



# PABC

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

Date: 07/04/2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Printing of the Notice of Annual General Meeting in Newspapers**

Dear Sir,

Notice of the Annual General Meeting to be held on April 28, 2023 has been published in the Daily Pakistan (Urdu) and Daily Times (English) on April 7, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Pakistan Aluminium Beverage Cans Limited

Sohail Akhtar Gogal  
(Company Secretary)



CC: Executive Director / HOD

Off site-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad



صوبائی دارالحکومت میں ۱۲ تین شہری لاکھوں بچے زیر اثر ہوئے

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## NATIONAL

dailytimes.com.pk

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## Social protection program for orphan girls students launched in KP

Pakistan Baitul Mall (PBM) Managing Director, Aamir Farid Paracha here Thursday inaugurated the first-ever social protection program for orphan girls students of Khyber Pakhtunkhwa province. Addressing the inauguration function here at Pakistan Baitul Mall KP headquarters, he said that Rs12,000 per month would be given to an orphan family whose two or more girls are reading in the schools. The project was started under the Orphans and Widows support program of Pakistan Baitul Mall. He said the program was in line with the vision of the Prime Minister and Shaheed Mohtarama Benazir Bhutto for educational and socioeconomic empowerment of poor and underprivileged segments of society. He said sweet home projects were continued in Khyber Pakhtunkhwa to support orphans and vulnerable children. The MD said that a donor has provided clothes for 100 sweet home children at Peshawar. The poor women and widows were being provided vocational education for their economic empowerment. **INTERVIEWS**

## Mohsin Naqvi for improved facilities in govt schools

## Caretaker CM approves Punjab Clean Air Policy

Caretaker Chief Minister Punjab Mohsin Naqvi visited Government Central Model School Rattigan Road, Lower Mall in Lahore and reviewed educational facilities being provided there. Caretaker Provincial Minister for Education Mansoor Qadir and Secretary Education also accompanied him. CM Mohsin Naqvi stated on this occasion that Central Model School had earned name in the past, adding that steps would be taken to restore reputation and dignity of the Central Model School. He remarked that Central Model School holds its distinctive history in the

education sector, adding that making changes in the curriculum are necessary so as to improve educational standard of the school.

He stated that educational curriculum should conform to the latest requirements worldwide. Mohsin Naqvi directed that the Board of Governors should conduct a meeting and take prompt measures in this regard.

The CM visited various classrooms, met with the students and talked with them. He questioned the students about their educational activities. The students answered the questions of the Caretaker CM Mohsin Naqvi and apprised him about their educational activities.

Mohsin Naqvi also inquired from the teachers about educational activities of the students, also inquired about provision of free books in the school.



The CM directed to further improve educational facilities for the students in the schools. He said that additional funds would be provided in order to improve educational facilities for the students in the government schools.

Meanwhile, Mohsin Naqvi approved the Punjab Clean Air Policy and a comprehensive action plan for transport, agriculture, industries, environment, local government, housing, urban development, energy, labor and other departments while

chairing the 7th meeting of the Punjab Environment Protection Council at his office. The line departments will prepare a working plan while the Punjab government will implement the policy and action plan with the support of the World Bank.

The CM also approved the Punjab plastic management strategy which aims to promote sustainable practices for plastic management by introducing modern recycling technologies and offering incentives for recycling and reuse. Further, the institutional capacity of the line departments will be strengthened to ensure effective execution. The CM emphasized the importance of creating public awareness regarding the harms of plastic pollution and the benefits of sustainable plastic management.

The secretary environment protection department provided a detailed overview of the key features of both the Punjab clean air policy and the Punjab plastic management strategy.

