



Ref. No. HTLL/Corporate/10-2024/004 October 04, 2024

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

## Subject: Newspaper Advertisement FOR NOTICE OF 16th AGM of HTL

Dear Sir,

Enclosed please find herewith newspaper advertisements of following details in which <u>NOTICES</u> <u>OF 16<sup>th</sup> ANNUAL GENERAL MEETING OF HTL</u> will be published for information to all concerned.

- English Daily the Nation (Nationwide) on October 05, 2024;
- Urdu Daily Nawa e Waqt (Nationwide publication) on October 05, 2024.

Yours Sincerely,

For and on behalf of Hi-Tech Lubricants Limited

(Fraz Amjad Khawaja)

**Company Secretary & Chief Compliance Officer** 

Enclosures: As mentioned above

(R) www.hitechlubricants.com 🕓 +92-42-111-645-942 🍥 +92-42-36311884 🖾

info@hitechlubricants.com

OFFICES:

CORPORATE: 1-A Danepur Road, GOR-1, Lahore.

KARACHI:C-6 /1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672.ISLAMABAD:Suite # 1402, 14th Floor Green Trust Tower, Jinnah Avenue Blue Area, Islamabad Tel: +92-51-111-645-942, Fax: +92-51-2813057.PESHAWAR:Office No. 280, 3rd Floor, Deans Trade Center Islamia Road, Peshawar, Cantt. Tel: +92-91-5253186-7, Fax: +92-91-5253188.

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### ICE OF 16<sup>TH</sup> ANNUAL GEN

Notice is hereby given that 16th Annual General Meeting of shareholders of Hi-Tech Lubricants Ltd. (the "Company") will be held on Saturday October 26, 2024 at 11:30 Hours at the Auditorium of Lahore Chamber of Commerce and Industry (LCCI), 11-Shahrah-e-Aiwan-e-Tijarat, Lahore and via video link / Zoom application to transact following businesses:

#### **ORDINARY BUSINESSES**

1. To confirm minutes of 15th Annual General Meeting held on 27.10.2023, as submitted to PSX.

2 To receive consider and adout Annual Audited Financial Statements of the Company for the year ended June 30 2024 together with Auditor's and Board of Directors' reports thereon 3. To appoint Auditors of the Company for next financial year 2024-25 and to fix their remuneration. Present auditors M/s Riaz Ahmad & Co. Chartered Accountants, retired and being eligible.

offer themselves for reappointment as Auditors of the Company.

4. To elect ten (10) Directors as fixed by the Board of Directors in accordance with the provisions of section 159 of the Companies Act. 2017 for the next term of three years commencing on October 26, 2024, Names of the retiring directors are: (1) Mr. Shaukat Hassan, (2) Mr. Hassan Tahir, (3) Mr. Muhammad Ali Hassan, (4) Ms. Mavira Tahir, (5) Mr. Faraz Akhtar Zaidi, (6) Ms. Mehvish Khan, (7) Mr. Wonjin Yoon, (8) Mr. Shafiq ur Rehman, (9) Dr. Safdar Ali Butt. (10) Sved Asad Abbas Hussain, All the retiring directors are eligible for re-election,

#### SPECIAL BUSINESSES

5 To consider and if thought fit to pass following resolutions with or without modifications as special resolutions (a) to ratify and approve transactions carried out with associated undertaking Sabra Hamida Trust (SHT) during financial year ended June 30, 2024 and (b) & (c) to authorize Board of Directors to approve all related party transactions carried out and to be carried out with SHT during financial year ending June 30, 2025.

(a) "Resolved that following transactions as carried out by the Company with related party Sabra Hamida Trust (SHT) during financial year ended June 30. 2024 be and are hereby ratified and approved'

Name(s)	Nature of Transactions	Amount (PKR)	
Sabra, Hamida Trust (SHT)	Donations under CSR Policy	18,000,000/-	

(b) "Further resolved that Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with SHT up to the amount of PKR 30 Million during financial year ending June 30, 2025."

(c) "Further resolved that all transactions of the Company with SHT during financial year ending June 30, 2025, including as approved by Board of Directors under above authorization, shall be deemed to have been approved by shareholders, and same shall also be placed before shareholders in next annual general meeting for their formal ratification / approval."

