



**EXIDE**  
PAKISTAN LTD.

Ref : DF/1045/070823  
Date: 07<sup>th</sup> August 2023

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

Dear Sir,

We enclose herewith a photocopy of the Notice of Election of Directors published in Daily Business Recorder Karachi and Lahore and Nawa-e-Waqt Karachi and Lahore, for your information.

Kindly acknowledged receipt.

Thanking you,

Yours faithfully,  
For EXIDE Pakistan Limited

S. Haider Mehdi  
Director

Cc: Director/HOD,  
Surveillance, Supervision and Enforcement Department  
SECP NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.

Head of Operations,  
Central Depository Company of Pakistan Ltd,  
CDC House, 99-B, Block-B, S.M.C.H.,S  
Main Shakra-e-Faisal, Karachi.

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# NATIONAL NEWS

## Chinese co planning to set up 'textile park' in Lahore

**TO HASSAN ABRAHIM**  
LAHORE: Optimistic about the huge advantages of Pakistan's textile industry, Challenge Fashion (Pvt) Ltd is planning to invest 150 million US dollars in 3-5 years.  
Chinese Textile Company planning to invest 150 million US dollars in Lahore specially over 550 acres. The company will start its construction from January, 24 and it will be partially operational before October, 2023.  
Pakistan will earn 500 million US dollars of foreign exchange, it will also create 30,000 jobs every year after it is fully completed. At the same time, it is expected to drive additional investment of US\$100 million in other supporting industries.  
Karen Chen, CEO of Challenge Fashion, said this while talking to Business Recorder after giving briefing to the CPCC Punjab Media Delegation, an initiative taken by Chinese Consulate Lahore and Institute of International Relations and Media Research (IIRMR).  
The delegation was led by IIRMR Chairman Muhammad Mehdî and Chinese Commercial Attache Yan Yang, President IIRMR Yanyun Huih Khan and secretary to Chinese Council

General Lahore Chen Bao were also part of the delegation.  
Chairman IIRMR Muhammad Mehdî said that four day media visit in part of ongoing series of celebrations of successful completion of 10 years of China Pakistan Economic Corridor (CPEC), an ace undertaking of global scale project 'Belt and Road Initiative (BRI)' envisioned by Chinese President Xi Jinping.  
Karen Chen, CEO of Challenge Fashion while talking about the difficulties said that acquisition of high-quality fabrics is a big challenge. At present, more than 80% of the surface accessories are imported, which greatly hinders the company's pace of expanding its industrial scale. Therefore, Huang Weiguo, chairman of the board, decided to increase investment in Lahore and purchased 550 acres of land, and obtained the qualification of a special economic zone from the Pakistani government. It is the only wholly foreign-owned special economic zone approved in Pakistan.  
The company plans to build the park into the most innovative and sustainable textile industry base in South Asia, show China's park

design concept and construction standards to Pakistani counterparts, promote the most efficient and environmentally friendly automated fabric production equipment and garment production system, and spread modern production management science.  
She also said that the establishment of a supply chain cluster will help improve Pakistan's labor structure and management.  
"We hope to demonstrate China's industrial park standards to our Pakistan counterparts by creating a Chinese-regulated industrial park project.  
"We can enable Chinese enterprises interested in overseas layout to see Pakistan's investment potential, and also provide project landing sites for SMEs so that they can fully enjoy the preferential investment policies provided by the Pakistani government."  
Karen said that the tariff-free treatment of textiles exported to the EU, together with China's Free Trade Agreement, can guarantee the price edge of Pakistani products. Pakistani fabrics exported to Africa or Jordan can enter North America without tariffs, and the route is much shorter than from East Asia." Karen said that

largest, fastest and the first environmentally friendly cotton textile park completed under CPEC, with the most optimal technological and environmental indicators.  
Ensuring higher standards in maintaining best eco-system, values of hazardous gases and mercury are remaining lower than the values set by World Bank, Japan, EU as well as Pakistan, he added.  
Chen Wei further said that, "Pakistan's power plant has supplied over 19.2 billion kilowatt-hours' clean energy to national grid. Filling a quarter of the country's power shortage and meeting the electricity demand of 23 percent of market share in Pakistan and introduced new technology to help grow export of Pakistan. He said 95 percent local people are employed in the company.  
Green Crockerly CEO Zhang Qi disclosed in the media that company has managed to export goods worth Rs 10 million to the UK last month, a milestone achieved by export-oriented enterprise for the first time in Pakistan. Total woman employability in the company stands in 20 percent which is on rise gradually, he added.  
The crockery was imported

