

WORLD



Lebanon toward Metula arrives at the Ziv

Iran warns 'no one can stop resistance if Israel continues bombing Gaza

Iranian Supreme Leader Ayatollah Ali Khamenei said Tuesday that "no one is opposed to Israel's bombardment of Gaza to the surprise of the Islamic republic." The Islamic republic has maintained close contacts with the region since the 1979 revolution, formed across the border with Israel and killed thousands of people, most of whom he has responded with a devastating air bombardment of the Gaza Strip that

the resistance forces" from taking action, said the supreme leader, who has the final say in major state policies in Iran. "No matter what the Zionist regime does, it cannot make up for the scandalous failure it suffered," Khamenei said. "Regarding the situation in Gaza, we all have a responsibility to react; we must react," Khamenei said, without detailing what a reaction may entail. Officials in Iran often use the term "axis of resistance" to refer to the Islamic republic and its allied forces across the Middle East, including Lebanon's Hezbollah and other Shiite forces in Iraq and Syria. Israel has deployed tens of thousands of troops on its



Habib Rice Products Ltd.

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

This is in continuation of Annual General Meeting Notice published on Wednesday, October 04, 2023

PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Habib Rice Products Limited (Company) will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Annual General Meeting to be held on Thursday, October 26, 2023 at 03:00 p.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

Procedure for Voting through E-voting Facility

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 close of business October 17, 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 authentication for login.

E-Voting lines will start from October 19, 2023, 9:00 a.m. and shall close on October 25, 2023 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is casted by a member, he/she shall not be allowed to change it subsequently.

Procedure for Voting through Ballot Paper

The members shall ensure that duly filled and signed ballot papers along with copy of Computerized National Identity Card (CNIC) or passport for foreign members and Board Resolution/Power of Attorney for body corporate, corporation and Federal Government, should reach the Chairman, through post on Company's registered address i.e. 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi, or through email at corporate@habibriceproducts.com one day before the meeting i.e. on or before October 25, 2023 during working hours. The signature on ballot paper should match signature on CNIC. For convenience of members ballot paper is annexed to this notice and is also available on Company's website www.hrpl-financialstatement.com

Habib Rice Products Limited

POSTAL BALLOT PAPER

Ballot Paper for voting through post on special business to be transacted at the Annual General Meeting to be held on Thursday, October 26, 2023 at 03:00 p.m. at The Institute of Chartered Accountants of Pakistan (ICAP) Auditorium Hall, D-31/8, Chartered Accountants Avenue, Clifton, Karachi.

Ph: 021-32411887 Website: www.hrpl-financialstatement.com

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number / CDS Account Number	
CNIC Number / Passport Number in case of foreigners (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Representative	
CNIC Number / Passport Number in case of foreigners (copy to be attached)	
Copy of Board Resolution / Power of Attorney be attached	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate):

...Gaza Strip that tens of thousands of troops on its border with Gaza in preparation for a full-scale ground offensive on the Palestinian territory. It has told some 1.1 million Gazans -- nearly half the territory's population of 2.4 million -- to leave the north of the densely populated enclave, in anticipation of the operation.

Pro-Khalistan group donates for Palestinian refugees

**MONITORING REPORT
SURREY, CANADA**

Pro-Khalistan advocacy group Sikh for Justice (SFJ) has announced a \$21,000 donation to aid those affected by the recent upsurge in violence in Gaza, attributed to Israel's aggression against Palestinians after a surprise attack by Hamas. The donation has been sent to the United Nations Agency for Palestinian Refugees

by the Guru Nanak Sikh Gurdwara in Surrey, BC. The Gurdwara said it was making contribution in the memory of Shaheed Hardev Singh Nijjar, who previously served as the Gurdwara president and led the Canadian Khalistan referendum campaign.

