

KHI STOCKS

The Engine for
Stock Analysis

☎ UAN: 111-010-010 EXT: 1408 & 1411
subscribe@khistocks.com
WWW.KHISTOCKS.COM

Simultaneously published from Karachi
Lahore & Islamabad
Pages 8 – Price Rs. 25



17-Aziz Avenue, Canal Bank, Gulberg-V, LAHORE.
Tel: 042-35920151-59 Fax: 042-35762707

The shareholders of the company are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017, Following persons have filed their intention to offer themselves for election as Directors of the Company scheduled to be held in the Extraordinary General Meeting of the Company to be held on October 21, 2022: -

1. Mr. M. Naseem Saigol
2. Mr. M. Murad Saigol
3. Mr. M. Zeid Yousuf Saigol
4. Syed Manzar Hassan
5. Syed Haroon Rashid (Independent)
6. Mr. Muhammad Kamran Saleem (Independent)
7. Mr. Asadullah Khawaja (NIT Nominee)/Independent
8. Mr. Anjum Nisar

Since the number of persons who have offered themselves to be elected is more than the number of Directors fixed (i.e. 7) under section 159(1) of the Companies Act, 2017, Seven (7) candidates shall be elected at the forthcoming Extraordinary General Meeting.

By order of Board

Lahore: **October 15, 2022**

Company Secretary

For Poll to be held at 11:00 am on October 21, 2022
at Factory Premises, 14-KM., Ferozepur Road, Lahore.



Registered Office: 17-Aziz Avenue, Canal Bank, Gulberg-V,
LAHORE. Tel: 042-35920151-59

Website: pel.com.pk, E-mail: chairman@pel.com.pk

Name of Shareholder / Joint Shareholders	
Registered address	
Number of Shares held (on October 14, 2022) and Folio No.	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of election of Directors through postal ballot as follows:

Agenda No. 2: To elect Seven Directors as fixed by the Board under Sections 159 and 161 of the Companies Act, 2017 for a period of three years.

Sr. No.	Name of Director	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (Number of voting shares X number of directors to be elected i.e 7)
1			
2			
3			
4			
5			
6			
7			
Total			

Place: _____

Date: October ____, 2022

Signature of Shareholder(s)

1. Duly filled postal ballot should be sent to Mr. M. Naseem Saigol, Chairman of the Company, at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Company Secretary on or before October 19, 2022. Any postal ballot received after this, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.



17-Aziz Avenue, Canal Bank, Gulberg-V, LAHORE

17-Aziz Avenue, Canal Bank, Gulberg-V, LAHORE

Tel: 042-35920151-59 Fax: 042-35762707

The shareholders of the company are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017, Following persons have filed their intention to offer themselves for election as Directors of the Company scheduled to be held in the Extraordinary General Meeting of the Company to be held on October 21, 2022: -

- Since the number of persons who have offered themselves to be elected is more than the number of Directors fixed (i.e. 7) under section 159(1) of the Companies Act, 2017, Seven (7) candidates shall be elected at the forthcoming Extraordinary General Meeting.

By order of Board

Lahore: **October 15, 2022**

Company Secretary

For Poll to be held at 11:00 am on October 21, 2022
at Factory Premises. 14-KM., Ferozepur Road, Lahore.



Registered Office: 17-Aziz Avenue, Canal Bank, Gulberg-V,
LAHORE. Tel: 042-35920151-59

Registered Office: 17-Aziz Avenue, Canal Bank, Gulberg-V,
LAHORE. Tel: 042-35920151-59

Website: pel.com.pk, E-mail: chairman@pel.com.pk

I/we hereby exercise my/our vote in respect of election of Directors through postal ballot as follows:

Agenda No. 2: To elect Seven Directors as fixed by the Board under Sections 159 and 161 of the Companies Act, 2017 for a period of three years.

Place: _____ Date: October ____, 2022

Signature of Shareholder(s)

Notes:

1. Duly filled postal ballot should be sent to Mr. M. Naseem Saigol, Chairman of the Company, at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Company Secretary on or before October 19, 2022. Any postal ballot received after this, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.