### NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that 36th Annual General Meeting of Pak Leather Crafts Limited will be held on October 28, 2023 at 6.00 PM at Plot No. 9, Sector 59, Malir Development Authority, Taiser Town Karachi to transact the following business:

### **ORDINARY BUSINESS:**

- 1. To confirm minutes of the 35th Annual General Meeting held on October 29,2022.
- 2. To receive, consider and adopt the audited financial statements of the Company for the yearended June 30, 2023 together with the Chairman's Review, Directors' and Auditors' Reports thereon.
- 3. To appoint auditors and fix their remuneration for the year ending June 30, 2024.

### SPECIAL BUSINESS:

4. To obtain approval of the members to meet the requirement of S.R.O. 389(1)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, for circulation of Company's annual audited financial statements through QR enabled code and weblink.

The Statement of Material Facts as required under Section 134(3) and 166(3) of the Companies Act, 2017 is annexed to the notice of meeting circulated to the members of the Company.

5. To transact any other business with the permission of the Chair.

By order of the Board

Naseer Ahmed
Company Secretary

Karach

Karachi: October 05,2023

### NOTES:

- A. The share transfer books of the Company will remain closed from 20-10-2023 to 28-10-2023 (both days inclusive) and no transferwill be accepted during this period.
- B. Transfers received, complete in all respect by the Shares Registrar, M/s.JWAFFS Registrar Services (Pvt) Ltd, 407-408, Al Ameera Centre, Shahrah-e-Iraq, Karachi by the close of business on 19-10-2023 will be considered in time for the purpose of attendingand voting at the meeting.
- C. A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend the meeting and vote for him/her. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before themeeting.
- D. Shareholders of the Company whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring original CNIC along with account number in CDS and participant's ID number for verification. In case of appointment of proxy by such account holders and sub-account holders the guidelines laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan shall be followed.

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### NOTICE OF ANNUAL GENERAL MEETING

### E. Video Conference Facility:

As per Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the Annual General Meeting (AGM) through video conference at least seven days prior to the date of AGM, the Company will arrange a video conference facility in that city subject to availability of such facility in that city.

The Company will intimate members regarding the video conference facility venue at least 5 days before the date of the AGM along with the complete information needed to access the facility.

### F. E-voting:

Pursuant to SECP S.R.O No. 254(I)/2018 dated February 22, 2018 members may also exercise their right to vote through e-voting.

### G. Transmission of Annual Financial Statements through email

The financial statements of the Company for the year ended June 30, 2022 along with reports have been placed at the website of the Company.

The Securities and Exchange Commission of Pakistan vide SRO 787(1)/2014 dated September 08,2014 has allowed companies to circulate annual balance sheet, profit & loss account, auditors' and directors' reports along with notice of annual general meeting to its members through e-mail.

Members who wish to avail this facility can give their consent.

- H. Members are requested to provide their International Banking Account Number (IBAN) together with a copy of the Computerized National Identity Card (CNIC) to update our records. In case of non-submission all future dividend payments may be withheld.
- I. As per section 72 of the Companies Act, 2017 every Company is required to replace its physical shares with book entry form within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e May 30, 2017.
- J. The Securities & Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed Companies to pursue their such members who still hold shares in physical form, to convert their shares into book-entry form.

The shareholder having physical shareholding are accordingly encouraged to open their account with Investor Accounts Services of CDC or sub-account with any of the brokers and convert their physical shares into scrip less form. This will facilitate the shareholders in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulation of the Pakistan Stock Exchange Limited.

K. Members can exercise their right to demand a poll subject to meeting requirements of Section 143 to Section 145 of the Companies Act, 2017 and applicable clauses of the Pakistan Stock Exchange Regulation, 2018.

### NOTICE OF ANNUAL GENERAL MEETING



L. Shareholders who have not yet collected their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares. Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all dividends unclaimed for a period of three (3) years from the date due and payable shall be deposited to the credit of the Federal Government and in case of Shares, shall be delivered to the Securities & Exchange Commission of Pakistan.

### STATEMENT OF MATERIAL FACTS U/S 134(3) OF THE COMPANIES ACT, 2017

Pursuant to the provisions of above SRO No. 389(1)2023 dated March 21, 2023 issued by SECP, the Company is required to obtain the approval of its shareholders for circulation of its annual financial statements through QR enabled code and weblink instead of circulating the same through CD/DVD/USB. Accordingly, the following draft resolution with or without amendments has been proposed for approval of the shareholders in the general meeting.