The chief secretary, as well as several other officials including the secretaries of P&D, irrigation,

specialized healthcare & medical education, primary & secondary health, housing, industries, forest, local government, and the DG environment protection authority, were also in attendance. **NEWS DESK**

## Pakistan Aluminium Beverage Cans Limited

## Notice of The 8th Annual General Meeting

Notice is hereby given that the Eighth Annual General Meeting (the "Meeting") of Pakistan Aluminium Beverage Cans Limited (the "Company") will be held on April 28, 2023 at 12.00 noon PST at ISF Auditorium, 55-B, ISF Towers, Jinnah Avenue, Islamabad to transact the following business:

1. To confirm minutes of the Seventh Annual General Meeting held on May 23, 2022.
2. To receive, consider and adopt the Audited Accounts for the year ended December 31, 2022, together with the Auditors' and Directors' reports.
3. To appoint Auditors for the financial year ending December 31, 2023 and to fix their remuneration.
4. To transact any other business with the permission of the Chairman.

Islamabad  
Dated: April 7, 2023

By Order of the Board  
Sahid Akhtar Gogri  
Company Secretary

## Notes:

1. **Closure of Share Transfer Books**  
The register of members will remain closed from April 20, 2023 to April 28, 2023 (both days inclusive). Shareholders whose names appear in the Register of Members on April 19, 2023 will be entitled to attend the Annual General Meeting (AGM). Transfers received in order at the office of our Share Registrars, THK Associates (Pvt) Ltd, Plot No. 1747, Jinnah Commercial Street 2, D.I.L.A Phase VII, Karachi, 75500 by the close of business on April 19, 2023 will be treated in time for the purpose of attending the Annual General Meeting.

2. **Postal Ballot**  
Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Directors and for any other agenda item, subject to the requirements of sections 144 and 144A of the Companies Act 2017, 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.

3. **Participation in Annual General Meeting**  
Any member of the Company entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. A corporate entity, being a member, may appoint any person, regardless whether he is a member or not, as its proxy. In case of corporate entities, a resolution of the Board of Directors (Power of Attorney with specimen signatures of the person nominated to represent and vote on behalf of the corporate entity) shall be submitted to the Company along with a completed proxy form. Proxies in order to be effective must be received by the Company at the Registered Office located at P18 Flat No. 01, Block No. 12, G 8 / 4, Islamabad, not less than 15 days before the time fixed for holding the meeting.

4. **Virtual Participation**  
Pursuant to the provisions of Companies Act, 2017, members residing in a city and collectively holding at least 10% of the total paid up capital may demand the Company to provide the facility of Video-link for participating in a meeting. In this regard please fill the following and submit to registered address of the Company at least 10 days before holding of the meeting.

Name of \_\_\_\_\_  
being a member of Pakistan Aluminium Beverage Cans Limited  
holder of \_\_\_\_\_ Ordinary Share(s) as per Registered Folio No. \_\_\_\_\_ opt for video conference facility at \_\_\_\_\_

Signature of member \_\_\_\_\_

The video conferencing facility will be provided only if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a city, to participate in the meeting through video conference on the day prior to date of meeting. The Company will arrange video conference facility in that city subject to availability of such facility in that city.

5. **Payment of cash dividend through electronic mode**  
Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. In order to receive dividend directly into their bank account, shareholders are requested to have their bank account information and Zakat status updated directly with shareholder's broker's participant/ CDC account service.

6. **Unclaimed Dividend / Shares under Section 244 of the Companies Act, 2017:**  
In compliance of section 244 of the Companies Act, 2017, an updated list for unclaimed shares/dividend declared by Pakistan Aluminium Beverage Cans Limited ("the Company") details whereof are appearing on the Company's website at <https://pkbcvcm.com>, have remained unclaimed or unpaid. Claims can be lodged either at the Company's Office or submitted to the Company's Share Registrar, M/s. THK Associates (Pvt.) Ltd for receipt of dividend / shares.

7. **Further Guidelines for shareholders**  
CDC account holders will have to follow the guidelines issued by the NAF through its Circular 1 of January 26, 2000, stated herein below:  
**A. For Attending the Meeting**

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original CNIC or original passport at the time of attending the Meeting.
- In case of corporate entities, a resolution of the Board of Directors / Power of Attorney with specimen signature of the nominee shall be produced (unless the same has been provided to the Company earlier) at the time of the Meeting.

