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ably (UNGA) in
tially forward in
cerns they (the
willingness to ad-
vay for one be-

had said that he has
more than suspicions
that US bases are being used to aid the IS. He
also claimed that the terror group has been
able to spread its tentacles in the country just
under the nose of the US forces and the CIA.
The PPP has demanded that normal business
of the House be adjourned to discuss the
statements made by Mattis and Karzai.

She was speaking at a
news conference at Pe-
shawar Press Club on Mon-
day. The PTI MPA said that
bifurcation of Chitral in two
districts was a long-stand-
ing demand of the people of
the region.

Tri-Star Mutual Fund Ltd.

Notice is hereby given that the Twenty Fifth Annual General Meeting of Tri-Star Mutual Fund Ltd., will be held on Tuesday, October 31, 2017 at 2.30 pm at F/538, 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 year ended June 30, 2017 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chair.

Karachi: By and on behalf of the Board
October 10, 2017 Company Secretary

NOTES:

1. The Share Transfer books of the Company will remain closed from 21.10.2017 to 31.10.2017 (both days inclusive).
2. A member entitled to attend 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 Company 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 Annual General Meeting in order to authenticate their identity.
4. Proxy form must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, along with attested copies of the CNIC or passport of the beneficial owner and the proxy.
5. In case of corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
6. Members are requested to notify any change in their addresses immediately.

FILE MILLS LIMITED

DINARY GENERAL MEETING
Ordinary General Meeting of M/s Gulistan
pany") will be held at 2nd Floor, Finlay
achi on Tuesday 31st October, 2017 at
ng business:

Annual General Meeting of the Company,
ed by the Board of Directors in accordance
1) of the Companies Act, 2017 for the next
ectors are:

- 1. Ahmad Khan, Mr. Waqar Ahmad
- 2. Muhammad Zubair,
- 3. Sami, Mr. Manzer Hussain

for re-election.

with the permission of the Chairman.

By Order of the Board
Company Secretary

company will remain closed and no
for registration from 25th October, 2017
s inclusive).

vote at the general meeting may appoint
ote on his/her behalf. Duly completed
e Company at the Registered Office of the
before the time fixed for the meeting.
sted to bring with them their CNIC along
number at the time of meeting in order to
e corporate entity, a certified copy of BOD
with specimen signatures of the nominee
g.

y immediately changes of their addresses
s Hameed Majeed Associates (Pvt) Limited,
Road, Karachi.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 59th Annual General Meeting of the shareholders of The Climax Engineering Company Limited (The Company) will be held on Tuesday 31st October 2017 at 03:00 P.M. at The Registered Office of the Company at Climaxabad, G.T. Road, Gujranwala to transact the following business:

A. Ordinary Business

1. To confirm the minutes of the last Annual General Meeting of the company held on 31st October 2016.
2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2017 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the next financial year ending on June 30, 2018, and to fix their remuneration. M/S Qadeer & Company, Chartered Accountants, retire and being eligible have offered themselves for re-appointment.
4. To transact any other business with permission of the Chairman.

Gujranwala

By order of the Board
(Sheikh Muhammad Aslam)
Company Secretary

Dated: September 30, 2017

Notes:

1. The Share Transfer Books of the Company will remain closed from 23rd October 2017 to 31st October 2017 (both days inclusive). Physical transfers received in order at the Registered Office of the Company up to the close of business on 23 October 2017 will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.
2. A member entitled to attend and vote at this meeting may appoint any other members as his/her proxy to attend and vote. The instrument appointing a proxy must be deposited at the Registered Office of the Company at least forty eight (48) hours before the time of Meeting.
3. In case of individuals, the account holder and / or sub-account holder shall authenticate his identity by showing his original CNIC or original Passport at the time of attending the Meeting.
4. In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
5. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
6. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
7. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
8. Shareholders are requested to notify the company promptly of the changes in their address.

NOTICE OF MEETING

Notice is hereby given that the 55th Annual General Meeting of the Shareholders of Quetta Textile Mills Limited will be held on Tuesday, October 31, 2017 at 09.00 A.M. at the registered office of the Company at Nadir House (Ground Floor), I.I. Chundrigar Road, Karachi to transact the following business:-

Ordinary Business:

1. To confirm the minutes of the 54th General Meeting held on January 27, 2017.
2. To receive, consider and approve the report of the Directors, Auditors and Audited Accounts of the Company for the year ended June 30, 2017.
3. To appoint Auditors for the year 2017-2018 and fix their remuneration. The Board has recommended, as suggested by Audit committee, the appointment of M/s Mushtaq & Co, Chartered Accountant, the retiring auditors and being eligible to offer themselves for re-appointment.
4. To transact any other ordinary business or business with the permission of the Chairman.

Karachi:
Dated: October 09, 2017

By order of the Board of Directors
MUHAMMAD SOHRAB GHANI
Company Secretary

Notes:

1. A member entitled to attend the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. Proxies in order to be valid must be received at the registered office of the Company 48 hours before meeting commences.
2. For the purpose of entitlement of dividend, the Register of the members of the Company will remain closed at registered office from October 25, 2017 to October 31, 2017 (both days inclusive) and if dividend approved will be paid to such members whose name appear in the Company's register of member at the close of business on October 24, 2017.
3. Guidelines for CDC Account Holders for personal attendance:
 - i) In case of individuals, the account holders or sub-account holders and / or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his / her identity by showing his/her original CNIC at the time of attending the meeting.
 - ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
4. Shareholders are required to promptly notify at registered office of the Company of any change in their address.
5. According to SECP letter # SMD/CIW/Misc/14/2009 dated October 11, 2011, All shareholders are requested to please contact / coordinate with Company's Share Registrar for collection of unclaimed Dividend.
6. According Section 242 of Company Act 2017 and SECP's circular no 18 dated August 1, 2017. All shareholders are requested to provide IBAN, Bank name and Branch name with address to Shares Registrar, CDC and sub account holder update with their brokers.

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