"RESOLVED that the approval be and is hereby given to allow the Company to circulate the annual audited financial statements including notice of meeting to its members through QR enabled code and weblink."

The Directors of the Company have no direct or indirect interest in the special business. The special business is only proposed to comply with the relevant provisions of the SRO issued by the SECP.

### PAK LEATHER CRAFTS LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is horsely given that 36th Annual General Meeting of Pak Leadier Crafts United will be netd on October 25, 2023 at 5.00 PM at Pict No. 9. Sector 58. Mail: Development Advances. em Karachi to transact the follow

### ORDINARY BUSINESS:

- To confirm minutes of the 35th Annual General Meeting held on October 29, 2022
- To receive, consider and adopt the audited financial stierments of the Company for the year ended June 30, 2023 together with the Charitteu's Review, Directors' and Auditors Reports themson.
- 3. To appoint suditors and fix their remuneration for the year anding June 30, 2024 SPECIAL BUSINESS:

To ontain septroval of the members to meet the requirement of SR O. J89(1)/2033 dated March 21, 2023. Issued by the Securities and Exchange Commission of Pakistan, for problems of Company's annual audited financial statements through OR enabled code and webliok.

The Statement of Material Facts as required under Section 134(3) and 166(3) of the Companies Act, 2017 is annexed to the notice of meeting circulated to the members of the Company.

5. To transact any other business, with the permission of the chair

Karachi: October 05, 2023

By order of the Board

- The share transfer books of the Company will remain closed from 20-10-2023 to 28 10-2023 (both days inclusive) and no transfer will be accepted during this page.
- Transfer received, complete in all respect by the Shares Register, Mr. JWAFFS Repister Services (PVI) Ltd. 407-406, Al America Centre. Shahart-e-Iraq, Karach by the close of business on 19-10-2023 will be considered in time for the purpose of attending and volling at the meeting.
- alterizing and voting at the meeting.

  A member existed to attend and votin at this meeting may appoint another person as his/fee; proxy to attend the meeting and vote for himfles. Proxies in order to the effective must be received at the Registered Office of the Company day stamped and signed not less than 48 hours before the meeting.
- Shareholders of the Company whose shares are registered in their account sub-account with Gentral Depository System (CDS) are requested being opping CNC along with account number in CDS and participant's ID number for verification in case of appointment of proxy by such account holders and sub-account holders the guidelines and account in Circulus No. 4 Stated Jenuary 26, 2000 insued by the Securities & Exchange Comprises on Pakintan shall be followed.

  F. Video Conference Facility.

  As District Companies Adv. 2017, If see Companies.

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Viduo Contenence Facility:
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- withheld.
  As but section 72 of the Companies Act, 2017 every Company is required to replace to physical shares with beach entiry faces within a partied not exceeding four fearing from the companies of the Companies Act, 2017 to May 50, 2017.
  The Securities & Exchange Commission of Pakistam through its circular its CSDE-DAfelo, 2016 639-640 dated March 20, 2021 has advised the federal companies to pursue their such members who still hold shares in physical form, to convert their shares into book-entry form.

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This shareholder having physical shareholding are accordingly announged to open their accordingly announged to open their accordingly announged to open their accordingly their accordingly announged to open be accordingly announged to open before an accordingly announged to their accordingly and according to the property of physical statute is not permitted as part existing requirements the Pakington Stock Exchange Lossian.

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### STATEMENT OF MATERIAL FACTS U/S 134/3) OF THE COMPANIES ACT, 2017

elegatives or provided that the apparatus be and is travely given to eline the Company of circulate the necessal audited fore-suite subsection including trainer of needing to the manufact training to the end training to the end to

The Directors of the Company have no direct or andreed interest in the special business. The special business is only propried to comply with the relevant previousless of the SRO beaued by the SECP.

The Islamabad Capital Police have launched an App on Friday in order to mobilize general public for crime reduction in the city. The newly introduced ICT-15 App was launched following the directions of Minister for Interior Sarfraz Akbar Bugti, according to a police spokesman.

PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY KARACHI
It is inform the general public that Lars Stighasullati Sco
Quair Haji Shah Nawaz Khan R/o 80-C, 3rd floor, 10
commercial street, DHA phase 4. Katachi, having
fallowing Plotan DHA, and inscripting on 23-98-2021.
Plot No. S-252-N, did Street, DHA Phase-VUEst, Measuring 100 Sq.
Var ds, Pakistan Defence Officers Housing Authority, Karachi,
His following legal heim have applied for transfer of the above Plot in this insines.

