

## NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that 36th Annual General Meeting of Pak Leather Crafts Limited will be held on October 28, 2023 at 6.00 PM at Plot No. 9, Sector 59, Malir Development Authority, Taiser Town Karachi to transact the following business:

### ORDINARY BUSINESS:

1. To confirm minutes of the 35th Annual General Meeting held on October 29, 2022.
2. To receive, consider and adopt the audited financial statements of the Company for the yearended June 30, 2023 together with the Chairman's Review, Directors' and Auditors' Reports thereon.
3. To appoint auditors and fix their remuneration for the year ending June 30, 2024.

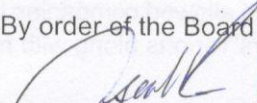
### SPECIAL BUSINESS:

4. To obtain approval of the members to meet the requirement of S.R.O. 389(1)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, for circulation of Company's annual audited financial statements through QR enabled code and weblink.

The Statement of Material Facts as required under Section 134(3) and 166(3) of the Companies Act, 2017 is annexed to the notice of meeting circulated to the members of the Company.

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

By order of the Board

  
Naseer Ahmed  
Company Secretary



Karachi: October 05, 2023

### NOTES:

- A. The share transfer books of the Company will remain closed from 20-10-2023 to 28-10-2023 (both days inclusive) and no transfer will be accepted during this period.
- B. Transfers received, complete in all respect by the Shares Registrar, M/s. JWAFS Registrar Services (Pvt) Ltd, 407-408, Al Ameera Centre, Shahrah-e-Iraq, Karachi by the close of business on 19-10-2023 will be considered in time for the purpose of attending and voting at the meeting.
- C. A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend the meeting and vote for him/her. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the meeting.
- D. Shareholders of the Company whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring original CNIC along with account number in CDS and participant's ID number for verification. In case of appointment of proxy by such account holders and sub-account holders the guidelines laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan shall be followed.





## NOTICE OF ANNUAL GENERAL MEETING

### E. Video Conference Facility:

As per Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the Annual General Meeting (AGM) through video conference at least seven days prior to the date of AGM, the Company will arrange a video conference facility in that city subject to availability of such facility in that city.

The Company will intimate members regarding the video conference facility venue at least 5 days before the date of the AGM along with the complete information needed to access the facility.

### F. E-voting:

Pursuant to SECP S.R.O No. 254(I)/2018 dated February 22, 2018 members may also exercise their right to vote through e-voting.

### G. Transmission of Annual Financial Statements through email

The financial statements of the Company for the year ended June 30, 2022 along with reports have been placed at the website of the Company.

The Securities and Exchange Commission of Pakistan vide SRO 787(1)/2014 dated September 08, 2014 has allowed companies to circulate annual balance sheet, profit & loss account, auditors' and directors' reports along with notice of annual general meeting to its members through e-mail.

Members who wish to avail this facility can give their consent.

H. Members are requested to provide their International Banking Account Number (IBAN) together with a copy of the Computerized National Identity Card (CNIC) to update our records. In case of non-submission all future dividend payments may be withheld.

I. As per section 72 of the Companies Act, 2017 every Company is required to replace its physical shares with book entry form within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e May 30, 2017.

J. The Securities & Exchange Commission of Pakistan through its circular # CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed Companies to pursue their such members who still hold shares in physical form, to convert their shares into book-entry form.

The shareholder having physical shareholding are accordingly encouraged to open their account with Investor Accounts Services of CDC or sub-account with any of the brokers and convert their physical shares into scrip less form. This will facilitate the shareholders 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 regulation of the Pakistan Stock Exchange Limited.

K. Members can exercise their right to demand a poll subject to meeting requirements of Section 143 to Section 145 of the Companies Act, 2017 and applicable clauses of the Pakistan Stock Exchange Regulation, 2018.



## NOTICE OF ANNUAL GENERAL MEETING



- L. Shareholders who have not yet collected their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares. Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all dividends unclaimed for a period of three (3) years from the date due and payable shall be deposited to the credit of the Federal Government and in case of Shares, shall be delivered to the Securities & Exchange Commission of Pakistan.

### STATEMENT OF MATERIAL FACTS U/S 134(3) OF THE COMPANIES ACT, 2017

Pursuant to the provisions of above SRO No. 389(1)2023 dated March 21, 2023 issued by SECP, the Company is required to obtain the approval of its shareholders for circulation of its annual financial statements through QR enabled code and weblink instead of circulating the same through CD/DVD/USB. Accordingly, the following draft resolution with or without amendments has been proposed for approval of the shareholders in the general meeting.