Hardeep Singh Nijjar, a prominent Khalistan campaigner, was assassinated by Indian agents on June 18, 2023, in Surrey, BC. Canadian Prime Minister Justin Trudeau has blamed the Indian state for sponsoring the killing of Nijjar on Canadian soil. In a public letter addressing the donation to Palestinian people, SFJ leader Gurpatwant Singh Pannun conveyed the shared empathy of Sikhs who have endured analogous hardships and displacements in Punjab under Indian rule.

APPEAL

Philanthropists are requested to donate generously.
Nawa-i-Waqt Fund for Stranded Pakistanis in Bangladesh

23- Sharaey Fatima
Jinnah, Lahore.

A/C No.
01380043512303
Habib Bank Ltd. Lake Road Branch, Lahore.

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AUTHORITY (PCAA)

AA'S PROFESSIONAL TEAM
NO. 29/2023

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Quota & Pay	Age Limit
<ul style="list-style-type: none"> Merit 	Maximum 45 years
<ul style="list-style-type: none"> Lump Sum Pay Package shall be offered equivalent to Gross Pay of Rs.51,036/- per month with 05% annual increment. 	
<ul style="list-style-type: none"> (Negotiable as per policy) 	

available at www.caapakistan.com.pk

the required qualification only of the

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ted in the vacancy notice available at

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tick (✓) mark in the appropriate box below (delete as appropriate):

Nature and Description of Resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
<p>To consider and, if thought fit, pass with or without modification, addition(s) or deletion(s), the following special resolution(s), recommended by the Board of Directors of the Company:</p> <p>Resolved that, as recommended by the board of directors of the Company, and pursuant to the provisions of Section 38 of the Companies Act, 2017 read with all other applicable provisions thereof, the consent of members be and is hereby accorded for alteration of the Articles of Association of the Company, and Article 85 and Article 87 of the Articles of Association of the Company be and are hereby substituted as follows:</p> <p>"85. Each Director shall be paid out of the Funds of the Company by way of remuneration for his/her services such sums as the board of directors of the Company may determine, from time to time, through a board resolution, in accordance with the provisions of the Directors' Remuneration Policy approved by the board of directors of the Company.</p> <p>87. The board of directors of the Company may decide to provide additional/extra compensation to Director(s), above and beyond what they receive for attending meetings of the board of directors of the Company, on account of such Director(s) (i) being part of any committee(s) constituted by the board of directors of the Company, (ii) being the chairperson of the board of directors of the Company or holding any other special office created by the board of directors of the company, (iii) devoting special attention to the business of the Company, or (iv) performing services, which in the opinion of the board of directors of the Company, are outside the scope of the ordinary duties of a director."</p> <p>Resolved further that, (the "Mr. Gaffar A. Habib, Chairman and Mr. Owais G. Habib, Chief Executive Officer") be and is hereby authorized, empowered and permitted to take all such necessary, ancillary and incidental steps and to do or cause to be done all such acts, deeds and things that may be required for the purpose of giving effect to these resolutions.</p> <p>Resolved further that, the Authorized Person be and is hereby further authorized, empowered and permitted to take all actions including but not limited to obtaining any requisite regulatory permissions, engaging legal counsel, consultants and auditors for the purposes of the amendments to the Articles of Association of the Company, and filing of all the requisite statutory forms, returns and all other documents as may be required to be filed with the regulator(s), submitting all such documents as may be required, executing all such documents or instruments including any amendments or substitutions to any of the forgoing as may be required or necessary in respect of amendment of the Articles of Association of the Company and all other matters ancillary or incidental thereto.</p> <p>Resolved further that, all acts, deeds and actions taken by the Authorized Person pursuant to this special resolution of the shareholders for and on behalf of and in the name of the Company shall be binding on the Company.</p>		

Shareholder/Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____

Date: _____

NOTES:

- Duly filled postal ballot should be sent to chairman of Habib Rice Products Limited through post at 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi. or through email at corporate@habibriceproducts.com
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 25, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