(1)Homa Sibghathilah (Spuuse) (2)Daniai Mohsin (Sou) (3)Wafia (Daughter) (4) Ghan)a Tamseei (Daughter) (5)Amena (Daughter) (5)Kukub (Daughter)

Anyone having any claim/Objection should hoully Director Transfer & Record DHA Karachi in writing within fifteen (5) days after which no claim/Objection shall be entertained by this Authority.

Pakistan Defence officers Housing Authority (DHA City) Katrachi
It is to inform the general public that (Late) Brig Abdul Ghefoor (Reid) 8to Abdul Karin (Lau) RO House No. G.401.
Rut Drive Block 18, Gulistane Johar Karachi, has expired on 22.08.2022 having foliograp in Pigo DM. Karachi.

Ruft Drive Block 18, Gulistane Johar Karachi, has expired on 22-08-2022 having following in Plot DNA Karachi.
Plot File No. A-RES 8719 Plot No. 432, Sector 2-D. Measuring 500 Sq.,yards DHA City Karachi his following legal heirs have applied in their names.

(1) Mst. Zubaida Akhter (Mother) (2) Mst. Lubne Hamil (Widow)

(3) Mrs. Alman Ahmed Fahad (Daughter) (4) Mrs. Hamnah Abdul Ghafoor (Daughter) (5) Muhammad Salim (Minor Son)

Anyone having any claim / objection should notify Director Transfer & Record OHA City Karachi within Fifteen days. After which no claim objection shall be antertained by this Authority.

### LOCAL STAKEHOLDER CONSULTATION MEETING ("LSC") of "Household Energy Efficiency Program in Sindh, Pakistan"

Credo Renewables (Pvt.) Ltd, with its implementation partners are taunching a project. Household Energy Efficiency Program in Sindh, Pakistan' under the Vernied Carbon Standard. In this regard and invitation is extended to all stakeholders and interest parties to participate in the LSC scheduled for Thursday 2nd November 2023 at Suksar Foundation Dr. Nawaz Bhoot House, Tawakal Colony Mithl, District Tharparkar, Sindh, Pakistan to discuss project design and its effect on sustainable development and to provide valuable feedback. All queries and comments can be addressed to the undersigned or can be forwarded to Email: contactus@credorenewable.com to Email: contactus@credorenewable.com

RSVP / Contact Person: Mr. Gulab Rai | Mobile: 0333-2511134

## PUBLIC NOTICE Defence Officers Housing Authority, Karachi

It is inform the general public that Later Zahid Hutssam Memon No Beascol Heav Memon (Later). Resident of Fals No. C-5, 2nd floor, Braidway Memon (Later). Resident of Fals No. C-5, 2nd floor, Braidway Committee and Fals Section 1, 2nd Fals Sectio

He following legal hodrs have applied for Transfar of the above said P in their name.

S.So. Name of Legal House.







### اك ليدركرافتس لمبثث توتس سالانه اجلاس عام

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و می احدود . و 20 آخر 2022 کوشفتہ ہوئے دائے 35 در باسان نے جائی سامی کا مردولی کی آئید ہی گی۔ 30 جو بر 2023 کو گھر جو سے دائے سامل کے لگے گئی کے آڈیٹ شدہ و گال محصور کے چھر تان کے جائز دوار کھر ادائم کھر کی رہے کی بی کو دولی اس نے قوراد میں کی سخانہ رہ قررک ا 30 جی 2024 گڑھر جو سے دائے دائل کے لگا کھر کی آفر ری ادائی کا شائیہ و قررک ا

وصل العود الله المسلم المسلم

نعیرا می اسپوی سنگروی

ر المراق الم مورد 2023 - 10 المراق المراق

المراحد المها كما -كان كروه من مادوي المسلمان كاسترارا والماري سفران وورش المداد في الادر عن المسلم في مان ساخل سيدوا بناالى الدائق والاي والدائم الادروا الماركة ر کے اردا آئی اور کار تھر و کی کے خور دل میں۔ افاون پرولدر دور ب افاون پرولدر دار ب افاون پرولدر کی جائی کے بہا کہ کار دی کی صورے میں کورٹار دید انجازی میں آپ انسان کی طرف ہے جاری کر دور کو فہر 1 مورٹر 20 موری 2000م روپے کے بھی صرف بھی کہا جائے ہ

