

Towellers Limited



TOWELLERS HOUSE, W.S.A 30-31, BLOCK1, FEDERAL'B'AREA, KARACHI-75950, PAKISTAN



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towellers@towellers.com www.towellers.com

June 2nd 2023

The General Manager Pakistan Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road. Karachi

Subject: Notice of Extra Ordinary General Meeting to be Published in newspapers

Dear Sir

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on Friday June 23rd 2023 at 3:30 p.m. and press clipping published in daily Business Recorder (English) and Nai-Baat (Urdu) combined editions Karachi/Lahore/Islamabad on tomorrow dated June 3rd 2023 as required under regulation 5.6.9 of PSX Rule Book.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For Towellers Limited

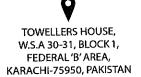
M. Farhan Adil

Company Secretary

C.C. The Director / HOD Surveillance Supervision & Enforcement Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Islamabad, Pakistan



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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Towellers Limited (the "Company") will be held on Friday June 23rd 2023 at 03:30 p.m at the registered office W.S.A. 30-31, Block-1, Federal "B" Area, Karachi to transact the following business:

ORDINARY BUSINESS

1. To confirm the Minutes of the last Annual General Meeting held on October 26th

SPECIAL BUSINESS

To consider and if deemed fit to approve / pass the following resolution(s) as Special **Business:**

- 2. To increase the authorized capital of the Company from PKR 250,000,000/-(Rupees Two Hundred Fifty Million Only) divided in 25,000,000 ordinary shares of PKR 10 each to PKR 3,500,000,000/- (Rupees Three Thousand Five Hundred Million only) divided in 350,000,000 ordinary shares of PKR 10 each
- 3. MODIFICATIONS IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if deemed fit, to pass the necessary resolution(s) with or without modifications(s), additions(s) or deletion(s) of clause(s) / section(s) in the Memorandum and Articles of Associations of the Company as per provisions of the Companies Ordinance 1984 (Now Companies Act, 2017) as recommended by the Board of Directors in their meeting held on 2nd June 2023 that in order to increase authorized share capital of the Company, following clause(s) / section(s) in Memorandum and Articles of Association of the Company need to be amended:

RESOLVED THAT Clause V of Memorandum of Association of the Company Towellers Limited (the "Company") be and is hereby amended to read as follows:

"V The Capital of the Company is Rs. 3,500,000,000 (Rupees Three Thousand Five Hundred Million only)divided 350,000,000 (Rupees Three Hundred & Fifty Million only) ordinary shares of Rs. 10/-each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provisions of the Companies Ordinance 1984 (Now Companies Act, 2017)."

RESOLVED THAT Article 4 of the Articles of Association of the Company Towellers Limited (the "Company") be and is hereby amended to read as follows:

The Capital of the Company is Rs. 3,500,000,000 (Rupees Three Thousand Five Hundred Million only) divided into 350,000,000, (Three Hundred and Fifty Million) ordinary shares of Rs. 10/- each.

4. To consider and if deemed appropriate, to pass a resolution as Ordinary Resolution with a simple majority (with or without modifications) which would enable the Company to circulate the annual audit financial statements by way of QR-enabled code and weblink to its shareholders as a part of the notice for annual general meeting.

"FURTHER RESOLVED THAT the Chief Executive Officer or Company Secretary of the Company be and is hereby authorized to, singly, do all acts, deeds, and things, take or cause to be taken all necessary steps, to fulfil all the legal, corporate and procedural formalities and requirements and file all necessary documents as may be incidental for the purpose of implementing this resolution."

Statement under Section 134(3) of the Companies Act, 2017 pertaining to the Special Business is attached with this notice for the shareholders.

OTHER BUSINESS:

Any other ordinary business with permission of the chair.