6. To consider, and if thought fit, to pass following resolutions, with or without modifications, as special resolutions (a) to ratify and approve transactions carried out with wholly owned subsidiary company Hi-Tech Blending (Private) Limited (HTBL) during financial year ended June 30, 2024 and (b) & (c) to authorize Board of Directors to approve all related party transactions carried out and to be carried out HTBL during financial year ending June 30, 2025.

(a)"Resolved that following transactions as carried out by the Company with related party and wholly owned subsidiary company Hi-Tech Blending (Private) Limited (HTBL) during financial year ended June 30, 2024 be and are hereby ratified and approved"

Name(s)	Nature of Transactions	Amount (PKR)	
	Sale of Lubricants	1,926,474	
	Sale of Packing Materials and Parts	105,257,378	
	Purchase of Lubricants	6,064,354,523	
Hi-Tech Blending (Private) Limited (HTBL) (HTBL is a wholly owned subsidiary company of HTL)	Dividend Received	650,000,300	
whony owned autoidary company of the	Lease Rentals Paid	3,000,000	
	Short term loan given	391,900,000	
	Short term loan repaid	877,400,000	
	Interest Received on Short Term loan	115,829,997	

b) "Further resolved that Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with HTBL during financial year ending June 30 2025

(c) "Further resolved that all the transactions of the Company with HTBL during financial year ending June 30, 2025, including as approved by Board of Directors under above authorization. shall be deemed to have been approved by shareholders, and same shall also be placed before shareholders in next annual general meeting for their formal ratification / approval "

7. To consider and approve the sale of freehold land of the Company measuring 1 Kanal and 5 Martas situated at 22 - A. Zafar Ali Road. Lahore by passing following resolution(s) as ordinary resolution(s) with or without any modification, addition or deletion in terms of Section 183(3)(a) of the Companies Act. 2017:

(a) "Resolved that approval of the members of Hi-Tech Lubricants Limited (the "Company") be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 to the disposal and sale of Company's freehold land measuring 1 Kanal and 5 Marlas situated at 22 - A. Zafar Ali Road, Lahore (the "Asset")."

(b) "Further resolved that as part and parcel of the foregoing consent, the Board of Directors be and is hereby authorized and empowered to sell / dispose of the Asset and delegate any or all of its powers in this regard to the Chief Executive Officer (CEO) or any other person on such terms and conditions as they deem fit, to act on behalf of the Company in carrying out and performing all acts, matters, things and deeds to implement and/or give effect to the Asset sale/disposal and utilization of the proceeds thereof, which shall include, but not be limited to -

(i) conducting negotiations, tendering and 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 members and which secure the best available market price for the Asset:

(ii) selling the Asset to any individual, firm/partnership, bank or private/public limited company or organization or to any other person and, for that purpose, negotiating with financial institutions for vacating lien/charges against Asset if any, entering into an agreement to sell, executing a sale deed or any other agreement with the buver(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;

(iii) representing before the Sub-Registrar or any other competent authority and getting any sale deed or other documents registered and collecting the consideration amount in respect of the sale of Asset; and

(iv)generally performing and executing, in respect of the Asset, all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the sale/disposal of Asset

(c) "Further resolved that the Company be and is hereby authorized to take all actions incidental or ancillary thereto with regard to the Asset sale."

(d)"Further resolved that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed/required by the SECP without the need for passing any fresh resolution by the members of Company.

(e) "Further resolved that certified copies of this resolution may be communicated to the concerned parties, organizations or authorities, wherever required, and shall remain in force until notice in writing to the contrary be given."

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

#### BY ORDER OF THE BOARD (Fraz Amiad Khawaja) COMPANY SECRETARY Lahore, October 04, 2024

Note: The Statement of Material Facts UIS 166(3) of the Companies Act, 2017 pertaining to the Election of Directors and the Statements of Material Facts under Section 134(3) of the Companies Act, 2017 pertaining the Special Elusiensees of Notice concerning information as required to be disclosed under <u>applicable provisions of relevant laws and regulations is</u> being sent to shareholders along with printed notice of AGM.

#### NOTES:

1. Book Closure: The share transfer books of the company will remain closed from 19-10-2024 to 26-10-2024 (both days inclusive): Transfer received in order at the office of the Company's Share Registrar. MS CoD Share Registrar, MS CoD Share Re

2. Appointment of Proxy; A member entitled to attend and vote at the AGM is entitled to appoint another member as a proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Office of the company not less than 48 hours before the time fixed for AGM.