- B. For Attending the Meeting**
- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement.
- The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be stated on the proxy form.
- Attested copies of CNICs or passports of the beneficiary owner and the proxy shall be submitted with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.
- In case of corporate entities, a resolution of the Board of Directors / Power of Attorney with specimen signature shall be submitted along with the proxy form to the Company.

8. **Electronic transmission of Audited Financial Statements**  
• Annual Financial Statements of the Company for the financial year ended December 31, 2022 have been placed on the Company's website ([www.pkbcvcm.com](https://www.pkbcvcm.com)).

- Members are further informed that under Section 223(6) of the Companies Act 2017, circulation of Audited Financial Statements and Notice of Annual General Meeting has been allowed in electronic form, in compliance with the same, soft copies of the Annual Report 2022 are being emailed to the members.

- Any member requiring printed copy of Annual Report 2022 may send a request using a Standard Request Form placed on Company website. Such members shall be provided printed copy of Annual Report 2022 free of cost within seven days.
- Members are also requested to intimate any change in their registered email addresses on a timely manner to the Share Registrar, to ensure effective communication by the Company.

9. **Intimation of Changes of Address:**  
• Shareholders are requested to promptly notify any changes in their registered addresses.

## Salaries of 1,109 PTI SMLs stopped in KP

The Khyber Pakhtunkhwa Finance Department has been asked to immediately stop the salaries of 1,109 Social Media Influencers (SMLs) recruited by the PTI government for its publicity at the expense of the public exchequer.

The KP Information and Public Relations Department has asked the Secretary Finance Department to immediately stop the salaries of 1,109 SMLs recruited by the PTI government, says a notification of the KP Information Department here.

The notification stated that after the dissolution of the KP assembly and setting up of interim government in the province, whose constitutional responsibility is to hold free, fair and impartial election, the subject project titled "Establishment of Social Media Participatory Platforms for Public Awareness & Feedback Regarding Reforms Initiatives and Encouraging Civil Responsibility" has lost its relevance.

The Information Department has stopped the Social Media project started by the previous PTI government for its publicity.

In the same project, about 1,300 social media activists were hired and they were tasked to spread the PTI narrative on social media and were paid on monthly basis. The notification stated that the election commission has banned new projects and recruitment etc, therefore, the interim government is not mandated by law, rules and regulations to carry out the project objectives and thus the continuation of the project is a waste of resources of the public exchequer. Therefore, all the objectives of the project are closed and requested that all the expenditures including salaries of the Project Management Unit (PMU), and stipends of intermediaries may be stopped with immediate effect in the best public interest. **APP**

## IG Punjab hails parents who made their daughters part of police force

Inspector General Police Punjab Dr. Usman Anwar has said that women officers and personnel are a very important part of police force and making them a strong professional officer by imparting modern policing skills including IT skills, weapon handling, anti-riot, traffic laws and community policing in the best training environment is among top priorities of the department.

According to a press release, IG Punjab said that there are currently around two thousand lady officers under training in the Police Training College, Lahore, who will complete their training in the next few months and perform their services in various positions in all districts of the province. IG Punjab directed that lady officers under training should be made to visit Police Stations, Khidmat Marakiz, Protection Centers, Safe City and other projects so that they can better acclimatize themselves with the challenges of the field along with academic lectures. Dr. Usman Anwar said that all the instructors should impart the best professional legal, academic and practical training to the women officers with the spirit of service and dutifulness. IG



Punjab said that the parents who made their daughters a part of the police force, I salute them because these daughters will become a wall in front of the oppressors and anti-social elements in future and become arms of the oppressed. Dr. Usman Anwar said that the future is IT based policing, lady trainee officers should pay special attention to learn IT skills and instructors should groom these officers in the same way as ASPs are trained. He directed that the senior officers of the Pakistan Police Service will give lectures to the lady officers on a daily basis. **NEWS DESK**

## SJC — how it works



By Hafiz Ahsan Ahmad Khokhar

The Supreme Judicial Council is a high-body of judges empowered under Article 209 of the Constitution of Pakistan to hear cases of misconduct against the Superior Court judges. All judges of the Supreme Court of Pakistan and High Courts are custodians of the Constitution, with powers to interpret the Constitution and providing justice to all citizens and for upholding the rule of law.