By Order of the Board

M. Farhan Adil Company Secretary

NOTES:

- a) Share Transfer Books of the Company shall remain closed from 17th June 2023 to 23rd June 2023 (both days inclusive). No transfers of shares to be accepted for the registration from 16th June 2023. The Shares received for the transfer at the Company's Share Registrar Office i.e., THK Associates Pvt Ltd, Plot No. 32-C, Jami Commercial Street 2 D.H.A., Phase-VII, Karachi, by the close of business on or before 15th June 2023 will be considered in order for the registration in the name of the transferees. Only persons, whose name appears in the register of the members of the Company as on 15th June 2023, are entitled to attend, participate in and vote, at the meeting.
- b) Members having physical shareholding of the Company are requested to immediately notify the change of address, if any, to the Share Registrar Office i.e., THK Associates Pvt Ltd, Plot No. 32-C, Jami Commercial Street 2 D.H.A., Phase-VII, Karachi. Whereas, Members having shareholding of the Company in Book Entry form are requested to their respective CDC Participant/Broker/Investor Account Services.
- c) A member of the Company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be deposited at the Company's Registered Office situated at W.S.A. 30-31, Block-1, Federal "B" Area, Karachi Pakistan, not less than forty-eight (48) hours before the time of holding the meeting.
- d) The Members whose shares are maintained in CDC, entitled to attend and vote at this meeting, must bring his/her CNIC or passport to prove his/her identity and in the case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representatives of Corporate members should bring the usual documents required for such a purpose. Form of proxy is enclosed.

To Attend General Meeting Through Video-Conferencing Facility:

The Extra Ordinary General Meeting is being conducted as per guidelines circulated by SECP following arrangements have also been made by the Company to facilitate, the maximum participation of the shareholders in the EOGM through video link facility, either in-person or through appointed proxies: The shareholders are encouraged to participate in the AGM through electronic facility with Zoom Software organized by the Company.

To attend the EOGM through video-conferencing facility, the Members are requested to register themselves by providing the following information through email ID: farhan@towellers.com at least forty-eight (48) hours before the EOGM.

Name of shareholder	CNIC/NTN No.	Folio No/CDC	Cell Number	Email Address

Members will be registered, after necessary verification as per the above requirement and will be provided a video-link by the Company via email. The login facility will remain open from 11:00 a.m (PST) till the end of EOGM.

Postal Ballot / E-voting:



In accordance with the Companies (Postal Ballot) Regulations, 2018. Section 143 and 144 of the Companies Act 2017 and under Postal Ballot Regulation, 2018 latest amendments circulated through SRO dated December 05, 2022. SECP has directed all listed companies for the purpose of Polling on Special Business / election of directors of the Companies Act, 2017, shareholders will be allowed to exercise their right to vote through postal ballot i.e. by post or e-voting, in the manner and subject to the conditions contained in the aforesaid regulations. Details will be circulated in due course.

Statement of Material Facts under section 134(3) of the Companies Act, 2017

The board of Directors has recommended that Clause V of Memorandum of Association and Article 4 of the Articles of Associations of the Company be amended. The amendments are summarized below:

Existing Memorandum of Association of the Company	Proposed Amendments in Memorandum of Associations of the Company
V. The Capital of the Company is Rs. 250,000,000 (Rupees Two Hundred Fifty Million) divided into 25,000,000 (Twenty Five Million) ordinary shares of Rs. 10/each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provision of companies ordinance 1984.	V. The Capital of the Company is Rs. 3,500,000,000 (Rupees Three Thousand Five Hundred Million) divided into 350,000,000 (Three Hundred & Fifty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provisions of Companies Act, 2017.

Proposed Amendments in Articles of
Associations of the Company
4. The Capital of the Company is Rs. 3,500,000,000 (Rupees Three Thousand Five Hundred Million) divided into 350,000,000 (Three Hundred and Fifty Million) ordinary shares of Rs. 10/- each.
4 3 F 3

Transmission of Annual Audited Financial Statements through QR Enabled Code and Weblink

The Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21st 2023 has allowed companies to circulate annual audited financial statements to its members through QR enabled code and Weblink, therefore, the Board of Directors of Towellers Limited ("the Company") in their meeting held on June 2nd 2023 has recommended for transmission of Annual Reports including Audited Financial Statements of the Company to its members through QR enabled code and Weblink instead of transmitting the same through CD/DVD/USB, however, hard copy of the annual audited financial statements will be supplied to the shareholders, on demand, at their registered addresses, free of cost, within on week of receipt of such demand.

