

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

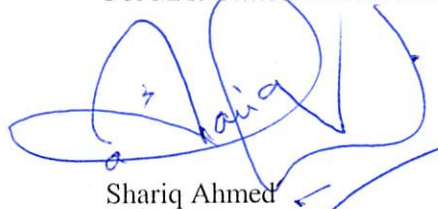
**SUB: ELECTION OF DIRECTORS'-UNITED BRANDS LIMITED 2017 (LIST PUBLISHED IN NEWSPAPERS IN TERMS OF SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984.**

Dear Sir,

The list of persons offered themselves to contest election of Directors of United Brands Limited to be held on Friday, June 16, 2017 has been made published by the Company in terms of Section 178(4) of the Companies Ordinance, 1984. The scanned copies of The Nation and Daily Duniya, both dated June 09, 2017 showing the aforesaid publication are being attached in accordance with Circular No. 10 of 2012 dated February 15, 2012.

Yours Sincerely,

For *M/s. United Brands Limited*,



Shariq Ahmed  
Company Secretary

June 09, 2017

To All Members of the Company

Dear Sir/Madam,

## ELECTION OF DIRECTORS

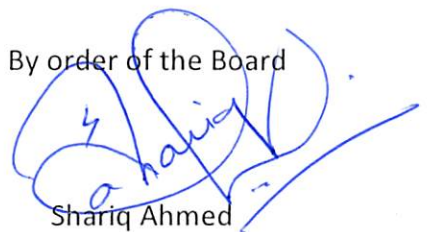
In pursuance of Section 178(4) of the Companies Ordinance, 1984, the following persons have filled with United Brands Limited notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Friday, June 16, 2017 at 04:00 p.m. at 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi.

- |                              |                       |
|------------------------------|-----------------------|
| 1. Mr. Zubair Razzak Palwala | 2. Mr. Asad Abdulla   |
| 3. Mr. Rashid Abdulla        | 4. Mr. Munis Abdullah |
| 5. Mr. Ayaz Abdulla          | 6. Mr. Arshad Anis    |
| 7. Mr. Hassan Tariq Khan     |                       |

As the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board i.e. 7 under Section 178(1) of the Companies Ordinance, 1984, the above named candidates shall be deemed to have been elected at the said Election of Directors in the forthcoming Extra Ordinary General Meeting.



By order of the Board



Shariq Ahmed  
Company Secretary



asserted that PML-N has misused the state institutions. The members of the JIT include Amir Aziz of the State Bank of Pakistan (SBP), Bilal Rasool of Securities and Exchange Commission of Pakistan (SECP), Irfan Naeem Mangi of the National Accountability Bureau (NAB), Brig Nauman Saeed of Inter-Services Intelligence (ISI) and Brigadier Kamran Khurshed from the Military Intelligence (MI).

## PUBLIC NOTICE

Our client M/s. Golden Gate Construction Company Office address 50-26 Block M, North Nazimabad, Karachi through partners (1) Ghulam Mohiuddin S/o Shaikh Ghulam Sarwar Quadri (33.34%) (2) Khalida Parveen W/o Ghulam Mohiuddin (33.33%) (3) Muhammad Ashar Ali S/o Ghulam Mohiuddin (33.33%) have purchased Flat site bearing FL-4, Sector 5-F, Measuring 7791.94 sq.yds. situated at Scheme No. 41, Surjani Town Karachi from M/s. Iban Builders through Proprietor Haji Muhammad Iqbal Shaikh s/o Muhammad Anwar, NIC No. 449-88-247135 and CNIC No. 41303-0869216-9 and applied for transfer, if any person having any claim, right, title, lien or any objection whatever should notify the same to Assistant Director Construction Company Cell, Land Management KDA 3rd floor Civic Centre Gulshan-e-Iqbal along with documentary evidence, under registered A/D covered within 7 days from the date of publication of its notice, failing which any claim, lien or objection if any shall be deemed to have been waived and the transfer of the said property shall be completed.

