



TRUSTED NOT TO COMPROMISE



October 4, 2022

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

SUBJECT: CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

We write to inform you that the Final Cash Dividend @ Rs.6.50 per share, i.e. 65% as recommended by the Board of Directors on August 12, 2022 and as approved in the Annual General Meeting held on September 28, 2022 has been transmitted electronically into the designated bank account of the shareholder who have provided their active bank details.

Shareholders who have not provided active/valid bank account have been requested to update their details in order to receive the dividend in their bank accounts, as per prevailing law.

This notice is being published one in English (Business Recorder) and one in Urdu (Nawaiwaqt) newspapers as well

Your faithfully,

Pre Pro Pakistan Cables Limited



Natasha Mohammad
Manager Legal Affairs and Company Secretary

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Sindh CM orders irrigation dept to remove water from farmlands, towns by 31st

RECORDED REPORT
KARACHI: Sindh Chief Minister Syed Murtaza Ali Shah on Monday presided over a meeting on the draining out of flood and rainwater from cities, towns, and farmlands and directed the irrigation department to ensure the draining out of rainwater by the end of October so that displaced people

could be sent back to their homes and inundated farmlands could be prepared for sowing early and late varieties of Rabi crops.

The government is working day and night to ensure sowing of Rabi crops, particularly wheat, to avoid a famine-like situation next year, he said.

Minister Irrigation Jam

Khan Shoro briefing the chief minister said that River Indus was flowing normally at Godda, Sukkur, and Kotri barrages.

He said that Manchar Lake has also shown a reduction of water by 5.95 feet. Similarly, the water level at Dadu-Moro Bridge showed a reduction of 11 feet. He said that the water

level has also reduced along FP Bund ranging from 8.5 feet to 11.5 feet in the upper reach of Saddulshah and Rice Canal Division, whereas 5 to 8 feet in the lower reach of Southern Dadu Division. He said that the water level along Supri embankment has also reduced by about 6 to 7 ft. Reduction along MNV at RD-194 is about

4.2 ft, at RD 210 is about 3.5 ft and at RD-346 is about 11.4 ft. The water level has reduced from 5.85 feet to 2 feet along KN Shah to Dadu Road.

Talking about the current situation of inundation on the right side of the Sukkur barrage, the minister of irrigation said that the water level reduction at Juhl branch, RD-67 (KN Shah Dadu Road) has been recorded at 6.2 ft. The breach at FP Bund at RD-169 (Chukhi) and the breach of 600 feet at RD-224 IP Side Saddulshah Magli Branch have been plugged. He said that closing work of cut at Manchar Lake RD-14 is in progress.

During the online discussion, Zarif Iqbal Khoro, Chief engineer Development-II told that water was receding from LHOD Spinal smoothly at about 1-2 decimeters a day.

The meeting was told that waterway has been given to Lakro Dhoro to join Dhoro Pura at RD 211.

The CM directed that all measures should be taken to close the remnant part of a breach in Dhoro Pura across Jhuo city.

The chief minister directed the irrigation department to clear the Roshanabad bridge, district Mirpurkhas within the next four days so that it could be used for vehicular traffic. He also directed the chief secretary to take NHA on board for clearing the Indus Highway at Toli Pura.

Shah directed the irrigation department to lay pipes under the road for smooth flow of water.

Gold inches down

KARACHI: Gold prices on Monday stood nearly unmoved on the local market, traders said.

They just inched back by Rs200 to Rs146300 per tola and Rs171 to Rs125429 per 10 grams.

On the global market, gold prices were quoted for \$1666 per ounce. Silver prices remained unchanged for Rs1560 per tola and Rs1337.44 per 10 grams, traders said.



ASC

ELECTRONIC TRANSMISSION OF PAYMENTS OF FINAL CASH DIVIDEND

We are pleased to inform the shareholders that the Final Cash Dividend, for the year ended June 30, 2022, of Rs. 6.50/- per share i.e., 65% recommended by the Board of Directors on August 12, 2022, and approved in the A.G.M., held on September 28, 2022, has been transmitted electronically into the designated bank accounts of the shareholders.

In the event that your dividend is not received within your designated bank account, please contact our Share Registrar, THK Associates (Pvt.) Limited, and/or CDC to revise/check/update your bank account details in order to receive your dividend.