3. Online Arrangements for AGM: The Company has made both arrangements while also ensuring compliance with quorum and other legal / regulatory requirements of general meetings. Shareholders of the Company are encouraged to participate in AGM electronically through video link /Zoom Application and further encouraged to consolidate their attendance through process.

<u>A Online Participation in AGM via 200M Application</u>: The shareholders are encouraged to login and participate in the proceedings of AGM through their own smart phones/computers from their own convenient locations after completing all formalities as required for verification and identification of shareholders. To attend the AGM electronically, the Login facility will be opened about half how before start of AGM.

B. The shareholders of the Company, who wish to attend the AGM electronically through video link, are requested to register their following particulars by sending an e-mail at info@masgroup.org latest by or before the close of business hours (500 p.m.) on 25-10-2024. Emails after this date/time may remain un-responded.

Folio/ CDS Account No.	No. of Shares held	Name of Shareholder	Father's/ Husband's name	CNIC No.	Cell Phone No. with Whatsapp	Active email address

The video link and/or login credentials will be shareholders whose e-mails, containing all the requested particulars, are received at the given e-mail address by or before the date/time specified above. For any query regarding procedure /requirements of online participation in AGM, shareholders may please contact on the above-mentioned e-mail address or at 49/24 211 16 45 49/24 uning basiness hours

<u>C. Online Submission of Comments / Suggestions:</u> The shareholders are also encouraged to send their comments / suggestions in writing, related to the proposed agenda items of the AGM by sending an email at info@masgroup.org by the close of business hours (5:00 p.m.) on 25-10-2024.

4. Verification and Identification of Participants at AGM: Each online participant shall authenticate his/her identity at AGM by enabling clear camera of his/her computer device / mobile etc. for verification and identification purposes.

#### A. For Attending the Meeting

(i) In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identify by submitting online scaniphoto of his/her original (NICP assort along with Participant ID & Account number at the time of login to the video infic/200m application for attending online AGM.

(ii) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature of the nominee shall be submitted online (unless it has been provided earlier) at the time of login to the video link/Zoom application for attending online AGM.

#### **B.** For Appointing Proxies

(i) In case of individuals, the account holder and/or sub-account holder, whose registration details are uploaded as per the CDC Regulations, shall submit scan/photo of the proxy form as per above requirements.

(ii) The proxy form shall be (i) duly stamped with adhesive revenue tickets of PKR 50/- and (ii) witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the proxy form.

(iii) Attested copies of CNIC or the Passport of beneficial owners and of the proxy shall be furnished with the proxy form.

(iv) The proxy shall submit scan/photo of his original CNIC or Passport at the time of login to the video link/Zoom application for attending online AGM.

(v) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature thereon shall be submitted online (unless it has been provided earlier) along with proxy form to the Company at the time of login to the video link/Zoom application for attending online AGM.

5. Correspondence by Shareholders: The shareholders must identify themselves by quoting their respective Folio/ CDS Account numbers in all correspondence with the Company and/or with Share Registrar of the Company for any purpose including but not limited to the Online Participation in AGM. Comments & Suggestions on proposed agenda items in AGM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transmissions of states, and Changes publications in AICM / Transfers & Transfers & Transfers, and Changes publications in AICM / Transfers & Transfers, and Changes publications in AICM / Transfers & Transfers, and Changes / Transfers & Transfers, and Changes / Transf

6. Video Conferencing Facility: If the Company receives consent from shareholders holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 7 days prior to the date of AGM, the Company will arrange video conference facility in that toty subject to availability of such facility in that city. In this recard, based lithe following and submit to residere address of the company at least 7 days prior to the date of AGM.

7. Placement of Notice & Proxy Forms [English & Urdu) and Financial Statements on the Company's Website: The Company has placed the Notice of AGM along with Form of Proxy in English & Urdu languages and the Audide Financial Statements for last completed financial year ended June 80 along with Audior's and Directors' Reports thereon on the Company's website: which likely high and TPUCARS website of PSX https://doi.org/sc.com/acompany/HTL.

