

September 14, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Cutting of Newspapers of AGM Notice

Please find enclosed cutting of newspapers of notice of AGM of EFG Hermes Pakistan Limited, published in today's newspapers one in Business Recorder and other in Nawa-e-Waqt, in compliance with Rule book of PSX and Companies Act. 2017.

Thanking you

Yours Sincerely



Shahid Kamal
Company Secretary
Encl: As above

Cc: The Director

Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building
Jinnah Avenue, Islamabad.

BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

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Founded by M.A. Zuberi

Karachi, Thursday 14 September 2017, 22 Zilhij 1438



...ion at the FBR to review the progress of revenue collection efforts in FY2017-18.
[Report on the Page]

is unanimous
dict, SC tells
yaz's counsel

Nawaz, sons summoned by
accountability court

FAZAL SHER
ISLAMABAD: The Accountability Court Wednesday sum-

Disputed water projects in IHK

WB-sponsored talks begin today

MUSHTAQ GHUMMAN

ISLAMABAD: Top officials from Pakistan and India are all set to hold meetings on September 14-15 on disputed water projects in Held Kashmir in Washington DC under the umbrella of the World Bank which brokered the Indus Water Treaty (IWT) 1960.

The Pakistani team comprises Secretary Water Resources Division Arif Ahmed Khan, Secretary Power Division, Yousaf Naseem Khokhar, Joint Secretary Water, Syed Mehar Ali Shah and Indus Water High Commissioner Mirza Asad Baig.

India and Pakistan disagreed on whether the technical design features of the two hydroelectric plants being constructed by India - Kishenganga (330 megawatts) and Ratle (850 megawatts) - contravene the Treaty. The plants are on a tributary of the Jhelum and the Chenab Rivers respectively.

The Treaty designates these two rivers as well as the Indus as "Western Rivers" to which Pakistan has unrestricted use. However, under the Treaty, India is permitted to construct hydroelectric power facilities on these rivers subject to con-

straints specified in the Treaty.

The Pakistan delegation will reiterate its earlier stance over the design change in the 330 MW Kishenganga Hydroelectric Plant being constructed at River Neelum by India, as well as the design of the 850 MW Ratle Hydroelectric Plant being constructed on River Chenab.

Since December 2016, the World Bank has worked towards an amicable resolution of the matter and to safeguard the Treaty. President Jim Yong Kim spoke several times with the finance ministers of the two countries. The World Bank Chief Executive Officer Kristalina Georgieva traveled to both countries and held high-level meetings.

The World Bank Vice President for the South Asia Region, Annette Dixon, visited the two countries twice. She held meetings with Finance Minister Senator Ishaq Dar in Islamabad and Indian officials in New Delhi to sort out issues.

Dar had written a letter to the President of the World Bank Group Jim Yong Kim asking the institution to execute its obligation under the Indus Waters Treaty.

Locally-based World Bank teams have convened dozens of meetings with different stakeholders. A variety of proposals has been discussed with the two countries on how to resolve the disagreement and the World Bank believes that many of these ideas, or similar ones, would be worth pursuing and merit continued consideration.

The Treaty sets out a mechanism for cooperation and information exchange between the two countries regarding their use of the rivers. Known as the Permanent Indus Commission, which has a commissioner from each country.

According to the World Bank, the Treaty also sets forth distinct procedures to handle issues which may arise: "questions" are handled by the Commission; "differences" are to be resolved by a Neutral Expert; and "disputes" are to be referred to a seven-member arbitral tribunal called the "Court of Arbitration." The World Bank's role in relation to "differences" and "disputes" is limited to the designation of people to fulfill certain roles when requested by either or both of the parties.

The Pakistani team will raise the objection that the designs of these projects being constructed will obstruct water flow in the country's rivers.

Pakistan asked the World Bank to facilitate the setting up of a Court of Arbitration to look into its concerns about the designs of the two hydroelectric power projects. India asked for the appointment of a Neutral Expert for the same purpose. These requests came after the Permanent Indus Commission had been engaged in discussions on the matter for a while. During several months prior to December 12, 2016, the World Bank sought to fulfill its procedural obligations with respect to both the Court of Arbitration and the Neutral Expert. The Treaty does not empower the World Bank to choose whether one procedure should take precedence over the other; rather it vests the determination of jurisdictional competence on each of the two mechanisms. At the same time, the World Bank actively encouraged both countries to reach an agreement amicably on a mechanism to address the issues.

WORLD

What hydroelectric

Can be done

Singapore names first woman president

SINGAPORE: Singapore named a former speaker of parliament as the multicultural city-state's first woman president on Wednesday while critics expressed dismay that other candidates are disqualified and the election went uncontested.

Aiming to strengthen a sense of inclusivity, Singapore had decreed the presidency, a largely ceremonial six-year post, could be reserved for candidates from the minority Malay community this time.

The returning officer declared Halimah Yacob, 63, elected on Wednesday after nominations closed.

