



Ref. No. HTLL/Corporate/10-2022/004 October 06, 2022

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

Subject:

Newspaper Advertisement FOR NOTICE OF 14th AGM of HTL

Dear Sir,

Enclosed please find herewith newspaper advertisements of following details in which **NOTICES** OF 14th ANNUAL GENERAL MEETING OF HTL will be published for information to all concerned.

> English Daily Business Recorder (Nationwide) on October 07, 2022.;

> Urdu Daily Nawa e Waqt (Nationwide publication) on October 07, 2022.

Yours Sincerely,

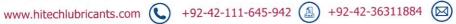
For and on behalf of Hi-Tech Lubricants Limited

(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer

Enclosures: As mentioned above











To be published in Daily **Business** Recorder on October 07, 2022

# HI-TECH LUBRICANTS LIMITED

Notice is hereby given that 14th Annual General Meeting of shareholders of Hi-Tech Lubricants Limited ("HTL" or the "Company") will be held on Friday October 28, 2022 at 11:00 Hours at Falettis Hotel, 24-Egerton Road, Lahore and via video link / Zoom application to transact following businesses

ORDINARY BUSINESSES

To confirm minutes of 13th Annual General Meeting held on 26.10.2021, as submitted to PSX.

To receive, consider and adopt Annual Audited Financial Statements of Company for the year ended June 30, 2022 together with Auditor's and Board of Directors' reports thereon.

To approve and declare final Cash Dividend for the year ended June 30, 2022 at PKR 2 per share (i.e. 20%) (as recommended by Board of Directors on 23.09.2022) and also interim cash dividend at PKR 1.8 per share (i.e. 18%) (already paid), making a total of PKR 3.8 per share (i.e. 38%) for the year ended

To appoint Auditors of Company for next financial year 2022-23 and to fix their remuneration. Present auditors M/s Riaz Ahmad & Co. Chartered

Accountants, retired and being eligible, offer themselves for reappointment as Auditors of Company. SPECIAL BUSINESSES

To consider, and if thought fit, to pass following resolutions, with or without modifications, as special resolutions, (a) to ratify and approve transactions carried out with associated undertaking Sabra Hamida Trust (SHT) during financial year ended June 30, 2022 and (b) & (c) to authorize Board of Directors to approve all related party transactions carried out and to be carried out with SHT during financial year ending June 30, 2023.

(a) "Resolved that following transactions as carried out by Hi-Tech Lubricants Ltd. (HTL) with related party Sabra Hamida Trust (SHT) during financial

year ended June 30, 2022 be and are hereby ratified and approved"

Name(s)	Nature of Transactions	Amount(PKR)
Sabra, Hamida Trust (SHT)	Donations under CSR Policy	18,000,000/-

(b) "Further resolved that Board of Directors of HTL be and is hereby authorized to approve all transactions carried out and to be carried out with SHT up to the amount of PKR 30 Million during financial year ending June 30, 2023."

(c) "Further resolved that all transactions of HTL with SHT during financial year ending June 30, 2023, including as approved by Board of Directors of HTL under above authorization, shall be deemed to have been approved by shareholders, and same shall also be placed before shareholders in next annual general meeting for their formal ratification / approval."

6. To consider, and if thought fit, to pass following resolutions, with or without modifications, as special resolutions (a) to ratify and approve transactions carried out with wholly owned subsidiary company Hi-Tech Blending (Private) Limited (HTBL) during financial year ended June 30, 2022 and (b) & (c) to authorize Board of Directors to approve all related party transactions carried out and to be carried out with HTBL during financial year ending June 30, 2023,

(a) "Resolved that following transactions as carried out by Hi-Tech Lubricants Ltd. (HTL) with related party and wholly owned subsidiary company

Hi-Tech Blending (Private) Limited (HTBL) during financial year ended June 30, 2022 be and are hereby ratified and approved

Name(s)	Nature of Transactions	Amount (PKR)
Hi-Tech Blending (Private)	Sale of lubricants	1,039,426
Limited (HTBL) (HTBL is a	Purchase of lubricants	8,089,849,202
wholly owned subsidiary	Dividend received	260,000,000
company of HTL)	Lease rentals paid	3,000,000

(b) "Further resolved that Board of Directors of HTL be and is hereby authorized to approve all transactions carried out and to be carried out with HTBL during financial year ending June 30, 2023.

(c) "Further resolved that all transactions of HTL with HTBL during financial year ending June 30, 2023, including as approved by Board of Directors of HTL under above authorization, shall be deemed to have been approved by shareholders, and same shall also be placed before shareholders in next annual general meeting for their formal ratification / approval.

To transact any other business with the permission of the Chair,

BY ORDER OF THE BOARD (Fraz Amjad Khawaja) Company Secretary

Lahore, October 06, 2022

Note: The Statements of Material Facts under Section 134(3) of the Companies Act, 2017 pertaining to Special Businesses of Notice concerning information as required to be disclosed under applicable provisions of relevant laws and regulations has been sent to shareholders along with notice of AGM.

