



# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 40<sup>th</sup> Annual General Meeting of the Shareholders of Ghandhara Nissan Limited will be held on Friday, 28<sup>th</sup> October 2022 at 10:30 A.M., at F-3, Hub Chauki Road, S.I.T.E., Karachi, to transact the following business:

# Ordinary Business:

- 1. To confirm the minutes of the Extraordinary General Meeting held on 2<sup>nd</sup> February, 2022.
- To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June, 2022 together with Directors' and Auditors' Reports thereon and the Review Report of the Chairman.
- 3. To appoint Auditors and fix their remuneration for the year ending 30<sup>th</sup> June, 2023. The retiring auditors M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible have offered themselves for reappointment.

# Special Business:

4. To consider and if thought fit to approve the change in the name of the Company from Ghandhara Nissan Limited to Ghandhara Automobiles Limited, to pass the following resolution as a Special Resolution:

"**RESOLVED** as and by way of this Special Resolution that subject to the approval of the Registrar of Companies, the name of the Company be changed from 'Ghandhara Nissan Limited' to 'Ghandhara Automobiles Limited' and that all necessary procedures prescribed by law be complied with and approvals prescribed by law be secured with a view to making the change of name resolved by this Special Resolution complete and effective; and

**RESOLVED FURTHER** as and by way of this Special Resolution that upon the change of the name being approved by the Registrar of Companies, the Memorandum and Articles of Association of the Company shall stand altered by the change of the name 'Ghandhara Nissan Limited' to the name 'Ghandhara Automobiles Limited' wherever appearing in the said Memorandum and Articles of Association."

- 5. To consider to pass the following ordinary resolutions:
  - a) "RESOLVED that the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2022 (as disclosed in Note-39 of Financial Statements for the year ended June 30, 2022) be and are hereby ratified and approved."
  - b) "RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the year ending June 30, 2023 and, in this connection, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company."
  - c). "RESOLVED that pursuant to Section 170 read with Section 208 of the Companies Act, 2017, the approval of the members of the Company be and is hereby accorded to the Board of Directors to appoint Dr. Shaheen Kuli Khan Khattak as Executive Director Public Relations at a gross salary of Rs. 600,000/- per month, in addition to other usual expenses such as utilities and other perquisites, with effect from July 01, 2022 shared by the following Associated Companies on pro rata basis at the end of each and every quarter of the financial year:
    - i. Bannu Woollen Mills Ltd.
    - ii. Janana De Malucho Textile Mills Ltd.
    - iii. Ghandhara Nissan Ltd.
    - iv. Ghandhara Industries Ltd.
    - v. The Universal Insurance Company Ltd.
    - vi. Rahman Cotton Mills Ltd.

A statement of material facts under Section 134 (3) of the Companies Act, 2017 pertaining to the Special Business stated above is annexed to this Notice of the meeting.

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

By Order of the Board

M. SHEHARYAR ASLAM (COMPANY SECRETARY)

Karachi: 7<sup>th</sup> October, 2022

# Participation via physical presence or through video conferencing facility:

The Company intends to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies. The Company, furthermore, has made arrangements to ensure that all participants, including shareholders, can now participate in the AGM proceedings via video link. For this, shareholders are required to email their Name, Folio Number, Cell No., and Number of Shares held in their name with subject "Registration for Ghandhara Nissan Limited AGM" along with valid copy of CNIC (both sides) at info@ghandhara.com.pk. Video link and login credentials will be shared with only those shareholders whose emails, containing all the required particulars, are received by close of office on October 26, 2022. Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders. Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address info@ghandhara.com.pk.

- ii. The share transfer books of the Company will remain closed from October 22, 2022 to October 28, 2022 (both days inclusive). The request for transfers shall be received at Company's Share Registrar namely M/s. CDC Share Registrar Services Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan by the close of business on October 21, 2022 will be treated in time for the purpose of attendance at the Annual General Meeting.
- III. A member entitled to attend, speak and vote at this Annual General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his / her behalf. For proxies in order to be effective, instrument appointing Proxy must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting. For the convenience of the members, a Proxy Application Form is attached at the end of the Annual Report 2022.
- iv. Members holding physical shares are requested to notify any change in their addresses immediately to our Share Registrars, M/s. CDC Share Registrar Services Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan
- v. Any individual Beneficial Owner of CDC, entitled to vote at this Meeting, must bring his / her original Computerized National Identity Card (CNIC) to prove identity, and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual

documents required for such purpose.

CDC Account Holders will also have to follow the under mentioned guidelines as laid down by SECP.

### A. For Attending the Meeting:

- (i) In case of individuals, the account holder or sub-account holder and / or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate identity by showing his / her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- (ii) Members registered on CDC are also requested to bring their particulars, I.D. Numbers and account numbers in CDS.
- (iii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee 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 holder or sub-account holder and / or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by the person whose name, address and CNIC number shall be mentioned on the form.
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his / her original CNIC or original passport at the time of Meeting.
- (v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

# vi. Circulation of Annual Audited Accounts via CD / DVD / USB or Any Other Media

SECP through its SRO 470(1)/2016, dated May 31, 2016, has allowed companies to circulate the annual balance sheet, profit and loss account, auditors' report and Directors' report etc ("annual audited accounts") to its members through CD/ DVD/ USB at their registered addresses. In view of the above, the Company has sent its Annual Report 2022 to its shareholders in the form of CD. Any member requiring printed copy of Annual Report 2022 may send a request using a Standard Request Form placed on Company website.

Members are hereby informed that pursuant to SECP SRO 787(1)/2014

dated September 8, 2014, and under Section 223(6) - of the Companies Act 2017, circulation of Audited Financial Statements and Notice of Annual General Meeting has been allowed in electronic format through email.