8. Transmission of Audited Financial Statements & Notices of General Meetings: Audited financial statements of the Company networks prior being series of any or all the documents and her Company including audited financial statements and holices of Company. The Company including audited financial statements and notices of Audited Financial statements and notices of series of meetings and information of the Company including audited financial statements and notices of general meetings are also being series (series) and audited financial statements and notices of general meetings are also being series (series) and audited financial statements and notices of general meetings to its shareholders, movie enail addresses are available with the Company, however, the Company shall provide hard copies of Audited Financial Statements and notices of general meetings to its shareholders, on their written request, free of cost, within seven days of receipt of such request.

9. For Election of Directors: Any member who seeks to contest election of Directors shall file with the Company at its registered office at 1-A, Danepur Road, GOR-1, Lahore not later than fourteen days before the AGM the Notice of his/her intention to contest election of directors along with other documents and information as detailed in the Statement of Material Facts UIS 16(3) of the Companies Ad; 2017 annexed to the printed version of this notice;

10 Voting on Election of Director and the Special Businesses: Entitled shareholders of the Company are being allowed to exercise their right to Vote through Electronic Voting and Voting by Post on Election of Directors and the Special Businesses of the notice of AGM, in the manner and subject to the conditions contained in the Companie (Postal Ballot) Regulations, 2018, A Procedure for Electronic Voting, MS CDC Share Registra Services LLL (CDCSRUS/bare Registrar of the Company). Foliong Service Privoider for the Company) has been appointed

A. Procedure for Electronic Voting: NNS CUC Share Registrar Services Ltd. (CUCSRS) Share Registrar or the Companyle-voting Service Provider for the Company) has been appointed as e-voting Service Provider of the Company for Election of Directors and the Special Businesses to be conducted in AGM;

(i) Details of electronic voling (including website address, Login and Password) shall be provided to entitled shareholders of the Company through their email addresses as available with the Company, whereas security codes will be communicated to the shareholders through SMS on their mobile phone numbers as available with the Company from the web portal of CDCSRSL; (ii) Identities of shareholders shall be authenticated through electronic signatures/authentication for cigni;

(iii) E-voting lines will open at 9:00 hours on October 22, 2024 and close at 17:00 hours on October 25, 2024. No subsequent change will be allowed once the vote is cast during this period. B. Procedure for Voting by Post: Shareholders may complete and sign the Ballot Paper and send the same along with the copy of valid and legible copy of Computerized National Identity Card (CNIC) either through scan & email or via courier/post to the address as mentioned on the Ballot Paper till October 25, 2024. The signature on the ballot paper must match with signature on CNIC.

11. Mandatory Conversion of Physical Share Certificates into Book Entry Form: In continuation to Company's efforts to follow up through newspaper advertisements with all shareholders holding shares in physical form as required under SECP's letter number CSDEDMec. /2016-639-640 dated March 26, 2021, the shareholders holding Physical Share Certificates must comply with Section 72 of Companies Ad2017 and they should open their respective account(i) with Certificate Depository Company of Pakstan Limited (CDC) (either Investor Account frequency with CCC or sub-account under any eligible broker) and must convert their respective account(i) with Certificates in book entry forms on prority basis. Shareholders may contact Share Registrar of the Company to understand the process of conversion of physical shares in the book entry forms and benefits of holding book entry shares.



بائى ٹيک لېريكىنٹس ليميٹڈ

# اطلاع برائے سولہواں سالانہ اجلا سعام



بندونه بالطلاكيا جاتب كه ايك تبك بالجنف كمبند ( تلقى ) ترصعد امان كاميليان مالانا جازان مام يروز بنانه ٢٣ أنتر ٢٣ مارتي ٢٣ مارتي الاواليتيس من ليا يورتي ترف كامن اينا خارد الاسلامي الدواجي بليكيش ورقة الماعي الفاحير المادي المتعرف المودي المنافع الموالي المولي الميلي المولي المحالي المولي دی کیلیے منعقد کیا جائے گا۔

ا۔ سمیٹی کے بندر ہویں سالان اجلاس عام منعقدہ الا کتو بر ۲۰۲۳ می بی ایس ایکس کوارسال کرد پختصرر دئیداد کی توثیق کرنا۔

۲۰ ۳۰ جون ۲۰ او کوشتم شده مالی سال کیلیے تمینی کے سالاند آؤٹ شدہ حسابات ادراس کے ساتھ ڈائریکٹران ادرآ ڈیٹر کی ریورٹوں کو دصول کرنا بغور کرنا ادرا بنانا۔

