



October 06, 2020

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Notice of Annual General Meeting**

Dear Sir,

Please find enclosed the followings documents for your record and information:

- Notice of Fifty Eight Annual General Meeting of the shareholders of Javedan Corporation Limited (JCL) to be held on Tuesday, 27th October 2020 at 04:45 pm.
(Published in the issues of 'Pakistan Observer' in English Language and 'Roznama Dunya' in Urdu translation on 6th October 2020)
- Separate copy of notice along with the proxy form and Annual Report of the Company for the year ended June 30 2020 shall also be send to the Stock Exchange, Commission and shareholders.

Yours Sincerely,

For: **JAVEDAN CORPORATION LIMITED**

Muneer Gader
Company Secretary



Encl: As Above

Javedan Corporation Limited

Notice of 58th Annual General Meeting

To be held on Tuesday, 27th October, 2020 at 4:45 p.m.
PSX Auditorium, Stock Exchange Building,
Stock Exchange Road, Karachi.



NOTICE OF 58TH ANNUAL GENERAL MEETING

Notice is hereby given that that Fifty Eight Annual General Meeting of the shareholders of Javedan Corporation Limited (the Company) will be held on Tuesday, October 27, 2020 at 04:45 p.m. at PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi to transact the following business

ORDINARY BUSINESS

1. To confirm minutes of the 57th Annual General Meeting held on October 26, 2019.
2. To receive, consider and adopt annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2020 together with the Audited Consolidated Financial Statement of the Company and the Auditors' Report thereon for the year ended June 30, 2020.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2021. The Board of Directors have recommended for reappointment of M/s. EY Ford Rhodes Chartered Accountants and M/s. Reanda Haroon Zakaria & Co., Chartered Accountants as external auditors.

SPECIAL BUSINESS

4. To authorize the Board of Directors of the Company to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 2021 which require approval of shareholders u/s 207 and / or 208 of the companies Act, 2017, by passing the following special resolution with or without modification:

RESOLVED THAT

The Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2021.

FURTHER RESOLVED THAT

The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the companies Act, 2017 (if required).

ANY OTHER BUSINESS

5. To transact any other business with the permission of the chair.

Karachi

Dated: October 06, 2020



By Order of the Board
Muneer Gader
Company Secretary

NOTES:

1. In the wake of prevailing situation due to pandemic SECP has instructed listed companies to modify their usual planning for General Meetings for the safety and well-being of shareholders and the public at large.

Accordingly the company intends to convene the AGM with minimum physical interaction with shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies.

Therefore the company has made arrangements to ensure that all participants including shareholders, can also participate in the AGM proceeding via video link. Hence, those members who desire online participation in the AGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at muhammad.adnan@jcl.com.pk with subject of "Registration for JCL AGM 2020" not less than 48 hours before the time of meeting:

Name of Shareholder	CNIC No	Folio No / CDC Account No	Cell No	Email Address

Video Link to join the AGM will be shared with only those members whose emails, containing all the required and correct particulars are received at above mentioned email address.

2. The share transfer books of the Company will remain closed from October 20, 2020 to October 27, 2020 (both days inclusive). Transfer received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi - 74400 at the close of the business on Monday, October 19, 2020, will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.
3. A member entitled to attend and vote at the meeting may appoint another person as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
4. Procedure including the guidelines as laid down in Circular No. 1 - Reference No. 3 (5-A) Misc / ARO / LES / 96 dated January 26, 2000 issued by Securities & Exchange Commission of Pakistan:
 - i. Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the time of attending the meeting
 - ii. In the case of corporate entity, Board of Directors' resolution / power of attorney and attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting
 - iii. In order to be effective, the proxy forms must be received at the office of our registrar not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures
 - iv. In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form
 - v. In the case of proxy by a corporate entity, Board of Directors resolution / power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy form

Important

Notice to Shareholders for provision of CNIC and other details

The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99- B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details.

Further, under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. Consequently, in order to receive future cash dividends directly into bank account, if any, shareholders having physical shares are requested to fill in 'Electronic Mode Dividend Form' available at Company's website containing prescribed details and send it duly signed along with a copy of CNIC to the Registrar of the Company. In case of book-entry securities, shareholders must get their respective records updated as per the 'Electronic Mode Dividend Form' with their Broker / Participant / CDC account services.