The members who have provided consent to receive Annual Report 2022 can subsequently request any other media including hard copy which shall be provided free of cost within seven days.

Members are also requested to intimate any change in their registered email addresses in a timely manner, to ensure effective communication by the Company.

## vii Video Conference Facility

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate Members regarding venue of video conference facility at least 5 days before the date of the Annual General Meeting along with complete information necessary to enable them to access such facility.

# viii Submission of CNIC / SNIC / NTN

The SRO 831(2)/2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014 issued by SECP, requires printing of CNIC / SNIC or NTN (in case of corporate entities) on the dividend warrant, without which no dividend warrant shall be issued. Therefore, the individual members who have not yet submitted photocopy of their valid CNICs / SNICs, are once again reminded to send the same at the earliest directly to the Company's share registrar. The Corporate entities are requested to provide their NTN. Please give folio number with the copy of CNIC / SNIC / NTN details.

## ix Dividend Mandate

Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. In order to receive dividends directly into their bank account, shareholders are requested to fill in Dividend Mandate Form available on Company's website i.e. http://www.ghandharanissan.com.pk and send it duly signed along with a copy of CNIC/ NTN to the Registrar of the Company M/s. CDC Share Registrar Services Limited, CDC House, 99 -B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan in case of physical shares. In case shares are held in CDC then Dividend Mandate Form must be submitted directly to shareholder's broker/ participant/CDC account services.

## x Unclaimed Dividend

In accordance with the provisions of Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more from the date due and payable shall be deposited to the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

# xi Details of Beneficial Ownership

Attention of corporate entities / legal persons is also invited towards SECP Circular No. 16 and 20 of 2018. Respective shareholders (corporate entities / legal persons) are advised to provide the information pertaining to ultimate beneficial owners and / or other information as prescribed in the subject SECP Circulars to the Share Registrar of the Company.

# xii Placement of Financial Statements on Website:

The Financial Statements of the Company for the year ended June 30, 2022 along with reports have been placed on the website of the Company: <u>https://www.ghandharanissan.com.pk/page-financial-reports</u>

# xiii Deposit of Physical Shares into CDC Account

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book entry form in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017.

The shareholder having physical shareholding may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scripless form. This will facilitate them 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 regulations of the Stock Exchange.

# STATEMENT OF MATERIAL FACTS UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017

Below statement sets out the material facts concerning the Special Business, given in agenda of the Notice that will be considered by the members.  Agenda Item No.4 to approve the change in Company's name from Ghandhara Nissan Limited (GNL) to 'Ghandhara Automobiles Limited'.

The reason for the change of name of the Company is that upon the termination of the Distribution Agreement with Nissan Motor Co., Japan (NML), GNL shall cease to use the trade name and trademark of NML. Thus, it was suggested to remove the name 'Nissan' from the Company's name. The principal line of business shall remain the same as before the change of name.

 Agenda Item No.5(a) of the Notice – Transactions carried out with associated companies during the year ended June 30, 2022 to be passed as an Ordinary Resolution.

The transactions carried out in normal course of business with associated companies (Related parties) were being approved by the Board as recommended by the Audit Committee on quarterly basis pursuant to Clause-15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

During the Board meeting it was pointed out by the Directors that Directors were interested in this/these transactions(s) due to their common directorship and holding of shares in the associated companies, the quorum of directors could not be formed for approval of this/these transaction(s) which has/have to be approved by the shareholders in the General Meeting.

In view of the above, the transactions conducted during the financial year ended June 30, 2022 with associated company as shown in relevant notes of the Audited Financial Statements are being placed before the shareholders for their consideration and approval/ratification.

The Directors are interested in the resolution to the extent of their common directorships and their shareholding in the associated companies.

3) Agenda Item No.5(b) of the Notice – Authorization of the Chief Executive for the transactions carried out and to be carried out with associated companies during the ensuing year ending June 30, 2023 to be passed as an Ordinary Resolution.

The Company would be conducting transactions with associated companies in the normal course of business. The Directors are interested in these transactions due to their common directorship and shareholding in the associated companies. Therefore, such transactions with associated companies have to be approved by the shareholders.

In order to comply with the provisions of Clause-15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the shareholders may authorize the Chief Executive to approve transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2023.

The Directors are interested in the resolution to the extent of their common directorships and their shareholding in the associated companies.

- 4) Agenda Item No.5(c) of the Notice Board of Directors of GNL to appoint Dr. Shaheen Kuli Khan Khattak as Executive Director Public Relations at a gross salary of Rs. 600,000/- per month, in addition to other usual expenses such as utilities and other perquisites, with effect from July 01, 2022 shared by the following Associated Companies on pro rata basis, at the end of every quarter of the financial year:
  - i. Bannu Woollen Mills Ltd.
  - ii. Janana De Malucho Textile Mills Ltd.
  - iii. Ghandhara Nissan Ltd.
  - iv. Ghandhara Industries Ltd.
  - v. The Universal Insurance Company Ltd.
  - vi. Rahman Cotton Mills Ltd.



GHANDHARA NISSAN LIMITED

**Business Recorder** 

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 40th Annual General Meeting of the Shareholders of Ghandhara Nissan Limited will be held on Friday, 28th October 2022 at 10:30 A.M., at F-3, Hub Chauki Road, S.I.T.E., Karachi, to transact the following business:

## Ordinary Business:

- 1. To confirm the minutes of the Extraordinary General Meeting held on 2nd February, 2022.
- 2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June, 2022 together with Directors' and Auditors' Reports thereon and the Review Report of the Chairman.
- 8. To appoint Auditors and fix their remuneration for the year ending 30th June, 2023. The retiring auditors M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible have offered themselves for reappointment.

