

allegedly aims to chip the powers of the Supreme Court with the formation of a parallel constitutional court.

In this regard, a government delegation led by Ishaq Dar visited the residence of JUI-F Maulana Fazl-ur-Rehman on Sunday. The delegation included Khawaja Saad Rafique, Nayyar Bukhari, Naveed Qamar and Sherry Rehman.

The JUI-F side included Abdul Ghafoor Haideri, Salahuddin Ayubi and Aslam Ghauri.

A statement issued after the meeting said the political situation in the country was discussed in the meeting. However, unofficial reports suggested that Dar pressed for Maulana's support to the constitutional amendment. Reportedly, the JUI-F chief asked Dar to defer the constitutional amendment bill till the retirement of outgoing Chief Justice Qazi Faez Isa who is retiring on the 25th of

amendment bill, it is learnt. 07 October 2024



M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

NOTICE OF 67TH ANNUAL GENERAL MEETING

Notice is hereby given that the 67th Annual General Meeting of the Company will be held on Monday October 28, 2024 at 12:00 noon at its registered office, Allawasaya Square, Vehari Road, Multan, to transact the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the Extra Ordinary General Meeting (EOGM) of the Company held on May 23, 2024.
2. To receive, consider and adopt the annual audited Financial Statements of the Company together with the Chairman's' Review Report, Directors' and Auditors' Reports thereon for the year ended June 30, 2024.

As required under Section 223 of the Companies Act, 2017 and pursuant to SRO. 389(I)/2023 dated March 21, 2023, the annual Financial Statements of the Company have been posted on the company's website, which can be viewed/ downloaded using the following web link and QR enabled code:

https://www.allawasaya.com/annual_reports.html



3. To appoint, auditors and to fix their remuneration for the financial year ending June 30, 2025. The Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s Yousuf Adil Chartered Accountants, Multan as external auditors of the Company. The retiring auditors being eligible, have consented and offered themselves for re-appointment.

OTHER BUSINESS:

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

BY ORDER OF THE BOARD

Sd/-

(MUHAMMAD ISMAIL)
COMPANY SECRETARY

Multan, October 5, 2024

NOTES:

1. The Shares Transfer Books of the Company will remain closed from 22-10-2024 to 28-10-2024 (both days inclusive) transfers received in order at the office of the Company's Shares Registrar, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore by the close of business on October 21, 2024 will be considered.
2. A member entitled to attend and vote at the meeting, may appoint any other member as a proxy to attend, speak and vote on behalf of him/her. A proxy must be a member. Proxy Forms along with copies of CNICs of the member, his/ her proxy and their witness duly stamped with Rs.50/- revenue stamp, signed and witnessed by one person; in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
3. Any individual beneficial owners of CDC, entitled to attend and vote at the meeting must bring his/her CNIC or passport to prove his/her identity and the proxy shall produce his/ her original CNIC or passport. In case of corporate members, the Boards' resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.
4. For the convenience of Members, a Standard Request Form with appropriate details has been uploaded on the Company's website <www.allawasaya.com>. Those Members who opt to receive the hard copies of the annual audited financial statements may apply to the Company Secretary at his postal or email address secretary@allawasaya.com.
5. Members are requested to submit an attested photocopy of their valid Computerized National Identity Cards (CNICs) as per SECP's direction, if not provided earlier and also communicate to the Company immediately of any change in their addresses.
6. Members can also avail Video Conference facility in (name of cities where facility can be provided keeping in view geographical dispersal of members). In this regard please fill the following form and submit to the registered address of the Company within ten (10) days before holding of annual general meeting.

I/ We, _____ of _____, being a member of ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, holder of _____ Ordinary Shares as per Register Folio No./ CDC A/C No. _____ hereby opt for Video Conference Facility at _____

Signature of member _____

If the Company receives consent from members holding an aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through Video Conference at least 10 days prior to the date of meeting, the Company will arrange Video Conference facility in that city subject to availability of such facility in that city.

Zardari visits Shaheed Lt-Col's residence

ISLAMABAD: President Asif Ali Zardari on Sunday arrived at the residence of martyred Lieutenant Colonel Muhammad Ali in Faisalabad to express condolence with the bereaved family.

The president offered Fateha for the departed soul, expressed sympathy with the martyr's family and also prayed for their patience, President Secretariat Press Wing said in a press release.

Lt-Col Muhammad Ali embraced Shahadat while fighting with terrorists in North Waziristan, the other day.

On behalf of the nation, the president paid tribute to the services and valour of Shaheed Lt-Col Muhammad Ali.—APP



PIONEER CEMENT LIMITED

Registered Office 64-B/1, Gulberg-III, Lahore

Tel: (92 42) 37503570-72 Website: <http://www.pioneercement.com>