Executive and an Executive Director of the Company for next term of three years commencing from 1<sup>st</sup> May, 2022 in accordance with their terms and condition of services.

BUSINESS RECORDER KANUCHI MARCH 31, 2022

## HRCP for tackling surge in violence in the name of religion

**RECORDER REPORT**  
**LAHORE:** The Human Rights Commission of Paksitan (HRCP) has called upon the federal and provincial governments to acknowledge and tackle the recent increase in vigilante-violence in the name of

### INVITATION TO BID

Oil & Gas Development Company Limited (OGDCL) is the largest Exploration & Production Company of Pakistan listed at Pakistan Stock Exchange & London Stock Exchange. Details about the company can be obtained from website <http://www.ogdcl.com>. Sealed Bids are invited from eligible firms/persons licensed by the Pakistan Engineering Council in the relevant category of following work(s) duly registered with Federal/Provincial Income Tax & Sales Tax Departments and who are on Active Taxpayers List of the Federal Board of Revenue, as per Public Procurement Regulatory Authority (PPRA) Rule:

TENDER S#	ENQUIRY NO.	DESCRIPTION	BID BOND (Pak Rs. in Million)	PEC CATEGORY	BIDDING PROCEDURE	SCHEDULE TIME FOR COMPLETION OF PROJECT	BID SUBMISSION DATE & TIME	BID OPENING DATE & TIME
PROCLB/PT/C&ESS-18622/22		Construction of concrete hard standing for hazardous waste storage at Tando alam field, Hyderabad, Sindh Province	0.044	C-6 and Above	Single Stage Two Envelope	150 Days	19-04-2022 AT 11:30 Hours	19-04-2022 AT 12:00 Hours
PROCLB/PT/C&ESS-18622/22		Earth filling and flooring inside dyke walls of						

WHO HAVE SUFFICIENT EXPERIENCE IN THE RELEVANT FIELD AND CAPABLE OF COMPLETING THE WORK WITHIN THE SPECIFIED TIME FRAME.



Productions has scheduled a meeting with representatives of auto manufacturers to find out the hike in the cost productions including

grilled the officials of the Ministry of Industries on non-implementation of automobile industry deletion programme to provide

certified the claims of MG Motors; however, manufacturers did not testify the claims. "We cleared MG 2,000 units provisionally

He further said that the new auto policy had granted incentives on localizing which would help boost export of vehicles.

# Number of 3G, 4G users reaches 111.38m by Feb: PTA

**TAHIR AMIN**  
ISLAMABAD: The number of 3G and 4G users in Pakistan reached 111.38 million by end-February compared to 109.72 million by end-January 2022, registering an increase of 1.66 million, revealed the Pakistan Telecommunication Authority (PTA).

The number of cellular subscribers in Pakistan increased by 1.85 million to 191.63 million by end-February 2022 compared to 189.78 million by end-January 2021.

Teledensity for cellular mobile increased from 86.71 percent by end-January to 87.17 percent by end-February 2022.

The total teledensity increased from 87.56 percent by end-January to 88.31 percent by end-February 2022.

The Monthly Next Generation Mobile Service (NGMS) penetration stood at 50.67 percent by end-February 2022 compared to 49.94 percent by end-January.

Jazz's total count for 3G users stood at 6.607 million by end-February 2022 compared to 6.712 million by end-January, registering a decrease of 0.105 million. Jazz 4G user numbers jumped from 35.324 million by end-January to 35.822 million by end-February.

Zong 3G subscribers decreased from 3.561 million by end-January to 3.501 million by end-February, while the number of 4G users jumped from 26.953 million by end-January to 27.483 million by end-February.

The number of 3G users

of Telenor decreased from 3.994 million by end-January to 3.911 million by end-February. The number of 4G users jumped from 20.385 million by end-January to 20.801 million by end-February.

Ufone 3G users stood at 3.873 million by end-February compared to 3.877 million by end-January. The number of 4G users of Ufone increased from 7.653 million by end-January to 8.099 million by end-February, registering 0.446 million increase during the period under review.

The PTA received 21,158 complaints from telecom consumers against different telecom operators, including (cellular operators, PTCL, LDIs, WLL operators, and ISPs) as of February 2022. The PTA said that it was able to get 20,769 complaints resolved, i.e. 98 percent.

According to the PTA data, 8,020 complaints were received against Jazz, 6,359 against Telenor, 4,276 against Zong and 1,732 complaints were received against Ufone. The PTA also received 162 complaints against basic telephony, where 156 were addressed during February 2022. Furthermore, 578 complaints were received against ISPs, where 565 were addressed.

Cellular mobile subscribers constitute a major part of the overall telecom subscriber base. Therefore, the maximum number of complaints belongs to this segment. The total number of complaints against CMOs by February stood at 20,398.