۳۰ - الظمال مال ۲۰۰۳، كيلي تخلق تراز بادان كسعاد ف كالمين كرنا موجودة وغارت بالمحاصر وياترا الادلل مدينا ترا ادوال مور برد بار التردى لي فودكون كرنا مي والمرا الادليل مدينا ترا ادوال مدينا مرا الدوال من ما يكن كالديز وكاوران كسعاد ف كالمين كرنا مودو اردا المراح الموري المراح المحدي ودو باردا المراح في ودكون كرنا مرو الدوال

۵۰ کینزا بجد الماد افراد کار کارزان طبین کرده قداد کارز کاطبین از افرار کاران کار الحرقی مال کارت ، تذکره ۲۱ انتریکاره ماد المرکز الن می ماد کار بخار است مادر جناب طول می ماد.

محتر مداورا طابر، ۵۰ جاب فرازاختر ذیری، ۲۰ محتر سودتجتین بیان، ۸۰ جناب شقتق الرتنان، ۹۰ ذاکنو صفد طلی بث، ۱۰ مدیسا مدعومات مسین امد جار با دختر با در باد بختر باد داد از مواد که تعت بود که جار این داد باد بختر از دو باد با تعت بود که جار این داد باد بختر از دو باد

### خصوص امور:

هد معدود فرار الدادان م فوار ماندا أرماب فحرال الفرائع سراحة الدادو ال تارير عن عقور أردادها برام من عقور كرنا الداري الموقور في معالم المراحي المحالي المن المديد المداري في فقر المواهور كارا الداري الدوال المديد المداري الموالي المستقد المراحي المداور المداري الموالي المستقد المديد المداري الموالي المستقد المديد المداري الموالي المستقد المديد المداري الموالي المداور المداور المداري المداور المداور المديد المداري الموالي المديد المداور المداور الموالي المداور المداور المداور المداور المداور المداور المداور المداور الموالي المداور ا جون ۲۰۲۵ ، کونتم ہونے والے سال کے دوران SHT کے ساتھ ہونے والے قمام کین دین کی مطور کی کا اعتیار دینا۔

(الف) قرار بایا که ۳ جن ۲۰۲۳ ، رکتم شده سال کے لئے تعلقہ پارٹی صابر وحمید وزمت (SHT) کے ساتھ مندرجہ ڈیل لین دین کا تو ثیق منظور کا اوتصدیق کی جاتی ہے۔

متعلقه پارٹی کانام	لین دین کانومیت	رقم(روپون ش)
صابرو جميد وثرست (SHT)	چندہ کے لیے تحقق رقم قتص CSR پالیسی	ιΛ
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(ب) فى يوقرار يايا كەكتىنى كەيدۇ تاف ۋائزىكىرزى بالامتعلقە يار ئى ك ساتھاب تىك كى ادرسال ۳۰، بن نەت ئەن ئى خاتى تىك مالى دىرى كونظور كرنى كالتقياد دايا تاب

(ب) ندیر (مایل ۲۰۰۰ وارد ۲۰۰۰ و این ۲۰۰۰ و این اجرار این اجرار برای الاتیار ترین اجرار این اجرار الاتیار کردند. بالا اتیار کردند معدد الای کاب محدد الدان کاب محدد الدان کار است الدان کا است الدان کار ا وش کی جائی گ

۲- صدون فرارادان رفوارا بالدار المراحب کے اوال توضوع الدادان کار من عقد کار راندان ۲۳ والا محدود المراح عدومال کے لیے تلق کار خلی کا جند المال المراح المسال والی تک کار اللہ الا وال عقوری کرنا مادر (ب)، (ب) بادر قرآف ذائر یکتر کو منجون دار مرال کرد دان HTBL کراتھ ہونے دالے تمام لین دین کی منظوری کا اعتیار دینا۔

رقم(روپوں میں)	لين دين كي اوتيت	حطلته پارٹی کانام
1.957.020	بیکنا کرنے والے مادوں کی فرومنت ۔	
1+0-102-1721	بیکتک میلریل اور پرز دجات کی فردخت۔	
11050055	چکنا کرنے دالے مادوں کی خربیداری۔	
10+,+++,F++	منافع مطسمه کی وصولیاں ۔	(HTL) (HTBL) كَالْ مَلْكَيْنَ دَلِي كَبْوَى)
r;,	ليزكرا بيادا شدر	
rai:4	کلیل مدتی قرص دی <u>ا</u> ۔	
A22+P+++++	کلیل مدتی قرمش دائی <i>ن ای</i> ا۔	
110/AF9.992	لليل مدتى قرش پر سودليا۔	

(ب) فديد آراريا كركينى كريورة أف ذائر يكرز كودرين بالاحتفاظ بارتى كرماتهواب تك كى اورسال ٣٠ جون ٢٠ ٢٥ ، ك خاتي تحك قام لين دين كوستوركر في كالقتيار دياجاتا ب.