The directors, Sponsors, majority shareholders and their relatives are not interested, directly or indirectly, in the above business except to the extent of shares that are held by them in the Company.



Form of Proxy

Extra Ordinary General Meeting

/We				
Being member(s) of Towellers	Limited holding			
Ordinary shares hereby appoir	nt			
Of	or failing him / her	or failing him / her		
Of	who is / are also member(s) of Towellers Limited as my/our proxy in			
my / our absence to attend a	nd vote for me / us and on	my / our behalf Extra Ord	linary General Meeting of the	
Company to be held on June 2	3, 2023, and at any adjournr	nent thereof.		
As witness my / our hand / sea				
In the presence of 1.	Allow .			
Folio / CDC Account No.			Signature/Revenue mp to be affixed Rs. 50	
		agree speci	signature should with the men registered the Company.	

- 1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, WSA, 30, 31 Block #-1, F.B. Area, Karachi, not less than 48 hours before the time of holding the meeting.
- 2. No person shall act as proxy unless he himself is a member of the Company, except that a corporation may appoint a person who is not a member.
- 3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

- The proxy form shall be witnessed by two persons whose names, addresses and CNIC / SNIC i) (Computerized National Identity Card / Smart National Identity Card) numbers shall be mentioned on the form.
- Attested copies of CNIC / SNIC or the passport of the beneficial owners and the proxy shall be furnished ii) with the proxy form.
- The proxy shall produce his original CNIC / SNIC or original passport at the time of the meeting. iii)
- In case of corporate entity, the Board of Directors resolution / power of attorney with specimen iv) signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.



NOTICE OF EXTRAORDINARY GENERAL MEETING

Nolice is hereby given that an Extraordinary General Meeting of Towellers Limited (the "Company") will be held on Friday June 23rd 2023 at 03:30 p.m at the registered office W.S.A. 30-31, Block-1, Federal B'Area, Karachi to transact the following business:

ORDINARY BUSINESS

1. To confirm the Minutes of the last Annual General Meeting held on October 25th 2022.

To consider and if deemed fit to approve / pass the following resolution(s) as Specia Business:

Isiness:

To increase the authorized capital of the Company from PKR 250,000,000/-(Rupees Two Hundred Fifty Million Only) divided in 25,000,000 ordinary shares of PKR 10 each to PKR 3,500,000,000/-(Rupees Three Thousand Five Hundred Million only) divided in 350,000,000 ordinary shares of PKR 10 each S00,000,000 ordinary shares of PKR 10 each MODIFICATIONS IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if deemed fit, to pass the passages.

MODIFICATIONS IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY To consider and if deemed fit, to pass the necessary resolution(s) with or without modification(s), additions(s) or delation(s) or clause(s) / section(s) in the Memorandum and Articles of Associations of the Company as per provisions of the Companies Ordinance 1984 (Now Companies Act, 2017) are recumened by the Companies Ordinance 1984 (Now Companies Act, 2017) are recumened by the Memorandum and Articles of Association of the Company need to be amended: Memorandum and Articles of Association of the Company need to be amended: RESOLVED THAT Clause V of Memorandum of Association of the Company Towellers Limited the Company) be and is hereby amended to read as follows:

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RESOLVED THAT Article 4 of the Articles of Association of the Company Towellers. Limited (the 'Company') be and is hereby amended to read as follows:

The Capital of the Company is Rs. 3,500,000,000, (Rupees Three Thousand Five Hundred Attillion only) divided into 350,000,000, (Three Hundred and Firty Million) ordinary shares of Rs. 10²-each to 250,000,000, (Three Hundred and Firty Million) ordinary shares of Rs. 10²-each to 250,000,000, (Three Hundred and Firty Million) with a simple majority (with or without medifications) which would enable the Company to circulate the annual audit financial statements by way of GR-enabled code and weblink to its harreloidens as a per high the Eccutive Officer or Company Secretary of the Company be and is hereby authorized to, singly, do all acts, deads, and things, lake or cause to be taken all necessary laters, to fulfill the legal, copporate and procedural formalities and requirements and file all necessary documents as may be incidental for the propose of implementing of re-resolution.

Statement under Section 134(3) of the Companies Act, 2017 pertaining to the Special Business is attached with this notice for the shareholders.

By Order of the Board M. Farhan Adil Company Secretary

OTHER BUSINESS: Any other ordinary business with permission of the chair.

Kurachi Dated June 2nd 2023

Share Transfer Books of the Company shall remain closed from 17th June 2023 to 23rd June 2023 (both days inclusive). No transfers of shares to be accepted for the registration from 16th June 2023. The Shares received for the transfer at the Company's Share Registrat Office I.e., THK Associates Pt. Ltd, Ptol No. 32-C, Jami Commercial Street 2.D H.A., Phase-VII, Karackii, by the close of business on or before 15th June 2023 will be considered in order for the registration in the name of the transferees. Only persons, whose name appears in the register of the members of the Company as on 16th June 2023, are entitled to attend, participate in and vote, at the meeting. NOTES:

Company as on 16th June 2023, are entitled to attend, participate in and vote, at the moeling.

b) Members having physical shareholding of the Company are requested to immediately notify the charge of address, it any, to the Share Registrar Office i.e., THK Associates PV Ltd, Plot No. 32-C, Jami Commercial Street 2 D.H.A., Phase-VII, Karachi. Whereas, Members having shareholding of the Company in Book Entry form are requested to their respective CDC Participan/Brokerfinvestor Account Services.

c) A member of the Company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of hisr/her. Proxice must be deposited at the Associated of Mice situated at W.S.A. 30-31. Block-1, Federal 15' Area, Karachi Pakistan, not less than forty-eight (46) hours before the time of holding the meeting.

d) The Members whose shares are maintained in CDC, entitled to attend and vote at this meeting, must bring his/her CRICT or passport to prove his/her cited with and vote at this meeting, must bring his/her CRICT or passport to prove his/her cited vis and in the case of Proxy, must enciose an attested copy of his/her CRICT or Passport. Representatives of Corporate members should bring the usual documents required for such a purpose. Form of proxy is enclosed.

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To Attend General Meeling Through Video-Conferencing Facility:
The Exten Ordinary General Meeling is being conducted as per guidelines circulated by SECP following arrangements have also been made by the Company to facilitate, the maximum participation of the shareholders in the EGGM through electronic facility with Zoom Software organized by the Company.

To attend the EGGM through electronic facility with Zoom Software organized by the Company.

To attend the EGGM through video-conferencing facility, the Members are requested to register themselves by providing the following information through omail 10: farthan@lowellers.com at least torty-elight (8th hours before the EGGM.)

Name of Shareholder | CNIC/NTN No. | Folio No/CDC | Cell Number | Email Address

Members will be registered, after necessary verification as per the above requirement and will be provided a video-link by the Company via email. The login facility will remain open from 11:00 am (PST) till the ord of EOGM.

Postal Ballot /E-voting:

Note of the Companies (Postal Ballot) Regulations, 2018. Section 143 and 144 of the Companies Act 2017 and under Postal Ballot Regulation, 2018 latest amendments circulated through SRO dated December 05, 2022. SECP has directed all listed companies for late purpose of Polling on Special Business / election of directors of the Companies Act. 2017, shareholders will be allowed to exercise their right to vote through postal ballot, eb. by post or e-voting, in the manner and subject to the conditions contained in the aloresaid regulations. Details will be circulated in due course.