#### Special Business:

 To consider and if thought fit to approve the change in the name of the Company from Ghandhara Nissan Limited to Ghandhara Automobiles Limited, to pass the following resolution as a Special Resolution;

"RESOLVED as and by way of this Special Resolution that subject to the approval of the Registrar of Companies, the name of the Company be changed from 'Ghandhara Nissan Limited' to 'Ghandhara Automobiles Limited' and that all necessary procedures prescribed by law be completed with and approvals prescribed by law be secured with a view to making the change of name resolved by this Special Resolution complete and effective, and'

"RESOLVED FURTHER as and by way of this Special Resolution that upon the change of the name being approved by the Registrar of Companies, the Memorandum and Articles of Association of the Company shall stand altered by the change of the name 'Ghandhara Nissan Limited' to the name 'Ghandhara Automobiles Limited' wherever appearing in the said Memorandum and Articles of Association."

- 5. To consider to pass the following ordinary resolutions
  - a) "RESOLVED that the transactions carried out in normal course of business with associated companies/related parties during the year ended June 30, 2022 (as disclosed in Note-39 of Financial Statements for the year ended June 30, 2022) be and are hereby ratified and approved."
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  - c) "RESOLVED that pursuant to Section 170 read with Section 208 of the Companies Act, 2017, the approval of the members of the Company be and is hereby accorded to the Board of Directors to appoint Dr. Shaheen Kuli Khan Khattak as Executive Director Public Relations at a gross salary of Rs. 600,000/- per month, in addition to other usual expenses such as utilities and other perguisites, with effect from July 01, 2022 shared by the following Associated Companies on pro rate basis at the end of each and every quarter of the financial year:
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    - ills Ltd. III. Ghandhara Nissan Ltd. pany Ltd. VI Rahman Cotton Mills Ltd."
- A statement of material facts under Section 1.34 (3) of the Companies Act, 2017 pertaining to the Special Business stated above is annexed to this Notice of the meating.
- 6 To transact any other business with the permission of the Chair

By Order of the Board

M. SHEHARYAR ASLAM (COMPANY SECRETARY)

## Karachi: 7" October, 2022

#### NOTES:

#### I. Participation via physical presence or through video conferencing facility

- The Company intends to convene this AGM with minimal physical interaction of shareholders while ansuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies. The Company, furthermore, has made arrangements to ensure that all participants, including shareholders, can now participate in the AGM proceedings via video link. For this, shareholders are required to email their Name, Folio Number, Cell No., and Number of Shares held in their name with subject "Registration for Ghandhara Nissan Limited AGM" along with valid copy of CNIC (both sides) at **info@ghandhara.com.pk**. Video link and login credentials will be shared with only those shareholders whose emails, containing all the required particulars, are received by close of office on October 26, 2022 Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address **info@ghandhara.com.pk**.
- I. The share transfer books of the Company will remain closed from October 22, 2022 to October 28, 2022 (both days inclusive). The request for transfers shall be received at Company's Share Registrar namely M/s. CDC Share Registrar Services Limited, CDC House, 99 B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan by the close of business on October 21, 2022 will be treated in time for the purpose of attendance at the Annual General Meeting.
- III A member entitled to attend, speak and vote at this Annual General Meeling shall be entitled to appoint another member, as a Proxy to attend and vote on his/her behalf. For proxies in order to be effective, instrument appointing Proxy must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting. For the convenience of the members, a Proxy Application Form is attached at the end of the Annual Report 2022.
- Members holding physical shares are requested to notify any change in their addresses immediately to our Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan,
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- CDC Account Holders will also have to follow the under mentioned guidelines as laid down by SECP.

#### A. For Attending the Meeting

- (i) In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- (ii) Members registered on CDC are also requested to bring their particulars, I.D. numbers and account numbers in CDS.
- (iii) In case of corporate entity, the Board of Directors' Resolution/power of attorney with specimen signature of the nominee 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 holder or sub-account holder and/or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by the person whose name, address and CNIC number shall be mentioned on the form
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the Proxy shall be furnished with the proxy form.
- (iv) The Proxy shall produce his/her original CNIC or original passport at the time of Meeting
- (v) In case of corporate entity, the Board of Directors' Resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

## i. Circulation of Annual Audited Accounts via CD / DVD / USB or Any Other Media

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#### viii. Submission of CNIC/SNIC/NTN

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#### ix. Dividend Mandate

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#### x. Unclaimed Dividend

In accordance with the provisions of Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more from the date due and payable shall be deposited to the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP

#### xi. Details of Beneficial Ownership

Attention of corporate entities/legal persons is also invited towards SECP Circular No. 16 and 20 of 2018. Respective shareholders (corporate entities/legal persons) are advised to provide the information pertaining to ultimate beneficial owners and/or other information as prescribed in the subject SECP Circulars to the Share Registrar of the Company.

#### xii. Placement of Financial Statements on Website

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## STATEMENT OF MATERIAL FACTS UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017

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- 1) Agenda Item No. 4 to approve the change in Company's name from Ghandhara Nissan Limited (GNL) to 'Ghandhara Automobiles Limited'. The reason for the change of name of the Company is that upon the termination of the Distribution Agraement with Nissan Motor Co., Japan (NML), GNL shall cease to use the trade name and trademark of NML. Thus, it was suggested to remove the name 'Nissan' from the Company's name. The principal line of business shall remain the same as before the change of name.
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During the Board Meeting it was pointed out by the Directors that Directors were interested in this/these transactions(s) due to their common directorship and holding of shares in the associated companies, the quorum of Directors could not be formed for approval of this/these transaction(s) which has/have to be approved by the shareholders in the General Meeting.