In case of absence / non-receipt of the copy of a valid CNIC and bank account details, the Company would be constraint under Section 243(2)(a) of the Companies Act, 2017 to withhold the payment of future dividends, if any, to such members till provision of prescribed details.

E-Voting

Members can also exercise their right of E-Voting subject to the requirement of Sections 143-145 of the Companies Act, 2017 and the applicable clauses of the Companies (Postal Ballot) Regulations 2018.

Provision of Video Link Facility

Shareholders may participate in the meeting via video-link facility. If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video-link facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed copy to the Registered Address of the Company.

Distribution of Annual Report:

The Annual Report of the Company for the year ended June 30, 2020 has been placed on the Company's website at the given link: <http://jcl.com.pk/financial-statements>.

Further, Annual Report of the Company for the year ended June 30, 2020 is dispatched to the shareholders through CD. However, if a shareholder, in addition, requests for hard copy of Annual Report, the same shall be provided free of cost within seven days of receipt of such request. For convenience of shareholders, a "Standard Request Form for provision of Annual Report" has also been made available on the Company's website www.jcl.com.pk

Deposit of Physical shares in CDC Accounts:

As per Section 72 of the Companies Act 2017 every exiting company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP within a period not exceeding four years from the commencement of the Companies Act 2017 i.e. 30th May 2017. The shareholders having physical shareholding are requested to open CDC sub-account with any of the brokers or investors account directly with CDC to place their physical shares into scrip less form.

STATEMENT U/S 134(3) OF THE COMPANIES ACT, 2017

This statement set out the material facts concerning special business to be transacted at the Annual General Meeting of the Company to be held on October 27, 2020.

Directors of the Company have no interest in the Special Business except in their capacity as director / shareholder.

Item Number 4 of the notice – Authorization for the Board of Directors to approve the related party transactions during the year ending June 30, 2021

The Company shall be conducting transactions with its related parties during the year ending June 30, 2021 on an arm's length basis as per the approved policy with respect to 'transactions with related parties' in the normal course of business. However Directors may be deemed to be treated as interested in transactions with related parties due to their common directorships and/or shareholding. In order to promote good corporate governance and transparent business practices, the shareholders desire to authorize the Board of Directors to approve transactions with the related parties from time-to-time on case to case basis, including transactions (if executed) triggering approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, for the year ending June 30, 2021, which transactions shall be deemed to be approved by the Shareholders. The nature and scope of such related party transactions is explained above. These transactions shall be placed before the shareholders in the next AGM for their formal approval/ratification.

KARACHI CITY

Prayer Timing

Fajar 5:08
Zohar 12.24
Asr 5:50
Maghribat 6:20
Isha 7:46

Brothers in Islam establish regular Prayers & Charity



CM Murad asks Ulema to promote sectarian harmony

CITY REPORTER

Sindh Chief Minister Murad Ali Shah on Saturday held separate meetings with Shia and Sunni scholars.

Provincial Ministers Saeed Ghani, Nasir Shah, Law Advisor Murtaza Wahab, Chief Secretary Mumtaz Shah, DG Rangers Major General Umar Bukhari, IG Sindh Mushtaq Mehr, ACS Ho Usman Chachar, Principal Secretary to Chief Minister Sindh Sajid Jamal Abro and other relevant officers were present in the meeting.

Shia school of thought was represented by Syed Razi Jafar, Allama Furqan Haider Abidi, Maulana Baqir, Hussain Zaidi, Maulana Nazir Taqwa, Syed Shabar Zaidi, Sibta Raza and others. Among the Sunni scholars who attended the meeting were Mufti Muneeb-ur-Rehman, Mufti Taqi Usmani, Maulana Sarwat Ejaz Qadri, Mufti Abid Mubarak Madani, Mufti Naeem Jan Naeemi, Allama Pir Syed Muzaffar Shah, Al-

lama Ashraf Gormani, Allama Liaquat Azhari and Maulana Rehman. Amjad NomaniThe CM directed the scholars of both schools of thought to promote sectarian harmony. He said the country was at a critical juncture and our enemies wanted to create sectarian divisions, especially in the province.

The CM said, "We have to recognize our enemies. The government is going to crack down on all those who are spreading hatred."

The clerics assured the Sindh chief minister that they would not support any person or entity involved in spreading hatred.