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

The board of Directors has recommended that Clause V of Memorandum of Association and Article of the Articles of Associations of the Company be amended. The amendments are summarized below.

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Existing Memorandum of Association of the Company

The Company of Associations of the Company is Rs.

V. The Capital of the Company is Rs.

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S50,000,000 (Rupeas Two Hundred Fility)

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Existing Articles of Association of the Proposed Amendments in Articles Company

Company
4. The Capital of the Company is Rs. 25,000,000 (Rupess Two Hundred Fifty 3,500,000,000 (Rupess Two Hundred Fifty 3,500,000,000 (Rupess Three Thousant Million) divided into 25,000,000 (Twenty Five Hundred Million) divided into 3,500,000,000 (Three Hundred and Fifty Million) divided the State of the State of

Transmission of Annual Audited Financial Statements through QR Enabled Code and Weblink

Transmission of Annual Audited Financial Statements through QR Enabled Code and Weblink The Securities and Exchange Commission of Pakistan vide its S.R.O. 399(f)/2023 dated March 21st 2023 has allowed companies to circulate annual audited financial statements to its members through QR enabled code and Weblick, therefore, the Board of Directors of Towellers Limited ('the Company) in their meeting held on June 2nd 2023 has recommended for transmission of Annual Land Statements of the Company to its members of the Company to the second to the Company to the second to the Company to the second to the Company to the Statements of the Company to the second to the Company to the Statements of the Company to the Statements will be supplied to the shareholders, on demand, at their registered addresses, free of cast, within the solution required for the above purpose is set to this in the notice convening the EOGM and that resolution with be proposed and passed as a Special Resolution. The directors, Sponers, majority shareholders and their relatives are not interested, directly or widelectly, in the above turiness except to the extent of shares that are held by them in the Company.





نونس برائے غیرمعمولی اجلاس عام

يْر ريونْ في بالله كل كل الأوليل كم عمل إذ كان كالمرحم لل الجاس عام مود. 23 بون، 2023 ، موز بدر يوت ودي 30:30 بيخر به و 1 كمن الجوائس ال-16 - 30 ، باك 1 ، فير ال إدار كري شرمة دول كان باري الروائس المراجع كيك منتقد

26 كتوبر 2022 كو معقدة أفرى سالانداجاس عام ك كارروالى كالوثيل.

ما من الموادر المرادر والي الموادر الى الموادر الى الموادر كي الم

مراب في مس 10روب شتل ب. من كي موروم إيدار ميكز آف ايوي ايشو عن مد في. 3

المستعمد المستعمد المستعمد المستعمل المستعمد المستعمد المستعمد المستعمد المستعمد المستعمد المستعمد المستعمد ال فرايا المستعمد ال کئی کے بیمورغم اینڈا وظفر آف ایری ایشو کی معدود کی شق دادفات می تد کی کرے کی شرورے ہے۔ قرام پاکسکانی مار دلیلڈ کے مورغم آف ایری ایشوں کی تو کا میڈنم کی جات ہے جے ہیں پر حاصا ہے۔ المرابع العربية (مارور ميرور ميرور المرابع المرابع المرابع المرابع المرابع المرابع المرابع المرابع المرابع الم كان كانزمراية (3,000,000,000 (3 أني بالمرابع المؤرس) دوية بدير 200,000 ماروس مرابع المرابع المرابع المرابع ا معمول المديد بالمرابع المرابع الم

سر پر آراد بها کرید با اگر کو آخر را گئی کندگر فری که فرد در ادادی همی ادر سلط شری تا مجدر داری و ایجام به سینا ادر قرام که فرق به کند بود بدند ادر طریقه کاردون فرس پر مدکر نه کیفیط شردی اقدامت افاق برگر سیا تاق و وکر که کانترار و با باتا -كينزا كى 2017 كيكش (3) 134 كرقت شوق ما مورت حفق بال أولى كرمرا بعمل إذ كان كاربال كيا بار إ ب-