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The Directors are interested in the resolution to the extent of their common Directorships and their shareholding in the associated companies,

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The Company would be conducting transactions with associated companies in the normal course of business. The Directors are interested in these transactions due to their common Directorship and shareholding in the associated companies. Therefore, such transactions with associated companies have to be approved by the shareholders.

In order to comply with the provisions of Clause-15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the shareholders may authorize the Chief Executive te approve transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2023.

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- 4) Agenda Item No. 5(c) of the Notice Board of Directors of GNL to appoint Dr. Shaheen Kuli Khan Khattak as Executive Director Public Relations at a gross salary of Rs. 600,000/- per month, in addition to other usual expenses such as utilities and other perquisites, with effect from July 01, 2022 shared by the following Associated Companies on pro rate basis, at the end of every quarter of the financial year.
  - i. Bannu Woollen Mills Ltd. w. Ghandhara Industries Ltd.
- ii Janana De Malucho Textile Mills Ltd
- iii. Ghandhara Nissan Ltd.
- vi Rahman Cotton Mills Ltd
- v. The Universal Insurance Company Ltd.

Nawa-e-Waqt 7 Oct. 2022 🕑 گندهارانسان کمیٹڑ سالانه اجلاس عام کا نوٹس مطلع كيا جاتات كراندها رائسان لميتد ت صص يافتكان كاجا ليسوال (40) سالانداجلاس عام بروز جعد مورند 28 كتوبر 2022 كون 10:30 برتج واليف 3- حب جوكى دوذ سراميد كرايتى بين متددجذ بل اموركى انجام دوى كميك منتقل كما ينظ غير معمولى اجلاس عام منعقد احفر ورى 2022 كى كارروائى كى تويش -30 جون 2022 كوتكمل جوت والے سال كيليج كيفى كے سالانة أد شده مالى كوشوار من مع ذائر كمينرزادرا أد يززكى رپورك اور چيزيتن كى جائزه رپورث كى وصولى بخور دوخوش اور منطورى --2 30 جون 2023 كومتم ہونے والے سال كے ليے آف شررى اوران كے معاد منے كاليس - تبكدوش ہونے والے آ ڈيٹرزميسر زشائن وقع جميد چو جدرى ايند كوچا دفرا كا ذشش نے الل ہونے كے نامے خودكود وارد آخرى كے پش كيا ہے۔ \_3 سمپنی کانام گندهارانسان کمینڈ سے گندهارا آنومو باکٹر کمینڈ میں تبدیل کرنے کے لیے اگرمناسب سمجھا جائے منظور کا درخورہ نوش ایک خصوصی قرار داد کے طور پر درن ڈیل قرار دادا کو منظور کرنے کے لیے۔ '' قرار پایا کہ اوراس خصوص قرار دادے ذریعے جو کہ یکنیز کے سرط جائے میں گندها دانسان کمینڈ سے بدل کر گندها دا آنومو باکٹر کمینڈ کر دیا جاتے اور پر کہ قانون کے ذریعے تو یز کردہ قمام شرور کی طریقہ کا رکی تحک کی جائے اور اس تحصوص قرار دادے ذریعے قرار دیلے جانے دالے پام کی تبدیل کو کمل اور سو ترینا نے کے لیے قانون کے ذریعے تو کی می عزید قرار پایا که ادراس خصوصی قر ارداد کے ذریعے جوکہ کینیز کے رجنوار کی جانب سے نام کی تبدیلی کی منظوری پر کمپنی نے میںورندم ادرآ رنگلز آف ایسوسی ایشن میں نام بدل کر شکند حارات کو بینز کے دجنوار کی جانب سے نام کی تبدیلی کی منظوری پر کمپنی نے میںورندم ادرآ رنگلز آف ایسوسی ایشن میں نام بدل کر شکند حارات کو بینز کردیا جانب ناکر دیا جائے ، یک دو میںورندم ادر آ آرنگلز آف ایسوسی ایشن میں جہال کین بھی خاہر ہو۔'' 