بقیہ نمبر 24
چھاپے
طمان کوڑا کر کے 2060 کلو گرام برآمدگی جس کی قیمت تقریباً کروڑ روپے سے زائد ہے۔ دوران چیکنگ دیگر تان کسٹرمیڈ ایشیا سکر، انڈین گٹا، چٹائی اور چائے تک بھی

www.cbc.gov.pk

کنوٹمنٹ بورڈ کلفٹن

سی 38، اسٹریٹ 10، خیابہ راستہ، فو 71، ڈی جگہ، کراچی 75500
فون نمبر: 992266931-2، 992266933-4، 992266935-5
www.cbc.gov.pk
No.CBC/Store/64356 Dated: 16th Oct, 2023

کیوشین / ٹینڈر نوٹس
سی بی سی کو ایم ٹیکس اور سٹیٹیکس ڈیپارٹمنٹ کے ہاں رجسٹرڈ اور ایف بی آر کی فعال ٹیکس سٹیزز فہرست پر درج اور کنوٹمنٹ بورڈ کلفٹن کے ہاں الیکٹرانک بڈنگ کے لئے پروڈیکورگ ایجنسی کی حیثیت سے بھی رجسٹرڈ ایل فونوں سے PPRA روز 2004 (تاریخ ترسیم شدہ) کے مطابق گارڈن براؤن کلفٹن کیٹ کے لئے سی بی سی پارس، گرین بیٹلس، روڈ سائیز اینڈ لادرنمائش کی پورنگ میٹل تیار کے لئے سالانہ فول سیز اور متفرق آئٹمز کی فراہمی / پرڈیکورمنٹ کے لئے الیکٹرانک پیشکشیں مطلوب ہیں۔

نمبر شمار	تفصیل	زمرہ بندی
1	گارڈن براؤن کلفٹن کیٹ کے لئے سی بی سی پارس، گرین بیٹلس، روڈ سائیز اینڈ لادرنمائش کی پورنگ میٹل تیار کے لئے سالانہ فول سیز اور متفرق آئٹمز کی فراہمی / پرڈیکورمنٹ	7 8 3 0 ملین روپے زبہ ہیڈ (b) E-6 آف بجٹ تخمینہ 2023-2024