Natasha Mohammad
Head of Legal Affairs and Company Secretary

KARACHI
October 04, 2022

ADM ARTISTIC DENIM MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Artistic Denim Mills Limited (the "Company") will be held on Tuesday, October 25, 2022, at 4:00 p.m. at the premises of the Sindh Institute of Management & Technology, S-137, Sector 13, Main Korangi Industrial Area, Karachi to transact the following business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Reports thereon.
- To approve and declare the final cash dividend of Rs. 2.00 per share i.e., (20%) for the financial year ended June 30, 2022 recommended by the Board of Directors.
- To appoint Auditors and fix their remuneration for the year ending June 30, 2023. The present auditors M/s. Bousha Hameed Zakaria & Company, Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.
- To transact any other business with the permission of the Chair.

Karachi: October 04, 2022

1. Closure of Shares Transfer Books

The share transfer books of the Company will remain closed from October 17, 2022 to October 25, 2022 (both days inclusive). The transfers received at the office of the Company's Share Registrar F. D. Registrar Services (SMC-Pvt.) Limited, 17th Floor, Salma Trade Tower-A, I. I. Chundrigar Road, Karachi before the close of the business on October 16, 2022 will be treated in time for the entitlement of final cash dividend and to attend and vote at the Meeting.

2. Participation in Annual General Meeting:

A member entitled to attend and vote at this Annual General Meeting shall be entitled to appoint another member as a proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be submitted at the Company's Share Registrar's Office not later than 48 hours before the time of the Meeting. For the convenience of the shareholders a proxy form is attached in the last portion of the Annual Report.

For Attending the Meeting:

- In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature and attested copy of valid CNIC of the member shall be submitted (unless it has been provided earlier) at the time of the meeting.

For Appointing Proxies:

- In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature and attested copy of valid CNIC of the person authorized to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

3. Payment of Cash Dividend Electronically (Mandatory Requirements):

In accordance with the provisions of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017, a listed company, is required to pay cash dividend to the shareholders only through electronic mode directly into the bank account designated by the entitled shareholders.

These shareholders who have still not registered their International Bank Account Number (IBAN) are once again requested to fill in "Electronic Credit Mandatory Form" as reproduced below and send it duly signed along with a copy of valid CNIC in their respective CDC participant/CDC Investor account services (in case of shareholding in Book Entry Form) or to the Company's Share Registrar (in case of shareholding in Physical Form).

(i) Shareholders' details:	
Name of the Shareholder(s)	
Folio # / CDC Account No.	
CNIC No. (Copy attached)	
Mobile / Landline No.	
(ii) Shareholders' Bank details:	
Title of Bank Account	
International Bank Account Number (IBAN)	
Bank's Name	
Branch Name and address	

In the absence of IBAN, or in case of incomplete details, the Company will have to withhold the payment of cash dividends under the Companies (Distribution of Dividends) Regulations, 2017.

4. Withholding Tax on Dividend:

Dividend income on which is liable to deduction of withholding tax under Section 130 of the Income Tax Ordinance, 2001 and currently the deduction of withholding tax on the amount of dividend paid by the company based on 'Active' and 'Non-Active' status of shareholders shall be @ 15% and 30% respectively where 'Active' means a person whose name appears on the Active Taxpayers List available at e-portal of FBR (<http://www.fbr.gov.pk/>) and 'Non-Active' means a person whose name is not appearing on the Active Taxpayers List.

In case of joint account, each holder is to be treated individually as either 'Active' or 'Non-Active' and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing as follows, to our Share Registrar, or if not so notified, each joint holder shall be assumed to have an equal number of shares.

each joint holder shall be allowed to have an equal number of shares.						
Company Name	Folio/CDS Account No.	Total No. of Shares	Principal Shareholder		Joint Shareholder	
			Name & CNIC No.	Shareholding Proportion (No. of shares)	Name & CNIC No.	Shareholding Proportion (No. of shares)

The required information must reach the Share Registrar of the Company before the close of the business on October 16, 2022 otherwise it will be assumed that the shares are equally held by Principal Shareholder and Joint Shareholder(s).

The shareholders seeking to avail exemption or are eligible for deduction at a reduced rate US 15% of the Ordinance, must provide valid Tax Exemption Certificate or necessary documentary evidence as the case may be, to the Company's Share Registrar F. D. Registrar Services (SMC-Pvt.) Limited before book closure otherwise tax will be deducted on dividend as per applicable rates.

5. Electronic Transmission of Audited Financial Statements & Notices

The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O. 7870/2014 dated 8th September 2014 has permitted companies to circulate Audited Financial Statements along with Notice of Annual General Meeting to its Members through e-mail. Accordingly, Members are hereby requested to convey their consent and e-mail address for receiving Audited Financial Statements and Notice through e-mail.

