

business on March 20, 2020 will be treated in time for the purpose of about entitlement to the transferees.
Date of credit of dividend in bank account will be intimated to the shareholders in due course.

By Order of the Board

Karachi:
February 25, 2020

Ghulam Farooq
Company Secretary

Nadeem NADEEM TEXTILE MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Nadeem Textile Mills Limited will be held on Friday, 20th March, 2020 at 5:00 p.m. at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi to transact the following business:

1. To approve minutes of last Annual General Meeting held on 28th October, 2019.
2. To elect 09 (nine) Directors as fixed by the Board of Directors in accordance with the provisions of section 159 of the Companies Act, 2017, for a term of three years commencing from March 20, 2020 in place of the following are the retiring Directors, who are also eligible for re-election:
 1. Mr. Zahid Mazhar
 2. Mr. Ormer Bin Zahid
 3. Mr. Hassan Bin Zahid
 4. Mrs. Naila Zahid
 5. Mr. Anam Ormer
 6. Mrs. Shafia Hassan
 7. Mr. Mehmood Siddiqui
 8. Mr. Nadeem Ahmed
 9. Mr. Waqar Hassan Siddiqui
3. To transact any other business with the permission of the Chair.

Karachi
Dated: 14th February, 2020

By order of the Board
Company Secretary

NOTES:

1. The share transfer books of the Company will remain closed from March 13, 2020 to March 20, 2020 (both days inclusive). Transfers received before the closure of shares transfer books (i.e. 12-03-2020) at the office of share Registrar, M/s. Hameed Majeed Associates (Pvt.) Ltd. Karachi Chamber, Hasrat Mohani Road, Karachi by 12-03-2020 will be treated in time for the entitlement to attend the Extraordinary General Meeting.
2. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company.
3. As provided in the Companies Act, 2017, any person who seeks to contest election to the office of director shall, whether he/she is retiring or otherwise, file with the Company a notice of his/her intention to offer himself/herself for the election of directors at the registered office of the Company, not later than fourteen days before the date of meeting at which an election of Directors is to take place.
4. The instrument appointing a proxy, in order to be valid must be received at the Head Office of the Company at 801-804, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi, not less than forty-eight (48) hours before the time fixed for the meeting.
5. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her participant ID number and account/sub account number along with original Computerized National Identity Card (CNIC) or passport at the time of attending the meeting to prove his/her identity and in case of Proxy must enclose additionally an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
6. CDC Account Holders will also have to follow the guidelines laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
7. The Members are requested to submit a copy of their Computerized National Identity Card (CNIC), if not provided and immediately notify changes of any, in their addresses to our Share Registrar, M/S Hameed Majeed Associates (Pvt.) Ltd., 4th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi.
8. Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Directors' subject to the requirements of sections 143-145 of the Companies Act, 2017, member's will be allowed to exercise their right to vote through postal ballot, that is voting by post, through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

STATEMENT MADE UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF APPOINTMENT OF INDEPENDENT DIRECTORS.

Any person who is eligible under section 153 and meet the criteria under section 166(2) of the Companies Act, 2017 may submit nomination to be elected as independent director. However, it is pertinent to mention here that independent director shall be elected in the same manner as other directors are elected in terms of section 159 of the Companies Act, 2017. Final list of contesting directors will be circulated not later than seven days before the date of the said meeting in term of section 159(4). Further, website of the company will also be updated with the required information for each contesting directors in term of note# 3 mentioned above.

No directors have direct or indirect interest in the above said business except as shareholders and that they may contest for election of Directors accordingly.

Pakistan is working in close collaboration with the government of Islamic Republic of Iran to curb the spread of this virus.

While the embassy and its sub-missions in Mashhad and Zahedan would continue its outreach with our community members, Zaireen and the Pakistani students in Iran, all the Pakistani nationals living, travelling and studying in Iran, especially those who are residing in Qom are advised to take utmost precaution and adopt safety measures as prescribed by the World Health Organization and the Iranian authorities to stay safe from the coronavirus disease.

The Iranian authorities have designated hospitals for the treatment of coronavirus disease in every major city. For the convenience of our community members, some of the hospitals are mentioned. In case of any suspicion of contracting the disease or development of any symptoms such as severe cough, sneeze, fever etc, it is advised to visit these hospitals designated for coronavirus disease testing and cooperate with local health authorities and also share the complete information with Pakistan embassy, Tehran.

It is also advised to avoid unnecessary social media hype and ignore unconfirmed news.

• Avoid close contact with anyone who has fever and cough. In case of fever, cough and difficulty in breathing, immediately seek medical care and share previous travel history with the health care provider;

• When moving in public places or transport always wear a mask and gloves. Do not take shoes inside home and keep separate shoes for indoors, if necessary;

• The latest reports suggest that the symptoms of virus may appear from 14-24 days in a person affected by the virus. In case if anyone is tested positive please immediately inform the Embassy at below given hotline numbers;

• Avoid travelling to Qom and areas currently experiencing cases of novel coronavirus disease;

• The consumption of raw or under-cooked animal products should be avoided. Raw meat, milk or animal organs should be handled with care, to avoid cross contamination with uncooked foods, as per good food safety practices;

• It is advised to use public toilets and WCs with utmost care. Only use the toilets/WCs where water is available and flush system is working in the toilets; For convenience of our compatriots, the Embassy has established the dedicated help lines.—PR

Corruption reference

AC approves permanent exemption from hearing plea of accused

RECORDER REPORT

ISLAMABAD: The Accountability Court hearing a corruption reference against former finance minister Muhammad Ishaq Dar on Monday granted permanent exemption to one accused from personal appearance before it on medical grounds.

The Accountability Court judge, Muhammad Bashir, hearing the case granted permanent exemption to co-accused former president of National Bank of Pakistan (NBP) Saeed Ahmed on medical grounds.

At the start of the course of hearing, the defence counsel, Qazi Misbah, filed an application before the court to grant permanent exemption to his client on medical grounds.

He told the court that Ahmed was suffering from multiple diseases due to which he was unable to attend court proceedings.

The other two accused of the case are Mansoor Raza Rizvi and Naeem Mehmood, who were nominated in the supplementary reference.

The anti-graft body filed a supplementary reference against Dar on February 26th last year.

The reference comprises seven volumes and includes 24 witnesses and three co-accused namely former president of NBP Saeed Ahmed, Mansoor Raza Rizvi and Naeem Mehmood, both directors of Dar's companies.

The court adjourned the hearing of the case till March 4th.

B/Rec 25/2/2020