## BoP, BoR Balochistan collaborate to launch 'E-Stamping Project'

LAHORE: The Bank of Punjab and the Board of Revenue Balochistan signed a service level agreement in Quetta to initiate the E-Stamping project for automating this critical service for the benefit of the citizens. This aligns with the Government of Balochistan's vision of promoting digital services and ensuring ease of doing business in the province.  
Embracing the power of technology, citizens can now obtain stamp papers effortlessly without the clutter of a bureau, thanks to a seamless process offered by the Bank of Punjab. The E-Stamping project will be rolled out across the province and will enhance revenue collection while providing complete data reconciliation.  
The ceremony was attended by Roshan Ali Shaikh (Senior Member Provincial Assembly - Balochistan Revenue), Farid Ahmed Khan (Group Chief Corporate & Investment Banking - BOP), and Sharpef Raza Khan (Head Transaction Banking - BOP), along with senior

officials from both organizations.  
The Bank of Punjab is the only bank in the country extending end-to-end fully automated E-stamping services successfully since 2016. The Bank plans to offer these services in other provinces in joint collaboration with key stakeholders.  
The Bank of Punjab boasts an extensive network of 780 branches spread across Pakistan. In Punjab, the bank operates 471 conventional and 91 Islamic branches. In Sindh, BOP has a growing network of 73 conventional and 10 Islamic branches. In Khyber-Pakhtunkhwa, the bank has 48 conventional and 21 Islamic branches. Within FCT, there are 15 conventional and 7 Islamic branches. In Balochistan, the bank operates 8 conventional and 5 Islamic branches. Furthermore, there are 3 conventional and 2 Islamic branches in Gilgit-Baltistan and 5 conventional and 3 Islamic branches in Azad Jammu & Kashmir.  
The Bank of Punjab has established a vast network of 765 ATMs throughout Pakistan. In Punjab, BOP operates 391 ATMs, while in Sindh, there are 66 ATMs. In Khyber-Pakhtunkhwa, the bank has 55 ATMs. Moreover, it has 26 ATMs operating in the ICT region, along with 13 ATMs in Balochistan. Furthermore, the bank has 8 ATMs in Gilgit-Baltistan and 5 ATMs in Azad Jammu & Kashmir.—PR



## Maid torture case Wife of judge appears before JIT

ISLAMABAD: The wife of a civil judge in Islamabad, accused for torturing her 14-year-old maid, appeared before a joint investigation team (JIT) on Sunday.  
The sources privy to the developments said that the wife of judge who has obtained a bail before arrest (HBA) from a local court, failed to satisfy the JIT.  
She plainly refused that maid ever worked in her residence. However, she accepted of paying Rs60,000 to the maid from the cell-phone of her husband via EasyPaisa app.  
But she failed to give the reason for her transferring HJMC Lahore's maid with money when she was not working with her. She also refused that she had tortured the girl.  
Last week, the federal government had formed a five-member joint investigating team (JIT) to investigate the torture case of 14-year-old maid Rizwana.  
Senior Superintendent of Police (SPT) Islamabad and SSP investigating as part of the JIT, DIG Operations Islamabad has been appointed as convener of the JIT. One representative from the Inter-Services Intelligence (ISI) and one officer from Inter-Services (IB) will be included in the team.  
The JIT has been tasked to investigate the violence case at Police Lines Headquarters, CTID Police Station's SHO and the investigating officers in the case will extend the team in the probe, the notification mentioned.  
Rizwana, a minor maid, employed by a civil judge, was brought to the District Jail in Islamabad. She was later shifted to the intensive care unit (ICU) at the Lahore General Hospital, with doctors fearing for the teen's life.

