



## **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/2023/143

June 16, 2023

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

**Sub: Notice for Cancellation of Extra Ordinary General Meeting**

Dear Sir,

Enclosed find a copy of the Notice for Cancellation of Extra Ordinary General Meeting to be held on Monday, June 26, 2023 at 11:00 a.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

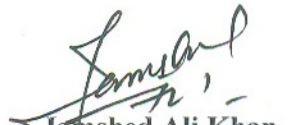
We have attached herewith the Press clipping published in Business Recorder English and Daily Express Urdu on June 16, 2023 in respect of the Extra Ordinary General Meeting of Habib Rice Products Ltd. for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours Faithfully,

**For: Habib Rice Products Ltd.**

  
**Ali Asghar Rajani**  
Company Secretary

  
**Jamshed Ali Khan**  
Chief Financial Officer

Encl: As Stated Above

C.C. to:

1. Securities & Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Co. of Pakistan Ltd., Karachi.
3. Share Registrar: CDC Share Registrar Services Ltd., Karachi.

vote through electronic voting facility or voting by post for the special business in its forthcoming Extraordinary General Meeting to be held on Friday, June 23, 2023 at 10:30 AM, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at [www.igcpc.com](http://www.igcpc.com) for download.

Lahore  
June 16, 2023

**FARHAN SIDDIQUE**  
Company Secretary

**Procedure for E-Voting:**

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of June 15, 2023.
- The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from June 20, 2023, 09:00 a.m. and shall close on June 22, 2023 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

**Procedure for Voting Through Postal Ballot:**

- The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on Registered Office of the Company Ibrahim Centre, 1 Ahmed Block, New Garden Town, Lahore or email at [info@igc.com.pk](mailto:info@igc.com.pk) one day before the Extra Ordinary General Meeting on June 22, 2023, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

<b>IBRAHIM FIBRES LIMITED</b>	
<b>POSTAL BALLOT PAPER</b>	
For voting through post for the Special Business at the Extraordinary General Meeting to be held on Friday, June 23, 2023 at 10:30 AM at Avari Hotel, Lahore. UAN: +92 42 111-333-777 Website: <a href="http://www.igcpc.com">www.igcpc.com</a>	
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)	
<b>Resolution For Agenda Item No.2</b>	
To consider and, if thought fit, pass with or without modification, the following resolutions as special resolutions:	
<b>Resolved:</b>	
"That the authorized share capital of the Company be and is hereby increased from Rs. 5,000/- Billion to Rs.75,000/- Billion by creation of 7,000 Billion new ordinary shares of Rs.10/- each."	
<b>Further Resolved:</b>	
"That the Memorandum and Articles of Association of the Company be and are hereby altered by substituting the figures and words of Rs. 5,000/- Billion divided into 500,000 Million ordinary shares of Rs.10/- each appearing in Clause V of the Memorandum of Association and Article 4 of the Articles of Association with the words and figures of Rs.75,000/- Billion divided into 7,500 Billion ordinary shares of Rs.10/- each."	
<b>Further Resolved:</b>	
"That the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respect / matters in conformity with the provisions of the Companies Act, 2017."	
<b>Further Resolved:</b>	
"That the Chief Executive Officer and Company Secretary be and are hereby authorized jointly and severally to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."	
<b>Further Resolved:</b>	
Approval of the members of the Company be and is hereby accorded that "the Board of Directors of the Company be and is hereby authorized to declare and issue fully paid bonus shares as determined by the Board of Directors from unappropriated profits or reserves of the Company."	
<b>Instructions For Poll</b>	
1. Please indicate your vote by ticking (✓) the relevant box.	
2. 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)
Resolution For Agenda Item No. 2	I/We dissent to the Resolution (AGAINST)
<b>NOTES:</b>	
1. Dully filled ballot paper should be sent to the Chairman at Ibrahim Centre, 1 Ahmed Block, New Garden Town, Lahore or email at <a href="mailto:info@igc.com.pk">info@igc.com.pk</a>	
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.	
3. Ballot paper should reach the Chairman within business hours by or before <b>Thursday June 22, 2023</b> . Any postal ballot received after this date, will not be considered for voting.	
4. Signature on ballot paper should match with signature on CNIC/ Passport (In case of foreigner).	
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.	
6. 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.	
7. Ballot Paper form has also been placed on the website of the Company at: <a href="http://www.igcpc.com">www.igcpc.com</a> Members may download the ballot paper from the website or use an original/photocopy published in newspapers	
Date: _____	
Shareholder / Proxy holder Signature/Authorized Signatory (In case of corporate entity, please affix company stamp)	

Karachi:  
Dated: June 15, 2023

(By the order of the Board)  
(Abdul Hussain Antaria)  
Company Secretary



**Ghandhara Tyre and Rubber Company Limited**

**NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING ("EOGM")**

This is to inform the Shareholders of Ghandhara Tyre and Rubber Company Limited ("Company") that the Board of Directors has passed a resolution whereby it has decided not to increase the authorized share capital of the Company and the Board has withdrawn all agenda items of EOGM and have decided to cancel the said EOGM, which was scheduled on 22 June 2023 at 11:00 am at Karachi.