(ب) تدیر آرایا کو ۲۰۱۰ در ایران ۲۰۱۰ در از مال کادوران HTBL کرمانیدوی، جمرل بردار ندم در ۱۹۱۱ تا بر تحت هورکیم، صعدادان کا جانب منظور شریکی جای گاددا تحدد مالادا جا از محد مالان ای از قش اور کانشور کاند لے وژری کے جائمی گے۔

ے۔ ۲۲ اے بطریلی دارا ایر میں واقع کلولی کا ایک کال اور ایلی مرارکہ ڈی اور ان کار اور ان کی مطور کا نے معدود ڈی اردادوں کی تحدث میں دارا بعد مراح و ایلوکیڈز ایک تکری جا۲۰ ہے کے طور 18 (3) ایک کار اندا کے طور تکار

(اف آراد بالارلى دارا الاس ما الماران المساور (۲۰ مینی) کمبران کاستار بیدان که مدار است کمشن 10 (۵) یک تحق 10 (۵) یک تحق تحق کار کار از تاریخ من الدین ماده الاس میافن 1 مال ۱۰۰ مراد ۲۰ الارلى دادا الارلى الدارا الارلى المساور ال (ب) ندیر آمهالد کدورها دسامدی سے صادر پارس محدور بروز آنداز کرزاده کرز اعترار احدکتر اور سطنے می این کی بخلی ان مهاندار نداد کار انکار اخد اور مساحل می این کار این اور انداز اور انتراب می چند این کار کار انداز اور انتراب می این کار این اور انداز اور انتراب می این کار این اور مسلح می این کار می انداز اور انتراب می این کار می اور انداز اور انتراب می این کار می اور انداز اور انتراب می این کار می اور می از اور ان اور و مینون کا بانب سے دونا مالا مهم کا مدوائیاں معاملات چن میں اورالال کا تاقذار کو دخت آخرف ادراس کی تد فی ک سفنال کا تاقذ کر خادرانمام بر بنا کے بحد کہ جروری ہوں احد میں مدید ولی شال ہوں کے لیے ان تک مدور دیں ہوں گے۔

() ارتجبی رکنے والی جداعتوں کے ماتھ بغدا کرات مینیڈر رگ اور کی نیٹر وال طریعے اور ایک ثرائلہ وضوالہ پر چریکی اور اس کے اور کی شرائلہ وضوالہ پر چریکی اور اس کے اور کی شرائلہ وضوالہ پر چریکی اور اس کے اور کی شرائلہ وضوالہ پر چریکی اور اس کے اور کی شرائلہ وضوالہ پر چریکی اور اس کے اور کی شرائلہ وضوالہ پر چریکی اور کی جدول

(۵) می فرد زمار با یزشب بیتک با از محمد کلی لیتذ کم با کارد در یفتر کاده شد و فروند کر مادور استقدت کیداد فاخت تخطق قدام داریا که در مدینا محمل کار دار به از جدار با که در مدینا خدان از معاد با محمل کار دار به از جدار با که در مدینا خدان از معاد با محمل از مدار با که در مدینا خدان از معاد از جدار با که در مدینا خدان از معاد با محمل از مدینا می از معاد با محمل از مدینا می در مدینا محمل از معاد با محمل از معاد محمل از معاد با محمل از معاد محمل از معاد محمل از معاد با محمل از معاد محمل ا کولی دور اصلیه بر بار است می تود از باری محک ال فار برگ داند اند تاباری اندو تقریر فاده این از انتخاب کارشندیا و انتخاب ال تحک انداز است می تعاند و توضی فاده این اندو تقدیر از است می تواند و تقدیر از معان است می تواند و تقدیر است می تواند و تقدیر از معان است می تواند و تقدیر است می تواند و تقدیر از معان است می تواند و تقدیر است می تواند و تقدیر از معان از معان از معان از معان است می تواند و تقدیر از معان است می تواند و تقدیر این معان و تقدیر از معا

