

tion Pictures Ordinance a certain segment of the society thought the movie was "biased against communities" and defamed a chief minister. Director of the film Asher Zeem challenged the CBFC

cial authorities agreed to revoke the orders on assurance of the film-makers to remove all objectionable material. Then the federal government decided to ban the screening of the film across the country.

Gen Peter lauds Pak army's role

OUR STAFF REPORTER ISLAMABAD

NATO's military committee chairman, General Petr Pavel, has appreciated the resolve of Pakistan Army and its continuing efforts towards fighting terrorism and bringing peace in the region.

According to ISPR, the visiting dignitary stated this during his meeting with Chief of Army Staff General Raheel Sharif at the GHQ Rawalpindi on Wednesday.

During the meeting, regional security issues and matters of mutual interests were discussed.

Earlier, the Army Chief visited the headquarters of 10 Corps, responsible for the entire LoC area.

He was given a comprehensive briefing on the prevalent situation at LoC and operational preparedness of the units and formations.

While expressing his complete satisfaction over the operational preparedness, the COAS appreciated the state of morale of deployed troops and level of vigilance being maintained. Earlier, Lt Gen Malik Zafar Iqbal, Corps Commander, received the army chief on his arrival at the Corps headquarters.

AJK demands Rs40b for reconstruction

ROSHAN MUGHAL MUZAFFARABAD

The government of Azad Jammu and Kashmir (AJK) has demanded Rs40 billion for completion of the earthquake reconstruction projects. "We need Rs40 billion to complete the ongoing and designed reconstruction projects in all quake stricken areas of Kashmir," Sardar Zaffar Khan, Director General State Earthquake Reconstruction and Rehabilitation Agency (SERRA) told media here on Wednesday.

He said that the agency has been facing financial crunch since 2010, which caused delay in completion of the ongoing projects.

He said that more than five thousand projects have been completed while 1600 are under-construction process and work could not be started on 900 projects owing to shortage of funds.

NOTICE OF MEETING

Notice is hereby given that the Twenty Fourth Annual General Meeting of Tri-Star Mutual Fund Ltd., will be held on Thursday, October 27, 2016 at 9:00 a.m. at F/498, S.I.T.E., Karachi to transact the following business:

1. Recitation from the HOLY QURAN.
2. To receive and adopt the audited accounts for the period ended June 30, 2016 together with the Directors' and Auditors' report thereon.
3. To appoint Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chair.

By and on behalf of the Board

Karachi: October 5, 2016 Fund Secretary

NOTES:

1. The Certificates Transfer Books of the Fund will remain closed from 14.10.2016 to 27.10.2016 (both days inclusive).
2. A member entitled to attend the Annual General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Fund at F/498, S.I.T.E., Karachi, duly stamped, signed and witnessed not later than 48 hours before the meeting.
3. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport alongwith the Participant's I.D. number and their account number at the time of attending an Annual General Meeting in order to authenticate their identity.
4. Members are requested to notify any change in their addresses immediately.

3. Quotations are to be submitted to Supply Officer PNS JAUHAR by 21st October, 2016 till 1200 hours in sealed envelopes as per the details/instructions provided in tender documents. The tender will be opened in the presence of supplier/their representative on the same date at 1300 hours.

President Local Purchase Committee

PNS JAUHAR, Habib Ibrahim Rehmatullah Road, Karachi.
Phone: 021-48503007-62

PID (K) # 1138/16

JANANA DE MALUCHO TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 56th Annual General Meeting of the Shareholders of Janana De Malucho Textile Mills Limited will be held at the registered office of the Company, Habibabad, Kohat on **Monday the 31st October 2016 at 11:30 A.M.** to transact the following business:

- ORDINARY BUSINESS:**
 1. To confirm the minutes of the Annual General Meeting held on 25th October 2015.
 2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June 2016 together with the directors' and auditors' reports thereon.
 3. To consider and approve the payment of final cash dividend for the year ended 30th June 2016. The Board of Directors has recommended & approved the final cash dividend @12.50% i.e. Rs. 1.25 per share for the year ended 30th June 2016.
 4. To appoint Company's auditors for the year ending 30th June 2017 and to fix their remuneration.
- SPECIAL BUSINESS:**
 5. To obtain consent of the shareholders in terms of S.R.O. 470(II)/2016 dated 31 May 2016 issued by Securities and Exchange Commission of Pakistan, for the transmission of the annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company either through CD or DVD or USB and to pass the following resolution as an Ordinary Resolution with or without modification:
 - Resolved** that consent & approval of the members of Janana De Malucho Textile Mills Limited (the "Company") be and is hereby accorded for transmission of annual reports including annual audited accounts, notices of annual general meetings and other information contained therein of the Company to the members for future years commencing from the year ending on 30 June 2017 through CD or DVD or USB instead of transmitting the same in hard copies.
 - Resolved** Further that Chief Executive Officer or Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purposes of implementing this resolution.
 - That the following resolution be passed by the shareholders at the AGM as a Special Resolution to amend the Articles of Association of the Company with or without modification in order to enable to arrange for the e-voting mechanism for the shareholders of the Company:
 - RESOLVED** that pursuant to Section 28 and other applicable provisions, if any, of the Companies Ordinance, 1984 and any other law(s), Articles of Association of the Company be and are hereby amended by inserting a new Article 78A immediately after the existing Article 78 to read as under:
 - 47A ELECTRONIC VOTING:** The Company shall comply with the mandatory e-voting requirements as may be prescribed by the Securities and Exchange Commission of Pakistan from time to time and members may be allowed to appoint members as well as non-members as proxies for the purposes of electronic voting only pursuant to this Article.
 - Further resolved that the Chief Executive/Company Secretary (any one of them) be and is hereby authorized to complete all necessary legal and corporate formalities with regard to the above resolutions and take such actions as he may consider necessary or expedient to complete the process. Further resolved that in case of any omission or mistake if pointed out by the SECP or any other competent authority in the aforesaid resolutions the company Secretary be and is hereby authorized to make necessary corrections as permitted under the law.
6. To consider any other business with the permission of the Chair.

Kohat

Dated: 1st October 2016

NOTES:

1. **BOOK CLOSURE:** The Share transfer books of the Company shall remain closed from 22nd October 2016 to 31st October 2016 (both days inclusive). The shares received in the Company's Registrar office i.e. **Management & Registration Services (Pvt) Limited, Business Executive Centre, F-17/3, Block 8, Clifton, Karachi** before close of business hours on 21st October 2016 will be considered in order for registration in the name of the transferees.
2. Statement of material facts under section 160(1)(b) of the Companies Ordinance 1984 regarding special business has been given in detail in the notice being circulated to the members.
3. Detailed instructions relating to the following subjects have also been given in the notice being circulated to the members:
 - a. Computerized National Identity Card (CNIC)
 - b. Revision of withholding tax on dividend income under section 150 of the finance act 2016.
 - c. Delivery of the unclaimed / undelivered shares lying with the share registrar.
 - d. Transmission of annual financial statements through email.
 - e. Dividend mandate (optional).
 - f. Change in addresses and consolidation of folios.
 - g. Participation in annual general meeting.
 - h. Instructions for CDC account holders.
 - i. for attending the meeting
 - ii. for appointing proxies

Mughal Communications