



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting ("AGM"/"meeting") of the shareholders of Sitara Chemical Industries Limited (the "Company") will be held on Thursday, 24th day of October, 2024 at 3:00 p.m. at ICAP Auditorium, Institute of Chartered Accountant of Pakistan, Chartered Accountants Avenue, Block 8 Clifton, Karachi in person and via video-link, to transact the following business:

ORDINARY BUSINESS

- i. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Reports of Directors and Auditors thereon and Chairman's review report.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(i)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link and QR enabled code:

<https://www.sitara.com.pk/wp-content/uploads/2024/09/SCIL-AR-2024.PDF>



- ii. To approve payment of Cash Dividend at the rate of 100% (Rs. 10/- per share) as recommended by the Board of Directors.
- iii. To appoint Auditors and to fix their remuneration for the year ending June 30, 2025. The shareholders are hereby given notice that the Board of Directors recommends, based on the recommendation of Board Audit Committee, re-appointment of M/s. Yousuf Adil Chartered Accountants, as auditors of the Company.
- iv. To transact any other ordinary business with the permission of the Chair.

SPECIAL BUSINESS

- v. To consider and approve the remuneration of Chief Executive and Executive Director(s) of the Company

The following resolution is proposed to be passed:

"RESOLVED THAT the Board of Directors be and is hereby authorized to determine and approve the monthly remuneration, perks and benefits, and their annual revision for holding of office of Chief Executive Officer and of Executive Director(s)"

- vi. To consider and, if deemed fit, pass the ordinary resolution provided in the statement of material facts annexed to this notice circulated to the shareholders under Section 183(3)(a) of the Companies Act, 2017, for sale of Company's freehold land (Investment Property).

Attached to this notice circulated to the shareholders is a statement of material facts under Section 134 of the Companies Act, 2017 along with draft ordinary resolutions proposed to be passed.

By Order of the Board

Mazhar Ali Khan
Company Secretary

KARACHI: September 26, 2024

NOTES:

CLOSURE OF SHARE TRANSFER BOOKS

The Members Register and Share Transfer Books of the Company will remain closed from October 16, 2024 to October 24, 2024 (both days inclusive). Transfers received in order at the office of Share Registrar M/s. THK Associates (Pvt.) Limited, Plot no. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi by the close of business on October 17, 2024 will be considered in time for entitlement of the dividend.

PARTICIPATION IN THE ANNUAL GENERAL MEETING.

A member entitled to attend and vote at this meeting is entitled to appoint another person as his/her proxy to attend and vote. Proxies in order to be effective must be received at Company's Share Registrar's Office M/s. THK Associates (Pvt.) Limited, Plot no. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi duly stamped and signed not less than 48 hours before the time of meeting.

CDC ACCOUNT HOLDERS WILL HAVE TO FOLLOW FURTHER UNDER MENTIONED GUIDELINES AS LAID DOWN BY THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN.

a) For attending the meeting:

- i) In case of individuals, the account holders or sub-account holders and their registration details are uploaded as per the regulations, shall authenticate their identity by showing their original Computerized National Identity Card (CNIC), or Original Passport at the time of attending the meeting.
- ii) In case of Corporate Entities, the Board of Directors' resolution/power of attorney with specimen signature of the nominees shall be produced (unless it has been provided earlier) at the time of meeting.

b) For appointing proxies:

- i) In case of individuals, the account holders or sub account holders and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- ii) In case of corporate entities, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the company's registrar.
- iii) Form of proxy is attached to the notice of meeting being sent to the members. Proxy Form may also be downloaded from the Company's website i.e. www.sitara.com.pk

PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE:

The provisions of Section 242 of the Companies Act, 2017 and Regulation 4 of The Companies (Distribution of Dividend) Regulations 2017 require the listed companies that any dividend payable in cash shall only be paid through electronic mode directly into the designated bank account by the entitled shareholders. Accordingly, the shareholders holding physical shares are requested to provide the Company's Share Registrar at the address given herein above, electronic dividend mandate on E-Dividend form available on website of the company and also attached with the notice of meeting being sent to the shareholders. In case of shares held in CDC, the same information should be provided to the CDS participants for updating and forwarding to the Company.