(iii)سب، دجترار یا می دومر یجازاتهار فی کرما مند اندگی کرنااور کمی بیمی تک ذیر یاد تکردستاه پز ات کورجنو کرداناادرا 8 یکی فروخت کی قرق کو وصول کرنا۔

(۱۷) محدی طور پرا ثان سلط میں قنام تا اونی اعل، معاہدوں، دوسر سا قال اور چنہ وں کوانجام دینا اوران پڑش درآ مد کرنا جیسا کہ دوا ثانہ کی فروخت/تصرف کونا فذکر نے اورکسل کرنے کے لیے مناسب سمجنس ۔

(ب) تد ير اربايا كرينى اللك فروخت ك حوال ت الم واقعاتى ياذيلى كارروائيان كرف ك مجازب-

(ت) فد يرتر الديلاك القرار دايات بركده SECP كى جايت/ خرورت كرتمت ان تر اردادون ش قام تراتم يركم مران كاطرف كى ان تر اردادكويا كران كاخرورت كالفير القاق كر،

(ع) مدير ارياكرار قراردادك معدقد نقر المطلق فريقون بظيمون باحام وجال بحى خرورت وو مطلع كى جامح ويراور بياس وقت تك الفراممل ريون كارج مرتكرين فوش خين وياجا-

٨- اجلاس كالميتر من كى اجازت كرماته كى فد يدكاروبار ك بار ، ش فوركرنا -

#### يحلم يورو

فرازامچد خواجه، کمپنی سیکریذری، لا بور،۴ اکتوبر۲۰۳،

<del>ار م</del>ن گنزار که از ماده رافی ۲۰۱۲ کا قب از کان که که که با دادگذار که مریه ۲۰۱۷، فی ۲۳۲ کان که می از بار می کانی که باز ماده قراری از تو کانی که مادیک که می مانی که ماده قراری از تو کانی که ماده که از که می که ماده بار ماده می مانی که ماده بار ماده می ماده بار ماده می ماده بار ماده می ماده ماده ماده ماده ماده ماده ماده می ماده می ماده می ماده می ماده می ماده معدد از که از ماده می می ماده می می ماده می مان

#### لوك:

ار کی مطرحات کارگان کاری از محمد ۲۰۱۰ تومسر اطراب این یک کلی سکن مورند کرد میری اوی ایری میری اوی بایی ای میری میران میران میروند. سه معدن میروند از معرفی ایران بای تاقیم کرد میران میروند می ایران میروند از میروند بازی میروند میروند

AGM شرائب کرنے کی ترخیب دی جانی جادر بر یونسل اورانی کا جانی بر بین این سان کا ترکیم کریں۔

ולה. דעממות 1948 שלה שמור שמאלש המערובו וגיו שלאות שיביי ובייול לנו אצלונו שלו שיבו המעול לנו של אות אול מאלש של ער מאלש אות המאלש אלי של אלי שלא אשי מוניונו אין שלא מעיד שלא אין שלי

ب کل کے صدیق جائل کہ رہا لگران کہ 2010 کی تک کہ جاتا ہے جی ان سرف کا بالی ہیں تاریخت سروہ اکتران مارول ہے کہ کاس کی محکوم کا بالی مارول ہے ہے۔ از انسب وردار ایر سروک ایک کا مارول ہی کہ ان کہ کا بالی کہ

[	فعال ای نیل کا پند	موباک فبربن ونس ایپ	كميبيوثرا نز ذشتاختى كارذ كالمبر	والدياشو بركانام	حصداركانام	حصص كي تعداد	فوليوياى ذىاليس اكاذنت فمبر
ſ							

ر با کار این مری او صدان اوا کار کار اوا کار شمار پایک قائم هیدین اور اندراندی از یک او کار چرمواردگی حسد او مان میں اوا و ترک کانوش سارے کاروا ترک کانوش کار اور میں اور اور ترک کانوش کار اور میں اور اور میں میں اور اور میں میں میں میں میں میں میں میں میں ایر اور کار چیران ۲۳۳۳ میں میرک کارو

