



## Habib Rice Products Ltd.

World's Oldest and Most Diversified Producers of Organic & Non GM Conventional Rice Based Sweeteners, Polyols and Protein Concentrates.

Ref No.: HRPL/2023/122

May 26, 2023

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

**Sub: Notice Under Section 159(4) of the Companies Act, 2017**  
**Election of Directors to be Held in the Extra Ordinary General Meeting**  
**Scheduled for Monday, 05 June, 2023**

Dear Sir,

Please find enclosed a copy of the Notice Under Section 159 (4) of the Companies Act, 2017 pertaining to the Nominations received for the Election of Directors to be held at Extra Ordinary General Meeting on Monday, 05 June 2023.

The Notice will be published in daily News Paper in (Business Recorder & Daily Express) Karachi & Lahore on 26 May 2023.

You may kindly circulate the above information to TRE Holders of your exchange.

Thanking you,

Best regards,

**For: Habib Rice Products Ltd.**

  
Ali Asghar Rajani  
Company Secretary

  
Jamshed Ali Khan  
Chief Financial Officer

Encl: As Stated Above

Copy to:

**Corporate Supervision Department**  
**Securities & Exchange Commission of Pakistan**  
7<sup>th</sup> Floor, NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad.

**Plant:** Ahmad Habib Boulevard, Hub 90250, Baluchistan, Pakistan.  
Phone: +92-853-363963 to 5, Fax: + 92-853-371009, + 92-21-38704754  
**Head Office:** UBL Building, I.I Chundrigar Road, Karachi-74000, Pakistan. Phone: +92-21-32411887, Fax: +92-21-32414581  
**Email:** info@habibriceproducts.com, nisarmeghani@habibriceproducts.com www.habibriceproducts.com

undersigned OR can also be downloaded from POF website ([www.ebidding.pof.gov.pk](http://www.ebidding.pof.gov.pk)) free of cost.

The bids completed in all respects, must be submitted online on above mentioned portal on or before 16-6-2023, but not later than closing time 1030 hrs. The Tenders will be opened at 1100 hrs on the same date.

Director Supply Chain Management  
Tel. No.051-9055-21088, Fax No.051-9314100  
E-mail: [procurement@pof.gov.pk](mailto:procurement@pof.gov.pk)  
PID (I) No.7240/22

**UIC**

PAKISTAN

**THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED**  
RATED AA+ BY PACRA & VIS

### PAYMENT OF INTERIM CASH DIVIDEND (D-08)

We are pleased to inform our valued shareholders that the amount of interim cash dividend at the rate of 10% (Rs. 1.00 per share) has been electronically credited on May 25, 2023 into respective valid International Bank Account Numbers (IBAN) of the entitled shareholders. In case of unavailability of valid IBAN, the Company has withheld dividend in accordance with the Companies (Distribution of Dividends) Regulations, 2017. Shareholders who have not received their dividends may contact the Company's Share Registrar M/s. F.D. Registrar Services (Pvt.) Limited, 1705, Saima Trade Tower, Block-A, I. I. Chundrigar Road, Karachi. Phone Nos. 35478192 & 32271906.

Karachi  
May 26, 2023

**Athar A. Khan**  
Company Secretary



**Habib Rice Products Ltd.**

2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi-74000  
Pakistan. Tel: +92-21-32411887 Fax: +92-21-32414581

### ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Members are hereby notified that pursuant to the provisions of Section 159(4) of the Companies Act, 2017, the following persons have filed with Habib Rice Products Ltd. (the "Company") notices of their intention and requisite documents to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company scheduled to be held on 05 June, 2023 at 11:00 am at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

- |                            |                          |
|----------------------------|--------------------------|
| 1. Mr. Gaffar A. Habib     | 5. Ms. Fatemah G. Habib  |
| 2. Mr. Owais G. Habib      | 6. Dr. Salma Habib       |
| 3. Dr. Howard J. Synenberg | 7. Mr. Asad R. Premjee   |
| 4. Mr. Tufail Y. Habib     | 8. Mr. Adil Ahmed Chapra |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore the above listed candidates shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting.

Detailed profiles of the above candidates are available at the Company's website accessible at: [www.hrpl-financialstatement.com](http://www.hrpl-financialstatement.com)

By Order of the Board  
**Ali Asghar Rajani**  
Company Secretary

Karachi:  
May 26, 2023

through geofencing. The practice of identifying all active mobile phone numbers in an area.