**HANIF ASSOCIATES** Office No. 302, 3rd Floor, Kohinoor Centre, Saddar, Karachi.

## JAUHARABAD SUGAR MILLS LIMITED

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that Extra-Ordinary General Meeting of the shareholders of Jauharabad Sugar Mills Limited (the "Company") will be held on Friday, June 30, 2017 at 11:30 a.m., at its Register Office 109-A, Street # 3, Cavalry Ground, Lahore Cantt., to transact the following business:

#### ORDINARY BUSINESS

- To confirm the minutes of the Annual General Meeting held on January 31, 2017.
- To elect the seven (07) directors being the number of directors fixed by the Board of Directors, for the period of three years commencing from July 1, 2017 in accordance with the provisions of the Companies Ordinance, 1984 and Article of the Association of the Company. The names of the retiring directors are as under:

- Mr. Ghias-ud-Hasan
- Mr. Muhammad Aamir Beg
- Mr. Amjad Javed Aftab
- Mr. Shahrukh Taimour
- Mr. Jamai Ahmed
- Mr. Farhan Ilyas
- Mr. Amjad Bashir Hussain

- Any other business with the permission of the chair.

By order of the Board  
**IMRAN ILYAS**  
Company Secretary

#### NOTE:

- Any person including the retiring director who seeks to contest the election of directors must file with the Chairman of its constituent

the meetings of NADRA Chairman with foreign delegations and foreign delegations were not allowed to visit NADRA headquarters. Senator Malik demanded of Interior Minister Chaudhry Nisar Ali Khan to investigate "this fake news" as it is matter of grave concerns for him and many Pakistanis. He added that the present Chairman NADRA was Chief Technical officer at that time therefore he may also be asked about the facts.

Meanwhile, Senator Malik wrote a letter to Prime Minister Nawaz Sharif asking him to constitute a Judicial Commission to investigate this 'fake news' in the greater national interest. In his letter to the Prime Minister, Senator Malik has written that as the interior minister he had never allowed anyone and any country to access to NADRA record.

## ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, the following persons have filled with United Brands Limited notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Friday, June 16, 2017 at 04:00 p.m. at 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi.

- |                              |                       |
|------------------------------|-----------------------|
| 1. Mr. Zubair Razzaq Palwala | 2. Mr. Asad Abdulla   |
| 3. Mr. Rashid Abdulla        | 4. Mr. Munis Abdullah |
| 5. Mr. Ayaz Abdulla          | 6. Mr. Arshad Anis    |
| 7. Mr. Hassan Tariq Khan     |                       |

As the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board i.e. 7 under Section 178(1) of the Companies Ordinance, 1984, the above named candidates shall be deemed to have been elected at the said Election of Directors in the forthcoming Extra Ordinary General Meeting.

By Order of The Board  
**Shariq Ahmed**  
Company Secretary

## SUBJECT : CALL QUOTATION

It is stated that the quotations are inviting from the interested parties / Owners of the Hotels regarding arrangements of (2600) Police personnel during Birth day Anniversary of Shaheed Muhtarma Benazir Bhutto Ex. Prime Minister of Pakistan in Garhi Khuda Bux Bhutto District Larkana from 20.06.2017 to 22.06.2017

2/- The quotation should be published in Newspaper in Newspaper viz. Sindh, Urdu and English.

The Details of Items are as under:-

- |                     |   |               |
|---------------------|---|---------------|
| 1. Chicken Biryani  | = | 10 kg per Deg |
| 2. Potatoes Biryani | = | 10 kg per Deg |
| 3. Chicken Korma    | = | 10 kg per Deg |
| 4. Beef Keema       | = | 10 kg per Deg |
| 5. Beef Korma       | = | 10 kg per Deg |
| 6. Vegetable        | = | 10 kg per Deg |
| 7. Dali             | = | 10 kg per Deg |
| 8. Chapati / Naan   | = | Per No.       |
| 9. Tea              | = | Per No.       |

- The date of deposit of quotation will be on 16.06.2017 at 1400 hours.
- The quotation shall be opened on 16.06.2017 at 1600 hours in presence of Committee and representative of parties in SSP Office Larkana.
- The SSP Larkana reserve the right to accept or reject any or all over offers.

(UMAR TUFAIL) PSP,  
Senior Superintendent of Police,  
Larkana

## THE NATIONAL SILK AND RAYON MILLS LIMITED

The finance ministry on Thursday rebutted allegations levelled by the Pakistan People's Party (PPP) about the likely appointment of Atif Bajwa as Governor State Bank of Pakistan (SBP).

PPP Senator Saleem Mandviwalla while expressing his reservations over the expected appointment of Bajwa as SBP governor had said in a statement that the Pakistan Muslim League-Nawaz government was appointing its favourites on key positions. "For the slot of the SBP governor a dual national is being chosen, who has also been investigated by the NAB," Mandviwalla had said.

