


Registered Office: 5th Floor, Bahria Complex-4, Extension Block, Gizri, Karachi-75600, Pakistan.
Phone# (+92 21) 111 467 000

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting of the Members of Intermarket Securities Limited ('the Company') will be held on **Monday, April 28, 2025** at 3:00 pm at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi and through video link arrangement; to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended December 31, 2024, together with the Directors' and Auditors' Reports thereon;
2. To appoint Statutory Auditors of the Company for the financial year ending December 31, 2025 and to fix their remuneration. The present auditors, being eligible, have offered themselves for re-appointment.

Web-link	QR Code
https://www.imsecurities.com.pk/wp-content/uploads/2025/04/Annual_Report_2024.pdf	

Special Business:

3. To consider and, if deemed fit, to pass the following as Special Resolution, with or without modification(s), for the subdivision of the Company's share capital :

"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 23 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."

"FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 200,000,000 ordinary shares of Rs. 10/- each to 2,000,000,000 ordinary shares of Re. 1/- and issued/subscribed/paid-up Capital of the Company be subdivided from 128,751,024 ordinary shares of Rs. 10/- each to 1,287,510,240 ordinary shares of Re. 1/- each."

"FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision."

"FURTHER RESOLVED THAT the Chief Executive Officer, any Director, the Company Secretary, or the Chief Financial Officer of the Company be and are hereby jointly or severally authorized to take all necessary actions to implement the above resolutions including filing/submitting the required documents with SECP/PSX/CDC etc."

4. To transact any other business with the permission of the Chair.

A Statement under Section 134(3) of the Companies Act 2017 pertaining to the special businesses is being sent to the shareholders along with this notice.

By order of the Board

SHAHID KAMAL
Company Secretary

Karachi: April 07, 2025

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NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from April 21, 2025 to April 28, 2025 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, Office#1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road Karachi, Pakistan ('Registrar') at the close of business on April 18, 2025 the last working day before the start of book closure date will be considered in time to attend and vote at the Meeting.
2. Any member who want to attend the meeting via video link must send their particulars (Name, copy of CNIC, Folio number, cell number through email at company.secretary@imsecurities.com.pk at least 48 hours before the time of meeting. After due verification of the said particulars a video link/ user id & password will be sent through email for connecting the meeting.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another person as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
4. CDC shareholders entitled to attend and vote at the meeting must bring his/her Participant ID and Account/Sub-Account number along with original CNIC or original passport to authenticate his/her identity. In case of Corporate entity, resolution of Board of Directors/Power of Attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.
5. For appointing the proxy; CDC shareholders shall submit the proxy form as per above requirements together with attested copy of CNIC or Passport of the beneficial owner and proxy. In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be submitted along with the proxy form to the Company.
 - The proxy form shall be witnessed by two witnesses with their names, addresses, and CNIC numbers. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
6. Members are requested to notify/submit the following information/documents, in case of book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address, if not earlier notified/submitted:
 - Change in their addresses, if any.
 - Members, who have not yet submitted attested photocopy of their valid CNIC are requested to submit the same along with folio numbers at earliest, directly to the Company's Share Registrar M/s. F.D. Registrar Services (Pvt) Ltd.
7. In accordance with the Companies (Distribution of Dividends) Regulations, 2017, shareholders are requested to provide required dividend mandate information (IBAN) to their respective CDS accounts through their participants or to the Share Registrar (if shares are in physical form) for direct credit of cash dividends into their designated bank accounts through electronic modes.
8. The shareholders of the Company are hereby informed that as per provisions of Section 72 of the Companies Act, 2017 ('the Act'), the companies are required to replace their physical shares with book-entry-form within a period not exceeding four years from the date of the promulgation of the Act. The Securities and Exchange Commission of Pakistan ('SECP'), vide their letter File no. CSD/ED/Misc./2016-639-

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640 dated 26th March, 2021, has advised all listed companies to pursue their such shareholders who still hold their shares in physical form for converting the same into CDC. Therefore as advised by SECP, the shareholders who hold physical shares are requested to convert the same into book-entry-form as soon as possible.

9. Pursuance to the SECP's SRO No. 389(i)/2023 dated 21 March 2023 the Company has sought approval from members in the EOGM held on December 20, 2024. Therefore, audited financial statement for the financial year ended December 31, 2024 will be circulated through **QR enabled code and web link**. However, hard copies of the financial statements along with all respective report can be provided on written demand of the members at their registered address. Furthermore, aforesaid Financial Statements and reports will also be available at the website of the Company www.imsecurities.com.pk at least twenty-one days before the date of meeting.