## Crescent Fibres NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of CRESCENT FIBRES LIMITED will be held on Saturday the 30<sup>th</sup> April, 2022 at 9:30 a.m. at Registered Office of the Company 104-Shadman-1, Lahore to transact the following business:

- To elect seven number of Directors as fixed by the Board under the provisions of section 159 of the Companies Act, 2017 for next three years w.e.f. 01.05.2022. The present Directors retire and are eligible for re-election except Mr. Jahanzeb Saeed Khan, the Independent Director who has completed consecutive (three) terms of an Independent Director.  
(1) Mr. Humayun Maqbool (2) Mr. Imran Maqbool (3) Mr. Nadeem Maqbool  
(4) Mrs. Naila Humayun Maqbool (5) Mr. Mansoor Riaz  
(6) Mr. Sheikh Muhammad Ali Asif (7) Mr. Jahanzeb Saeed Khan

**SPECIAL BUSINESS**  
2. To approve the remuneration of Chief Executive & an Executive Director of the Company for next term of three years w.e.f. 01.05.2022 and if found appropriate, to pass with or without modification the resolution:  
"RESOLVED THAT the Company hereby approve the payment of remuneration to Chief Executive of the Company for a total sum not exceeding Rs.8.3 million per annum plus 10% annual increment and perquisites, retirement benefits admissible under the Company's Rules."  
"FURTHER RESOLVED THAT the Company hereby approve the payment of remuneration to an Executive Director of the Company for a total sum not exceeding Rs.8.3 million per annum plus 10% annual increment and perquisites, retirement benefits admissible under the Company's Rules."

March 24, 2022 By Order of the Board  
REGISTERED OFFICE JAVAD HUSSAIN  
104-Shadman-1, Lahore Company Secretary

- NOTES:**
- The Share Transfer Books of the Company will remain closed from 24<sup>th</sup> April, 2022 to 30<sup>th</sup> April, 2022 (both days inclusive).
  - A member eligible to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company duly completed not less than 48 hours before the Meeting.
  - The nominations of candidates for election of Directors and written consent of the shareholders so nominated should reach the Registered Office at least 14 days earlier of the Meeting.
  - Independent Directors will be elected through process of election of Directors in term of section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under section 166 of the Act, 2017.
  - The beneficial owners of the Company through Central Depository Company, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport, provide 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.
  - Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents and information at its registered office not later than fourteen days before the date of the above said meeting:
    - His/Her Folio No./CDC Investors Account No./CDC Participant No./Sub-Account No.
    - Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159(3) of the Companies Act, 2017.
    - Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017.
    - A detailed profile along with office address for placement on the Company's website as required under SECP's SRO 1196(1) 2019 dated October 03, 2019.
    - The individual(s) contesting as independent directors shall also submit a declaration that he/she qualifies the criteria of eligibility and independence notified under the Companies Act, 2017 and rules and regulations issued thereunder.
    - An attested copy of Computerized National Identity Card (CNIC) and National Tax Number.
    - A declaration that:
      - He/she is not ineligible to become a director of the Company under Section 153 of the Companies Act, 2017 any applicable laws and regulations, (including listing regulations of Stock Exchange).
      - He/she is not serving as a director of more than seven listed companies including the Company.
      - He/she is not a defaulter in repayment of loan to a financial institution.
      - He/she is aware of his/her duties and powers under the relevant laws, Memorandum & Articles of Association of Company and listing regulations of stock exchange.
  - In case number of candidates are more than the number of directors to be elected, Pursuant to the Companies (Postal Ballot) Regulations 2018, for the purpose of election of directors, the members will be allowed to exercise their right of vote through postal ballot, that is voting by post, in accordance with the requirements and procedure contained in the aforesaid Regulations.

**STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017**  
Two independent Directors will be elected through the process of election of director in terms of section 159 of the Companies Act, 2017 and they shall meet the criteria laid down in section 166 of the Act, and the Companies (Manner and Selection of Independent Directors) Regulations 2018, accordingly the following additional documents are to be submitted by candidates intending to contest election of director as independent director.  
a) Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations 2019, and  
b) Undertaking that he/she meet the requirements of sub-regulations (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

**STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017**  
Agenda No. 2 of the notice-Approval of the remuneration of Chief Executive and an Executive Director.  
The approval is being sought for payment of remuneration to Chief Executive and an Executive Director of the Company for next term of three years commencing from 1<sup>st</sup> May, 2022 in accordance with their terms and condition of services.

BUSINESS RECORDER LAHORE MARCH 31, 2022

## HRCP for tackling surge in violence in the name of religion

**RECORDER REPORT**  
LAHORE: The Human Rights Commission of Paksitan (HRCP) has called upon the federal and provin-

www.ogdcl.com - www.ogdcl.com - www.ogdcl.com - www.ogdcl.com - www.ogdcl.com - www.ogdcl.com - www.ogdcl.com - www.ogdcl.com

### INVITATION TO BID

Oil & Gas Development Company Limited (OGDCL) is the largest Exploration & Production Company of Pakistan listed at Pakistan Stock Exchange & London Stock Exchange. Details about the company can be obtained from website <http://www.ogdcl.com>. Sealed Bids are invited from eligible firms/persons licensed by the Pakistan Engineering Council in the relevant category of following work(s) duly registered with Federal/Provincial Income Tax & Sales Tax Departments and who are on Active Taxpayers List of the Federal Board of Revenue, as per Public Procurement Regulatory Authority (PPRA) Rule:

TENDER S#	ENQUIRY NO.	DESCRIPTION	BID BOND (Pak Rs. in Million)	PEC CATEGORY	BIDDING PROCEDURE	SCHEDULE TIME FOR COMPLETION OF PROJECT	BID SUBMISSION DATE & TIME	BID OPENING DATE & TIME
1-	PROC/LB/PT/C&ESS-1669/2022	Construction of concrete hard standing for hazardous waste storage at	0.044	C-6 and Above	Single Stage Two Envelope	150 Days	19-04-2022 AT	19-04-2022 AT