

to resolve problems: Chawla

FAISALABAD

President Faisalabad Chamber of Commerce & Industry (FCCI) Shabbir Hussain Chawla has said that collaborated efforts of the office bearers, executives and secretariat helped in solving the problems confronted by the FCCI members in addition to contributing its role for the development of Faisalabad and bringing good name for the country at global level.

These views were expressed by Shabbir Hussain Chawla while addressing a farewell arranged by him and his cabinet for the FCCI staff.

He told that during 2017-18 more than three exclusive and innovative events were successfully arranged in addition to the routine matters. He told that for the first time "Made in Faisalabad Expo" was arranged in provincial metropolises. "Similarly six trade delegations were sent to different potential markets during this year while first ever Business Excellence Award ceremony was also held.

"During this function the FCCI members who had excelled in their specific

trade or sector were acknowledged publically", he said and told that he tried his optimum best to deliver and elevate the image of FCCI during this year. However, during this period many tasks remained unfinished.

Accepting responsibilities of any discrepancy, Shabbir Hussain Chawla named his success to the office bearers, Executives and staff of FCCI. He also expressed satisfaction over the vision of newly elected President Syed Zia Almdar Hussain and hoped that he would not only accomplish the unfinished agenda but also take necessary measures to drag out trade and industry from the prevailing crisis.

Secretary General Abid Masood on behalf of the staff thanked the retiring office bearers and Executives and told that the staff worked hard to materialize the vision of elected office bearers. He particularly mentioned the Regulator Directorate General of Trade Organizations who had ranked FCCI among top Chambers as it had completed all statutory compliances well in time. Hence,

this chamber was declared as the best chamber of Pakistan. As regards its performance, he told that Lahore Chamber has around 150 employees but we are giving much better results with only 40 staff members.

He said that bureaucracy is defined as line of services but unfortunately this word has been tagged with hate. He also quoted

the remarks of divisional Commissioner Chaudhry Muhammad Asif Iqbal that bureaucracy is a horse which runs in according to the wishes of its riders.

Abid Masood said that the retiring President had paid full respect to the FCCI staff and hoped that his successor would also continue this legacy of mutual respect and honor.—INP

ELAHI COTTON MILLS LIMITED

Notice of 48th ANNUAL GENERAL MEETING

Notice is hereby given that 48th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the Company at 270-Sector I/9, Industrial Area, Islamabad on October 25, 2018 at 10.30 a.m. to transact the following business:-

1. To Confirm the minutes of the last Annual General Meeting.
2. To consider, approve and adopt the Chairman's Review Report, the Reports of Directors and Auditors together with Audited Accounts of the Company for the year ended June 30, 2018.
3. To appoint Auditors of the Company for the next financial year and to fix their remuneration.
4. To transact any other ordinary business of the Company with the prior permission of the Chairman.

Islamabad,
September 27, 2018

BY ORDER OF THE BOARD
(MAHFOOZ ELAHI)
Chief Executive

NOTES:

1. Share transfer Books of the Company shall remain closed from October 19, 2018 to October 25, 2018 (both days inclusive)
2. A member entitled to attend and vote in the meeting is authorized to appoint any other person a proxy to attend, speak and vote for him or her.
3. Any individual Beneficial Owner of CDC, entitled to vote at this meeting must bring his/her original NIC with him/her to prove his/her identity, and in case of proxy, a copy of shareholders attested NIC must be attached with the proxy form and shall authenticate his/her identity by showing his/her original National Identity Card (NIC) or passport at the time of attending the meeting. Representatives of corporate members should bring the usual documents required for such purpose.
4. In order to valid, an instrument of proxy and the power of Attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or Authority, must be reached at the Registered Office of the Company not less than 48 hours before the time of the Meeting.
5. In accordance with the provisions of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017, it is mandatory for a listed company to pay cash dividend to its shareholder only through electronic mode directly into the bank account designated by the entitled shareholder. Shareholders are requested to provide the information as reproduced below and send the duly signed Electronic Mandate Form along with a copy of valid CNIC/NTN to their respective CDC participant / CDC Investor account services. (In case of shareholding in Book Entry Form) or to the Company's Share Registrar i.e. M/s. CorpLink (Pvt) Limited: (i) Shareholder's details: Name of the Shareholder(s) Folio No. / CDS Account No. CNIC No. (Copy attached) Mobile / Landline No. (ii) Shareholder's Bank details: Title of Bank Account International Bank Account Number (IBAN) Bank's Name Branch's Name and Address and a certificate that the above mentioned information is correct and in case of any change therein will be immediately intimated the Share Registrar accordingly.
6. In pursuance of the directions given by SECP vide SRO 787(I)/2014 dated: September 8, 2014, those shareholders who desire to receive Annual Financial Statements in future through email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request form which is available at the Company's website and send the said form duly filled in and signed along with copy of his/her/its CNIC/Passport or other such information in the case of a body corporate to the Company's share registrar. Copies of financial statement and reports will be furnished in Compact Disk form or through email as consented by the member.
7. In compliance with SECP notification No. 634(I)/2014 dated: July 10, 2014, the audited financial statements and reports of the Company for the year ended June 30, 2018 have been placed on the Company's website: www.elahicotton.com. for the information, download and review of shareholders.
8. Pursuant to SECP Circular No. 10 of 2014 dated May 21, 2014, if Company receives consent Form from at least five members or any member holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company shall arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide following information and submit to registered office of the Company:
I/We _____ of _____ bring a member of Elahi Cotton Mills Limited, holding _____ ordinary shares as per Register Folio/CDC Account No. _____ hereby opt for video conference facility at _____ Signature of Member(s)

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CORRECTION OF FATHER NAME

I Hamza Jamshed have Passed the Secondary School Annual / Supply Examination 2016 under Roll No. 126006 and Intermediate Annual / Supply Examination 2018 under Roll No. 599955 from B.I.S.E. Lahore My Father Name is Atif Inaam whereas on certificate my Father's name has been mentioned as Muhammad Jamshed which is incorrect. I want to get changed my father's name from Muhammad Jamshed to Atif Inaam. If any person/organization / agency has any objection then the same may be intimated in writing to the Secretary, Board of Intermediate and Secondary Education 86-Mozang Road Lahore within 15 days.

CORRECTION OF FATHER NAME

I Abu Zar Bin Javaid have Passed the Secondary School Annual Examination 2015 under Roll No.194140 and Intermediate Annual Examination 2017 under Roll No.577973 from B.I.S.E. Lahore. My father's Name is Javaid Tufail Bhatti whereas on Certificate my father's name has been mentioned as Javaid Tufail which is incorrect. I want to get changed my father's name from Javaid Tufail to Javaid Tufail Bhatti. If any person/organization/agency has any objection, then the same may be intimated in writing to the Secretary, Board of Intermediate and Secondary Education, 86-Mozang Road Lahore with in 15 days.

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October - September 30, 2018