WITHHOLDING TAX ON DIVIDEND INCOME

The deduction of Income Tax from dividend payments shall be made on the basis of filers and non-filers as follows:

| | |
|------------------------------------|--------|
| 1. Filer of Income Tax Returns | 15.00% |
| 2. Non-Filer of Income Tax Returns | 30.00% |

Income Tax will be deducted on the basis of Active Tax Payers list posted on the Federal Board of Revenue website.

Members seeking exemption from deduction of income tax or are eligible for deduction at a reduced rate, are requested to submit a valid tax exemption certificate or necessary documentary evidence as the case may be. Members desiring non-deduction of zakat are also requested to submit a valid declaration for non-deduction of zakat.

The shareholders who have joint shareholdings held by Filers and Non-Filers shall be dealt with separately and in such particular situation, each account holder is to be treated as either a Filer or a Non-Filer and tax will be deducted according to his shareholding. If the share is not ascertainable then each account holder will be assumed to hold equal proportion of shares and the deduction will be made accordingly. Therefore, in order to avoid deduction of tax at a higher rate, the joint account holders are requested to provide the below details of their shareholding to the Share Registrar of the Company.

| Folio / CD A/c No. | Name of Shareholders | No. of Shares percentage (proportion) | CNIC No. | (Principal/Joint Shareholders) |
|--------------------|----------------------|---------------------------------------|----------|--------------------------------|
| | | | | |

SUBMISSION OF COPIES OF CNIC NOT PROVIDED EARLIER

Individual Shareholders are once again reminded to submit a copy of their valid CNIC, if not provided earlier to the Company's Share Registrar, M/s. THK Associates (Private) Limited. In case of non-availability of a valid copy of the shareholders' CNIC in the records of the Company, the company shall withhold the dividend under the provisions of Section 243 of the Companies Act, 2017 and Regulation 6 of The Companies (Distribution of Dividend) Regulations 2017.

CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

The Securities and Exchange Commission of Pakistan (SECP) through its letter No.CSD/ED/Misc/2016-639-640 dated March 26, 2021 has advised the Listed Companies to adhere with the provision of the Section 72 of the Companies Act, 2017 (the Act) by replacing shares issued by them in Physical Form with the shares to be issued in the Book-Entry Form. Sitara Chemical Industries Limited (the "Company"), being a listed company is also required to comply with aforesaid provision of Act.

The shareholders of Sitara Chemical Industries Limited having physical folios/share certificates are requested to convert their shares from Physical Form into Book Entry Form as soon as possible. The shareholders may contact their Broker, a PSX Member, CDC Participant or CDC Investor Account Service provider for assistance in opening CDS Account and subsequent induction of the physical shares into Book Entry Form.

It would facilitate the shareholders in many ways including safe custody of shares, no loss of shares, avoidance of formalities required for the issuance of duplicate shares and readily available for sale and purchase in open market at better rates. The shareholders of Company may contact the Share Registrar and Transfer Agent of the Company, namely M/s. THK Associates (Pvt.) Limited, Plot no. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi for the conversion of Physical Shares into Book-Entry Form.

ELECTRONIC CIRCULATION OF ANNUAL REPORTS VIA EMAIL:

Pursuant to the provision of Companies Act, 2017, annual reports are being sent to the shareholders electronically via Email. However, shareholders who wish to receive hardcopy of Financial Statements shall have to fill the attached standard request form (also available on the company's website www.sitara.com.pk) and send at the Company's address.