NOTES

1. Book Closure: The share transfer books of the company will remain closed from 22-10-2022 to 28-10-2022 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, M/S CDC Share Registrar Services Limited, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. Telephone: +92 21 111-111-500, Fax: +92 21 34326053, Toll Free: 0800 23275 (CDCPL), Email address: info@cdcsrsl.com, Website: https://www.cdcsrsl.com by the close of business (5:00 PM) on 21-10-2022 will be considered in time to be eligible for the purpose of attending and voting at 14th Annual General Meeting of HTL (hereinafter referred to in this notice as the "AGM").

2. Appointment of Proxy: A member entitled to attend and vote at the AGM is entitled to appoint another member as a proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Office of the company not less than 48 hours before the time fixed for

3. CORONAVIRUS Contingency Planning For AGM: In view of continued threats of new variants of Coronavirus Pandemic as well as Directives / Instructions / Guidelines of SECP and other Government Dept. / Institutions, listed companies are required to modify their usual planning for general meetings with minimized physical attendance and that too with due implementation of COVID-19 related SOPs of federal and provincial governments along with arrangement for online participation. Accordingly and for the purposes of prioritising wellbeing, health and safety of HTL's shareholders, directors and employees, the Company has made both arrangements while also ensuring compliance with quorum and other legal / regulatory requirements of general meetings. Shareholders of HTL are encouraged to participate in AGM electronically through video link /Zoom Application and further encouraged to

consolidate their attendance through proxies.

A. Online Participation In AGM via ZOOM Application: The shareholders are encouraged to login and participate in the proceedings of AGM through their own smart phones/computers from their own convenient locations after completing all formalities as required for verification and identification of shareholders. To attend the AGM electronically, the Login facility will be opened about half hour before start of AGM.

B. The shareholders of HTL, who wish to attend the AGM electronically through video link, are requested to register their following particulars by sending an e-mail at info@masgroup.org latest by or before the close of business hours (5:00 p.m.) on 27-10-2022. Emails after this date/time may remain unresponded

Folio/ CDS Account No.	No. of Shares held	Name of Shareholder	Father's/ Husband's name	CNIC No.	Cell Phone No. with Whatsapp	Active email address

e-mail address by or before the may please contact on the above C. Online Submission of Comm proposed agenda items of the At 4. Verification and Identification is/her computer device. I mobile A. For Attending the Meeting a. In case of Individuals, the accombisher identity by submiting onlin link/Zoom application for attending b. In case of corporate entity, so (unless it has been provided ear B. For Appointing Proxies a. In case of individuals, the accombisher identity of the proxy form as b. The proxy form shall be (i) du CNIC numbers shall be mentioned to the proxy form as b. The proxy form shall be (ii) du CNIC numbers shall be mentioned to the proxy form as b. The proxy shall submit scan/pe. In case of corporate entity, along 5. Correspondence by Membe dence with the Company and/or on proposed agenda items in Address / Email Address / Mobile 6. Video Conferencing Facility location to participate in the mee in that ofty subject to availability to attinual to the proxy along with Form of Proxy in challed in this regard, please fill the folion I/We of [Registered Folio/CDC Account/S 7. Placement of Notice & Proxy along with Form of Proxy in challed in the same through e-me Form available on Company/HTL. 8. Transmission of Audited Fishareholders through post/cour Company including meetings may be sent electronic copies of the same through e-me Form available on Company's with shareholders in through e-me Form available on Company's with a shareholders in the proxy including meetings may be sent electronic copies of the same through e-me Form available on Company's with shareholders in the ondition of Zakat from the there in the company will be constrained fixed for dividend entitien. Section 143 and 144 of the Company will be company of the company will be company to make names are not entered into the Agination of the proxy of the company to make names are not entered into the Aginate of Sanka Accompany of the company to make names are not	late/time specified above. For any que- rmentioned e-mail address or at +92 4 ints / Suggestions: The shareholders a ints / Suggestions: The shareholders a ints / Suggestions: The shareholders a int / Suggestions: The shareholders a int / Suggestions: The shareholders a int holder and/or sub-account holder whe e scan/photo of his/her onginal CNIC/P online AGM. In/photo of the Board's resolution / po er) at the time of login to the video link unt holder and/or sub-account holder, er above requirements. In stamped with adhesive revenue tick don the proxy form. Passport of beneficial owners and of to oto of his original CNIC or Passport at oto of his original CNIC or Passport oto of his origi	ry regarding p 2 111 645 942 re also encouroup.org by the participant si urposes. In ose registratic assport along wer of attorne (Zoom applica whose registratic assport along whose registratic attorney time of login the time of login the compant of hi-Tech Lubic assport as a specific assport for the compant financial Statechlubricants are reholders. Showitten consein all Ballot) Registrations and copies of A of receipt of sall Ballot) Registrations.	raged to send their comments / suggestions in writing, e close of business hours (5.00 p.m.) on 27-10-2022, hall authenticate his/her identity at AGM by enabling clean details are uploaded as per the CDC Regulations, shall with Participant ID & Account number at the time of logir y with specimen signature of the nominee shall be subtition for attending online AGM.  attion details are uploaded as per the CDC Regulations, /- and (ii) witnessed by two persons, whose names, action details are uploaded as per the CDC Regulations, /- and (ii) witnessed by two persons, whose names, action to the video link/Zoom application for attending online with specimen signature thereon shall be submitted online the video link/Zoom application for attending online Acting their respective Folio/ CDS Account numbers in a mitted to the Online Participation in AGM, Comments & inges/Updates in CNIC/NICOP/Passport #/ IBAN/ Com ding aggregate 10% or more shareholding, residing in the date of AGM, the Company will arrange video confer y at least 7 days prior to the date of AGM, the company will arrange video conference facility at the date of AGM, the Company will arrange video conference facility at the company has placed the Neternents for last completed financial year ended June 3 com and at PUCARS website of PSX https://dps.psx.com.ags; Audited financial statements of the Company will soft copies of any or all the documents and information and united Financial Statements and notices of general met with valid email addresses accordingly on the Standudited Financial Statements and notices of general met with valid email addresses accordingly on the Standudited Financial Statements and notices of general metals.	the mer related ear came are came and the mer related ear came are came and the mitted of the mitted
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To be published in Daily Nawa e Waqt on October 07, 2022