Of the four other applicants, two were not Malays and two were not qualified to contest, the elections department said on Monday. Halimah had automatically qualified because she held senior public post for over three years.

If the election had been held, all citizens would have been eligible to vote.

Several critics went online to protest against the stringent eligibility rules, which include a stipulation that a candidate from the private sector should have headed a company with paid-up capital of at least S\$500 million (\$370 million).

The prime minister's office said it had no comment on criticism of the election process.

"It would have restored some of the lost moral authority by her winning against credible opponents through popular votes," said opposition politician Yee Jenn Jong in a blog post.

"She is, after all, a veteran in elections and has won handsomely in the four general elections she stood in."

The rights group Association of Women for Action and Research (AWARE) said it hoped "more will be done to improve access to politics for all of Singapore's women".

"Unfortunately, the process that led to this outcome has not reflected our hopes," it said in a statement posted online.

Displays of dissent are rare in Singapore, one of the richest and most politically stable countries in the world. It has been ruled by the People's Action Party (PAP) since independence in 1965 and the current prime minister, Lee Hsien Loong, is the son of the country's founding father Lee Kuan Yew.—Reuters

Nursing home after Ill without power

not on a county top tier list for emergency power restoration.

Irma caused about \$25 billion in insured losses, including \$18 billion in the United States and \$7 billion in the Caribbean, catastrophe modeler Karen Clark & Co estimated on Wednesday.

The Florida Keys were particularly hard hit, with federal officials saying that 25 percent of homes were destroyed and 65 percent suffered major damage when Irma barreled ashore on Sunday as a Category 4 hurricane with sustained winds of up to 130 miles per hour (215 km per hour).

Most residents had left by then and police have barred re-entry to most of the Keys to allow more time to restore electricity and medical service and bring water, food and fuel. Some 10,000 Keys residents stayed put when the storm hit and may ultimately need to be evacuated, according to officials.

"I don't have a house. I don't have a job. I have nothing," said Mercedes Lopez, 50, whose family fled north from

the Keys town of Marathon on Friday and rode out the storm at an Orlando hotel, only to learn their home was destroyed, along with the gasoline station where Lopez worked.

Federal Emergency Management Agency administrator Brock Long said warned that life on the Keys would remain tough.

"Citizens are frustrated about not being able to get the support they need right now," Long told CNN. "That's exactly why we asked them to leave."

President Donald Trump is due to visit the region on Thursday.

Irma wreaked total devastation in parts of the Caribbean, where at least 43 people have died.

People who fled their homes in hard-hit islands including St. Martin and the US Virgin Islands that were all but cut off from the world for days arrived in San Juan late Tuesday.

Michael Benson, 65, of St. John in the US Virgin Islands, said he lost everything.—Reuters

EFG HERMES PAKISTAN LIMITED

(Formerly Invest & Finance Securities Limited)

Registered Office: Office No. 904, 9th Floor, Emerald Tower, Plot No.G-19, Block-5, Clifton, Karachi, Pakistan. Ph: (+92 21) 35141100-04; Fax: (+92 21) 35141109

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that Eighteenth Annual General Meeting of the Members of EFG Hermes Pakistan Limited ('the Company') will be held on Friday, October 06, 2017 at 5:00 pm at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, Pakistan; to transact the following businesses:

Ordinary Business:

- To confirm the minutes of the Extraordinary General Meeting of the Company held on April 27, 2017;
- To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended June 30, 2017, together with the Directors' and Auditors' Reports thereon;
- To appoint the Statutory Auditors for the ensuing year, and to fix their remuneration;

Special Business:

- To get consent of the Shareholders of the Company for the transmission of annual audited accounts along with all respective reports, notices of annual general meeting and other information ancillary thereto through CD/DVD/USB instead of transmitting the said documents in hard copies as per requirement of SRO No.470(1)2016 dated May 31, 2016 issued by the SECP.

"RESOLVED THAT the transmission of annual audited accounts along with all respective reports, notice of annual general meeting and other information ancillary thereto through CD/DVD/USB instead of transmitting the said documents in hard copies, as per requirement of SRO No.470(1)2016 dated May 31, 2016 issued by the SECP be and is hereby approved."

"FURTHER RESOLVED THAT the Chief Executive Officer or Company Secretary be and is hereby authorized to do all acts and necessary formalities in compliance with regulatory requirements to implement this resolution."

Statement under Section 134(3) of the Companies Act, 2017 relating to the special business will be sent to the shareholders of the Company along with this notice.

