

...qualification in any...  
 ...case he is facing."  
 ...maintained the...  
 ...establishment is not...  
 ...powerful enough to...  
 ...challenge the people's...  
 ...ll. "Those who have the...  
 ...ople's support cannot be...  
 ...moved."  
 ...Chaudhary said it is...  
 ...important for the PTI to...  
 ...place opposition leader...  
 ...ed Khursheed Shah so...  
 ...at they are involved in...  
 ...nsultation for an interim...  
 ...overnment.  
 ...When he was speaking...  
 ...Islamabad earlier this...  
 ...onth, Fawad said the PTI...  
 ...ould ensure that Nawaz...  
 ...turned to Pakistan to...  
 ...ce accountability and the...  
 ...arges levelled against...  
 ...m.  
 ...He pointed that the...  
 ...enfield properties case...  
 ...ad been lying with NAB...  
 ...r 18 years. He added...  
 ...at there had also been...  
 ...o investigations on the...  
 ...udaibiya Paper Mills case...  
 ...e stated that the latter...  
 ...se had been pending for...  
 ...me 17 years and it would...  
 ...ther dust like the rest if...  
 ...e Supreme Court failed to...  
 ...ke immediate action.

5. Army Heritage Foundation reserves the right to accept any tender not being the lowest or reject any / all the bids / tender without assigning any reason as per AHF Rules / AHF Board of Directors Policy Decisions. (www.ispr.gov.pk/ads)



**CENTURY PAPER & BOARD MILLS LIMITED**

Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi-74200

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 34<sup>th</sup> Annual General Meeting of CENTURY PAPER & BOARD MILLS LIMITED will be held on Thursday, October 19, 2017 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

**ORDINARY BUSINESS**

- 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.
- To appoint Auditors and fix their remuneration.

**SPECIAL BUSINESS**

**Special Resolution**

- To consider to pass the following resolutions:
  - "RESOLVED that the transactions carried out in normal course of business with associated companies as disclosed in Note No.39 of the audited financial statements for the year ended June 30, 2017 be and are hereby ratified and approved."
  - "RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the year ending June 30, 2018 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company."

Statement under section 134 of the Companies Act, 2017 in the above matter mentioned in item Nos. 3 is being sent to the members alongwith the Notice.

Karachi  
 Dated: September 18, 2017

By Order of the Board  
**(MANSOOR AHMED)**  
 Company Secretary

**NOTES:**

- The share transfer books of the Company will remain closed from October 13, 2017 to October 19, 2017 (both days inclusive). Transfers received in order by the Share Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahn-e-Faisal, Karachi upto October 12, 2017 will be considered in time for the purpose of attendance at the Annual General Meeting.
- A member, who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and CDC account/sub-account number alongwith original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
- Forms of proxy, in order to be valid must be properly filled-in/executed and received at the registered office of the Company situated at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi not later than forty-eight hours before the time of the meeting.
- Members are requested to promptly notify Share Registrar of the Company of any change in their addresses.
- Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) are requested to send the same to our Share Registrar at the earliest.
- Pursuant to Notification vide SRO.787 (1)/2014 of September 08, 2014, Securities & Exchange Commission of Pakistan (SECP) has directed to facilitate the members of the company receiving Annual Financial Statements and Notices through electronic mail system (e-mail). We are pleased to offer this facility to our members who desire to receive Annual Financial Statements and Notices of the Company through e-mail in future. In this respect members are hereby requested to convey their consent via e-mail on a standard request form which is available at the Company's website i.e. [www.centurypaper.com.pk](http://www.centurypaper.com.pk). Please ensure that your e-mail has sufficient rights and space available to receive such e-mail which may be larger than 1 MB file in size. Further, it is the responsibility of the member to timely update the Share Registrar of any change in the registered e-mail address.
- Members can also avail video conference facility, in this regard, please fill the following and submit to registered address of the Company 10 days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

"I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of Century Paper & Board Mills Limited, holder of \_\_\_\_\_ ordinary share(s) as per registered Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_."

- Form of Proxy is being sent to the members.

**THE COMMANDANT RRF, KARACHI**

Dated: 21-Sep-2017

**CE**

Recommended by the recruitment constable (BPS-05) in RRF Sindh B&C Negative and other terms.

cell phone and notice was also her processing.

chance to appear before DIGP/week near Bol Channel Ibrahim publication of this notice. In case struck off from the selected list be given chance to be recruit for

No	Domicile	Cell No
18861-7	Karachi	0346-4286682
41587-1	Karachi	0320-1200307
57498-9	Karachi	0344-2221937
45102-9	Karachi	0340-2036206
76524-3	N.Fer oze	0306-3496192

**Commandant RRF, Sindh, Karachi.**

Corruption... Say No to Corruption

COMMUNICATION IN SINDH 8398

THE EXPRESS TRIBUNE "KHI" DATED 27 SEPTEMBER 2017