# الى طيك لبريكينش ليميطة HT

# اطلاع برائے چودھواں سالا نہاجلاس عام

بزرید بنه انتظامی یا تا تا ہے کہ پائی نیک ایر کیجنٹس کسیفیڈ (انگی ٹی ایل بیا کمپنٹی کے صصعداران کا چودموال سالا شاجلاس عام پروز جعد ۲۸ اکتوبر۲۰۲۳ می کوئیج کمپارہ بیٹر از دوبلا ہور میں اور پذر لیدوڈ پولٹک او دم انتہا کیٹیٹنٹس کسیفیڈ (انگی ٹی ایل کیٹیٹنٹس کسیفیڈ والی اموری انتہام درجی کسیلیے مشخص کیا جائے گا۔ عام امور:

> ا کینی کے جرحوب سالا شاجلاس عام شعقد و ۲۲ اکتوبر ۲۰۱۱ء می کی ایس ایکس کوار سال کرد د مختفر روئیدا د کی فویش کرنا۔ میں سوری موجود علاقت کے اسال کمار کینی کے ان بروی کے الاقامیہ الدین ایس کے اور دیکھ کو فویش کرنا ہے۔

۳- ۳۰ جن ۲۰۲۱ و کوختم شده سال کیلیے مینی کے سال ندآ دیشد، و المایاتی حسابات اوراس کے ساتھ و آئر کیٹر ان اورا و ڈیٹری رپورٹوں کو صول کرنا نوکور کرنا اورا پانا۔ ۳- ۲۰ جن ۱۳۰۲ و کوختم شده سال کیلئے تاریب فی عام صعس (۲۰ فیصد ) کے حتی نقد سناخی سقعہ (مبیبا کہ پروز آف وامیر کیٹرز نے ۲۳ جن ۲۰۱۲ موقوجو پر کیل) اورعوری سنافغ سقیمہ ایک روپیای پہنے فی عام صصس (اٹھارہ فیصد ) (پہلے ہے اواشدہ) جوکہ ۴۳ جن ۲۰۱۳ موقوع پر کیا ختر شده سال کیلئے نوٹل ۳ ردیب ۴ ہینے فی عام صصص (۲۸ فیصد ) جنتی ہوں کی منظور کی اوراعلان کرنا۔

۳- انگے مال سال ۲۰۲۳ تیسے کنیٹی کے آبی بیرکاتقر را دران کامشا ہرونتھین کرنا سوجو دہ آبی بیار ہیں اجمہ اینڈ کمپنی ، چارٹر اکا دکھیٹس ، ریٹائز ہور ہے ہیں ادراہلیت کی بنیاد پرخود کو دوبار و تقریر کی لیے چیش کرتے ہیں۔ خصرین راحد

۵۔ سند دید ذیل قرارداد دول پر ٹورکرنا ، اوراگر مناسب کیلوان کوتر میم کے ساتھ یا بغیرخصوصی قرار دادول کے ذمرے میں منظور کرنا۔ (الف) ۳۰ جون۲۰۲۲ کوفتم شدوسال کے لئے کمپنی کی متعلقہ پارٹی صابر وحید وفرسٹ (SHT) کے ساتھ لین وین کی تو ثیق اورمنظوری کا افقیار دینا۔ اور (ب)، (پ ) بابرد آف ذائر کیٹر کومی جون ۲۰ مال کے دوران SHT کے ساتھ ہونے والے تمام لین دین کی منظوری کا افقیار دینا۔