Sindh is the land of Sufis. People of different schools of thought have been living here with love for centuries, the CM stressed, adding, "We will never allow this love and brotherhood to go bad."

Shah said that scholars play an important role in promoting sectarian harmony and everyone must respect each other's feelings and thoughts.

HOTLINE	
EMERGENCY	
Rescue (Police)	15
Bomb Disposal	15
Fire Services	99215095
Motorway Police	130
Woman Police Station	99205660
ENQUIRY	
Edhi Ambulance	115
PIA Flight Info	114
Railway inquiry	117
HOSPITAL	
Agha Khan	111.911.911
Jinnah Hospital	99223360
Civil hospital	99215740

FPCCI launches Tree Plantation Drive



STAFF REPORTER

Mian Anjum Nisar, President Federation of Pakistan Chamber of Commerce & Industry, and other office bearers inaugurated tree plantation drive on Saturday under the vision of Prime Minister of Pakistan with the view to increase forest cover throughout the country.

In a simple and impressive ceremony held at FPCCI head office, the President FPCCI while inaugurating the ceremony highlighted the importance

of the drive and informed that Pakistan is among the countries where forest areas had been severely destroyed resulting multiple environment and climate issues and challenges like global warming, depletion Mangroves; increase in emission from deforestation and forest degradation; decrease in wildlife resources; watershed and social conservation problems in hilly and river catchment areas etc. according to global climate risk index. Prone to adverse climatic changes, Pakistan is

ranked at fifth in the list of 10 most vulnerable countries to be severely affected by climate change, the implications of which are visible with the deadly floods in the monsoon season cause soil erosions, submerging towns and villages leading to the death of people adverse effect of smog.

Senior member, prominent businessmen, EC/GB members and Office Bearers also highlighted the need to preserve and improve the environment through forestation.

Haseena Moin joins RINSTR Board of Advisors

STAFF REPORTER

Haseena Moin, the country's most respected and celebrated creative artists, joined the RINSTR Technologies Board of Advisors. She will also be writing two-web series exclusively for the RIN-

STRA Platform. Hasina, a cancer survivor herself, will write a special web-series on breast cancer awareness as well.

She agreed to become a part of the Rinstra platform to advise the management and the board to improve the

standard of creative and drama writing in the country. She expressed her concerns with the current trends in television productions and emphasized that "there is a need to create more diversity in the thematic topics for dramas in the Pakistan.

STAFF REPORTER

JAVEDAN JAVEDAN CORPORATION LIMITED

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By Order of the Board
Muneer Gader
Company Secretary

Karachi Dated: October 06, 2020

NOTES:

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نوٹس برائے سالانہ اجلاس عام

ذریعہ پرا اعلان شدی جاتی ہے کہ چاہدیاں کارپوریشن لمیٹڈ کا 58واں سالانہ اجلاس عام پاکستان اسٹاک ایکسچینج میں بروز منگل مورخہ 27 اکتوبر 2020ء صبح 04:45 بجے مندرجہ ذیل جس میں درج ذیل امور نمٹانے جائیگے:

خصوصی امور

- مورخہ 26 اکتوبر 2019 کو منظورہ 57 ویں سالانہ اجلاس عام کی کارروائی کی ترقیق؛
- آڈیٹرز اور ڈائریکٹروں کی رپورٹوں کے حوالہ مورخہ 30 جن 2020 کو منظورہ سال کے مالیاتی گوشوارے وصول کرنا، ان پر غور و خوض کرنا اور ان کی منظوری دینا؛
- مورخہ 30 جن 2021 کیلئے ڈائریکٹر کا تقرر کرنا اور ان کے شائبے کا تین کرنا، ہرڈ آف ڈائریکٹرز نے سمزرای وائی وائی فرڈ روہڑس، چارڈز اگاڈنٹس اور سمز رینڈ اہڈن ڈکریٹریٹھی، چارڈز اگاڈنٹس کو بطور ایکٹوٹر ڈائریکٹرز ہارہ شہر کرنے کی منظوری دی ہے۔

خصوصی امور:

4۔30 جن 2021 تکثیر، مالی سال کے دوران متعلقہ پارٹیوں کے ساتھ ان ٹرانزیکشنز کی منظوری دینے جن کی تکثیر اگست 2017 کی دفعہ اور 208 کے تحت حصص داران کی منظوری درکار ہو، درج ذیل خصوصی قرار داد مع ایڈا ترمیم پاس کر کے منظوری دینے کا بھی کے ہرڈ آف ڈائریکٹرز کو کیا اختیار دینا۔ قرار پایا کہ بھی کے ہرڈ آف ڈائریکٹرز کو 30 جن 2021 تکثیر، مالی سال کے لئے ٹیس ٹوئس بنیاد پر متعلقہ پارٹیوں کے ساتھ کی جانے والی ٹرانزیکشنز کی منظوری کا اختیار دیا جاتا ہے۔ مز قرار پایا کہ ہرڈ کی طرف سے منظور شدہ ٹرانزیکشن تکثیر اگست 2017 کی دفعہ اور 207 کے تحت حصص داران کی طرف سے منظور شدہ خیال کی جائیں گی (اگر کی گئی) اگلی تکثیر اگست 2017 کی دفعہ اور 207 کے تحت حصص داران کی ترقیق منظوری (اگر ضرورت ہوگی) کے لئے اگلے سالانہ اجلاس عام میں حصص داران کے روبرو بھی جائیں گی۔

ڈائیکٹر امور

6۔محمد زین الدین کی اجازت سے کوئی اور امور انجام دینا۔

حسب اہم

منیر کور

کھنٹی سیکریٹری

کراچی، مورخہ 06 اکتوبر 2020

نوٹس:

- 1۔ باقی بچاری کی وجہ سے موجودہ صورت حال کے ساتھ میں ایس ای ٹی نے مندرجہ ذیل چیزیں کو ہدایت کی ہے کہ وہ عام حصص یافتگان اور عوام کی فلاح و بہبود کے لئے عام اجلاسوں کے لئے اپنی معمول کی منصوبہ بندی شروع کر دیں۔ اس کے مطابق کھنٹی کو رقم تقاضوں کی تسلیل کو بھیجی جاتی ہے جوئے شیئر ہولڈرز کے کم سے کم جسمانی قبال کے ساتھ اسے ہی اہم طلب کرنے کا ارادہ رکھتی ہے اور شیروں سے درخواست کرتی ہے کہ وہ اپنی معاشی کو تنظیم کریں اور پراسی کے ذریعے ہی اہم میں ونگنگ کریں۔ لہذا کھنٹی نے یہ یقینی بنانے کے اختتام کیے ہیں کہ شیئر ہولڈرز سمیت تمام شرکا، ویڈیو لنک کے ذریعے ہی اہم کارروائی میں بھی حصہ لے سکتے ہیں۔ لہذا، جو ممبران اسے ہی اہم میں آن لائن شرکت کی خواہش رکھتے ہیں، ان سے درخواست کی جاتی ہے کہ وہ ذیل میں تفصیلات مع احاطے CNIC کے دونوں اطراف کی کارآمد کو اپنی muhammad.adnan@jcl.com.pk پر ایک ای میل عنوان "JCL AGM 2020" کے لئے رجسٹریشن اجلاس کے وقت سے کم از کم 48 گھنٹے قبل ارسال کر کے اپنے آپ کو رجسٹر کریں:

نام حصص دار	CNIC نمبر	فولیو ای ڈی سی اے کا ڈاکٹ نمبر	موبائل نمبر	ای میل ایڈریس
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AGM میں شرکت کے لئے ویڈیو لنک صرف ان حصص داران کو بھیجا جائے گا جنہوں نے تمام مطلوبہ معلومات اور دست کوائف فڈورہ بالا ای میل ایڈریس پر ذریعہ ای میل ارسال کی ہوں گی۔

2۔ کھنٹی کے حصص یافتگی کھاتے 20 اکتوبر 2020 تا 27 اکتوبر 2019 (دون دن شمال) بند رہیں گے۔ مادے شیئر رجسٹرار سمز رینڈل ڈیپزٹری کھنٹی آف پاکستان لمیٹڈ، CDC، ایس۔B۔99، بک۔B۔SMCHS، بین شاہراہ فیصل کراچی 74400 کے پاس پیر 19 اکتوبر 2020 اقدام کارہار کے وقت تک مع وصول ہونیوالی موزوں منتقلیاں اجلاس میں شرکت کرنے اور ووٹ دینے کے اختقاق کے ضمن لینے وقت بھی جائیگی۔