فيترضن كامازت عديكرامور كانجام دعاء

300 م محمر فرحان عادل ئىنى ئىكرزى

2023.02.02:04

كنون كوهم منتقل كاكت 17 جن 2023 جدي 2023 جن 2023 (جنول دون 11) يندر بين كل 16 جن 1023 -ر برا ين كيا متعلال أول مي كا باكن كي كل كان كي ميشر ربيزار الل THK ايوي ايس (يرائع يد) الويد، بالد فبر ے 2-30 ہیں۔ کا گران کرنے 24 اکا کا گائے اس کھر آباد کہ ان کی گران کہ 18 ان 2023 کا کا درا پر ایسان کا جو سے کل بھول 12 ہے اول شکلیاں انتخاب کے کہم بروٹرٹن کیلئے کہ بروٹ تک جائے کرنگ سرف اداداک ایسان کی مرکز کا داوش اس کے 15 ہو انسان کرنے کے کا کمی ہوں کے آباد کا کہ جائے 2023 کو نکل کے مرکز اداداک ایسان کے دور کا کارور کا کہ اور ک

محل كير خل صمر يافتان عدد المستد يك يدي كام كما تد يل عدد كام ركي كي مرا مر و المرا الما الماري (b وي المركز بك الترك شار مصل و يحتفه والمساوا أين كل بيوكر كم ما تحدي وي كا في بالشيون الروار الإيراز الأواث سرومز كساتهما كاؤنك كحول كنة إلى-

اجائل فائس فرك ادرات وى كافل مرائي باب عثرت ادرات وى كليد در مرم وابا يدى مقر أمكاب برطاة عركم لي ان فادراجان ك انتقاع م ادراجال (48) كفافي جن كار بدورا الى والدوان الدورات

30-31 بالدون وفيز مل إداري عمال جاني ي -كان كان عمل محمد المصارات كان الإرجام عمل فرك الدومية وينه كامل إن المن شاه ف عارير كان

ولى يحافزنك كى بوات كاريد اجلال مام يحد ركت: فیر حمول مادار کا انتقاد المرادی ای کوف به بعدات که مادی کوما باد است می کینی محلی بادب سے ای او تی ایم بیلی حمص با نشان کا دیفری لاک بوات کے درج اور الله با پر اس بر کورج و زیادہ سے دیار حرکت بش بر برور رہ سے کیا ہے معدم بیا فی افتران است کیے سکت بیرن مصمی باؤخان کی جوال ہے اگر اور محل کی طرف سے انتقاد کر دورہ مراد اور كماته الميراك برات كالريدا علام عراك أريد ولم الك كالريد المال عرار ك كوامردهم

ے کا چاہ ہوں ہے۔ ہوں ساور چنا کے ہاہ ہم رضو کی ساز انتخابی بحد کر کے سے ہواہ ہو مس اِنتگان سے دفرات کا جائی کے کہ وہ ال او کی ائم فرما ہوئے سے 4 8 کئے گئی ان کی اِنتگان سے دفرات کی جائی ہے میروز کی اُنٹر کی ایک میں (tarhan@lowellers.com) کیا ہے۔ مسمی اِنتکام کا محلی کا دال کی ایک کی اور اور کی ایک کی ایک کیا اور کی

ارا كين كي ضروري تقديق كي بعدر جرز يقن كروي جائ كي اوركيني كي طرف سا اي شل كية ويدي في تشكير ابهم كيا جائ كالدلاگ ان كي مولت في 11:00 بي سال الله الم كالقنام كك العالى رب كى-