- اہم شرائط و ضوابط درج ذیل ہیں:
- 1- کیوشن / ٹینڈر 06 نومبر 2023 صبح 11:00 بجے یا اس سے پہلے MLC& ڈیپارٹمنٹ (https://etender.mlc.gov.pk) کے ای ٹینڈر پورٹل کے ذریعے فقط الیکٹرونک طریقے سے آن لائن جمع کرانی جانی چاہئیں جو امی دن صبح 11:30 بجے الیکٹرانک طور پر کھولے جائیں گے۔
 - 2- بولی دہندہ زمرہ بندی 4 فیصد بڈ سیکورٹی منسلک کال ڈیپازٹ (اصل) فقط کو ریر کے ذریعے آخری تاریخ اور وقت سے پہلے برہنہ نمائش میں جمع کرانے گا۔
 - 3- بولی دہندہ کی طرف سے بڈ/محلوریت اگر اسٹیم ریٹ سے 10 فیصد سے زیادہ کم ہے تو، اضافی بڈ سیکورٹی صرف بولی کی حد تک کامیاب بولی دہندہ سے حاصل کی جائے گی جو فیصد کی شکل میں تخمینے سے 10 فیصد کم ہے۔ اضافی بڈ سیکورٹی کی رقم تخمینے سے 10 فیصد سے نیچے محمولہ نہیں کیا جائے گا۔
 - 4- الیکٹرانک بلیاں مقررہ تاریخ اور وقت یا اس سے پہلے الیکٹرانک طور پر جمع کرانی جانی چاہئیں۔
 - 5- بولی دہندگان الیکٹرانک بولی جمع کرانے کی آخری تاریخ سے ایک دن قبل آن لائن بولی کے لئے etender.mlc.gov.pk پر کنوٹمنٹ بورڈ کلفٹن کے ساتھ اپنا اندراج کرا سکتے ہیں۔
 - 6- الیکٹرانک بڈنگ ریش BOQ کی مجموعی رقم کی بنیاد پر "بالا/کراساوی" پر محمولہ ہوگا۔
 - 7- کوئی بھی بولی دہندہ جو غلط معلومات فراہم کرتا ہے اسے نابل قرار دیا جائے گا اور اس کو PPRA روز 2004 (ترسیم شدہ) کے ردول 19 کے تحت معطل کر دیا جائے گا۔
 - 8- کام کی تکمیل کے لئے اجازت یافتہ وقت NIT میں بتایا گیا ہے جو توجیہ لیر کے اجراء سے شروع ہوگا۔
 - 9- الیکٹرانک بلیاں 6 ماہ کے لئے کارآمد ہوں گی اور ریش ایف او آر ڈی مینی ٹینٹ کے بشمول ہوں گے۔
 - 10- کامیاب بولی دہندہ بولی کی منظوری کے چندہ (15) دن کے اندر خریداری کرنے والے ادارے کے ساتھ معاہدہ کرے گا۔
 - 11- محلوریت تمام قابل اطلاق سرکاری (دفاقی / صوبائی) ٹیکسوں کے بشمول ہوں گے۔
 - 12- بولی دہندگان کے متعلقہ بینک اکاؤنٹ سے شیڈول بینکوں کی کال ڈیپازٹ قابل قبول ہوگی۔
 - 13- PPRA روز 2004 کی پرویز کے خلاف ورزی میں موصول کوئی پیشکش پرڈیکورنگ ایجنسی کی طرف سے تان ریپانسورٹری جائیں گی۔ کنوٹمنٹ بورڈ کلفٹن بحیثیت پرڈیکورنگ ایجنسی PPRA روز 2004 (تاریخ ترسیم شدہ) کے ردول (1) 33 کے تحت سٹیٹیکس رائٹسٹریو جو بات پر کسی ایڈ کو قبول یا سٹیزز کے لئے کا حق محفوظ رکھتی ہے۔

قراردادوں کی نوعیت اور تفصیل

درج ذیل خصوصی قراردادوں پر غور و خوض اور درست پانے کی صورت میں ان کی ترسیم یا بلا ترسیم، اضافے یا حذف کے ساتھ منظوری، جیسا کہ کہنی کے بورڈ آف ڈائریکٹرز نے سفارش کی ہے:

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شیر ہولڈر پراسی ہولڈر کے تحت / مجاز دستخط کنندہ
(کارپوریت ادارے کی صورت میں براہ مہربانی کہنی کی اسٹیپ چسپاں کریں)

- مقام: _____
تاریخ: _____
- نوٹس:**
- 1- باقاعدہ شدہ پوسٹل بیٹ چیمبر میں، حسیب رائس پرڈکٹس لمیٹڈ، دوری منزل، بولی ایل بلڈنگ، آئی آئی چندر نگر روڈ، کراچی کو بذریعہ ڈاک یا بذریعہ ای میل corporate@habibriceproducts.com پر ارسال کریں۔
 - 2- سی این آئی سی کی کاپی پوسٹل بیٹ فارم کے ساتھ منسلک کی جائے۔
 - 3- پوسٹل بیٹ اجلاس کے چیمبر میں 12 اکتوبر 2023 کو یا اس سے قبل اوقات کار کے دوران کھلی جانے چاہئیں۔ اس تاریخ کے بعد موصول کوئی بھی پوسٹل بیٹ ونگ کیلئے قابل غور نہ ہوگا۔
 - 4- بیٹل ہب پر دستخطی این آئی سی پر موجود دستخط سے مماثل ہونے چاہئیں۔
 - 5- ناکمل، غیر دستخط شدہ، غیر واضح کئے ہوئے، اور درگتنگ کے حال بیٹل ہب پر دستخط دکر دیے جائیں گے۔