The determination of closed period for the said EOGM from 16 June 2023 to 22 June 2023, stands cancelled.

Karachi  
16 June 2023

**Yasir Ali Quraishi**  
Company Secretary



**Habib Rice Products**

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

**Notice for Cancellation of Extraordinary General Meeting**

This is to inform the Shareholders of Habib Rice Products Ltd. (the "Company") that a meeting of the Board of Directors of the Company held on **June 15, 2023 at 11:00 am at Karachi**, has passed a resolution whereby it has decided not to increase the authorized share capital of the Company and the Board has withdrawn the agenda items of Extraordinary General Meeting and have decided to cancel the said meeting which was scheduled to be held on **June 26, 2023**.

Karachi:  
June 16, 2023

**Ali Asghar Rajani**  
Company Secretary



**Habib Sugar Mills Limited**

**NOTICE FOR CANCELLATION OF THE EXTRA-ORDINARY GENERAL MEETING (EOGM)**

Notice is hereby given to the shareholders of Habib Sugar Mills Limited that the Board of directors of the Company has decided to cancel the Extra-Ordinary General Meeting (EOGM) of the Company which was scheduled to be held on June 23, 2023.

Karachi:  
June 16, 2023

By Order of the Board  
**Imran Amin Virani**  
Company Secretary



پاکستان کے 11 جموں کے ایک وقت میں ہونے والے انتخابات

گلگت و بلتستان کے پاکستان میں انتخابات کی یاد دہانی کی گواہی

گلگت و بلتستان کے 11 جموں کے ایک وقت میں ہونے والے انتخابات

گلگت و بلتستان کے پاکستان میں انتخابات کی یاد دہانی کی گواہی

گلگت و بلتستان کے پاکستان میں انتخابات کی یاد دہانی کی گواہی

پاکستان پر انسانی حقوق کی خلاف ورزیوں کا اراغٹ

پاکستان پر انسانی حقوق کی خلاف ورزیوں کا اراغٹ

پاکستان پر انسانی حقوق کی خلاف ورزیوں کا اراغٹ

پرامن گولٹ

پرامن گولٹ کے لیے پاکستان میں انتخابات کی یاد دہانی کی گواہی

پرامن گولٹ

پرامن گولٹ کے لیے پاکستان میں انتخابات کی یاد دہانی کی گواہی

پرامن گولٹ

پرامن گولٹ کے لیے پاکستان میں انتخابات کی یاد دہانی کی گواہی

پرامن گولٹ

پرامن گولٹ کے لیے پاکستان میں انتخابات کی یاد دہانی کی گواہی

پرامن گولٹ

پرامن گولٹ کے لیے پاکستان میں انتخابات کی یاد دہانی کی گواہی

پرامن گولٹ

پرامن گولٹ کے لیے پاکستان میں انتخابات کی یاد دہانی کی گواہی

PUBLIC NOTICE / PUBLIC BE CAREFUL
I am hereby notified to the general public...

Habib Rice Products
وزیر اعلیٰ اور چیف منسٹر پنجاب...

دفتر اسسٹنٹ ڈائریکٹر (ڈبلیو ای بی پی)
ڈائریکٹوریٹ آف وومن ڈیولپمنٹ یونٹ

سیجنری انشورنس کمپنی لمیٹڈ
انٹرنیشنل سٹیٹس ڈیولپمنٹ ایسوسی ایشن

سیجنری انشورنس کمپنی لمیٹڈ
انٹرنیشنل سٹیٹس ڈیولپمنٹ ایسوسی ایشن

سیجنری انشورنس کمپنی لمیٹڈ
انٹرنیشنل سٹیٹس ڈیولپمنٹ ایسوسی ایشن

کونٹینٹ پورڈ کالکشن
www.cbc.gov.pk

خالصی اسامی
www.cbc.gov.pk

دفتر میڈیکل سپرنٹنڈنٹ سی ایم سی اسپتال لاڑکانہ
www.cbc.gov.pk