(الف) قرار پایا که ۳۰ جران ۴۰ کوختم شده سال کے لئے کوئی ک متعلقہ پارٹی صابرہ جمیدہ وزسٹ (SHT) کے ساتھ مندرجہ ذیل لین دین کی توثیق منطور کی اور تقعید میں کیا جاتی ہے۔

رقم (روپوں میں)	لين دين کي نوعيت	متعلقه بإرثى كانام
11.000,000	چندہ کے لئے مختص رقم بخت CSR پالیسی	صابره حمیده نرست (SHT)

(ب) ندیر قرار پایک تین کے بردؤ آف و از کیٹرز کو درج بالامتعلقہ پارٹی کے ساتھ اب تک کی اور سال ۳۰ جون ۲۰ تا ۲۰ مے خاتے تک بہ ملین روپے تک کی قرآم کے تمام کین دین کو تنظور کرنے کا اختیار دیا جاتا ہے۔ (پ) ندیر قرار پایا کہ ۳۰ جون ۲۰ تا ۲۰ کو تنتم ہونے والے تمام کین دین ، کشول جو بورؤ نے مندرجہ بالااختیار کے تحت منظور کیں، حصد اران کی جانب سے منظور شدیجی جائے گی اورآئندہ سالانہ اجلاس میں صصد اران کے ساتھ میں کے جائے گئی ہے جاگیں گئی۔

۲۔ سندرجہ زلی آر ارداووں پر ٹورکرنا، اوراگرمناسب نگیرتوان کورترمیم کے ساتھ یا بغیرخسوسی آرادداووں کے ذمرے میں منظور کرنا۔ (الف) ۴۰۰ جون ۴۰۰ می کوفتم شدہ میال کے لئے تکنی کی منطقہ یارٹی بائی بلیک بلیٹنڈنگ (پرایؤیٹ) میں بیڈ (HTBL) (HTBL) کی کل ملکتی ذیا یہ تھوں کے ساتھ بیٹن دین کی قبیرتا اورمنظوری کرنا، اور (ب) (پر) باور آف ڈائز کیکٹر کوم ہم جون ۴۰۰ موقع ہونے والے سال کے دوران HTBL کے ساتھ ہوئے والے تتام لین دین کی منظوری کا اختیار دیا۔

(الله) قرار پایا که ۳۰ جزن ۲۰۱۲ بوختم شده مهال کے لئے کمپنی کی متعلقہ پارٹی ہاک تیک بلینڈنگ (پرایؤیٹ) کیمینڈ (HTB) (HTBL) کی کم ملکتی و بلیک پنی کے ساتھ مندرجہ و یا کیمین و یک تو شق منظوری اور تصدیق کی جاتی ہے۔

لین دین کی نوعیت رقم (روپوں بمر)		متعلقه بإرثى كانام				
1:-19:174	لبريكينلس كي فروخت					
A.+A9.A59.5+5	لبريكينش كاخريد	با فَيْكِ لِلِينَدُّ عَلَى (رِايدُوبِ ) ليميدُ (HTL) (HTBL في كل ملكتي ذيلي سيني)				
ry•,•••,•••	منافع منقسمه وصولي	(0.00.00.00.00.00.00.00.00.00.00.00.00.0				
F: • • • ; • • •	اداشد كرابيجات					

(ب) ندیدتر اپایک تمنی کے بورڈ آف وائز یکٹرز کورن بالامتعلقہ پارٹی کے ساتھ اب تک کی اورسال ۳۰ جون ۲۰۰۴ء کے خاتم میں دین کومنظور کرنے کا افتیار دیاجاتا ہے۔ (پ) ندیدتر ادپایا کہ ۳۰ جون ۲۰۰۳ء کوئٹم ہونے والے سال کے دوران HTB کے ساتھ ہونے والے تمام لین دین، بشمول جو پورڈ نے مندرجہ بالاافتیار کے تحت منظور کیس، حصد اران کی جانب سے منظور شرکتی جائے گی اورا کندوسالا شاجلاس میں حصد اران کے سامنے ان کی تیش اور رکی منظور کی کئے بڑی کیے جائی گئے۔

> ے۔ اجلاس کے چیئر مین کی اجازت کے ساتھ کسی نہ ید کار وبار کے بارے میں غور کرنا۔ پیر

> > نراز امجد خواجه، ممپنی سیرینری، لا دور، ۲ اکتو بر**۲۰۲۲**ه

ر کینیز ایکٹ نجر یا ۱۳۴ کے قت مادی تھا کتا ہے گئی دفع (۳۴ سال شاجاں مام کی اس اللہ علی عام کی اس اطلاع کے جمراہ حصد اران کو بھیج دیئے گئے جیں۔ )

۳ ۔ ۴ کے گر تقرری۔ اجاس میںشرکت اورووٹ وینے کا اہل رکن ، اجلاس میںشرکت کیلیے اپی بہائے کی وومرے رکن کوانہانا میں شرکر کر سکتا ہے۔ نیابت فارم یا قاعدہ و دیخط شدہ اورومیر شدہ ان زما اجلاس ہے کہ اڑکم اڑتا کیس (۴۸) کیلیے کا بھی کے رجنر ؤوختر میں جع کرائے۔ جانب بیائٹیں۔