PARTICIPATION IN THE AGM

The Company has made arrangements for participation of shareholders in the AGM via video link. Those members who are willing to attend and participate in the AGM via video link are requested to register themselves by sending an email along with following particulars and valid copy of both sides of Computerized National Identity Card (CNIC) at reg.agm@sitara.com.pk with subject of "Registration for AGM" not less than 48 hours before the time of the meeting:

| Name of Shareholders | CNIC Number | CDC Account No./Folio No. | Cell Number | Email Address |
|----------------------|-------------|---------------------------|-------------|---------------|
| | | | | |

Members who will be registered, after necessary verification as per the above requirement, will be provided a password protected video link by the Company via email.

PLACEMENT OF FINANCIAL STATEMENTS:

The audited financial statements of the Company for the year ended June 30, 2024 have been placed at the Company's website: www.sitara.com.pk.

Members are requested to promptly notify any change in their addresses.

STATEMENT OF MATERIAL FACTS

This statement sets out the material facts pertaining to the special business to be transacted at the annual general meeting of Sitara Chemical Industries Limited to be held on October 24, 2024.

The information required under Section 134 of the Companies Act, 2017 read with S.R.O. 423 (i)/2018 dated 03 April, 2018 is as under:

AGENDA ITEM NO. VII

| | |
|---|---|
| a) Description/Name of asset: | Agricultural Land (Investment property) |
| b) Acquisition date of the asset: | Land was acquired on different dates over the period from year 2003-2004 to 2021-2022. The details are available on Fixed Asset Register which has been kept for inspection of members. |
| c) Cost: | Rs. 2,851,114,523/- |
| d) Revalued amount and date of revaluation (if applicable): | Not Applicable - No revaluation surplus/ deficit is recognized in books of accounts. |
| e) Book value: | Rs. 2,845,965,564/- |
| f) Approximate current market price/fair value: | As per valuation conducted by M/s Hamid Mukhtar & Co. (Pvt.) Limited as of June 30, 2024 is Rs. 3,540,309,000/- |
| g) In case of sale, if the expected sale price is lower than book value or fair value, than the reasons thereof: | The sale price would depend on the actual sale. The management believes that the sale price would be higher than the book value/fair value. |
| h) In case of lease of assets, tenure, lease rentals, increment rate, mode/basis of determination of lease rentals and other important terms and conditions of the lease: | Not Applicable |
| i) Additional information in case of disposal of land: | |
| (i) Location: | Chak 193 RB, Chak 194 RB, Chak 200 RB, and Chak 266 RB, Off Sheikhupura Road, Faisalabad. |
| (ii) Nature of land (e.g. commercial, agriculture, etc); and | Agricultural Land |
| (iii) Area proposed to be sold. | Total Area to be sold: 3,302 Kanal |
| (iv) The proposed manner of disposal of the said assets. | <p>a) The land would be sold by calling quotations from prospective buyer(s) directly and through newspaper advertisement.</p> <p>b) That the land may be sold on payment terms in cash or partly in cash and partly in the shape of files of commercial and/or residential plots (In case the buyer intend to develop the land as a residential society) on terms & conditions as may be agreed with the buyer.</p> <p>c) That the land may also be sold to any prospective buyer(s) on joint venture basis for carrying out development and sale of land/plots etc. on terms and conditions as may be agreed between the parties.</p> <p>The terms and conditions would be got approved by the Board of Directors.</p> |
| ii) In case the company has identified a buyer, who is a related party the fact shall be disclosed in the statement of material facts. | No such buyer is identified by company |
| iv) Purpose of the sale, lease or disposal of assets along with following details: | <p>a) Proceeds will be used towards the establishment of alternate energy resources to save energy cost and / or for repayment of company loans to save financial cost. The sale proceeds may be full in cash or partly in cash and partly in kind in the form of plot files if prospective buyer would develop land/society on this land.</p> <p>b) The sale of land has no effect on the operational capacity of the company.</p> <p>c) The establishment of cheaper energy resources or repayment of loans is expected to bring more operational efficiency and profit available for distribution by saving energy & markup costs. It will ultimately add value in net worth of the company and add value to the shareholders.</p> <p>d) In case of consideration received party in the form of plot files, the same will be held till society/land is developed which would be beneficial for the company and the shareholders.</p> |

The directors of the company have no personal interests, directly or indirectly, in the resolutions except to the extent of their respective shareholding as mentioned in the pattern of shareholding attached to the directors report for the year ended June 30, 2024.