واليكافرش كي مداست المارية 2017 من المراجة المراج

صفى دادى ئى خال ئىدكان كوفر كى سائد المادا بالان ماداك ئى جائد كالان الماداك ئى الموادل كالماد كالدور كالمحدود دارى في الرك كى الله خاصل كالدور كالدور كالمادى كالمادى كالمادى كالموادك كالمواد

علامت المراكة 2018 عدد 18.2 عدد 2018 كل متعالق

ا بہت میں کا بڑا کا دونگ کے اور ہیں کہ حوال کے تھا۔ سال مذافق کی کھنٹر کی ڈیٹر کی در ایسال کی سال کے لیے گئی کی فاقل میں کھنٹر س کے بھارک کوٹی کی وجب 30 جوں 2022 کوٹر جو نے والے مال کے لیے گئی کی فاقل میں کھنٹر س کے بھارک کوٹی کی وجب

JUNE 134(3) A 12017 JUNE

المراج من المراج المرا 

بالتان كرايي مرا بال يألون في والمنول عد ما ہوں داد تو یک شوائل کی جائب تھیز ہے۔ "زیست" ادود دہاں ہی جش کراکی، تھیز کی دائو، واٹر نکلر اور کھر تاکرافر شینا کرائی تھیں، ویاسد کی كاست عن يواليك و تابيد ويواد الميد الاورادي والمراد ويواد الميد المراد ويواد الميد المراد ويواد الميد يد شيري المشرك اليون ك والمرافق المرافق المرا ی شما جمانا کی زندگی کی مشاهت سے پردوا شاتا سید المناسكية المنا



م سينير داريد والرائي

سابق چیف سیکریٹری سند مد نے موصوف کوسر کارے وحوکہ وہی پر ان

### مانی احد کی کریڈ 18 میں جو لی کے باوجود اگریڈ 19 کا افسر قرار دیکر

ال بى (المناف رويل به تحراب مدوقوت المركز الموقول المركز = 192/5 M 36 04 M 153 £ 19 2 / Block 2 37 12182

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حضور كى تعليمات انسانيت كيليم شعل راه بين اعلامه رضى جع

مەسىدىق اسائىل، تەيىم يادامى، شاەزىپ سايىم ادرافغارزىدى ئەندىدا ئەتقىدىت

رسول على معرف السائية كى درست ادر بجرست رابغي

کراچی ( کل رچید) ممثل مرتشی عن وشن مید | کیا۔ بندا چین یا جم اسلام بلدکر او کا اور میاد والی مان کا بین کا میکن کے چلے | خدمت کو بایا شعار باع بعد اور موقع باقد



ے والے کے دوران عادروش وطری نے کہا کہ اس ملل، وسم بادای، شاہ رب سلم اور واقل کی برای میں اور اوقل کی برای موجو کی کریم و فوال مرکز کی تعلیمات انسان کے کیا موجود کی کردا کے دارگاہ دسالت وادا ست بھی قدراند معتصد ور المراب المرابع مولى الماليك كى ورست اور يمار سي روامالى كى المرابع المعال القيمات محد المالاتي ال وراور المراجع المر

### خاتون پوليو وركر كو براسان كرنے والا محض كرة ایک ملزم کوموقع پر سے گرفتار کر سے تھانے منتقب کر دیا گ

ک کی (دیناف و بر کالیای ش ناتون بی ند مرکز بر داران کرست کاسک کو بیاس سے کرک کر کر کا کی ہے۔ دیائی طور پر مطہورہ دا کر بیاری کان کی سادھ کے مطابق کیاری کے کانوشیوں کی موجودی کی کی۔ اس موالے 

# منده باليكورث، رينجرز الماكاتل كيس تفتيش مدريكارة طل

كيس سنداهم كواه ريفيرز الإكاررينائزة جوييجية جين بخيشل پبلك يرا

الله : (المثال إلى المنظمة الما الله على المنظمة الما المنظمة في المنظمة المنظمة في المنظمة في المنظمة في المنظمة في المنظمة المنظمة المنظمة في المنظمة المنظ باست بالمعاذين بعالت سنة الزم المية - 1842 - 44 Sale - 44 مرا ما المراجع والماعد المراجع المراج at a tour through the first of 

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