E-Voting and Postal Ballot

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business in accordance with the conditions mentioned therein. Following options are being provided to members for voting:

i) E-Voting Procedure

- 1) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on 18th April 2025.
- 2) The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider.
- 3) Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- 4) E-Voting lines will start from 24th April 2025, 9:00 a.m. and shall close on 27st April 2025 at 5:00 p.m. Members can cast their votes any time during this period.
Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

ii) Postal Ballot

- 1) Members may alternatively opt for voting through postal ballot. Ballot Paper is also available for download from the website of the Company at www.imsecurities.com.pk or use the same as annexed to this Notice and published in newspapers.
- 2) The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at Bahria Complex IV, 5th Floor, Extension Block, Gizri, Karachi (Attention to the Company Secretary) OR through the registered email address of shareholder at chairman@imsecurities.com.pk with subject of 'Postal Ballot for AGM 2025' by Friday , 25th April 2025 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting.
- 3) Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.

10. All corporate members are requested to provide list of ultimate beneficial shareholding having 10% and above controls in their organization.

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11. For any query/information, members may contact the Company at email company.secretary@imsecurities.com.pk and/or the Share Registrar of the Company at above mentioned address. Members may also visit website of the Company www.imsecurities.com.pk for notices/information.

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

This Statement sets out the material facts concerning the Special Business to be transacted at the Annual General Meeting of the Company scheduled for Monday, 28th April 2025:

The Board of Directors of Intermarket Securities Limited ('the Company') has proposed the subdivision of the Company's shares to enhance market liquidity, improve investor accessibility, and broaden the shareholder base. It is proposed that the face value of each ordinary share be changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby increasing the number of shares tenfold without altering the total paid-up / authorized capital. Following the subdivision, the subscribed and paid-up capital of the Company, currently comprising 128,751,024 ordinary shares of Rs. 10/- each, will be restructured into 1,287,510,240 ordinary shares of Re. 1/- each. The company will announce a book closure date, falling after the shareholders' approval of special resolutions at the AGM. Entitled shareholders will receive ten (10) ordinary shares of Re. 1/- each for every one (1) ordinary share of Rs. 10/- held, upon completion of the necessary regulatory formalities. The newly issued shares shall rank pari passu with the existing shares, with no change in the rights and privileges attached thereto.

The proposed subdivision necessitates amendments to Clause V of the Memorandum of Association and Article 4 of the Articles of Association to reflect the revised number and face value of the shares in the authorized capital. A comparison of the existing and proposed clauses is as follows:

Memorandum of Association	
Existing Clause V	Proposed Clause V
The authorized share capital of the Company is Rs. 2,000,000,000 (Rupees one billion) divided into 200,000,000 (one hundred million) ordinary shares of Rs.10 each with power to increase, reduce or reorganize the capital and to divide the shares in the capital for the time being into several classes, provided however, that rights as between various classes of ordinary shares, if any, as to profits, votes and other benefits shall be strictly proportionate to the paid up value of the shares.	The authorized share capital of the Company is Rs. 2,000,000,000 (Rupees two billion) divided into 2,000,000,000 (two billion) ordinary shares of Re.1/- each with power to increase, reduce or reorganize the capital and to divide the shares in the capital for the time being into several classes, provided however, that rights as between various classes of ordinary shares, if any, as to profits, votes and other benefits shall be strictly proportionate to the paid up value of the shares.
Articles of Association	
Existing Clause 4	Proposed Clause 4
The Authorized Capital of the company is Rs. 2,000,000,000 (Rupees two billion only) divided into 200,000,000 (two hundred million) ordinary shares of Rs. 10/- (Rupees ten) each.	The Authorized Capital of the company is Rs. 2,000,000,000 (Rupees two billion only) divided into 2,000,000,000 (two billion) ordinary shares of Rs. 1/- (Rupees ten) each.

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The Board recommends the above for shareholders' approval as a Special Resolution in accordance with Section 85(1) (c) of the Companies Act, 2017 and confirms that the proposed alterations comply with the applicable laws and regulatory framework. The directors have no personal interest in the proposed resolution, except to the extent of their shareholding in the Company.

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Ballot Paper

Ballot Paper for Voting through Post for the Special Business at the Annual General Meeting of Intermarket Securities Limited to be held on April 28, 2025 at 3:00 pm at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi

Duly filled/signed ballot paper to be sent to the Chairman, Intermarket Securities Limited, Registered Office: 5th Floor, Bahria Complex IV, Ext. Block, Gizri, Karachi, Pakistan (website www.imsecurities.com.pk) or by email at chairman@imsecurities.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Folio / CDS Account Number	
Number of shares held	
Name of Proxy Holder	
CNIC/Passport Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC/Passport Number (copy to be attached)	

- | |
|--|
| 1. Please indicate your Vote by ticking (V) the relevant box. |
| 2. In case both the boxes are marked as (V), your ballot paper shall be treated as "Rejected". |

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (V) mark in the appropriate box below:

Description of Special Resolutions	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)
<p><i>"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 23 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."</i></p> <p><i>"FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 200,000,000 ordinary shares of Rs. 10/- each to 2,000,000,000 ordinary shares of Re. 1/- and issued/subscribed/paid-up Capital of the Company be subdivided from 128,751,024 ordinary shares of Rs. 10/- each to 1,287,510,240 ordinary shares of Re. 1/- each."</i></p> <p><i>"FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision."</i></p>		

Signature of shareholder(s)/ Proxy Holder/Authorized Signatory

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

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1. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
2. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
3. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

INTERMARKET SECURITIES LTD. INTERMARKET SECURITIES LIMITED


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Ordinary Business:

- To receive, consider and adopt the audited financial statements of the Company for the financial year ended December 31, 2024, together with the Directors' and Auditors' Reports thereon;
- To appoint Statutory Auditors of the Company for the financial year ending December 31, 2025 and to fix their remuneration. The present auditors, being eligible, have offered themselves for re-appointment.