3۔ اجلاس میں شرکت اور ووٹ دینے کا اہل رکن کسی دوسرے فڈو کو اپنا پراسی مقرر کر سکتے ہے جسدا اجلاس میں شرکت، ہولے اور ونگنگ کی باہمی حقوق حاصل ہوں گے جو ایک رکن کو دستیاب ہیں۔

4۔ سیکورٹیز اینڈ ایکسچینج کمیشن پاکستان کی طرف سے جاری کردہ سرگرفمبر 1 رفرنس نمبر /ARO/LES/96 Misc (S-A) 3 مورخہ 26 جنوری 2000 میں دی گئی کا پینڈ انکس میں شامل طریقہ کار۔

(i) امکان، پراسیس یا نامزدگان اجلاس میں شرکت کے وقت اپنی شناخت کی تصدیق اپنا اصل CNIC یا اصل پاسپورٹ پیش کر کے کرے گا اور اپنا فولیو نمبر اہلداد لے گا۔

(ii) کارپورٹ ادارہ ہونے کی صورت میں ہرڈ آف ڈائریکٹرز کی قرار داد یا ہرڈ آف ادارتی اور نامزدہ کے CNIC لیا یا سپورٹ کی تصدیق کو اپنی بھی (تا یقینیگی از پیر فراہم کر دیے گئے ہوں) اجلاس کے وقت پیش کرنا ہوگے۔

(iii) موزڈ ہونے کی فرض سے پراسیس کا باقاعدہ شدہ دستخط شدہ اور ہرڈ آف کی طرف سے گواہی شدہ جن کے نام آہتے، CNIC نمبر ز اور دستخط فارم پر لکھ ہوں ہمارے شیئر رجسٹرار کے آفس میں اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل تک مع وصول ہونا لازمی ہے۔

(iv) فرڈ ہونے کی صورت میں پیشگی ایزرار پر آس کے CNIC لیا یا سپورٹ کی تصدیق قبول پر آس فارم کے ساتھ جمع کرائی جائیگی۔

(v) کارپوریت ادارہ کارہ پر آس ہونے کی صورت میں ہرڈ آف ڈائریکٹرز کی قرار داد یا ہرڈ آف ادارتی اور پراسیس کے CNIC لیا یا سپورٹ کی تصدیق کو اپنی (تا یقینی وہ پینڈ فراہم زکر دیے گئے ہوں) پر آس فارم کے سرادبج کرنا ہوگے۔

اہم حصص داران جنہوں نے نہ CNIC مسیبا نہیں کفر کو اطلاع

انفرادی ارکان جنہوں نے اپنی تک ایسے کارآمد کیپٹرز انڈوقومی شناختی کارڈ (CNIC) کی کو اپنی کھنٹی کے شیئر رجسٹرار کو جمع نہیں کرائی، کو دوبارہ یاد دہانی کرائی جاتی ہے کہ براہ راست کھنٹی کے شیئر رجسٹرار سمز CDC شیئر رجسٹرار سرور ملہڈ، ای ڈی سی ایس۔B۔99، بک۔B۔S.M.C.H.S اور شائع فیصل کراچی کا ارسال کریں۔ کارپوریت اسمبلی سے درخواست ہے کہ اپنے قومی ٹکس نمبر (NTN) مہیا کریں۔ براہ مہربانی فولیو نمبر مع CNIC کی کو اپنی NTN/تفصیلات لازمی ہیں۔

کیپٹرز اگست 2017 کی دفعہ 242 لہڈ کمپنیں پر شرط ماعدا کرتی ہے کہ پیش لفظ قابل ادائگی منافع مع صرف برقیاتی ذرائع سے اختقاق کے حامل حصص یافتگان کے فراہم کردہ بینک اکاؤنٹ میں براہ راست ادوا کیا جائے۔ چنانچہ کھنٹی حصص کے حامل یافتگان سے اتنا اس ہے کہ وہ مندرجہ بالا پینڈ واقع کھنٹی کے شیئر رجسٹرار کو سالانہ رپورٹ میں شامل اور کھنٹی کی ویب سائٹ پر دستیاب "ای۔ڈیڈیڈ فارم" پر برقی ذریعے سے منافع اسمبلی کی ادائگی پر تکرار نام فراہم کر دیں۔ حصص CDC میں رکھے جانے کی صورت میں یہی معلومات تازہ دین بنانے اور کھنٹی کو بھیجے کی فرض سے CDS پاسپورٹس لکراہم کی جانی چاہئے۔