"RESOLVED that the approval be and is hereby given to allow the Company to circulate the annual audited financial statements including notice of meeting to its members through QR enabled code and weblink."

The Directors of the Company have no direct or indirect interest in the special business. The special business is only proposed to comply with the relevant provisions of the SRO issued by the SECP.



# NATIONAL

claim/Objection shall be entertained by this Authority

## PAK LEATHER CRAFTS LIMITED NOTICE OF ANNUAL GENERAL MEETING

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### ORDINARY BUSINESS:

- To confirm minutes of the 35th Annual General Meeting held on October 29, 2022.
- To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2023 together with the Chairman's Review, Directors' and Auditors Reports thereon.
- To appoint auditors and fix their remuneration for the year ending June 30, 2024.

### SPECIAL BUSINESS:

- To obtain approval of the members to meet the requirement of S.R.O. 289(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, for circulation of Company's annual audited financial statements through QR enabled code and website.
- The Statement of Material Facts as required under Section 134(3) and 166(3) of the Companies Act, 2017 is annexed to the notice of meeting circulated to the members of the Company.
- To transact any other business with the permission of the chair.

By order of the Board  
Naseer Ahmed  
Company Secretary

Karachi, October 05, 2023

### Notes:

- The share transfer books of the Company will remain closed from 20-10-2023 to 28-10-2023 (both days inclusive) and no transfer will be accepted during this period.
- Transfers received, complete in all respect by the Shares Registrar, Mr. JWAFFS Registrar Services (Pvt) Ltd. 407-408, Al-Amara Centre, Shalimar-Iraq, Karachi by the close of business on 19-10-2023 will be considered in time for the purpose of attending and voting at the meeting.
- A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend the meeting and vote for him/her. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the meeting.
- Shareholders of the Company whose shares are registered in their accounts/sub-accounts with Central Depository System (CDS) are requested to bring original CMC along with account number in CGS and participant's ID number for verification. In case of appointment of proxy by such account holders and sub-account holders the guidelines laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan shall be followed.
- Video Conferencing Facility  
As per Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the Annual General Meeting (AGM) through video conference at least seven days prior to the date of AGM, the Company will arrange a video conference facility in that city subject to availability of such facility in that city. The Company will intimate members regarding the video conference facility venue at least 5 days before the date of the AGM along with the complete information needed to access the facility.
- E-voting:  
Pursuant to SECP S.R.O. No. 254(I)/2018 dated February 22, 2018 members may also exercise their right to vote through e-voting.
- Transmission of Annual Financial Statements through email  
The financial statements of the Company for the year ended June 30, 2022 along with reports have been placed at the website of the Company.  
The Securities and Exchange Commission of Pakistan vide SRO 787(I)/2014 dated September 08, 2014 has allowed companies to circulate annual balance sheet, profit & loss account, auditors' and directors' reports along with notice of annual general meeting to its members through e-mail.  
Members who wish to avail this facility can give their consent.  
Members are requested to provide their International Banking Account Number (IBAN) together with a copy of the Computerized National Identity Card (CNIC) to update our records. In case of non-submission all future dividend payments may be withheld.
- As per section 72 of the Companies Act, 2017 every Company is required to replace its physical shares with book entry form within a period not exceeding four years from the commencement of the Companies Act, 2017, i.e. May 30, 2017.
- The Securities & Exchange Commission of Pakistan through its circular SRO 289(I)/2023 dated March 20, 2023, has advised the listed Companies to pursue their such members who still hold shares in physical form, to convert their shares into book-entry form.  
The shareholder having physical shareholding are accordingly encouraged to open their account with Investor Accounts Services of CDC or sub-account with any of the brokers and convert their physical shares into scripless form. This will facilitate the shareholders 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 regulation of the Pakistan Stock Exchange Limited.
- Members can exercise their right to demand a poll subject to meeting requirements of Section 143 to Section 145 of the Companies Act, 2017 and applicable exchange of the Pakistan Stock Exchange Regulation, 2018.
- Shareholders who have not yet collected their dividend/physical shares are advised to contact our Shares Registrar to collect/dividend about their unclaimed dividend in shares. Please note that by compliance with Section 244 of the Companies Act, 2017, after having completed the prescribed procedure, dividends unclaimed for a period of three (3) years from the date due and payable shall be deposited to the credit of the Federal Government and in case of shares, shall be returned to the Securities & Exchange Commission of Pakistan.