الف- اجلاس ش شركت كيلية-

L-2/ دواری ادارد کی صورت میں ، بودة ف ذائر يكثر ارداد ، باورت اندارتى بمدنا مود تلك كموند يخط كند افونوتان ارتواجاس می شركت كرلے دو ايلك اور مايليكيش ميں الأك كرتے وقت تصبيط الكر بيلے فراہم مذك كے دول

ب- نائب کى نامزوكى كيليے-

a\_فرد کی صورت میں ، کھا ہدارادریا فریکی کھا ہدارجن کی رہنریشن کی تصیلات میں وی میں ایلے کے مطابق اپ لوڈ کرد کی تکی ہوں، درین تریل شرود یا یہ کے مطابق نیابت قارم ہم تک کرانا ہوگا۔

b- نیابت قارم پردوگواہوں کی تقدیق کرانا شروری ہے جن کے نام، پتے اورکیپیزائز ڈقو می شناختی کارڈ نمبرز فارم پردرن ہو گئے۔

c\_صص یافتظان اورائے نائب کے کمپیوٹرائز ڈتو می شافتی کارڈیا پا سپورٹ کی تصدیق شد دنو ٹو کا بیان نیابت فارم کے ساتھ منسلک ہوگی۔

b- نائب الس کم میٹرانز او تو مشاخی کارا یا اصل با سیررٹ کی سکین او نو آن ادائن اجلاس میں شرکت کے لئے دو یونک اد دم اچلیکیش میں الاکن کرتے وقت بیسیے گا۔

e. کارد باری ادارد کی صورت می بودات داند کارتی ارداد ایا در آف جدنی مود دهمار دنیارت قارم کی سین افغ آن ارتی اجلاس ش شرکت کے لیے دواجت ارد ماجلی ش الکن کر تے دفت میں گا، (اگر پیلفراندم ندی کے جون) مد

اس سلسط میں برائے ہو بیانی دون ڈیل فارم پر کر کے اجلاس کی تاریخ کے کم از کم سامت دوزقل دجنر ڈوفتر پر چن کرائیں۔

גד זעשעון לאנטמעיקאיים <u>אל</u>על איל אונטאפאב) גיגאילי אונטאפא אונטאיי אונושאי אונשאיי איל איל איל אלעליקאיי איל איל אנעליל ווגרעון לעימהדר איל אילע איל גבוטאי אב געולא אינטאפא אנעלי אין איל אבעיקאיי געולא אונעלי אילעלי אונטאיטל אנעלי אולא אנעלי געולא געולאייל.

ย. ม.1.16 มูเสรียมไปไป แต่มีเป็นการและเป็น เป็นการและเป็นเป็นเป็นไปเป็นเป็นเป็นเป็นเป็นเป็นและเป็นเป็นไปใช้แป้ม 1.2.4.2.มาไปไปเป็นเป็นไป 2.41.2.5.4.2.4.

اسد ملک پالیکان مسوکا دول کنار (ع) را طف کانم او است کر طال آتان کان است دن ان که ان مان در این می که این می بادان که ایک از کان کان کان کان می او دان ان که این می بادان که این می ب قرار کانک است سال می بادند و کان می بادان که این می بادان می بادن می بادن می بادن می بادند.

(۱۵) کالیک منظم جلدی ای کاریز در مراطق (COCSROD) کی شایر دارای کے لیا تھ مرد آمایت کام میں میں میں میں میں میں کاریز میں مراکز جب ۱) ایک سال کام حالی سی میں ایک سال میں ایک کی عد حسرمان کا کا کا میں کار نے اور کی کانک کا سرب جل کا میں کاریز میں کاریز مارک کا کار 1 سرب کا یک کی کان کار معرب ہے۔

(١) صصداران كى شاعت كى تعديق اليكثراتك وتخطون/ لأك ان ت لي تعديق فرد يد كى جائ كى -

(iii) اليشراعدودتك التين ٢٢ التو ٢٠٢٠ من في يحلي كاوره التو ٢٠٢٢، مثام بالى ج بند مول كى - 10 مدت كدوران ووت ذال جان كر بعد كى تبديل كى اجازت يش موكى -

(ب) (اک شار نے الحکام بیکار مصادر طل جالا کے میں اور کے توباری کاری کار (CNIC) کار سے مادیکی کار تو ایک کار بیت کار بیت کار بیت از کسی (میں کار خاص وارک اور کار خاص وارک کار بیت بال کار کار بیت کار بیت کار این بیت کار بیت کار