

...ers to break into the Sundar police limits near Raiwind. A police team raided his house and arrested the thief

Notice of 25th Annual General Meeting

Notice is hereby given that the 25th Annual General Meeting of the shareholders of POLY INVESTMENT BANK LIMITED will be held at 6.30 p.m. on Tuesday, 10th October 2017 at ICWA Pakistan Auditorium, Main Campus, Gulshan-e-Iqbal, Karachi. The following business:

BUSINESS
 1. To confirm the minutes of the Extra Ordinary General Meeting of the Shareholders on 31st July 2017

2. To consider and adopt the audited financial statements together with the Directors' and Auditors' reports thereon for the year ended 30th June 2017. These audited financial statements have been placed on our website www.pib.com.

3. To appoint auditors and fix their remuneration for the year ending 30th June 2018. Present auditors M/s Deloitte Youssuf Adil, being eligible for reappointment given their consent to act as auditors of the Company for the year 2017-18.

BUSINESS
 4. To consider and if deemed fit, to pass the following special resolution with or without modification(s), addition(s) or deletion(s) to alter the Articles of Association of the Company in order to incorporate the effect of Companies (E-G) Regulations, 2016:

Resolved that the existing Article 41 of the Articles of Association of the Company be and is hereby re-worded to be read as follows:

QUORUM
 Business shall be transacted in any general meeting unless a quorum of the members is present at that time when the meeting proceeds to business. At least 10 members entitled and present personally or through video-link who represent not less than Twenty Five percent (25%) of the total voting power, either in person or as proxies shall be a quorum.

Resolved that the following new article be and is hereby added after Article 47 of the Articles of Association of the Company to be read as follows:

ELECTRONIC VOTING
 The provisions and requirements for e-voting by the members at general meetings as prescribed by the SECP from time to time shall be deemed to be incorporated in these Articles of Association, irrespective of the other provisions of the Articles and notwithstanding anything contradictory therein.

Resolved that the existing Article 57 be and is hereby re-worded to be read as follows:

FORM OF PROXY
 The instrument appointing a proxy shall be in the form specified in Regulation 42 of the Companies Act 2017 or Schedule II of the Companies (E-Voting) Regulations, 2016 or in any other form which the Directors may approve.

Resolved that the Company Secretary be and is hereby authorized to take all such steps to be taken and all actions necessary and incidental for the purposes of giving effect to the Articles of Association of the Company and make necessary filings and complete legal formalities, as may be required to implement the said Special Resolutions.

Notice under Section 134(3) of the Companies Act, 2017 relating to the special resolution has been dispatched to the shareholders along with the Notice of Meeting.

AGENDA
 To consider any other business with the permission of the Chair.

By Order of the Board

M. Naim Ashraf
 Company Secretary

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Members' Register will remain closed from 24th October 2017 to 31st October 2017 (both days inclusive). Transfers received in order at the office of the Registrar of the Company by the close of business on 23rd October 2017 will be in time.

Members entitled to attend and vote at the General Meeting of Members is hereby invited to appoint a proxy to attend and vote on his/her behalf.

The instrument appointing proxy and the power of attorney or other authority, which it is signed or a notarially certified copy of the power of attorney, should be deposited at the office of Share Registrar of the Company, M/S CorpTec (Private) Limited, 503-E, Johar Town, LAHORE at least 48 hours before the meeting.

Account holders will further have to follow the guidelines as laid down by Securities & Exchange Commission of Pakistan:

Members are requested to notify any change in their addresses immediately to the Registrar of the Company.

had left," Raiwind Circle ASP Wahab said. The police also recovered the stolen cash from him. Lahore Capital City Police Officer Amin Wains took notice of the incident and ordered the area police to arrest the accused.

Earlier, the police filed a theft case against unidentified men on the complaint of factory's manager.

A total of 179,693 children under the age of five years will be vaccinated by 879 teams comprising 834 mobile teams, 34 fixed and 11 transit teams.

Fata EOC Coordinator Dr Fida Wazir said, "We are aiming to boost the immunity of children in high-risk areas of Fata that are close to Lakki Marwat district where polio case was reported last month."


he said, in his first interview since from the UN General Assembly in New York in September.

"I think we moved substantially in that direction. Whatever concerns we have, we've shown our will to address those concerns."