ب۔ ای ٹی اش کے صصد اران، جودیہ والک کے ذریعے الیکٹرا کے طور پرسالا شدا جلاس عام میں شرکت کرنا جا ہے ہوں ان سے درخواست ہے کہ دو مور دیرے اس کا دو اور عالی عام میں شرکت کرنا جا ہے ہوں ان سے درخواست ہے کہ دو مور دیرے اس کا دو آب کے احتیام شام پانچ کے بیکے کا میں کے اس کے موقعی ہیں۔ بنہ رایدائی کس اپنی مندرجہ فر کی تعدیل کا دو اور علام کا دو اور علام کا دو اور کا رواز کا دو اور کا کا دو اور کا دو کا دو کا دو

فعال اى ميل كاپية	موہاکل نمبر بمع وش ایپ	کمپیوٹرائز ڈ شاختی کارڈ کانبر	والديا شو هر كانام	حصداركانام	حصص کی تعداد	فوليويا ى ۋى ايس ا كاۇنٹ نمبر
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ہ 🚊 بونک درایالاگ ان کی نشینا شان حصداران کوای کمل کردی جا کیں گی و کئی کوای کی مل جس میں اور پر چھ گئی گام تاقینیا ہے شامل ہوں مندرجہ بالا تاریخ اوقت بنک دیے کے ای تیل جے پرمصول ہوگئی۔ حصد اران ممالان ابا ایوای عام میں ان ایان خرک سے سختان مطوبات کے لیے کاروباری اوقات کے دوران ندکورہ ای میل بے یاس فون ۹۳۲۱۱۱۲۳۵۹۳۰ وررابط کر سکتے ہیں۔ پ۔ تبادیز وتبرول کوآن الاُن جع کرانے کے لئے حصص داران کوسالا نداجات عالم عام کے بجوز وا بجندا سے متعلق اپن تباوز اور تبر ہے کری طور پر بذراید ان کس باتھ سے info@masgroup.org پر ۲۰ اکتوبر۲۰۴۰ ویک کار وبار کی اوقات کے دوران (شام بانچ بے تک ) سیجے کے لیے بھی حوصلدافزائی کی جاتی ہے۔ ٣- سالا شاجلاس مين شركا و گ شاخت د تقعد يق - برشركت كار اين كېييز آله اموبال ون وغيرو كا دامن كيمروه پالوكركآن لائن سالا نداجلاس عام پرايي شاخت كي ويش وقعد يق كري كال گ الف .. اجلاس من شركت كيلية .. a - فرد کی صورت میں ، کمانة داریاز کی کھانتہ دار جن کی رجنریشن کی تفصیلات ہی ڈی می شا بلطے کے مطابق اپ لوکرری کئی ہوں ،امعلی کمپیزرائز قومی شاختی کا رڈیا اصلی یا سپورٹ بمدیشر کی کار کے شاختی فبرادر کھانتہ نہر کہ کا تو اور کا میں ان اجاب میں شرکت کے لئے دؤ پولٹک ا زوم الملكيشن مي لامن كرتے وقت بي**يج كا۔** ۵- کا دربار کیا اداروں کی صورت میں ، بورڈ آف ڈائر کیٹرز کی قر ارداد ریا درآف اٹار کی بعدیا مورفیش کے مورد دھنا کے مین افونوآن الائن اجلاس میں شرکت کے لئے دؤ بولک از دم انتیکیشوں میں لاگن کرتے دہت بیسیجے گا، (اگر بیپلفران بم نہ کئے میں )۔ ب- نائب كى نام دكى كيلق a - فرد کی صورت میں ، کھانا: دار ادر ایا ذیلی کھانا: دار جن کی رجزیشن کی تفصیلات آل وی می ضا بطے مے مطابق اپ اور کردوگی جموں، درج زیل ضروریات کے مطابق نیارت قارم حم کرانا ہوگا۔ b - نیابت فارم پردو گواہوں کی تصدیق کرانا ضروری ہے جن کے نام، ہے اور کمپیوٹرائز ڈتو می شناختی کار ڈنمبرز فارم پرورج ہو تھے۔ c - تعمل یافتگان اورائے نائب کے کہیوٹر انز ڈ تو می شاختی کا رؤیا پاسپورٹ کی تقعد اِنق شدہ فو ٹو کا پیاں نیابت فارم کے ساتھ نسلک ہوگئی۔ ٥-نائب النية المراكبيونرائز ذقوى شاختى كارؤيا مل ياسپورٹ كى سكين افونوآن لائن اجلاس مين شركت كے لئے دؤيولنك اؤ دم اليكيشون ميں لاگن كرتے وقت بيسج كا۔ عدى دو ارى اداردال كى صورت شى، بورة آف دائز يكشرز كى قرارداد ايادرآف اجار فى بعد عامرد فنص كے موند و تنظا اور نيابت فادم كى سكين او فو آن لائن اجلاس ميں شركت كے لئے دو يولك از دم تعليمين ميں لاگن كرتے دقت بيسيم كا، (اگر بيملغرائم مند كے كے مول) -ء باکن فون نبر و فیره کی اب ذیب اورتبریل کے ممکنی اور ایاس کے صصی رجسزار کے ساتھ اپنی تمام خط و کتابت میں اپنا متعلقہ فولیوا کا و کا ایس اکا و نیٹ کا حوالہ لازی و ہے کراپی شاخت کی توثیق کریں۔ ٣- وغه يا كانتوانس كام مهلات الركتين كورن فيصدياس سنه باوري سنه والمركب من وجوايك وي هزانيا في متام برريا بشن في ترويه وي كانتوانس خبرك كي رهنا مندى كاحتربيا في المياس تاريخ کا ہتمام کرے گی بشرطیکہ اس شہر میں یہ ہولت دستیاب ہو۔ اسلط میں برائے مہر بانی ورج ذیل فارم پُر کے اجلاس کی تاریخ ہے کم از کم سات روز قبل رجس و فرقتر برج کر اکمیں۔ ے۔ اطلاح کے سالا شاجلات عام اورنا ہے، تامور کی فارم (اردواورا کمریزی بی میں) اور مالیاتی حسابات کی ویب سائف پر مستیابی کمپنی نے بیاطلاح برائے سالان اجلاس عام اورنا ہے، تامور کی فارم (اردواورا کمریزی میں) اور ۴۰ جون کوخش شدہ مالی سال کے سالانہ آؤٹ شدہ مالياتي صباحت بح ذار كيشران دورا زيري كرار يويون كر بمجنوني ويرسب مائت https://dps.psx.com.pk/company/HTL پر مجل بيات الماعال منظم و المعالم المالية المنظم المالية المتعالم المسترات المتعالم ۸- آفٹ شده الیاتی حبابت ادراطلاعات برائے اجلاس عام کی ترمیل سیکنی کے آفٹ شده مالیاتی حبابت صصد اران کو پر ربید ذاک ا کورئیری اؤی دی ڈی (CD/DVD) میں اطلاع ابرائے سالانہ اجلاس عام کی مزمیل سیکنی کے تھی جا کسی ہے۔ مہنی کے سی مجی تتم کے کا خدات واطلاعات بشرو کی تین کے آؤٹ شدہ الیاتی صابات اور اطلاع برائے اجلاس عام کی ساف کا بیان رضا مند حصد ادان کوالیکٹرا تک ورسیع سے ان کے ای سمل چوں بیجیجی جامحق ہیں۔ حصد ادان ان کی ساف کا بیان ای سمل پر ومول کرنے کے لئے اپنے به تزای تیسل پینتمسلرگوری ریشامندی فارم بر بزکشنوی و بیسرسانت پرموجود یه بینتی گاوترار اس کرستگ میس میشونده و ایران میران کرستگ میس به میران می ۵- پوشل بيليك ال كاد ونك كينيز لايشل بيليك ) ريم وليشنز مجر بيدا ۲۰ مي تحت مک ايجند اسمينم ، بيكينزا يك مجريها ۲۰ مي څخت ، کول ايجندزا يک مجريه ۱۳۳ او ۱۳۳ او ۱۳۳ کا څر دريات سيستروط بول مادا کي دون که استمال کړتي کې بذريد پوشل بيك اجازت دي گان به ريد ذاك يااى دوننگ سے ہو سكى ، جوكد درج بالا رنگوليشنز كى شرائط كے مطابق ہوتگى۔ ۱- نقد منافع منقسہ کی رقم پر ذکو قا اور طرق کر دیافتس بحریده ۱۹۸ مادر کیا اس کے تحت نافذ کروہ تو اعدو خوابد ( تو انین ) کے مطابق اگر کی می صعد ارنے قوا نمن کے تحت طے شدہ بدت کے اندریافقد منافع منقسہ کے اتحقاق کے لئے مقر کر وہ ہدت کے آغاز ے کم از کم ایک اقتیاء تو این کے تحت مخصوص کردہ فادمیت پر تانونی طور پر اعلان کردہ تھی طریقے ہے پر شدہ بمل اور تھی اور اس تعدیق شدہ ذکو ہے ہے شتی اعلامیہ (سلمان ہونے کی مورت میں ) ادر پہنے تقعد نین (غیرسلم ہونے کی مورت میں ) اپنے متعلقہ برد کر ادر ایا ی ذى ك كو ( ى ذى السن تصمى ياقى كى سورت شدى ) اور كمينى كے تصمس رجز الركو ( طبق تصمى ياقى كى مورت يش ) بين مزير كاروا تو اس هسمدارى مينيت نقد منافع مقسمه كے احتقاق كے دجز يمس ملمان و كؤ ؟ قالم مان او كي ا اور کپنی اس صصدار کے نقد منافع منقسمہ سے دواعشاریہ پانچ فیصد (4 5. 2) فی •اروپچھم کے صاب سے ذکو ق کی کوئی کرنے پرمجبور ہوگی۔ اا ۔ لازی او پر غیر مینڈرے ۔ کپنیز ایک بحربے ۲۰۱۷ کو باقت ۳۳۷ کے مطابق سمنی کی طرف سے اعلان کر دو کوئی بھی نقد ساف معتمہ ان کے رجنز شدہ قسم یافتگان کوان کی جانب سے نقش کر دو دینک کاؤنٹ میں مرف ادر مرف الیکٹرا تک ترتیل کے تحت براہ راست ادائی ہوگی اس کے ملاوہ تھٹینز (خراج روز میزش آفر فاج بیٹر غرافر را کیکھیشٹو جربے ۱۰۱ء سکر دل اس کے تحت کھینز کو منتقر میر کھا طان کرنے کے مالا پر کھینز اور کا کہ ان کا موج ہے تمام رجو شدہ تعمل باؤنگان کے کاروز کا کہ کاروز کا کہ کاروز کا کہ کاروز کے کاروز کا کہ کاروز کا کر کے کاروز کا کو کر کاروز کا کہ کاروز کر کاروز کا کروز کا کروز کا کر کاروز کا کر کاروز کا کر کاروز کاروز کا کر کاروز کاروز کا کر کاروز کاروز کاروز کا کر کاروز کا کر کاروز کا کر کاروز کا کر کاروز ک نقد سانی مقسر کا جب مجی اعلان ہو،ان کے انبیشنل بینک اکاؤنٹ نبہر (IBAN) میں براوراست جمع کرایا جا بھے۔اس لئے کپنی کے تمام رہنر شدہ جمع میافتگان کور خواست کی جاتی ہےکہ دواہیے نقد منابع مصمد ، اگراعلان شدہ ہو، کی جیک اکاؤنٹ میں منتقل کے لینے مندرجہ (١) اگر صصد اری وی ایس می بك انزى سكيورشيز كا حال بوايد سى وي ايس بار مسيون كو ااور (۱۱) أرصه مدار طبخ تصعب كاحتال سينة ليجيغ بي مجلي كن مطويات تبخل كے هير ميزار كے وفر ميسرزي فري هي وجزار مر ومزاليمينة بي وفري کي پاؤي 80 - 199 بيال کي امال ايمايي انجي اسان مرکزي شاهراو فيصل ايم و 20 سين ميرکزي شاهراو فيصل ايم و 20 سين ميرکزي شاهراو فيصل ايم و 30 سين ميرکزي شاهراو في ميرکزي شاهراو في ميرکزي شاهراو فيم و 30 سين ميرکزي ميرکزي شاهراو فيم و 30 سين ميرکزي ا ۱۹۲۳ و بال فری فیر ( ی ذی می لی ایل ) ما https://www.cdesrsl.com ویب سائت:info@cdcsrsl.com کوفراہم کرے۔ والدرخاوندكانام: ھىھىداركاتكىل نام: فوليونبر: ۋاك كاپىة: ~ برانج كانام: بيك كانام: ۵ 4 بينك اكاؤنث كاثائثل: يرانج كاپية: ٨ آئی بی این نمبر (مکمل کوڈ کے ساتھ): بینک اکاؤنٹ نبر(مکمل کوؤ کے ساتھ): 1. میلیفون نمبر(اگرہے): نيشنل فيكس نمبر ( كميني ك صورت ميس كا في لف كري ): كېيوزائز د شاختي كار د نمبر ( كالي لف كري): 11 ( IBAN آ بكا بينك مبياكر عاج كرحروف جي من بغير فاصلول كي بوكا\_) وسخط صصدار (بمطابق CNIC) ١٠ ـ نقد منافع منقسمه كى رقم برود مولد تك فيكس كى كو تى .. كميني اين صفى يافت كان كومطلع كرتى بيك الف آنميكس أرائيس جرياء، كثل و ١٥ تحت كين اليضن بحريانام فعال فيك وبندگان كام نعال كيل وبندگان كانبرت شرم موارفيس بهرا، اس كيمناف هند برمتروكروه فيكس كي شرح برمزيدو العيمي المنظم كالني كانام فعال كي كازے مقرر كردو فيكس شرح حسب ذيل بيرے أ- يرائ فامكرز الكم ليكس يريرن واليصد اً ١٠- برائے غير فائگر زائم نيکس ريٹرن: ٣٠ نيميد اعلان کردہ م بیسد کے بجائے ۱۵ افیصد داجب الاداشرے نقد منافع مصر کی رقم پر کیکس کوئی کیلے کینی کوٹا ملی بلاغے کینی کوٹا ملی بلاغے کی ویب سائے دی کے زماجم کردی ائن بسال هنيقت كياد جودكدو وقا كمرزين الخوصورد وياجاتا بكرو ونقد منافع مقتمه كي اواليكي كي تاريخ في البينة نام فعال يكس وبندگان كي فيرست من شال كراليس بصورت ديگران كي نقد منافع مقتمه كي اواليكي كي تاريخ في منافع منافع منافع منافع منافع منافع منافع كي منافع كي كي تأكيد کسی بھی معلومات رسنانے کی صورت میں حصصد اران کمپنی یا ویر بیان کردو ممپنی کے تشیر رجسز ارکے دفتر پر دابطہ کرسکتے ہیں۔ کارہ بارک حسد اران جدس از ک کھاتے کے حال ہوں اپنے قوی تکس کمبر (این أباین) اپنے بارٹسیوٹ کے ساتھ ، بجد کارور باری طبی حسد اران کواین أباین کا ایک ایک کانی کارور ک سرئينيكيت ، مبيها بھی معاملہ ہو، تمپنی كانام ، متعلقہ فولیونمبرا درموجود و پیة كالازمی حوالہ و میں۔ ب برائے مشتر کہ حصد ادان ۔ دویا دہ سے زیادہ حصد ادان کے نام پر رمشز (قصص کی صورت میں ہر مشتر کہ حصد اداکوہ فواود دونا کمر ہو یا فیر فاکم را افرادی طور پر قصور کیا جائے گا اور کینی کے ۔ ذریعے فکس کی کوئی ہر ایک مشتر کہ حصد ادان ۔ دویا دہ ا باسکتاب اکت نو قرصص داری نیاد پری جائی مشتر کدهنس داران سے درخواست کی جاتی ہے کہ وہ اپنی صحید اری جع کرادیں بصورت دیم برمشتر کده صدار کوهنس کی تعداد سے مساوی سجها جائیگا۔ ۳۱- ی ذی می که ای سرومز پورل پررسانی کے لئے حصد امان کے لئے ہایات: حرکزی ڈیازٹری کپنی (ی ڈی می) نے مرکزی سرور برابی پرل (ی ایس کی ۔ 🖰 کا اعلام زمیز و پر کہ کے فقد منافع منتصر اور دردیا ہے۔ صعد اران کو با سے کورو سی از کان کئی ایس فی بید https://csp.cdcaccoss.com.pk/#/login در را کی ماس کر کے رجز بوکر (اگر پہلے ہے رجز نیس میں) اپنے متعلق مرکھیکید ماس کر ہی صعد اران کا ایس فی کے لئے وی ی کی گالاغ کردومو باگر فی بینکیشیش بھی انسال کر سکتے ہیں۔ اس کے علاوہ نقد منافع مقصر ذکو قادر تیس کوتی کی رپورٹ بھی براوراست اپنے پارٹیسپیٹ (اسٹاک بروکر) ہے مامس کر سکتے ہیں جمان کوان سکتی ڈی میں نومیسٹر کر جاہم کردی گئی ہیں۔ نہ یہ یہ کہ اس رپورٹ کی کانی آپ اپ فراہم کردوار جسرؤای کیل کے پیدیر بھی وصول کر تھیں ہے۔ ار فيزيكل شير مرتفكيك كالاون ف كذر يع الكيرا تك شير من الازي تهديلي بكون اليراك وي كالمير من الازي تهديلي بكون اليراك وي كالكون في كالكون و الكيرا كالمير من الازي تهديل بكون الكون و الكيرا كالمير من الازي تهديد الكيرا كالمير من الازي تهديد في الكيرا كالميرا الكيران الكون و الكيران الكون الكون و الكيران الكون و الكيران الكون و الكيران الكون و الكيران الكيران الكون و الكون و الكيران الكون و ال صعداران کے لئے ہی برطبی علی ہی کہنی سے صعن ر میلیکس کے حال ہیں، سے ساتھ ساتھ ملی علی ہی کہنی سے صعم سرمیلیکس کے حال صعداران کو کمیٹرا یک بجریہے ۱۰۱۸ کی دفتاے پلاڈی ممل کرنا جائے اوراس کے تحت اپنے طبی علی میں کہنی سے صعب ئرنىڭىيىش كۆلگىزا كىرىھىنى ئىر بىلداز جلىدتىدىلى كروانا چاسبئا اورائىيىس مركزى ۋى ئەچۇزىيۇرى كىنى ئاستان كىيىيلە ( ئ ۋى ئى) كىساتقە كھاھا ( ئ ۋى ئى ئىڭ يائىر انۇرىغانىيىس كۆلۈن چاسبىدا دان ان ئەركۇرەتىدىلى كەساتقە كھاھادان كەرەتىدىلى كەساتقە كىلىدا ئارىكىدا ئويىش كۆلۈن كىلىرى ئىلىرى كىلىدىن كىلىرى ئىلىرى كىلىرى ئىلىرى كىلىرى كىلى

طریقہ کا داور الکیٹرا نکے جسم کوفوائد کے بارے میں مزید معلومات کے لئے ممیٹی کے حصص دجسرارے دابطہ کر سکتے ہیں۔