The following resolution is proposed to be passed as ordinary resolution:

RESOLVED THAT the consent of shareholders of Sitara Chemical Industries Limited (the "Company") be and is hereby accorded to the disposal and sale of Company's freehold agriculture land (investment property) located in the vicinity of Faisalabad, comprising of 3302 Kanal subject to requisite approval(s) for cash consideration and /or partly in cash and partly in the form of plot files and as per details given in statement of material facts.

RESOLVED FURTHER THAT approval be and is hereby accorded for utilization of the proceeds from the disposal of Freehold Agriculture Land to pay loan and /or establishment of alternate energy source as may be approved and recommended by the Board of Directors of the Company.

RESOLVED FURTHER THAT, as part and parcel of the foregoing consent, Board of Directors be and is hereby authorized and empowered for sale of company's freehold agriculture land on behalf of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to sell the agriculture land and may delegate all or any of its powers in this regard to the chief executive or any other officer of the Company on such term and condition as deem fit, to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement sale of freehold agriculture land (investment property) and the transaction contemplated by it, which shall include, but not be limited to:-

- conducting negotiations, obtaining quotations etc. with interested parties in such manner and on such terms and conditions as are in the best interests of the Company and its shareholders and which secure the best available market price for the sale of land;
- selling the assets to any individual, firm / partnership, bank or private / public limited company or organization or to any other person and, for that purpose, entering into an agreement to sell, sale deed or any other agreement with the buyer(s) or any other person, receiving the sale consideration, executing, preparing and signing any sale deed, conveyance deed and / or transfer documents in favor of the buyer(s) or another person to effect the asset sale in favor of the buyer(s) or any other person by representing the same before all parties & authorities concerned and admitting execution thereof;
- representing before the Sub-Registrar and any other competent authority and getting any sale deed or other documents registered and collecting consideration amount in respect of the sale, and;
- generally performing and executing in respect of the sale of freehold land (investment property) all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the land sale.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to take all actions incidental or ancillary thereto with regard to the sale of freehold land.



SITARA CHEMICAL INDUSTRIES LIMITED

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on October 24, 2024 at 03:00 P.M. at the ICAP Auditorium, Institute of Chartered Accountants of Pakistan Chartered Accountants Avenue, Block 8, Clifton, Karachi.

Website : www.sitara.com.pk

| | |
|---|--|
| Folio / CDS Account Number | |
| Name of Shareholder / Proxy Holder | |
| Registered Address | |
| Number of shares Held | |
| CNIC/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) | |
| Name of Authorized Signatory | |
| CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached) | |

Instructions For Poll

- Please indicate your vote by ticking (✓) the relevant box.
- In case if both the boxes are marked as (✓), you poll shall be treated as **“Rejected”**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