## CM launches Rs1.481bn 'Sindh Smart Surveillance System' project

KARACHI: Sindh Chief Minister Syed Murad Ali Shah launched a Rs1.481 billion Sindh Smart Surveillance System (SS4) project being installed at 40 Toll plazas of the province with the objective to enhance surveillance and integrated municipal security solution for all major entry and exit points connecting with other cities in the province.  
This ceremony was organized by Sindh Police at Sassi Toll Plaza — an important entry and exit point to and from Karachi and Thatta. The ceremony was attended by provincial Minister Sharjeel Inayat Memon, Mayor Karachi Murteza Wahab, IG Police Ghulam Nafi Memon, Brig of NRTC officials, and others, according to a statement issued on Sunday.  
Out of 40 Toll Plazas, CM Sindh launched the first project at Sassi Toll plaza, Karachi. Speaking on the occasion, the CM said that this solution would enable effective monitoring of entry and exit points all over Sindh, provide reliable security, and integrate advanced technologies like Facial & Number Plate Recognition (FNPR) at 40 toll plazas with the existing CCTV cameras at Central Command CPO Karachi.  
According to Shah, the project aims to enhance security responses and seamlessly integrate with the Safe City System. First and foremost, it will express my heartfelt gratitude to the Inspector General of Police Ghulam Nafi Memon for arranging this significant inaugural event for the Sindh Smart Surveillance System project. Murad Shah said that his government acknowledged the paramount importance of technology in governance especially in policing. "Embracing innovative solutions like Artificial Intelligence based Automated Number Plate Recognition (ANPR) and Facial Recognition Solutions,

well-being of our people remained an utmost priority of my government.  
Murad Shah said that the project he has inaugurated was the Sindh Smart Surveillance System (SS4), a cutting-edge technology advancement that promises to revolutionize his govt's vision for a safe and secure province.  
It may be noted that with the installation of 54 project cameras strategically placed across key locations on the 40 Toll plazas on the highways, Sindh police will combat terrorism and crime more efficiently than ever before. The Automatic Number Plate Recognition (ANPR) technology will help in the fight against crime and terrorism, tracking criminals by efficiently capturing and analyzing license plate data and identifying the culprits leading to increased crime detection.  
Beyond its role in crime prevention and detection across Sindh, the 54 project cameras will also play a pivotal role in supporting the vision of the Karachi Smart City project which remains resolute on its journey to becoming a reality.  
The chief minister said that the Sindh government was committed to supporting and realizing its vision of transforming Karachi into a haven for its citizens and a thriving hub for business investments. He added that a substantial allocation of Rs. 10 billion has been earmarked to kick start the pilot phase I, focusing on the Red Zone and the Airport Corridor. Shah said that Rs 4.5 billion has already been dedicated to the project towards its successful implementation during the current financial year. As for the 54 project, Mr. Shah disclosed he has already released 100 percent of the funds required for this project ensuring that no stone was left unturned in making this vision a reality. The CM appreciated the Inspector General of Police

## Two drug peddlers held, narcotics seized

KARACHI: The police arrested two drug peddlers and seized narcotics worth millions of rupees during separate actions in the metropolis on Sunday. In line with the directives of SSP Kimari Fida Hussain

Jamwat, strict checking on Bah River road, the entrance of Karachi from Balochistan was underway. In first action, SHO Mochko police station arrested a drug peddler Abdul Haq alias Hero s/o

## MILITARY ENGINEER SERVICES NOTICE OF TENDER

1. Applications are invited by the **CMES (NAVY) COMCOMST OFFICE AT PING KARSAZ KARACHI** up to **25 Aug. 2023** by 1500 hours for pre-qualification of contractors/firms. Tenders for the following works/supply to be received to the pre-qualified firm/contractors are required to be submitted by **1130 hours on 01 Sep. 2023** and shall be opened on **01 Sep. 2023 by 1200 hours**:

S/No	Name of Work							
1	Supply of Fresh Water Through Bowzers to 12th Seal Bin Nathogal							
2	Firm/Contractors borne an approved list of MES contractor or other Government departments having experience of this type of work may contact <b>THE CONTRACTOR GENERAL WILL ALSO FURNISH VALID REGISTRATION CERTIFICATE OF PAKISTAN ENGINEERING COUNCIL AND BANK STATEMENT.</b>							
3	Firm/Contractors, not borne on the approved list of MES Contractor will furnish with their application copy of their banking list of the Department concerned, a statement of financial standing with necessary bank certificates, details of staff employed, details of tools and plants and previous experience giving details and type of work, enclosed in the form of CD. Copy of contract or contract who submitted, list or proposal to be provided by Class-6 Government Offices.							
4	Contractors <b>NOT BORNE</b> on MES approved list of contractors or <b>THOSE SUSPENDED</b> from the approved list of MES Contractors due to non depositing enhanced amount of standing security will deposit earnest money equal to 2% of the above mentioned estimated cost in the form of Cash Deposit in the name of CMES (NAVY) COMCOMST. This amount is refundable. If the contractors are not pre-qualified they do not secure the contract.							
5	<b>APPLICANT NOT PROVIDING THE INFORMATION ON THE FOLLOWING INFORMATION WILL NOT BE CONSIDERED FOR ISSUE OF TENDER.</b>							
S/No	Name of work executed during last five years or in hand	Agency e.g. MES/ Pak PWD/ PIA/ etc	Amount of work	Time allowed in Months	Date of Actual Completion	Percentage Progress of work in hand	Departmental Performance report work by the Divisional Officer	
6	CMES (Navy) COMCOMST may reject all bids or proposals at any time prior to the acceptance of a bid or proposal. The CMES (NAVY) COMCOMST shall upon request communicate to any supplier or contractor who submitted bid or proposal the grounds for its rejection of all bids or proposals, but is not required to justify those grounds. Incomplete application with missing data shall not be entertained.							

PH (K) No. 286/23

## DW partners with Lyallpur Golf Club

FAISALABAD: Discount World - DW, committed to enhancing services for its VISA Premium Members, has partnered with Lyallpur Golf Club Faisalabad to promote the sport of Golf in Pakistan.  
This collaboration is powered by VISA which is exclusively aimed at providing exclusive benefits for Visa Premium Card Holders, and Discount World's decision to partner with Lyallpur Golf Club may be seen by individuals who have an everlasting passion for golf as one significant step. Players who are interested in the sport can avail the facility for free by presenting their Visa Premium Cards. This partnership will not only revolutionize the promotion of golf in Pakistan but will also attract new enthusiasts to the sport thus paving the ways for representing Pakistan on the golf fields domestically and internationally.  
In his remarks at the signing ceremony, Sultan Richard, Chairman and CEO of Discount World and Moeen Mehmood Khan, Honorary Secretary Lyallpur Golf Club in the presence of esteemed business community of Faisalabad.  
Expressing his enthusiasm for the collaborative alliance powered by VISA, Honorary Secretary, Lyallpur Golf Club, Moeen Mehmood Khan said, "It is a great honor to begin this partnership with Discount World, which has been made possible by VISA. This partnership will open doors for those who have a passion for the game and will also work to increase golf's popularity in Pakistan—PR.  
The agreement was signed between Sultan Richard, Chairman and CEO of Discount World and Moeen Mehmood Khan, Honorary Secretary Lyallpur Golf Club in the presence of esteemed business community of Faisalabad.

**EXIDE PAKISTAN LTD.**  
**ELECTION OF DIRECTORS**  
In pursuance of Section 150(1) of the Companies Act, 2017, members of the Company are hereby informed that the following persons are hereby invited to offer themselves for election as Directors of the Company at the Seventieth Annual General Meeting to be held on Tuesday, August 15, 2023.

Mr. Arif Hashwari	For Non-Executive Director
Mr. Altaf Hashwari	For Non-Executive Director
Mr. Husain Hashwari	For Non-Executive Director
Mr. Zaver Hashwari	For Non-Executive Director
Ms. Naim Meharri	For Independent Director
Mr. Nadeem Meharri	For Independent Director
Spd Haidar Mehdî	For Executive Director

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors of the Company Act, 2017, the above named seven candidates shall be deemed to be elected at the Seventieth Annual General Meeting of the Company.  
Karachi / August 07, 2023  
Ghazafar Inayat Company Secretary