#### Jahangir Hayat

On the evening of May 17, two men in police uniforms and six in plainclothes arrived at Hayat's home in Lahore, according to Lahore Press Club President Azam Chaudhry and Hayat, chief reporter for the privately owned newspaper, both of whom spoke with CPJ by phone. The men did not present a warrant but claimed the journalist was wanted for serious criminal offences, including murder and kidnapping. They then punched his face, breaking his front teeth, and hit his hand with an iron rod, Hayat told CPJ, adding that the men also shoved his 13-year-old son, leading him to hit his head on a motorcycle, and pushed his wife in the chest. Hayat, who reported about the protest on his political affairs YouTube channel BoldNews42, which has more than 5,000 subscribers, told CPJ that the men took him inside his home after the journalist appeared faint, and he then managed to escape and take refuge in the Lahore Press Club.

On May 18, while Hayat and his family remained at the press club, authorities raided the journalist's home searching for him and broke down its iron doors, he said. Hayat and his family returned home on May 21 after Chaudhry contacted multiple senior Lahore police officials, one of whom informed him that authorities would open an inquiry into the attack, the two journalists told CPJ.

#### Sarfraz Ahmed Khan

Between May 21 and 23, police made about 10 visits to the Lahore home of Khan, deputy bureau chief of the privately owned broadcaster GNN. They searched the premises and police officials repeatedly called Khan to tell him an arrest warrant had been issued for him under the Anti-Terrorism Act, according to news reports and the journalist, who spoke to CPJ by phone. Officers also searched the nearby home of Khan's friend on May 21, claiming the journalist was hiding there.

A police document reviewed by CPJ showed that the journalist was present at the May 9 protest and was identified using facial recognition software. The document also listed personal details, including his address, and was leaked online, leading the journalist to fear for his safety, he told CPJ. —CPJ

FPCCI is welcomed the opening and operationalization of UAE's biggest visa centre in Asia in their Karachi Consulate; and termed it a milestone in fostering the People-to-People (P2P) and Business-to-Business (B2B) relations between the two brotherly countries.

Suleman Chawla maintained that this singular step will go a long way to encourage Pakistani businessmen, entrepreneurs, investors, exporters, tourists and students to opt for various states of UAE as their preferred destination for business and tourism.

Suleman Chawla, SVP FPCCI, added that Pakistan, as per the latest census, is a country of 249.56 million; and, Karachi is its business, industrial, shipping, commercial and financial hub and FPCCI appreciates Bakheet Ateeq AlRemeithi, Consul General of UAE in Karachi, for his visionary, proactive and facilitative role for the business community of Pakistan in general and Karachi in particular.

which is jeopardizing PSO's efforts in maintaining an uninterrupted supply of petroleum products in the country.

Keeping in view the critical situation, PSO has requested

disrupted supplies which is unable to pay in an aggregated amount of R

## ECs asked to thru CCTV

**RECORDER REPORT**  
KARACHI: The State Bank of Pakistan (SBP) has advised the exchange companies to ensure continuous 24/7 recording at their premises, even if no movement takes place at their outlets and must maintain CCTV recordings for the specified period.

As per SBP's previous directives, Exchange Companies (ECs) and Exchange Companies of 'B' Category (ECs-B) are required to ensure functioning of CCTV at all times (ie, 24 hours a day and 7 days a week) and preservation of video recording for a minimum period of six months or until inspection of the company by the SBP, whichever is earlier.

In this regard, SBP has observed ECs/ECs-B are failing to preserve related to premises. Besides, it is noticed that ECs are using their cameras for other than CCTV recording in their vicinity. According to SBP, such practice contradicts the instructions regarding recording of CCTV and provides the unscrupulous to use such cameras to avoid capturing the outlets. In view of the SBP has ECs/ECs-B

## OGDCL, PRL sign MoU on collaborative growth in energy

ISLAMABAD: The Oil and Gas Development Company Limited (OGDCL) recently established a strategic partnership with the Pakistan Refinery Limited (PRL) to identify and pursue potential cooperation opportunities and foster mutual growth in the energy industry of Pakistan.

Both companies have entered into a Memorandum of Understanding (MoU) to establish a strategic cooperation relationship in the energy industry. The MoU sets the framework for future collaboration and cooperation between the two companies.