پوسٹل بیلٹ/ وی ووٹنگ

ينيز (يش ولت)ر يُكِيفو، 2018 يُغيز ا كمك 2017 يمنيكن 43 الد 144 الد يوشل ولك ريكوليفو 2018 اورتازه تريق واسم لى أراد يتار في وكار كار 2022 كرمة في الى الى الى كان الى الى الكينزا بك 2017 كانسوسى الدراة الريكزز ك التاب يرافك كرمتند سے ان اسلام کوئی کو جائے ہے۔ کیلے قام اند کوئی کو جائے کے کے تھی انسان کو کھاروں کا کھٹو بھی دون فراند کے مطاق باش جائے تھی نے زمیدا اک واق پٹے تن اٹ کوئی اسٹونار کرنے گیا اجازے دی جائے ہیں۔

کمپنیز ایکٹ2017 کے سیکشن (3)134 کے تحت مادی حقائق کا بیان

بدؤ آف ذائر كمنز نے توج وى ب كوكنى كى مورخوم آف اينوى النون كونق 6 اور آرفكار آف ايسوى النون كر آرفيل 4 كوندرل كيا باعدرام كافنامدول مى ب-

كمثل الجواسى ورفام آف ايدى الش	كمين كاموجوده محود طرم أف اليوى اليش
- المرابع على المرابع على المرابع على المرابع	۷ کنی کے باز سرائے کو 250,000,000 دو پر (دوم پیاس ا
ن) دوپے ہے جو 350,000,000 مام تھنس بحساب فی تھنس آروں نے مرحقیق سر کیننز ا کر 2017 کی فیار میں میں اور	لين) يرور 25,000,000 عام صمن بحماب في صمن 10 للي روك ي مشتل ب كينيز آرؤيش 1984 (وجود كينيز ايك
م ما يكو بزها الاركمانا حاسكنا اور متعدود ورديندي كلاصع كم	2017) كى دامات ئے مطابق ال مرمائيكو بوطالار كلنا إمالكا اور الر معدد درجہ بنديول كيلي حس كور الدين المرمائيكا باسكا ب
كمخ فأكا مجززه أركلز أف اليوي اليثن	منى كاموجوده آرييزاك ايسوى الينن
ئى كا مجازىرىلىيە 3,500,000,000 (ئىن بۇرارىياقى مۇللىن) كې كې چې 350,000,000 نام ھىمى جىماب ئى ھىمى 10 كې كې چې شىمىتىل كې كېرىكىنى كېرىكىنى كېرىكىنى كى سايىلىنى كى سايىلىنى كى سايىلىنى كىرىكىنى كى سايىلىنى كى ساي	ا برمايه کو 250,000,000 دوپه (دومو پياس که لين) به جو 25,000,000 دام جمعل جماب في صعم 10 رود دوپ به مشل ب

كوآركذادرويب فك كدر يعدالاند بإحال شدوال كوثوارون كارتبل

يكو خيرا الذا الحس يتح كليش آب إكستان ني البيدائي آواد 382(1)/382 ماريًا 12 من 2023 كروية الميان أكورة وكوالد ویب لنگ کے ذریعے اپنے اداکین وک مالا ندیو ال شده مال اوشوارے ارسال کرنے کی اجازت وی ب البدا ناوار و لبینل کے ورو آف والركيز في على 2023 كوستها إن المال عن الحادل إلى الحراق الماليان على عام الدائد الدار الك كالركاد الماليك ا معدد معدد العدد ورف مدمالا دين المدر الى كوفار ما ادار مال كرف كام فارقى الى ك مالا دا و فد دروا يال كوفار الى بارة کوچکی اسالاندم برمر معملان پرچکار معمدالان اور به داران برای و سواری در بستان به دع سده باین و دورون ب به در ا گروهشمی افغان کوان مقاله به این کرد بر از چه بره ولی در قرارت که به این با برای با سکور به می باید می باید کار مدرونه که تصریحت هار براه دادگان اوران کردشود ارام این می در این می باید کار بی کار بازد می این باید می باید ک و این کرفر میانم فرد بدید می افغان اوران کردشود ارام این می شراید می باید کار باید می کند و اداران اوران کردشود