Please note that giving e-mail address for receiving of Annual Financial Statements instead of receiving the same by post is optional, in case you do not wish to avail this facility please ignore this notice. Annual Financial Statements will be sent at your registered address, as per normal practice.

6. Video Conference Facility

Members can avail video conference facility, in this regard, please fill the following and submit to head office of the Company 10 days before holding of the Annual General Meeting. In compliance with Section 134(1)(b) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

"I/We, _____ of _____ being a member of Artistic Denim Mills Limited, holder of _____ ordinary share(s) as per Registered Folio/CDC Account No. _____ hereby opt for video conference facility at _____."

7. Postal Ballot:

Pursuant to the Companies (Postal Ballot) Regulations, 2018, members will be allowed to exercise their right to vote through postal ballot that is voting by post or through any electronic mode subject to requirements of Section 143 to Section 145 of the Companies Act, 2017 and procedure contained in the aforesaid Regulations.

8. Zakat Declaration (CZ-50):

Zakat will be deducted from the dividend at source at the rate of 2.5% of the paid-up value of the share (Rs. 10 each) and will be deposited within the prescribed period with the relevant authority. In case of claiming exemption, please submit your Zakat Declaration under Zakat and Ushr Ordinance, 1980 and Rule 4 of Zakat (Deduction and Refund) Rules, 1981, CZ-50 Form with our Share Registrar. Physical shareholders are requested to submit the said declaration to our Share Registrar in the proper manner. The Shareholders must write Artistic Denim Mills Limited's name and their respective CDC A/C or Folio number on Zakat Declarations at relevant place.

9. Deposit of Physical Shares in CDC Accounts:

As per Section 72 of the Companies Act, 2017 every existing 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.

The shareholders having physical shareholding may please open CDC sub-account with any of the brokers or investors account directly with CDC to place their physical shares into scrip less form.

For any query/information, the investors may contact the Company's Share Registrar.

10. Unclaimed Dividend:

Shareholders, whose dividends still remain unclaimed are available with the Company, are hereby once again requested to approach the Company to claim their outstanding dividend amounts.

11. Submission of CNIC or Passport:

Shareholders are requested to provide photocopy of their CNIC or passport (in case of foreigners), unless it has been provided earlier, enabling the Company to comply with relevant laws.

12. Change of Address:

Shareholders are requested to immediately notify the change of address, if any to the Company's Share Registrar.

13. Placement of Audited Financial Statements on the website

Annual Audited Financial Statements of the Company for the year ended June 30, 2022 have been placed on Company's website at www.adm.com.

PANTHER TYRES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of Panther Tyres Limited (the "Company") will be held on Tuesday, October 25, 2022, at 12:30 p.m. at the Falet's Hotel, 24-Egerton Road, Lahore, to transact the following business:

ORDINARY BUSINESS:

- To confirm the minutes of the last Annual General Meeting (AGM) held on September 30, 2021.
- To receive and adopt the company's audited financial statements for the year ended June 30, 2022, with the Auditors' Report and Directors' Reports thereon.
- To consider and approve the cash dividend for the year ended June 30, 2022, at the rate of 10%, i.e., Rupee 1.0 per share as recommended by the Board of Directors; and
- To appoint auditors and to fix their remuneration. The members are hereby notified that the Board of Directors and the Board Audit Committee have recommended the name of EY Ford Rhodes, Chartered Accountants, for re-appointment as auditors of the company for the year ending June 30, 2023.
- To transact such other business as may be placed before the meeting with the permission of the Chairman.

Lahore: October 04, 2022

Notes:

1. Closure of Share Transfer Books:

The Share Transfer Books of the Company will remain closed from October 19, 2022, to October 25, 2022 (both days inclusive). Transfers / CDC transactions received at the Company's Share Registrar, M/s. Corplex (Pvt.) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore, PABX No. (02-42) 35916714 and Email share@corplex.com.pk at the close of business on October 18, 2022, will be treated in time for the above entitlement of cash dividend and to attend and vote at the AGM.

2. Proxy

Members of the company entitled to attend and vote at the company meeting may appoint another member as their proxy to exercise his rights to attend, speak and vote at the meeting. The proxy form is available at the company's website. The proxy form must be signed by the appointor or attorney duly authorized in writing, or if the appointor is a company, it must be signed by an officer or attorney duly authorized.

A company may authorize an individual to act as its representative at the meeting by resolution of its board. The authorized individual shall be entitled to exercise the same powers on behalf of the company he represents. The proxies must be lodged with the company not later than forty-eight hours before the time for holding the AGM.