Under the MoU, OGDCL and PRL will engage in good faith negotiations to identify potential areas of cooperation and collaboration. One of the key aspects of this strategic cooperation includes OGDCL's equity investment in PRL as a strategic investor, with adequate board representation,



ISLAMABAD: An MoU signed between OGDCL and PRL in collaboration at OGDCL head office, here on

aimed at the upgradation and growth of the refinery.

Both companies will work together to execute necessary agreements, including confidentiality agreements for data exchange, to identify suitable investment opportunities.

The parties will also facilitate and support each other in realizing the objectives outlined in the MOU, with a commitment to defining a specific Scope of Work/TOR for any joint investment opportunity prior to entering into a definitive agreement.

The MOU is effective from the date of signing

and will be mutually executed by both parties. Each party bears its own cost to the negotiation, and the MoU is legally binding. While the MoU does not create any obligations, commitments, and PRL to explore potential avenues for future cooperation and commercial as well as boards' approval

**سائیکس پیٹن کوئل کھلیے کیوں کی ترقی کا ڈول میں سخت تھیلے کا انعقاد**

توجہ دینے کے لیے کیوں کی ترقی کا ڈول میں سخت تھیلے کا انعقاد ہوگا۔ سائیکس پیٹن کوئل کھلیے کیوں کی ترقی کا ڈول میں سخت تھیلے کا انعقاد ہوگا۔ سائیکس پیٹن کوئل کھلیے کیوں کی ترقی کا ڈول میں سخت تھیلے کا انعقاد ہوگا۔

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**کیٹونمنٹ بورڈ فیصل**

75330101  
021-99240526/021-99240525/021-34400276/021-34400275  
www.cbaf.gov.pk  
14/11/18/D/R/J Shopping Mall 8707

Save Trees, Save Environment

**Government of Pakistan Ministry of Climate Change**  
Pakistan Environmental Protection Agency  
Plot No. 42, Street No. 6, Sector H-8/2, Islamabad

**SITUATION VACANT**

Applications are invited through the National Jobs Portal for the following regular vacant posts in Pakistan Environmental Protection Agency (Pak-EPA), Ministry of Climate Change, Government of Pakistan. The provincial / regional quota is mentioned against each post. Both male and female candidates possessing the requisite qualification and experience are eligible to apply for the following regular vacant posts.

S. No.	Name of Posts with BPS	No. of Vacancies	Qualification / Experience	Quota	Age limit Min - Max
1.	Assistant Computer Programmer (BPS-15)	02	Second class or grade "C" BCS/BS in Information Technology or equivalent qualification from a University recognized by HEC.	i. Merit - 01 (Disability quota) ii. Islamabad Capital Territory (ICT) - 01	18 - 28
2.	Accounts Assistant (BPS-11)	01	i. Second class or grade "C" B.B.A./B.Com from a university recognized by HEC. ii. Two (02) years experience in Accounts / Finance	Sindh (R)	18 - 28

- Terms & Conditions:**
- All recruitments will be made as per Establishment Division's Recruitment Policy guidelines dated 22-10-2014 as amended on 21-09-2017 & 04-03-2019. Age relaxation will be allowed as per rules of the Government of Pakistan.
  - All candidates shall be allowed 05 years general age relaxation as admissible under the Government rules. Shortlisted candidates will bring their original testimonials at the time of test / interview.
  - Eligible candidates (both male /female) willing to apply for vacancies announced by Pak-EPA as mentioned above must apply through online on National Job Portal by searching / Browsing [www.njp.gov.pk](http://www.njp.gov.pk) within 15 days after publication of advertisement. Applications received through post or by hand will not be accepted / entertained.
  - The original /testimonials will be examined at the time of interview and copy of each document duly attested will be required at the time of test/interview.
  - Only the eligible and short listed candidates will be called for test/interview.
  - Serving candidates should apply through proper channel.
  - No TA/DA will be paid for the purpose.

(MUHAMMAD RASHID CHEEMA)  
Assistant Director (A/F)  
Ph: 051-9250729

Save Trees, Save Environment

**ایٹن کیونٹیم شدہ پاکستانی مختلف تنظیموں کے تحت تبلیغ**

ایٹن کیونٹیم شدہ پاکستانی مختلف تنظیموں کے تحت تبلیغ ہو رہی ہے۔ ایٹن کیونٹیم شدہ پاکستانی مختلف تنظیموں کے تحت تبلیغ ہو رہی ہے۔ ایٹن کیونٹیم شدہ پاکستانی مختلف تنظیموں کے تحت تبلیغ ہو رہی ہے۔

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