

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 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 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.

IBRAHIM FIBRES LIMITED	
POSTAL BALLOT PAPER	
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: www.igcpc.com	
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)	
Resolution For Agenda Item No.2	
To consider and, if thought fit, pass with or without modification, the following resolutions as special resolutions:	
Resolved:	
"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."	
Further Resolved:	
"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."	
Further Resolved:	
"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."	
Further Resolved:	
"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."	
Further Resolved:	
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."	
Instructions For Poll	
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)
NOTES:	
1. Dully filled ballot paper should be sent to the Chairman at Ibrahim Centre, 1 Ahmed Block, New Garden Town, Lahore or email at info@igc.com.pk	
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 Thursday June 22, 2023 . 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: www.igcpc.com 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 مسلم لیگ ق کے امیدوارانہ طور پر...

عاشق کو فاسق بنا کر ڈیڑھ گھنٹہ میں بے خبر کر دیا... گلگت و بلتستان کے ایک وقت میں ہونے والے انتخابات...

پاکستان پر انسانی حقوق کی خلاف ورزیوں کا راز غلط... 9 مئی کو پاکستان کو زور دینے کی سازش کا نتیجہ...

پرامن گولڈ

پاکستان کی پرامن گولڈ کی تلاش... پاکستان کی پرامن گولڈ کی تلاش...

پرامن گولڈ کی تلاش... پاکستان کی پرامن گولڈ کی تلاش...

پرامن گولڈ کی تلاش... پاکستان کی پرامن گولڈ کی تلاش...

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پرامن گولڈ کی تلاش... پاکستان کی پرامن گولڈ کی تلاش...

پرامن گولڈ کی تلاش... پاکستان کی پرامن گولڈ کی تلاش...

Habib Rice Products... فیبر معمولی اجناس عام کی مشورتی کی اطلاع

سیجنری انشورنس کمپنی لمیٹڈ... سیجنری انشورنس کمپنی لمیٹڈ

کونٹونمنٹ پورڈر کالکشن... کونٹونمنٹ پورڈر کالکشن

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

سیجنری انشورنس کمپنی لمیٹڈ... سیجنری انشورنس کمپنی لمیٹڈ

دفتر میڈیکل سپرنٹنڈنٹ سی ایم سی اسپتال لاڑکانہ... دفتر میڈیکل سپرنٹنڈنٹ سی ایم سی اسپتال لاڑکانہ