The meeting paved the way

PUBLIC NOTICE

Pakistan Defence Officers Housing Authority, Karachi



It is to inform the general public that Mr. Bilal Khan S/O. LNK Zahoor Ahmed having plot in DHA Karachi (DHA City) has expired on 12-09-2017. Reference No. S-Res-23753 Plot No. 3226 Sector No. 6-D 200 Sq Yds.


His following legal heirs have applied for transfer of the above plot in their

a.	Mst Aftab Bibi	(Mother)	(65 Years)
b.	Miss Romana Zahoor	(Sister)	(38 Years)
c.	Ghulam Mustafa	(Brother)	(36 Years)
d.	Jamal Khan	(Brother)	(32 Years)
e.	Kamal Khan	(Brother)	(31 Years)

Anyone having any claim/objection should notify Director Transfer & Record DHA City Karachi in writing within fifteen days after which no claim/objection shall be entertained by this Authority.

PUBLIC NOTICE

Pakistan Defence Officers Housing Authority Karachi



It is to inform the general public that Late Ghulam Rasool Memon son of Mr. Muhammad Baksh (late), Resident of House No. B-44, Phase-1, Ghulshan-e-Hadeed, Bin Qasim Karachi, having following plot in DHA City Karachi has expired on 15 March 2014 Plot No 339, Sector No. 6-D measuring 300 square yards situated in DHA City Karachi. His following legal heirs have applied for transfer of the above plot in their names:

1. Aftab Rasool Memon - Son
2. Shahid Rasool Memon - Son
3. Mrs. Sabira - Daughter
4. Mrs. Sarwat Rasool - Daughter
5. Atif Rasool Memon - Son
6. Miss Sajida Rasool - Daughter

Any one having any claim/objection should notify Director Transfer and Record DHA Karachi in writing within fifteen days after which no claim/objection shall be entertained by this Authority

FIRST FIDELITY LEASING MODARABA

NOTICE TO CERTIFICATE HOLDERS ANNUAL REVIEW MEETING AND BOOK CLOSURE

Notice is hereby given that the Annual Review Meeting of First Fidelity Leasing Modaraba to review the performance of Modaraba for the year ended June 30, 2017 will be held on Tuesday October 31, 2017 at 12:30 P.M. at Ground Floor, 90-A-1, Canal Bank, Gulberg-II, Lahore. The Certificate transfer books of the Modaraba remain closed from October 25, 2017 to October 31, 2017 (both days inclusive) for the determination of names of certificate holders for attendance of Annual Review Meeting. Certificate holders whose names are entered in the Register of Certificate holders as on October 24, 2017 shall be entitled to attend the meeting.

October 09, 2017 **IJAZ FAZAL**
 Lahore (CFO/Company Secretary)

FIRST ELITE CAPITAL MODARABA

Managed by: **Crescent Modaraba Management Company Limited**

NOTICE OF ANNUAL REVIEW MEETING

NOTICE is hereby given that 18th Annual Review Meeting of the First Elite Capital Modaraba will be held on Tuesday, October 31, 2017 at 11:00 am at 50-A, Garden Block, New Garden Town, Lahore to review the performance of the Modaraba for the year ended June 30, 2017. The Certificate Holders whose names appear on the Register of the Modaraba as on October 24, 2017 are eligible to attend the meeting.

By order of the Board
MUHAMMAD ARIF HILAL
 Company Secretary

Lahore: October 10, 2017

Tri-Star Power Ltd.

Notice is hereby given that the Twenty Fourth Annual General Meeting of Tri-Star Power Ltd., will be held on Tuesday, October 31, 2017 at 4.30 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 Order 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.

GULISTAN TEXTIL

NOTICE OF EXTRA ORDINARY

Notice is hereby given that Extra Ordinary Textile Mills Limited (the "Company" House, I.I. Chundrigar Road, Karachi 11:00 a.m., to transact the following business:

1. To confirm the minutes of the last Annual Meeting.
2. To elect Seven (7) Directors as fixed by the provisions of section 159(1) of term of three years. The retiring directors are: **Mr. Naseer Ahmad, Mr. Seemab Anjum, Mr. Muhammad Afzal Anjum, Mr. Muhammad Badar Munir Al-Samir**. All retiring Directors are eligible for re-election.
3. To transact any other business with the permission of the Chair.

Lahore: October 10, 2017

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 and vote at the meeting must be accompanied by any other member as proxy and vote or proxies must be deposited with the Company not later than 48 hours before the meeting.
3. CDC account holders are requested 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.