5- متدرجة بل عوى قراردادكى منظورى كے ليے فوروخوض: " قرار پایا که 30 جون 2022 (جیسا که 30 جون 2022 کومکس اونے دالے سال کے لیے مالی کوشارے کے لوٹ-39 میں خاہر ہے) کومکس ہونے دالے سال کے دوران کمحقیقیز استعلقہ پارٹیز کے ساتھ ہوتے دالے عام کارد بارے لیں دیں کی - (1 بذريعدبذا الويثن كى جاتى باورمظورى دى جاتى ب-" "قرار پایا که 30 جون 2023 کوکس ہونے دائے سال کے دوران ملحقہ کپنز امتحاقہ پارٹیز کے ساتھ ہونے دالےعام کا روبار کے لیں دین کی منظوری کے لیے بذریعہ بذاکلینی کا چیف ایگز یکو آخسر کا در اس کھلی سے چیف ایگز یکو آخسر بذریعہ بذالی پات کا بھی کہا زمان کوئی بھی یا قام خرور کی اقدامات کر ساور کچنی کی جانب سے تمام علوبہ دستا دیز ات مطلود کی ویت کھ اندر کہ کی کھی کا جانب سے اندر کی خواج مل درآ مرکز کی کا کچارہے۔" ي) التواريا كينيزا يك 2017 يسيشن 208 كرساته يز مص محيني تسلم التي تمين تحمران كالمنظور مي ادريذ رايد بذا بورة أف ذائر يكثر ذكوذا كثرشا بين كلى خان خلك كوا تكريشيروا از يكثر بلك ريليشتز سيطور يرتجوني تخواه-600,000 (-روپ فی میند پرمقر رکرنے کی اجازت دی جاتی بے، دیگر معمول سے اخراجات سے کد ییلیٹیز اوردیگر مراعات سے طلاوہ، 01جلائی 2022 سے مالی سال کی ہر سہ مادی سے اعتمام پر درج ذیل محت کمینیوں سے ذریعے تناسب کی بنیاد پر اشتراک کیا iii- كندهارانسان ليشد ii- جاناناذىمولو يوفيك اكل مزليند آ- بتول وولن طز لميشد ۷- دى يو نيورس انشورش كميند كمينيز vi- رجان كان طرالميتد ١٧- تدحارااتد سريز ليشد فدكوره بالاتصوصى امور م يتعلق كمينيزا يك 2017 ي يكفن (3) 134 ي تحت ابم حقائق كابيان أس اجلاس كى اطلاع ك ساتية شلك ، --6- چيزين كاجازت ، ديكراموركى انجام دى-عم يورد ايم-شريادانكم 2022 2517:3.15 (مېنى يكريزى) بسمانى موجودكى ياويد يوكانتر نتك مجوات كاور يعشر كت: مینی کوم کے فقاضوں کی بھیل کو بیشی بالتہ ہوتہ رز کے کم ہے کم جسمانی تعال کے ساتھ اس AGM کو منعقد کرنے کا اراد درکھتی ہے اورا راکین سے درخواست کرتی ہے کہ دو پراکسیز کے ذریعے AGM میں اپنی حاضر کا ادر دونتک کو متحکم کریں۔ حزید یہ کہ کپنی نے اس بات کو یقینی بنانے کے لیے انظامات کیے جی کہ شیئر ہولڈرز سیت تمام شرکا داب ویڈیونک کے ذریعے AGM کی کارردانی میں صد لے سکتے جی ۔ اس کے لیے صص یا فتکان کواپنے نام بولیو غیر، بیل غیر، اور اپنے نام پر کے لیے اپنے تیمرے اور والات بھی ان میں ایڈریس info@ghandhara.com.pk پر کھتے ہیں۔ تمین کی صف منتقل کی کتب 22 آلور 2022 تا 28 آلتور 2022 (دونوں دن شامل) کو بند رجی گی- سالاند اجلان عام میں جامنری کے مقصد کے لیے، کینی کے شیئر رجنرار بنام میسردی وی ی شیئر رجنرار سرومز لمبند، می وی م باذس Bo-B، بلاك B، الس ايم كانتكا الس، بين شاہرا ويعل بكرا جي، باكتان كو 211 كتوبر 2022 كوافت مكارتك موصول بوٹ والى تتحلى كى درخواستوں كوما ضرى كے بروتت مجعا جائے گا اس سالانہ اجلام میں شرکت اور اینے دی کاالی مجر، اجلور پروکسی اپنی طرف شرکت کرنے اور رائے وہی تے لیے کسی دوسر یم میر کی تقرری کا حقدارہ دیکی اجوگ پردکسیز کے مؤثر ہونے کے لیے، پراکسی کی تقرری کی دستاد پر اجلاس کے دقت سے 48 کیٹی کل لازی طور پر جنر ڈامن یا کمپنی کے شیئر رجنر اراض میں موصول ہوجائی جائیں میران کی آسانی کے لیے سمالا ندر پورٹ 2022 کے آخرش پر کمی درخواست فارم شلک کردیا گیا ہے فزیکل شیتر زرکھند والے مجران کے لاآ ہے کہ وہ اپنے بیچ میں تیدیلی کی اطلاع فودی طور پر تعار یے شیتر رجنوار میسر زی فوی می شیتر رجنوار میسر زی فوی می شیتر رجنوار میں دو میڈندی ڈی می باؤس B-99، بلاک B مالیں ایم کا این میں شاہرا یفصل ، کرا چی کا و بر ۔ یہ فری کا کوئی کھی انفرادی سد دستہ ماک اس اجلاس شرکت اور انے دی کا ش رکھتا ہے، اُپ اپنی شاخت شاہ تک کر اور ایک ((Chi C) لازی طور پر لاء ہوگا اور پر آمک ہونے کی سورت میں پر کسی قاد می -iv شیئر بولڈر کے میوزائز ڈقو می شاختی کا دار (CNIC) کی تصدیق شدہ تقل لاز با مسلک ہونی جاہے۔ اس متصدک لیےکار بودیت ممبرز کے نمائندگان عمومی مطلوبہ دستاویزات اپنے جمراہ لائیں۔ ى ڈى ي اكا ۋنت بولڈرز كوسيكور شيزا يذايلي بي آف باكستان (اليس اى ي في ) كے جارى كرده درج ڈيل جدايات پر بحي ظمل كرنا ہوگا۔ اطان من مركب كي لي افراد کی صورت میں، اکا وَسْت بولار اور ایا و مخص، جن کی سکور شیر کردپ اکا وَسْت میں بین اور رکھ لیشتور مے مطابق جن کی رہمزیشن کی تصبیلات اپ لوڈ ہو چکی ہیں، اجلاس میں شرکت کے دقت اپنے اصل کم بیوز اتر ذقو می شاحی کارڈ (CNIC) یا پاسپورٹ سے اپنی شناخت کی تصدیق کرائیں گے ا گی۔ ی ڈی پی میں دجمز ڈافراد بے بھی درخواست کی جاتی ہے کہ دواپنے کو آنف ، آئی ڈی ٹیرزا دری ڈی الیس کے اکا ڈنٹ نمبرزا پیز جمراہ لائیں۔ کار بعد ادارے کی صورت میں، پر ڈآف ڈائر کیٹرز کی قرار دادا پادرآف انارنی معنا مزد فرد کے دعندا کا نمبی پیش نہ کیا گیا ہو ) جلاس کے موقع پر فراہم کرنا ہوگا۔ سرچہ میں اور سے ماہ بی مورث میں ڈائر کیٹرز کی قرار دادا پادرآف انارنی معنا مزد کے دعندا کا نمبی پیش نہ کیا گیا ہو (ii) (iii) يرالى كالقررى كے ليے: -B افراد کی صورت میں اکا ڈیٹ ہولڈریاڈ ملی اکا ڈٹٹ ہولڈراور ایاد دمخص ،جن کی سیکور شیز کردپ اکا ڈٹٹ میں اور دیکولیشتر کے مطابق جن کی دجتر یشن کی تضیباات اپ اوڈ ہو چکی میں مندرجہ بالاطریقے کے مطابق پراکسی فار م بھ کریں گے۔ (i) پراکس فارم کی شہادت اس محص کی جانب ہے دی جائی جس کا نام، پیتا دری این آئی کی نمبر فارم پر کلھا ہوگا (ii) پراسی فارم کے ساتھ ہودمند مالکان اور پراسی کی می این آئی می یا پاسپورٹ کی تصدیق شد دندقول فراہم کرنا ہوگی۔ (iii) ا بلاس می شرکت کودن پراکس دینا اس ی این آنی یا اس پا سیورد فرا ایم کر گرارگی۔ کار پوریت ادارے کی سورت میں، بورؤ آف ڈائر مکرز کی قرار ادام پادر آف انارٹی من تا مزدفر و کی دشخط کا ضونہ (اگر پہلے چیش شکیا گیا ہو) پراکسی قارم کے ساتھ کمیٹی میں تن کرانا ہوگا۔ (iv) (v) ى دْى ادْى دى دْى ايوالي لي ياكى ديكرميد يا ك در الع مالا فا تد شد اكا دَيْس كى تريل الی ای پی بار بیدای الی آراد2016/(1) 400مورند 31 متی 2016 بمینیز کوی ڈی/ڈی دی ڈی ایوالی بی کے ذریبے سالانہ بیلنس عیت ، نفخ اور فقصان اکا دُش ، ڈیلرز ریورٹ (وائر یکٹرز ریورٹ (سالانہ آفٹ شدہ اکا دُنٹس) دخیرہ مہم ان کے رہٹر ڈپنوں پر یہلے کی اجازت دے دیتا ہے اس یا کے بعد نظیر کھتے ہوئے کپنی نے اپنی سالانہ ریورٹ 2023 ہے شیئر ہولڈر کوی ڈی کی تکل میں ارسال کردی ہے۔ اگر کی کمبرکوسالانہ یورٹ 2022 کی پنٹ شدہ گفت درگاہ ہے تو کھی کی ویب سائٹ پرموجودا شینڈرڈ درخواست فارم پر کرکے درخواست بھیج سکتا ہے۔ ميران كوبة ريد بد أعطل كياجاتاب كدايس الى ي في ك الين آراد 2014/(1)/2014 مورفته 8 متبر 2014 اوركينيز ايك 2017 يسيكش (6) 223 تحت آذت شده مالياتى كوشوار - ادرسالان اجلاس عام كى اطلاع اليكترونك فورميت مين بذرینیای میل ارسال کرنے کی اجازت دے یکی ہے۔ دوم سران جوسالا نہ روز 2022 حاصل کرنے کے لیےابنی رضامندی دے چکے میں وہ بحد میں کی تھی دوسرے میڈیا ہے یشتول بارڈ کا پی کے لیے سمیت درخواست کر سکتے ہیں جو تمیں درخواست دسول ہونے کے سات دن کے اندر بلا معاد شد فراہم