A member or proxy shall authenticate his/her identity by showing the original CNIC/passport at the time of attending the meeting.

3. Participate in the AGM Through Video Link

The entitled shareholders whose names appear in the Books of the Company by the close of business on October 18, 2022, who are interested in attending the AGM through an online platform are requested to get themselves registered with the Company Secretary Office by providing the following details at the earliest but not later than 48 hours before the time of AGM at corporate@panthertires.com by providing the following information:

Name of the Member	CNIC No.	Folio / CDC A/C No.	Cell No.	Email Address
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Upon receipt of the above information from interested shareholders, the Company will send the login details to their email addresses. The Company will convene the meeting through Zoom Cloud Meetings which can be downloaded from Google Play or Apple App store. Our shareholders are therefore requested to download the application ahead of the meeting. On the AGM day, shareholders can log in and participate in the AGM proceedings through their smartphones or computer devices from any convenient location.

The login facility will be opened 30 minutes before the meeting to enable the participants to join the forum after the identification and verification process.

The entitled shareholders whose name appeared in the Books of the Company by the close of business on October 18, 2022, along with the details mentioned above may send their comments/suggestions for the proposed Agenda items to the above email address at least 48 hours before the meeting.

4. Withholding Tax on Dividend

The withholding tax rates on the amount of dividend are as under:

- Rate of tax deduction appearing in Active Taxpayer List (ATL) 15%
- Rate of tax deduction not appearing in Active Taxpayer List (ATL) 30%

To enable the Company to make tax deduction on the amount of cash dividend @ 15% instead of 30%, all the shareholders whose names are not entered into the Active Taxpayers List (ATL) provided on the website of FBR, even though they are, are advised to make sure that their names are entered into ATL before the date of approval of the cash dividend, at the Annual General Meeting on October 25, 2022, otherwise, tax on their cash dividend will be deducted @ 30% instead of 15%.

In the case of a joint account, each holder is to be treated individually as appearing in ATL or not appearing in ATL. Tax will be deducted based on the shareholding of each joint holder as may be notified by the shareholder, in writing as follows, to our Share Registrar, or if not so notified, each joint holder shall be assumed to have an equal number of shares.

		Principal Shareholder		Joint Holder(s)		
Company Name	Folio / CDC A/C No.	Total No. of Shares of Shares)	Name and CNIC No.	Shareholding Proportion No. (No. of Shares)	Name and CNIC No.	Shareholding Proportion

The Corporate shareholders with CDC accounts must update their National Tax Number (NTN) with their respective participants. The shareholders, while sending NTN or NTN certificates, as the case may be, must quote the company name and their respective Folio numbers.

Withholding tax exemption from dividend income shall only be allowed if a copy of a valid tax exemption certificate is made available to our Share Registrar, Corplex Private Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.

Members are requested to submit their Notarized Declarations (CZ-50) as per Zakat & Ushr Ordinance, 1980 if they want to claim exemption towards non-deduction of Zakat on cash dividend.

5. Placement of Financial Statements

By section 223 (8) of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2022, together with the Chairman's Review Report, Directors' Report, and Auditor's Report, have been sent to the stakeholders of the company by post or electronically. By section 223(7), the above mentioned statements/reports have been available on the company's website.

6. Information Required from Shareholders

Shareholders are requested to report/update the following information & documents with their respective CDC participants, if not earlier reported/updated:-

- Change in their addresses.

a. According to the requirement of Section 242 of the Companies Act 2017, any dividend payable in cash declared by a listed company shall only be paid electronically directly into the bank account designated by the entitled shareholder.

i. Accordingly, shareholders who have not yet reported/updated their International Bank Account Number (IBAN) are requested to furnish the information on a priority basis. In case of non-submission of IBAN of 24 digits, the Company will withhold the payment of dividends under the Companies (Distribution of Dividends) Regulations, 2017.

ii. According to the CDC record, accounts of some shareholders are grouped under IFA, meaning the CDC account is inactive for any reason. The shareholders are requested to regularize the accounts with CDC and enable us to pay dividends timely through electronic mode.

7. As per Circular No. 05 of 2020 dated March 16, 2020, read with Circular No. 4 of 2021 dated February 15, 2021, the shareholders may contact the Company at either of the following:

Company: Email:corporate@panthertires.com

WhatsApp/Mobile: 0301-7539619

Registrar: Email:share@corplex.com.pk

WhatsApp/Mobile: 0300-9417476

23 شارع قاطر جناح 11، بورفون 042-36367583 فیس 042-36367552
<http://nidaimillat.nawaiwaqt.com.pk>