| Resolution | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|---|-------------------------------------|--|
| <p>Agenda Item No.7:</p> <p>RESOLVED THAT the consent of shareholders of Sitara Chemical Industries Limited (the "Company") be and is hereby accorded to the disposal and sale of Company's freehold agriculture land (investment property) located in the vicinity of Faisalabad, comprising of 3302 Kanal subject to requisite approval(s) for cash consideration and /or partly in cash and partly in the form of plot files and as per details given in statement of material facts.</p> <p>RESOLVED FURTHER THAT approval be and is hereby accorded for utilization of the proceeds from the disposal of Freehold Agricultural Land to pay loan and /or establishment of alternate energy source as may be approved and recommended by the Board of Directors of the Company.</p> <p>RESOLVED FURTHER that, as part and parcel of the foregoing consent, Board of Directors be and is hereby authorized and empowered for sale of company's freehold agriculture land on behalf of the Company.</p> <p>RESOLVED FURTHER that the Board of Directors be and are hereby authorized to sell the agriculture land and may delegate all or any of its powers in this regard to the chief executive or any other officer of the Company on such term and condition as deem fit, to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement sale of freehold agriculture land (investment property) and the transaction contemplated by it, which shall include, but not be limited to:-</p> <ol style="list-style-type: none"> conducting negotiations, obtaining quotations etc, with interested parties in such manner and on such terms and conditions as are in the best interests of the Company and its shareholders and which secure the best available market price for the sale of land; selling the assets to any individual, firm / partnership, bank or private / public limited company or organization or to any other person and, for that purpose, entering into an agreement to sell, sale deed or any other agreement with the buyer(s) or any other person, receiving the sale consideration, executing, preparing and signing any sale deed, conveyance deed and / or transfer documents in favor of the buyer(s) or another person to effect the asset sale in favor of the buyer(s) or any other person by representing the same before all parties & authorities concerned and admitting execution thereof; representing before the Sub-Registrar or any other competent authority and getting any sale deed or other documents registered and collecting consideration amount in respect of the sale, and; generally performing and executing in respect of the sale of freehold land (investment property) all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the land sale. <p>FURTHER RESOLVED that the Board of Directors be and is hereby authorized to take all actions incidental or ancillary thereto with regard to the sale of freehold land.</p> | | |

NOTES:

- Dully filled ballot paper should be sent to the Chairman of **Sitara Chemical Industries Limited** registered office at **601-602, Business Centre, Mumtaz Hassan Road, Off: I.I. Chundrigar Road, Karachi-74000** attention to the Company Secretary or email at corporate@sitara.com.pk
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within business hours by or before October 23, 2024. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper form has also been placed on the website of the company at: www.sitara.com.pk
Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place _____
Date _____



ستاره کیمیکل انڈسٹریز لمیٹڈ
بیلٹ پیپر

بروز جمعرات 24 اکتوبر 2024 کو سہ پہر 03:00 بجے مقام ICAP آڈیٹوریم، انسٹی ٹیوٹ آف چارٹرڈ اکاؤنٹنٹس آف پاکستان چارٹرڈ اکاؤنٹنٹس ایجوکیشنل بلاک 8، کلٹن کراچی میں منعقدہ سالانہ اجلاس عام میں خصوصی کارروائی کے لیے بڑے ڈاک اور بڑے ریویو ڈاک ٹرننگ ووٹنگ کے لیے بیلٹ پیپر۔

ویب سائٹ: www.sitara.com.pk

فون نمبر/سی ڈی ایس اکاؤنٹ نمبر
شیئر ہولڈر پر کسی ہولڈر کے نام
رجسٹرڈ ایڈریس
تجویل میں موجود شیئر ڈیکریٹو
قومی شناختی کارڈ CNIC / پاسپورٹ نمبر کی کاپی منسلک کی جائے گی (غیر ملکی ہونے کی صورت میں)
اضافی معلومات اور متعلقہ دستاویزات (ہاڈی کارپوریشن، کارپوریشن اور وفاقی حکومت کے نمائندے کی صورت میں)
مجاز دستخط کنندہ کا نام اور CNIC
مجاز دستخط کنندہ کا نام
مجاز دستخط کنندہ کا CNIC / پاسپورٹ نمبر (غیر ملکی کی صورت میں) (کاپی منسلک کرنا ہے)