لدارش بھی کی جاتی ہے کہ کہنی ہے مؤثر را بط کو بیٹنی بنانے کے لیے «اپنے رجنر ڈای ٹیل چوں میں تبدیلی ہے بروقت مظل کریں۔ vii - ايد يوكانفرس كى موات اکر تینی ایک جغرافیانی کل دقوع پر مجوی 10 فیصد یاس سے زائد شیئر و کے حال مبران سے اجلاس کی تاریخ ہے تو کم از کم 10 دن پہلے بزرید وڈیکا نفرنس اجلاس میں شرکت کی استدعاد صول کرتی ہے تو کمینی اس شریک کی سولت دستایں ہوئے کی صورت میں وفیر یکا نفرش کی سولت کا استام کرے گی سکینی مبران کو دؤلیکا نفرش سولت کے مقام سے سالا خاجا اس عام کی تاریخ کے کا زکم 3دن پہلے انھیں کمل صلومات سے گاہ کرے گی جو اس طورت کے استدعاد صول کرتی ہے تو کمینی اس شریک کی سولت دستایں ہوئے کی صورت میں وفیر یکا نفرش کی سولت کا استام کر کی ۔ کمینی مبران کو دؤلیکا نفرش سولت کے مقام سے سالا خاجا اس عام کی تاریخ کے اور کمی حکومات کی تو تو کمین محکومات کا دولی میں مؤ viii - ىاين آنى كاليراين آنى كااين تى اين كارا بى ال آی پی کے الیس آراد 2012/(2) 834 مورد 5 جولائی 2012، اور ایس آراد 2014(1) 19 مورد 10 جنور 2014، کی دوت ڈیو ٹی ڈ وارن پر یمان آئی کی الیس این آئی کی باین ٹی این (کار پوریٹ اداروں کی صورت میں ) کی حیامت مردرت ہوگی، اس کے بغیر کو گی ڈیو ٹیڈ دارنٹ جاری کی ایس انداز ای مجمول نے ایجی تک ایپ درست کی ایس این آئی کی کنول فراہم شیس کی میں آئیس آیا دو ایک ترانی جاتی ہے تک دو اپنے ایک مورد میں ) کی حیامت مردرت ہوگی، اس کے بغیر کو گی ڈیو ٹیڈ دارنٹ جاری تک کی جاتی ہوئی ہوئی ہوئی کا ایس این آئی کی کنول فراہم شیس کی میں آئیس آیا دو ایک تو اور این جاری دو پائی ترانی جاتی ہے تک دو ایک میں آئیس آیا ہوئی تک تو اور میں ایک میں آئی کی کنول اور میں ایک مورد جاری کو تو کار بلا اور این کی تک مورد میں کی تو کی تو کی تو کی دو درست می این آئی جی کی نفول ٹور کی طور پر کین کے شیئر رجن ارک وراد راست بھی دیں - کار پوریٹ ادادوں سے درخواست ہے ک اتصات 2 مرادولومرمردروىix\_ دُيْدَعْمِيدْيَ کینیزایک 2017 کے سیکن 242 کرتے ایک لیڈ بیٹو کے لئے صرف برتی ذریع سے حقدار شیئر ہولڈر ذکوان کی جانب سے قرابتم کیے کئے بیت اکاؤنٹ میں بداہ راست کیش ڈیویڈ مڈاد کرنا شروری ہے۔ ڈویکل شیئر زے حال ہونے کی صورت میں اپنے بینک اکاؤنٹ میں ڈیو یُوٹو کی راد راست دسولی کے لئے بشیر ہولڈرز سے کپنی کی ویب سائٹ NTN/CNIC کی تقل / Www.ghandharanissan.com.pk پر متیاب مینڈیٹ فادم پڑکرنے اور شخط کر کے NTN/CNIC کی تقل سے ساتھ سمپنی سے شیئر دہنرا دسم زدی ڈی کی شیئر دہنرا دسم وس B-99، بلاک B-1 ایس ایم کا ایک ایس ، میں شاہراہ فیصل ، کرایتی، پاکستان کوارسال کرنے کی درخواست کی جاتی سے شیئرز ہی ڈی کی شی بولڈ کر میندین فارم لازی طور پیشتر ولدر کے بروکر اشریکدار ای ذی تی اکا وَنت سرد مزکو براه راست جمع کرائیں۔ فيردعو ي شده ديويد يد -X کمپینزایک 2017 سے میں 244 کی دفعات کے مطابق مقررہ طریقہ کارکی تحمیل کے بعد، ایسے تمام ڈیویڈیڈ زجوادا تیکی کہ تاریخ سے 3 سال کی مدت یا زائد مدت کے لیے داجب الاداادر قامل ادا تیکی ہیں، دوغیرد تونی شدہ ڈیویڈ شرک صورت میں فیڈرل کور شف کو بی کرائے جا کیں کے اور غیرد تو بی شدہ شیئرز کی صورت میں ایس ای می کی کو بی کرائے جا کی گے۔ ويفيشل اوزكي تصيلات -XI کار پورید اداروں / تا تونی افراد کی توجیسکور شزاید ایکچنی کیشن آف پاکستان (SECP) کے مرکز نیسر 16 اور 20 کی جانب مدعوکی کی ہے۔ متعاند شیئر دولارز ( کار پورید ادارے / تا تونی افراد ) کوسٹورہ دیا جاتا ہے کہ بیشن اور ۔ متعلق معلومات اور ایادیکر معلومات کمین رجند ارکو اہم کریں جیسا کہ بیکور شیرا ایندا کہ بیکھی کیشن آف پاکستان (SECP) کے مرکز ش دری ہے۔ xii ويب ماتك ير الياتي كوشوار - يش كرف كالعين: 30 جون 2022 توقتم ہونیوا لے سال کے لیے میٹی کے مالیاتی کوشوار مے من ر پورش کمیٹی کی ویہ سانٹ https://www.ghandharanissan.com.pk/page-financial-reports رج کے ہیں۔ xili - فريكل شيرزى دى ى اكاون عى فى كرانا کمپیز ایک 2017 کے سیشن 72 کے جن موجودہ کمپنی پرلا دم بے کروہ اینے فادیکل شیئر کوالیں ای پی میں بیان کردوطریفتہ کاراد مطل کی ٹی تاریخ ہے کہ اعلیٰ قارم میں تبدیل کرے، جس کی یہ کے پیز ایک 2017 کے نظاف سے جارسال سے زیادہ شہو۔ فزیکل شیئر ،ولذتک رکھنے والدامینے فزیکل شیئرز کواسکر پے لیس فارم میں رکھنے کے لیے براہ راست کی بھی بردکرز یاسر مایر کارے اکاؤنٹ کے ساتھ تک فزیل کا ذیلی اکاؤنٹ کے ول سکتا ہے۔ یہ اُنیس کن طریقوں سے سیاست فراہم کرے گاہٹوں شیئرز کی کلفوظ میں اور جب دوچا ہیں شیئرز کی فروخت ،جیسا کہ استاک انجینی سے مود دخوالیا کے مطابق فزیکل شیئرز کی خوال کے مطابق فزیکل شیئرز کی خوال کہ مطابق فزیکل شیئرز کی خول کھنا ہے کہ مولی ہوکر کا پھن کی طریقوں سے سیاست کی بھی ہے کہ ماہریں کی مطابق کر کی کا ذیلی کی کا ذیلی اکا ڈنٹ کے ول سکتا ہے۔ یہ اُنیس کن طریقوں سے سیاست مشیئرز کی کلفوظ خوال اور جب دوچا ہیں شیئرز کی فروخت ، جارہ میں رکھنے کے ایک مطابق فزیکل شیئرز کی خوال کر اور اس كمينوايك، 2017 يحيش (3) 134 يحت اجم هائق كاميان میں ایک سال میں سال 1900 سے سال میں ایک بیاں درمان فر ایک ایک سوسی امور سے حلق اہم حکال کو ایک کر کر جی ہوئو کس کے ایجنڈ سے میں دیکھی کو بیا گھی ایک میں میں 1) – ایجنڈ احمام کی جانات کی میڈر کی میں میں مرز تیکنی، جاپان ( این ایک ایل ) سے ماتھ ڈسٹری بیوٹن معاہد سے کانم میلی کا مام کید جارا آٹوم و بائٹر میں تبدیل کرنے کی دجہ زمان موٹر ڈیکنی، جاپان ( این ایک ایک ایک میں کا ایک از شی مارک اور تجارتی کو تا ہے۔ كانام بنانے كى تجويزدى كى كاردباركى بنيادى طرز واق رب كى جونام كى تبديكى بي بيلي مى لوٹس کا ایجنز انتخاب 30–30 جون2022 گوانشتام پذیرہ ہونے والے سال کے دوران متعلقہ کمپنیوں تے ساتھ تکھ کیے لین دین گوایک عام قرار داو سے طور پر منظور کیا جاتے گا۔ متعلقہ کیونیز (متعلقہ فریقین ) کے ماتھ معمول کے ادوباریس سے کئے لین دین بودڈ کیا جانب سے منظور کے جاتمیں گھر پورپ گوزنس ) ریکولینٹو، 2019 کے شطابق سیاہی بنیا دوں پر آڈ کے کمپٹی کی کلرف سیر سرچ (2 ے۔خارش کی کی تھی۔ مسر ما مان مان ایده مینک کرددان دانزیکتر زگی جانب سے نشاعه می کانی که دانزیکتر دان/ان فرانزیکشن (فرانزیکشن (فرانزیکشن (فرانزیکشن (فرانزیکشن) ایده مینک کرددان دانزیکتر زگی جانب سے نشاعه می کانی که دانزیکتر دان ان فرانزیکشن (فرانزیکشن) میں این میں میں می کی منظور کی لیے ڈائر یکٹرز کا کور تحقیل خیس پاسکاجس کی منظور کی جامب این شیش ہولڈرڈ کی جانب سے کی جانی تھی۔ مندور بیا انتظار نظر سے مطابق ، حصلت میں 30 جون 2022 کوکس ہونے دالے مالی سال کے دوران سے کئے لین دین جیسا کہ ڈفٹ شدہ الیاتی کوشوار دن سے متعلقہ توٹس میں بیان کیا تھیلے جنسٹر ہولڈرز کے سامنے خورونون اور منظور کی اتو شق سیس سے سال كرف كم لي دكل جارى إلى -ذائر يكمرز بشريك كمينيز ين ابني مشترك ذائر يكثر شب اورشيتر والذمك كى حدتك قراردادين ولجيبى ركفة جي ... 3) لوٹس کا ایجندا استم نبر 5(b)-30 ہون 2023 کوشتم ہونے والے آئندہ سال کہ دوران متعلقہ کمپنیوں کے ساتھ ہونے والی ڈرانز بیکشن کے لیے چیف ایجز کی اعتبار کوا کی عام قرارداد کے طور پر منظور کیا جائے گا۔ کمپنی متعلقہ کمپنیوں کے ساتھ معرل کے کاروپاریش لرانز بیکش کرے گی۔ ڈائز بیکشن میں اپنے مشتر کہ ڈائز بیکش شیا در متعلقہ کمپنیوں میں شین زولا کہ ہوتے دلچی رکھتے ہیں۔ اپندا شر کیے کمپنیوں کے ساتھ ہونے والی ایک فرانز يكشز شيتر بولدرد بح وريع منظورك جائي كى-ی کو سر پر اور مدرسے در سے مرد ب یہ ہی ہے۔ اسلا کمپنز ( کو آف کار پورٹ کورنش ) کے دیگولیٹو، 2019 کی ٹش چندوہ (15) کی قلیل میں ماتندہ ہو والی اور ہونے والی اور ہونے والی افرانو یکشنو منظور كرفكاافتياردية إلى-د الزيكترز، بشريك كمينيز ش الخ مشترك والزيكترش اورشيتر ، ولذتك كى حدتك قرارداد يس وليجي ركھتے ہيں۔ لوش كا ايجتدا المنم نسر 5(c)-GNL يدوة أف دامر يمكرز ذاكر شابين كلى خال فنك كى بطورا يكتر يلك ريليشز مجموق تخواه -/600,000، وي في مبينه برتقرر كى كري من ، ديجر معمول كراخراجات يب كد يوليليين ادرد يكرم احات (4 کے علادہ، 01جولاقی 2022 سے مالی سال کی ہر سہای کے اختتام پردرج ذیل ایسوی ایٹ کم بنیوں کے ذریعے تناسب کی بنیاد پر اشتراک کیا جاتا ہے: iii - كندهاراتسان كميشدُ اا- جاناناؤى مواد جوينك الركميتر ا- بنول ودان طركمييند

vi- رحمان كاش طرالميشدُ ۷- دى يونيورس انتورس كميند كمينيز ١٧- محتدحارااتدسريد لميشد