### STATEMENT OF MATERIAL FACTS (S.M.F.) OF THE COMPANIES ACT, 2017

Pursuant to the provisions of above SRO No. 289(I)/2023 dated March 21, 2023 issued by the SEC, the Company is required to obtain the approval of its shareholders for circulation of its annual financial statements through QR enabled code and website instead of circulating the same through CD/DVD/USB. Accordingly, the following statement of material facts with or without amendments has been proposed for approval of the shareholders in the general meeting.

RESOLVED that the approval be and is hereby given to allow the Company to circulate the annual audited financial statements in electronic form to its members through QR enabled code and website.

The Directors of the Company have no direct or indirect interest in the special business. The special business is only proposed to comply with the relevant provisions of the SRO issued by the SEC.

The Islamabad Capital Police have launched an App on Friday in order to mobilize general public for crime reduction in the city. The newly introduced ICT-15 App was launched following the directions of Minister for Interior Sarfraz Akbar Bugti, according to a police spokesman.

### PUBLIC NOTICE

**PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY KARACHI**  
It is inform the general public that Late Sibghatullah Soofi Quazi Haji Shah Nawaz Khan R/o 80-C, 3rd floor, 10 commercial street, DHA phase-4, Karachi, having following Plot in DHA, and has expired on 23-09-2021:  
Plot No. S-252-N, 6th Street, DHA Phase-VI Ext, Measuring 100 Sq. Yards, Pakistan Defence Officers Housing Authority, Karachi.  
The following legal heirs have applied for transfer of the above Plot in their names:  
(1)Huma Sibghatullah (Spouse) (2)Danial Mohsin (Son) (3)Wafa (Daughter) (4) Ghanis Tameet (Daughter) (5)Amna (Daughter) (6)Kukub (Daughter)  
Anyone having any claim/Objection should notify Director Transfer & Record DHA Karachi in writing within fifteen (15) days after which no claim/Objection shall be entertained by this Authority.

### Pakistan Defence officers Housing Authority (DHA City) Karachi

It is to inform the general public that (Late) Brig Abdul Ghafoor (Retd) S/o Abdul Karim (Late) R/O House No. G-401, Ruff Drive Block 18, Gulistan-e-Johar, Karachi, has expired on 22-08-2022 having following in Plot DHA Karachi.  
Plot File No. A-RES 8719 Plot No. 432, Sector 2-D, Measuring 500 Sq.yards DHA City Karachi  
The following legal heirs have applied in their names:  
(1) Mst. Zubaida Akhter (Mother) (2) Mst. Lubna Hanif (Widow) (3) Mrs. Aiman Ahmed Fahad (Daughter) (4) Mrs. Hamnah Abdul Ghafoor (Daughter) (5) Muhammad Salim (Minor Son)  
Anyone having any claim / objection should notify Director Transfer & Record DHA City Karachi within Fifteen days. After which no claim objection shall be entertained by this Authority.

### LOCAL STAKEHOLDER CONSULTATION MEETING ("LSC") of "Household Energy Efficiency Program in Sindh, Pakistan"

Crede Renewables (Pvt.) Ltd, with its implementation partners are launching a project "Household Energy Efficiency Program in Sindh, Pakistan" under the Verified Carbon Standard. In this regard and invitation is extended to all stakeholders and interest parties to participate in the LSC scheduled for Thursday 2nd November, 2023 at Sukkar Foundation Dr. Nawaz Bhoot House, Tawakal Colony Mithi, District Tharparkar, Sindh, Pakistan to discuss project design and its effect on sustainable development and to provide valuable feedback. All queries and comments can be addressed to the undersigned or can be forwarded to Email: [contactus@credorenewable.com](mailto:contactus@credorenewable.com)  
RSVP / Contact Person: Mr. Gulab Rai | Mobile: 0333-9511334