The Supreme Judicial Council comprises of Chief Justice of Pakistan as its Chairman, two most senior Judges of the Supreme Court and two most senior Chief Justices of the High Courts. The Constitution has also explained in Article 209 of the Constitution that for the purpose of this clause, the inter-se seniority of the Chief Justices of the High Courts shall be determined with reference to their dates of appointment as Chief Justice. As per Article 209 (8) of the Constitution the

Council shall issue a code of conduct to be observed by Judges of the Supreme Court and of the High Courts.

Presently, the Supreme Judicial Council is headed by Mr Justice Umar Atta Bandyal and its other members are Qazi Faez Isa, Judge Supreme Court, Mr. Justice Sardar Tariq Masood, Justice Ahmed Ali Sheikh Chief Justice Sindh High Court and Justice Muhammad Ameer Bhatti Chief Justice Lahore High Court. The Registrar Supreme Court is working as a Secretary of the Supreme Judicial Council.

Article 209 (5) of the Constitution empowers the Supreme Judicial Council that if, on information from any source, the Council or the President is of the opinion that a Judge of the Supreme Court or of a High Court is incapable of properly performing the duties of his office by reason of physical or mental incapacity or has been guilty of misconduct, the President shall direct the Council to or the Council may, on its own motion inquire into the matter.

As per Article 209 (3) of the Constitution, if at any time the Supreme Judicial Council is inquiring into the capacity or conduct of a Judge who is a member of the Council, or a member of the Council is absent or is unable to act due to illness or any other cause, then (a) if such member is a Judge of the Supreme Court, the Judge of the Supreme Court who is next in seniority below the Judge referred to in paragraph (b) of clause (2), and (b) if such member is the Chief Justice of a High Court, the Chief Justice of another High Court who is next in seniority amongst the Chief Justices of the remaining High Courts, shall act as a member of the

Council in his place.

According to Article 209 (4) of the Constitution if, upon any matter inquired into by the Council, there is a difference of opinion amongst its members, the opinion of the majority shall prevail, and the report of the Council to the President shall be expressed in terms of the view of the majority, and if under Article 209 (6) of the Constitution after inquiring into the matter, the Council reports to the President that it is of the opinion that the Judge is incapable of performing the duties of his office or has been guilty of misconduct and that he should be removed from office, the President may remove the Judge from office.

The Supreme Judicial Council for the purpose of inquiring into any matter shall have the same powers as has the Supreme Appellate Court, to issue directions or order for securing the attendance of any person or the discovery or the production of any document and any such direction or order shall be enforceable.

The Supreme Judicial Council has also made "The Supreme Judicial Council Procedure of Enquiry 2005" regarding its procedure for effective performance of functions vested in it under Article 209 of the Constitution. Once any information in respect of enquiry into the conduct of a Judge is received by any Member or the Council, it shall be presented to the Chairman of the Council, who shall refer the same to any Member of the Council to look into the information and to express his opinion in relation to sufficiency or otherwise of the information, and if the Council is satisfied that the information prima facie discloses suf-

ficient material for an enquiry, the matter shall proceed to consider the same. The Chairman of Supreme Judicial Council can call the meeting of the Council, for discussion and enquiry into the information received, and the information in respect of the conduct of a Judge shall be placed before the Council for examination, and if the Council is of the view that before forming an opinion, it can also hear the Judge under enquiry and shall require the said Judge to present himself before the Council. The Council shall also provide the said judge the information and material received against him. The proceedings of the Council shall be conducted in camera and shall not be open to public, and only the findings of the proceedings shall be allowed to be reported.