"The PPP has reservations over the expected appointment of Atif Bajwa as a new SBP governor. He is

Bank of Pakistan," the PPP senator had said urging the federal government to appoint someone on merit who was unbiased, non-partisan, and neutral.

However, a spokesman for the Finance Division strongly rebutted the reports regarding the appointment of Atif Bajwa, the CEO of Bank Alfalah, as SBP governor. Terming the reports as mere speculations, the spokesman said that at present no proposal was under consideration for appointing Atif Bajwa as the SBP governor. "The process for appointing the SBP governor is, however, underway and a decision to this effect would be taken in due course. Until such time, Riaz Riazuddin shall continue to serve as the Acting Governor SBP," the spokesman said.

Mahmood Wathra ended on April 28. According to the SBP Act, 1956, the federal government would have to appoint the new SBP governor within three months

an acting governor, provided that the office of governor shall be filled within a period not exceeding three months," says the SBP Act 1956.

## PUBLIC NOTICE

Pakistan Decence Officers Housing Authority Karachi.

1. It is to inform the general public that Late Lt. Cdr M Ismail Khan S/o Khan Sahib M Ibrahim Khan (L) R/o House no 2-B, National Highway, Phase-II, DHA, Karachi, having plot no. 2-B, National Highway Phase-II, measuring 1772 Sq Yds (With Construction Thereon) in DHA Karachi, has expired on 12 May 1974. His following legal heirs have applied for transfer of plot in their names.

- |                              |                 |                                                                  |
|------------------------------|-----------------|------------------------------------------------------------------|
| a. Khizar Yar Khan           | Son             | All legal heirs of Mr. Abdul Wali Khan (L)                       |
| b. Arshad Yar Khan           | Son             |                                                                  |
| c. Muhammad Tariq Khan       | Son             |                                                                  |
| d. Mrs. Imrana Nasir         | Daughter        |                                                                  |
| e. Abdul Wali Khan (Died)    | Son             | All legal heirs of Mr. Moin Yar Khan (L)                         |
| f. Parveen Wali Khan (Died)  | Daughter in Law |                                                                  |
| g. Muhammad Taha Khan        | Grand Son       |                                                                  |
| h. Saba Osama Abbasi         | Grand Daughter  |                                                                  |
| i. Noman Wali Khan           | Grand Son       | Legal heirs of Mrs. Sultana Khan (L) D/o Lt. Cdr Ismail Khan (L) |
| k. Moin Yar Khan (Died)      | Son             |                                                                  |
| l. Mrs. Rubina Ancees        | Daughter in Law |                                                                  |
| m. Usman Ibrahim             | Grand Son       |                                                                  |
| n. Saffan Ibrahim            | Son             | Legal heirs of Mrs. Sultana Khan (L) D/o Lt. Cdr Ismail Khan (L) |
| o. Mrs. Sultana Khan (Died)  | Daughter        |                                                                  |
| p. Muhammad Naveed Alam Khan | Grand Son       |                                                                  |

2. The said plot is now being transferred in favour of above named legal heirs. Any one having any claim/objection should notify this Authority in writing within fifteen days after which no claim/objection shall be entertained by this Authority.

Major Aftab Ashraf (Retd) Administrative Officer

## PTDC to set up tent villages

**RAWALPINDI (Staff Reporter):** Pakistan Tourism and Development Corporation (PTDC) Managing Director Chaudhry Abdul Ghafoor on Thursday ordered the managements of motels to set up tent villages to accommodate the large numbers of tourists in summer season during Ramazan.

He said that this initiative has been taken to cater the needs of increasing tourist flow and insufficient accommodation facilities available at tourist destinations. This concept has been adopted with a view to providing maximum facilities

## PAK OMAN ASSET MANAGEMENT COMPANY LIMITED

### Notice of Amendment in Offering Document and Trust Deed

The Unit holders of Pak Oman Government Securities Fund (POGSF) are hereby notified that the offering document and trust deed of the said fund have been modified.

The Supplemental Offering Document and Trust Deed are available at the registered office of the Management Company and also available on our website ([www.pakomanfunds.com](http://www.pakomanfunds.com)).

#### HEAD OFFICE:

First Floor, Tower A,  
Finance & Trade Centre (FTC),  
Shahrah-e-Faisal, Karachi.

Tel: +92-21-38696666

Fax: +92-21-38696274

E-mail: [info@pakomanfunds.com](mailto:info@pakomanfunds.com)

Web: [www.pakomanfunds.com](http://www.pakomanfunds.com)



Pak Oman Asset Management Company Limited