کارآمد CNIC کی کو اپنی اور بینک اکاؤنٹ تفصیلات کی فیرمو جوگی وصول نہ ہونے کی صورت میں، کھنٹی تکثیر اگست 2017 کی دفعہ (2)243 کے تحت تاہذیکتہ تک ذہنیتا مت وصول ہونے تک ایسے ارکان کے نام ذہڈ ویڈیو ڈاکٹس، اگر کوئی ہوں، روک لینے پر مجبور ہوگی۔

اقی ووٹنگ

کھنٹی (وٹل پلٹ) رگولیشنز 2018 اگلیتیز اگست 2017 کی دفعہ 145-143 کے منظومات کی شرط پر فڈورہ والا رگولیشنز میں متین کردہ طریقے پیش اور شرانکا کی تسلیل پیران کو اپنا رائے شماری کا حق بذریعہ ای۔ووٹنگ کے ذریعے استعمال کرنے کی اجازت دی جائگی۔

ویڈیو لنک کی سبسولت

کھنٹی ہڈ اسکٹل ادارہ سرمائے کے 10% حصے ایادادہ سرمائے کے کمیشن کے حراحت کردہ کسی دیگر تناسب کے حامل حصص یافتگان اگر کسی اور شہر کے رہائتی ہیں تا اجلاس کے انعقاد کی تاریخ سے کم از کم سات (07) دن قبل تحریری طور پر کھنٹی سے درخواست کرنے پر کھنٹی ایسے ممبران کو بھی کے سالانہ اجلاس عام میں شرکت کرنے کیلئے ویڈیونک کی سہولت مہیا کر دے گی۔

حصص داران جو ویڈیونک سہولت کے ذریعے شرکت کرنا چاہتے ہیں کھنٹی کی ویب سائٹ پر دستیاب ویڈیونک سہولت میں درخواست پڑ اور باقاعدہ دستخط شدہ کو اپنی کھنٹی کے رجسڈرڈ پینڈ پر ارسال کریں۔

سالانہ رپورٹوں کی ترسیل

30 جن 2020 کو تکثیر سال کیلئے کھنٹی کی سالانہ رپورٹ دیے گئے لنک -http://jcl.com.pk/financial-statements پر چسپاں کر دی گئی ہیں۔ اس کے علاوہ 30 جن 2020 کو تکثیر، مالیاتی سال کے لئے کھنٹی کی سالانہ رپورٹ حصص داران کو CD کے ذریعہ ارسال کی گئی ہے۔ تاہم ہاگ حصص داران اس کے علاوہ سالانہ رپورٹ کی ہڈ کو اپنی کے لئے درخواست کرتا ہے، ویاسی درخواست کی وصولی کے سات ہم کے ہرڈ ریفرائگٹ فراہم کر دی جائیں گی۔ حصص داران کی سہولت کے لئے دستیابی درخواست فارم ہرڈے حصول سالانہ رپورٹ کھنٹی کی ویب سائٹ:www.jcl.com.pk پر چسپاں کر دیا ہے۔

فزیکل شیئرز کا سی ڈی سی اکاؤنٹ میں ڈیپازٹ

کھنٹی اگست 2017 کی دفعہ 72 کے مطابق ہر ایک موجودہ سٹنگ کھنٹی کے لئے اپنے فزیکل شیئرز کو بک انری قبال میں نوڈینا پیل تاریخ سے جیسا کہ کمیشن کی طرف سے تجوز داہداز میں اس اگست یعنی 30 مئی 2017 کے تاغز سے زیادہ سے زیادہ چار سالوں کے بعد رجسٹرڈ کرنا ضروری ہوگا۔ فزیکل شیئر ہولڈنگ کے حامل حصص داران کو اپنے فزیکل شیئرز سکرپٹس فارم میں رکھنے کے لئے کسی بروکر ڈیپازٹ سی ڈی سی کے ہاں انویسٹر اکاؤنٹ کو لے کی حوصلہ افزائی کی جائے گی۔