The Procedure of Enquiry 2005 also stated that if the Council in its meeting, on conclusion of the proceedings forms an opinion, that the Judge concerned has been guilty of misconduct or incapacitated in the performance of his duties properly, it shall express its views accordingly and the same shall be communicated by the Chairman to the President as a Report of the Council for action under Article 209(6) of the Constitution of Islamic Republic of Pakistan.

The Supreme Judicial Council Procedure of Enquiry 2005 also prescribed that whenever the Council finds that the information or evidence provided to it was false in material particulars or with the sole intention to malign a Judge, or scandalizing the Court or to undermine it in any form whatsoever, it may direct action against all those who are found to have provided the said information, or evidence as the case may be.

## Giving smokers the freedom to make better choices

With a population of 1 billion smokers in the world, smoking remains one of the most preventable causes of deaths globally. But that can change. With the advent of alternatives such as heated tobacco products, nicotine pouches and e-cigarettes smokers now have the freedom to make better choices and take steps towards a healthier lifestyle. Heated tobacco products (HTPs) contain nicotine, similar to cigarettes and enable individuals to alleviate their nicotine cravings without resorting to smoking cigarettes. Unlike cigarettes, these products do not burn tobacco, but instead heat it at a lower temperature to release the nicotine and flavor without producing smoke. This results in significantly reduced harmful chemicals compared to traditional smoking. Giving smokers the option to switch to alternatives such as

vapes, heated tobacco products, e-cigarettes, allow them to make an informed decision about their health. The products offer a familiar sensation and taste, but without the tar and other harmful chemicals found in cigarettes. This means that smokers can enjoy the experience of smoking without putting their health at risk. Of course, it's important to note that heated tobacco products are not without their own health risks. While they are not as harmful as cigarettes, they still contain nicotine and can be addictive. However, for smokers who are unwilling to leave smoking, such products offer a less harmful alternative. By giving smokers the freedom to choose alternatives to cigarettes like vapes, e-cigarettes, snus, nicotine pouches and heated tobacco products, we are empowering them to make better choices about their health. **AGENCIES**

**TENDER NOTICE**

Sealed Tenders are invited by the District Superintendent, Pakistan Railway, Multan on single stage single envelope basis on Composite Schedule of Rates/2016 and through rates from the tender / contractors having valid contracts from PAKISTAN RAILWAYS ENGINEERING COUNCIL for the year 2022-23 and appearing in return the tender list (ATTS) of PDR for the under mentioned work. Name of item / Agency on GEM is mandatory.

No.	Description	Approximate Cost (Rs.)	Period of Completion (Days)	Kind of Work (Tender No. / Ref.)
1	Construction of Passenger Platform, Guarding, Power, Watering Area / Platform, Wash Room & Toilet Shed at LAU station in the station of GILGOWA on GILGOWA section.	Rs. 10,62,14	147 to 180	014/2022-23

Tender documents can be purchased from District Superintendent Office, Pakistan Railway, Multan (enquiry, receipt, receipt for the tendered envelope and of the tender) on any working day during the office hours. The cash deposit receipt, daily quotation of all papers from the schedule of rates and material money indicated above must be accompanied with tender documents duly prepared in form of District Superintendent Office, P.M. Multan at the time of opening of the tender box. The tender will be received up to 12:00 hours on 20.04.2023 and will be opened at 12:30 hours on the same date in the presence of District Accounts Officer, Pakistan Railway, Multan in the presence of witnesses of their own choice who choose to witness them.

**Notes:**  
The Tender Notice is also available on PDR website ([www.pdr.gov.pk](http://www.pdr.gov.pk)) and M. and M. on Railway Web Site ([www.railway.gov.pk](http://www.railway.gov.pk))  
(Muhammad Nadeem Suler)  
DGM-II  
for District Superintendent  
P.M. Multan

PDR (I) NO. 2860