### PUBLIC NOTICE

**Defence Officers Housing Authority, Karachi**  
It is inform the general public that Late Zahid Hussain Memon S/o Haseed Hus Memon (Late), Resident of Flat No. C-5, 2nd floor, Building No. 2-C, R.C.C. Road, Curzon Lane-4, Phase-VI, DHA, Karachi, and has expired on 15-11-2016.  
a) Reference File No. O-RES-4 (01) Plot No. 24, Sector No. 12-C, Measuring 500 Sq.Yards (Approx) DHA City Karachi.  
The following legal heirs have applied for Transfer of the above said Plot in their names:  
S.No. Name of Legal Heir(s) Relationship  
01. Mst. Farhana 42201-9140023-3 Widow  
02. Smt. Anam Zahid 42201-2350903-7 Son  
03. Junaid Zahid 42201-1960702-9 Son  
04. Ayishah Siddiqua 42201-4151662-4 Daughter  
05. Awariz Zahid 42201-1799252-9 Son  
06. Bilal Zahid 42201-3665308-7 Son  
07. Umar Zahid 42201-3260308-7 Son  
Anyone having any claim / objection should notify Director Transfer & Record DHA City Karachi, in writing within 15 days after which no claim / objection shall be entertained by this Authority.

### AUTONOMOUS BODY SINDH BOY SCOUTS ASSOCIATION SITUATIONS VACANT

Sl. No.	Designation	Responsibility / Duties
1	Secretary	1. To coordinate the activities of the Association. 2. To maintain the records of the Association. 3. To ensure the smooth running of the Association. 4. To represent the Association in all official matters.
2	Assistant Secretary	1. To assist the Secretary in all his duties. 2. To maintain the records of the Association. 3. To ensure the smooth running of the Association.
3	Member	1. To attend the meetings of the Association. 2. To contribute towards the welfare of the Association.

Interested persons may apply to the Secretary, Sindh Boy Scouts Association, 100, Park Road, Karachi-74200. The closing date for applications is 15th October 2023. The successful candidates will be notified by the Secretary.



# کرچی ڈکیتوں کے دوران

شرعی غیر قانونی افغان باشندوں کی تعداد 4 لاکھ سے



بلدیہ عظمیٰ کرچی کے طرف سے افغان باشندوں کی شناختی کارڈوں کی تصاویر

پاکستان کرچی میں جاری افغان باشندوں کی شناختی کارڈوں کی تصاویر منظر میں آ رہی ہیں۔ یہ کارڈ افغان باشندوں کی شناخت کے لیے استعمال کیے جاتے ہیں۔

**سابق چیف سیکرٹری سندھ نے موصوف کو سرکار سے دھوکہ دہی پر انکشاف**  
 سابق چیف سیکرٹری سندھ نے موصوف کو سرکار سے دھوکہ دہی پر انکشاف کیا ہے۔

**حضور کی تعلیمات انسانیت کیلئے مشعل راہ ہیں، علامہ رضی**  
 علامہ رضی نے کہا کہ حضور کی تعلیمات انسانیت کیلئے مشعل راہ ہیں۔



**رسول اللہ صلی اللہ علیہ وسلم کی تعلیمات انسانیت کی وراثت اور بہتر سورت رہنمائی**  
 رسول اللہ صلی اللہ علیہ وسلم کی تعلیمات انسانیت کی وراثت اور بہتر سورت رہنمائی ہے۔

**خاتون پولیو ورکر کو ہراساں کرنے والا شخص گرفتار**  
 خاتون پولیو ورکر کو ہراساں کرنے والا شخص گرفتار کیا گیا ہے۔

**سندھ ہائیکورٹ میں شیخ زلمی کا قتل کیس، تقیہی سے ریکارڈ طلب**  
 سندھ ہائیکورٹ میں شیخ زلمی کا قتل کیس، تقیہی سے ریکارڈ طلب کیا گیا ہے۔

**کراچی (اسٹاف رپورٹ) سندھ ہائی کورٹ نے**  
 کراچی (اسٹاف رپورٹ) سندھ ہائی کورٹ نے ایک فیصلہ سنایا ہے۔

## پاک لیڈر گرفتار اور ایف ایس سی ایف کے نوٹس سے متعلق اجلاس عام

پاک لیڈر گرفتار اور ایف ایس سی ایف کے نوٹس سے متعلق اجلاس عام منعقد ہوا۔

**پاک لیڈر گرفتار اور ایف ایس سی ایف کے نوٹس سے متعلق اجلاس عام**  
 اجلاس عام منعقد ہوا۔

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