ہدایات برائے پائل

- براہ کرم متعلقہ پاس پر (✓) نشان لگا کر اپنے ووٹ کی نشاندہی کریں۔
 - آگروٹوں خانوں کو (✓) کے بطور نشان زد کیا گیا ہے، تو آپ کے پول کو "مسٹر" سمجھا جائے گا۔
- میں/ ہم یہاں مندرجہ بالا قرارداد کے سلسلے میں پائل بیلٹ کے ذریعے اپنے حق رائے دہی کا استعمال ذیل میں مناسب پاس میں (✓) کا نشان لگا کر قراردادوں پر اپنی ہماری رضامندی یا اختلاف رائے سے آگاہ کرتا ہوں/ کرتے ہیں۔

| قرارداد | میں/ ہم اس قرارداد پر رضامند ہوں/ ہیں (FOR) | میں/ ہم اس قرارداد سے اختلاف کرتے ہیں (AGAINST) |
|---|---|---|
| <p>ایجنڈا آئٹم نمبر 7:</p> <p>قرارداد پائل کر ستاره کیمیکل انڈسٹریز لمیٹڈ ("کمپنی") کے حصص یافتگان کی رضامندی سے، بقدر غور و خوض کے لیے منظوری اور یا جزوی طور پر بقدر اور جزوی طور پر پائل ٹائٹل کی شکل میں اور مادی حقائق کے بیان میں مذکور تفصیلات کے مطابق، فیصل آباد کے قریب جوہار میں واقع کمپنی کی فری ہولڈرز کی اراضی (انویسٹمنٹ پراپرٹی) کے تصرف اور فروخت کے لیے ہے، جو کہ 3302 کنال پر مشتمل ہے۔</p> <p>مزید قرارداد پائل کر یہ منظوری فری ہولڈر ایگریمنٹ کے تصرف سے حاصل ہونے والی رقم قرض کی ادائیگی اور یا تبادلہ آٹائی کے ذریعے کے قیام کے لیے استعمال کرنے کے لیے دی جاتی ہے جیسا کہ کمپنی کے بورڈ آف ڈائریکٹرز کی طرف سے منظور اور تجویز کیا گیا ہے۔</p> <p>مزید قرارداد پائل کر، مذکورہ بالا رضامندی کے حصے اور پارسل کے طور پر، بورڈ آف ڈائریکٹرز کمپنی کی جانب سے کمپنی کی فری ہولڈرز کی زمین کی فروخت کے لیے مجاز اور اختیار ہے۔</p> <p>مزید یہ فیصلہ کیا گیا کہ بورڈ آف ڈائریکٹرز فری زمین کو فروخت کرنے کا مجاز ہے اور اس سلسلے میں اپنے تمام پاسی بھی اختیار سے کمپنی کے چیف ایگزیکٹو یا کسی دوسرے افسر کو ایسی اصطلاح اور شرط پر تفویض کر سکتا ہے جو مناسب سمجھے فری ہولڈرز کی اراضی (انویسٹمنٹ پراپرٹی) کی فروخت اور اس کے ذریعے زبردستی زمین دین کو نافذ کرنے کے لیے تمام اعمال، معاملات، کارروائی اور اعمال کو انجام دینے اور انجام دینے میں کمپنی کی جانب سے عمل، جس میں شامل ہوں گے، لیکن بیان تک محدود نہیں ہے۔</p> <p>الف) دلچسپی رکھنے والے فریقین کے ساتھ ایسے طریقے سے اور ایسے شرائط و ضوابط پر جو کمپنی اور اس کے شیئرز ہولڈرز کے بہترین مفاد میں ہوں اور جو زمین کی فروخت کے لیے بہترین دستیاب مارکیٹ ویلیو کو محفوظ رکھتے ہوں، مذاکرات کرنا، کوئی پیشہ حاصل کرنا وغیرہ؛</p> <p>ب) کسی فرم/ پارٹنرشپ، بینک یا پرائیویٹ/ پبلک لیٹیڈ کمپنی یا تنظیم یا کسی دوسرے شخص کو گھنٹے کا جائے فروخت کرنا اور اس مقصد کے لیے خریدار (خریداروں) کے ساتھ فروخت، بیع، ڈیڈ یا کوئی دوسرا معاہدہ کرنا یا کوئی دوسرا شخص، خریدار کے حق میں اثاثہ کی فروخت کو مسترد کرنے کے لیے خریدار (خریداروں) یا کسی دوسرے شخص کے حق میں کسی بھی شکل میں ڈیڈ، کوئی پیشہ یا ڈیڈ اور یا اسٹیک کی دستاویزات پر عمل درآمد، تیار اور دستخط کرنا یا کوئی دوسرا شخص تمام فریقین اور متعلقہ حکام کے سامنے اس کی نمائندگی کرے اور اس پر عمل درآمد کا اعتراف کرے؛</p> <p>ج) سب ریزرو پاسی دوسرے مجاز اقتاری کے سامنے نمائندگی کرنا اور کسی بھی شکل میں ڈیڈ یا دیگر دستاویزات کو رجسٹر کرنا اور فروخت کے سلسلے میں غور کی رقم جمع کرنا اور؛</p> <p>د) عام طور پر فری ہولڈر اراضی (انویسٹمنٹ پراپرٹی) کی فروخت کے سلسلے میں تمام جائز امور، معاہدوں، اعمال اور کارروائی سرانجام دینا اور ان پر عمل کرنا جیسا کہ وہ زمین کی فروخت کو نافذ کرنے اور عمل کرنے کے لیے مناسب اور ضروری سمجھیں۔</p> <p>مزید یہ فیصلہ کیا گیا کہ بورڈ آف ڈائریکٹرز فری ہولڈر اراضی کی فروخت کے حوالے سے تمام واقعاتی یا ذیلی کارروائیاں کرنے کا مجاز ہے۔</p> | | |