Other Business:

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

By order of the Board

SHAHID KAMAL
Company Secretary

Karachi: September 14, 2017

NOTES:

- The Share Transfer Books of the Company will remain closed for the period from September 29, 2017 to October 6, 2017 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. Technology Trade (Private) Limited, Dagla House, 241-C, Block-2, P.E.C.H.S., Off: Shahra-e-Quaideen, Karachi, Pakistan ('Registrar') at the close of business on September 28, 2017 the last working day before the start of book closure date will be considered in time to attend and vote at the Meeting.
- Financial Statements for the year ended June 30, 2017 will be available at the website of the Company www.efghermespakistan.com twenty one days before the date of meeting.
- A member of the Company entitled to attend and vote at this meeting, may appoint another person as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
- CDC shareholders entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original CNIC or original passport to authenticate his/her identity. In case of Corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.
- For appointing the proxy; CDC shareholders shall submit the proxy form as per above requirements together with attested copy of CNIC or Passport of the beneficial owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be submitted along with the proxy form to the Company.
 - The proxy form shall be witnessed by two witnesses with their names, addresses, and CNIC numbers. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
- Members are requested to notify/submit the following information/documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address, if not earlier notified/submitted:
 - Change in their addresses, if any.
 - Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar M/s. Technology Trade (Private) Limited.
- For any query/information, Members may contact the Company at registered office address mentioned above or the Share Registrar of the Company at (+92 21) 34391316-7, email mail@ttpl.com.pk. Members may also visit website of the Company www.efghermespakistan.com for notices/information.

مسلسل اشاعت کے 77 سہل

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DAILY NAWA-I-WAQT KARACHI

روزنامہ نوائے وقت

بانی و مدیر: مولانا محمد رفیع صاحب
 مدیر: مولانا محمد رفیع صاحب
 ایڈیٹر: مولانا محمد رفیع صاحب

کراچی لاہور راولپنڈی / اسلام آباد اور ملتان سبکدوش وقت شائع ہوتا ہے

جلد	38	شمارہ	336
جمرات 22 ذوالحجہ 1438ھ	14 ستمبر 2017ء	صفحات	14
فون نمبر 80-80-32241978	ٹیکس نمبر 2-32242971	قیمت	13 روپے
بیمادوں	2074	پبلسیشن	MC-24

120 برس کا سیکورٹی

عدالت کو ساعت کا اختیار ہی نہیں حلقہ کے دو سرز امیدوار کا خدشات تازگی کی منظوری یا مسترد کرنے پر جو لاہور (واقعہ خاص) لاہور ہائی کورٹ کے جج (ن) کی امر نے این اے 120 کے ضمنی انتخابات میں مسلم لیگ

بجوات سکریٹری بلا اشتعال بھارتی گولہ باری فائرنگ سے 45 سالہ محض شہید متھردومویشی بھی مارے گئے، پنجرز کے جوانوں نے بھارت کو بھرپور جواب دیا ساگوت (نامہ نگار) بھارت نے بلا اشتعال ورنگ باؤنڈری کی خلاف ورزی کرتے ہوئے بجوات سکریٹری یونین کونسل پھولپان پر گولہ (باقی صفحہ 14 پر نمبر 3)

اللہ کے نام سے جو بے انتہا مہربان، رحم فرمانے والا ہے

○ آپ کو تو کبھی اس کا خیال بھی نہ گزرا تھا کہ آپ کی طرف کتاب نازل فرمائی جائے گی لیکن یہ آپ کے رب کی مہربانی سے اترا۔ اب آپ کو ہرگز کافروں کا مددگار نہ ہونا چاہئے ○ خیال رکھئے کہ یہ کافر آپ کو اللہ تعالیٰ کی آیتوں کی تبلیغ سے روک نہ دیں..... (جاری)

سورۃ القصص (آیت: 86، 87)

جہوں کے نہیں سنا ان کے سامنے نظر ثانی پر کیا دلائل خوجا جائیں ہمیں چھوڑیں، چڑھ کر تو کمال لیں گے کھو گیا ہے آئی کی تنخواہ لینے کے شوق سے ہونے کو قبول کرنا کہ مطلب ہے اس سے ملنے نہیں ویل نواز شریف

اسلم لیک ہے آئی کے قانونی معاونت کے طریقہ پر بھی نظر ثانی کی درخواست دائر کر رہے گی

سب زندان قیادت کے خلاف

شرف شہیدانہ حصا پر کیا نواز کو اٹھائے پتے رانا اہل کراچی

10 ہزار روپے تنخواہ لینے کا ذکر نہیں محتاط ہو کر متفقہ فیصلہ دیا، کہیں تو باقی بھی لکھ دیں

نااہلی کی وجوہات مختلف ہو سکتی ہیں، نتیجہ ایک ہی تھا، تسلیم کیا گیا 10 ہزار تنخواہ ہے، وصول نہ کرنے کا معاہدے میں نہیں لکھا، 20 اپریل کا فیصلہ چیلنج نہیں کیا گیا: عدالت، اقلیتی فیصلہ کی اہم خبر نے تقاریر پر نواز شریف کو نااہل کیا جس عظمت، نااہلی کا طریقہ درست نہیں، وضاحت کے حق سے محروم کما گیا خواہ بھارت، عدالت کی آج دلائل مکمل کرنے کی ہدایت، عدلیہ طرہ سے کون سے کیے گئے