نوٹس:

- درست طور سے پرکردہ بیلٹ پیپر کو ستاره کیمیکل انڈسٹریز لمیٹڈ کے رجسٹرڈ آفس، 601-602، برنس سینٹر ہتاز حسن روڈ، آئی آئی چنبرہ گرورڈ، کراچی-74000 پر پیش کرنا اور سال کیا جائے۔ نام پتلی نگر نری sitara.com.pk corporate@sitara.com پر ای میل کریں۔
- CNIC / پاسپورٹ کی کاپی (غیر ملکی ہونے کی صورت میں) پر پائل بیلٹ فارم کے ساتھ منسلک ہونا چاہیے۔
- بیلٹ پیپر، بروز بدھ، 23 اکتوبر 2024 تک پاس سے ملے کاروباری اوقات کار میں پیش کرنا۔ اس تاریخ کے بعد موصول ہونے والا کوئی بھی پائل بیلٹ ووٹنگ کے لیے زبردستی آئے گا۔
- بیلٹ پیپر پر دستخط CNIC / پاسپورٹ پر دستخط سے (غیر ملکی ہونے کی صورت میں) ممتا ہونا چاہیے۔
- نام لکھنے، غیر دستخط شدہ، غلط شدہ، چھپا ہوا، دھوا اور رنگ لکھنے یا پائل پیپر سبز کر دینا جائے گا۔
- ہاڈی کارپوریشن، کارپوریشن یا وفاقی حکومت کے نمائندے کی صورت میں، بیلٹ پیپر فارم کے ساتھ کاپیز ایکٹ، 2017 کے سیکشن (ز) 138/139 کے مطابق، کسی مجاز شخص کے CNIC کی کاپی، بورڈ ریزولوشن کی تصدیق شدہ کاپی/ یاد آف اتاری/ اقتاری لیٹرو غیر منسلک ہونا لازمی ہے۔ غیر ملکی ہاڈی کارپوریشن وغیرہ کی صورت میں، تمام دستاویزات کا کاپی جزیل آف پاکستان سے تصدیق شدہ ہونا لازمی ہے جو کہ کیمپریڈ اور اختیار رکھتا ہو۔
- بیلٹ پیپر فارم کمپنی کی ویب سائٹ www.sitara.com.pk پر بھی آویزاں کیا گیا ہے۔ اراکین ویب سائٹ سے بیلٹ پیپر ڈاؤن لوڈ کر سکتے ہیں یا اخبارات میں شائع ہونے والی اصل کو ٹوکائی کو استعمال کر سکتے ہیں۔