Web-Link	QR Code
https://www.imsecurities.com.pk/wp-content/uploads/2025/04/Annual_Report_2024.pdf	

Special Business:

- To consider and, if deemed fit, to pass the following as Special Resolution, with or without modification(s), for the subdivision of the Company's share capital:

"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 23 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Rs. 1/-), thereby subdividing each share into ten (10) ordinary shares of Rs. 1/- each, with no change in the rights and privileges attached to the shares."

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"FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision."

"FURTHER RESOLVED THAT the Chief Executive Officer, any Director, the Company Secretary, or the Chief Financial Officer of the Company be and are hereby jointly or severally authorized to take all necessary actions to implement the above resolutions including filing/submitting the required documents with SECP/PSX/CDC etc."

- To transact any other business with the permission of the Chair.
A Statement under Section 134(3) of the Companies Act 2017 pertaining to the special businesses is being sent to the shareholders along with this notice.

By order of the Board

SHAHID KAMAL
Company Secretary

Karachi: April 07, 2025

NOTES:

- The Share Transfer Books of the Company will remain closed for the period from April 21, 2025 to April 28, 2025 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Transfers received in order at the Office of Company's Share Registrar M/s. F.D. Registrar Services (Private) Ltd, Office#1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road Karachi, Pakistan ('Registrar') at the close of business on April 18, 2025 the last working day before the start of book closure date will be considered in time to attend and vote at the Meeting.
- Any member who wants to attend the meeting via video link must send their particulars (Name, copy of CNIC, Folio number, cell number through email at company_secretary@imsecurities.com.pk at least 48 hours before the time of meeting. After due verification of the said particulars a video link/ user id & password will be sent through email for connecting the meeting.
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 - Change in their addresses, if any.
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- The shareholders of the Company are hereby informed that as per provisions of Section 72 of the Companies Act, 2017 ('the Act'), the companies are required to replace their physical shares with book-entry-form within a period not exceeding four years from the date of the promulgation of the Act. The Securities and Exchange Commission of Pakistan ('SECP'), vide their letter File no. CSD/ED/Misc./2016-639-640 dated 26th March, 2021, has advised all listed companies to pursue their such shareholders who still hold their shares in physical form for converting the same into CDC. Therefore as advised by SECP, the shareholders who hold physical shares are requested to convert the same into book-entry-form as soon as possible.
- Pursuance to the SECP's SRO No. 389(i)/2023 dated 21 March 2023 the Company has sought approval from members in the EOGM held on December 20, 2024. Therefore, audited financial statement for the financial year ended December 31, 2024 will be circulated through **QR enabled code and web link**. However, hard copies of the financial statements along with all respective report can be provided on written demand of the members at their registered address. Furthermore, aforesaid Financial Statements and reports will also be available at the website of the Company www.imsecurities.com.pk at least twenty-one days before the date of meeting.

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- The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider.
- Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from 24th April 2025, 9:00 a.m. and shall close on 27th April 2025 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

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 - The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at Bahria Complex IV, 5th Floor, Extension Block, Gizri, Karachi (Attention to the Company Secretary) OR through the registered email address of shareholder at chairman@imsecurities.com.pk with subject of 'Postal Ballot for AGM 2025' by Friday, 25th April 2025 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting.
 - Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.
10. All corporate members are requested to provide list of ultimate beneficial shareholding having 10% and above controls in their organization.
11. For any query/information, members may contact the Company at email company.secretary@imsecurities.com.pk and/or the Share Registrar of the Company at above mentioned address. Members may also visit website of the Company www.imsecurities.com.pk for notices/information.

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

This Statement sets out the material facts concerning the Special Business to be transacted at the Annual General Meeting of the Company scheduled for Monday, 28th April 2025:

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The proposed subdivision necessitates amendments to Clause V of the Memorandum of Association and Article 4 of the Articles of Association to reflect the revised number and face value of the shares in the authorized capital. A comparison of the existing and proposed clauses is as follows:

Memorandum of Association	
Existing Clause V	Proposed Clause V
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Articles of Association	
Existing Clause 4	Proposed Clause 4
The Authorized Capital of the company is Rs. 2,000,000,000 (Rupees two billion only) divided into 200,000,000 (two hundred million) ordinary shares of Rs. 10/- (Rupees ten) each.	The Authorized Capital of the company is Rs. 2,000,000,000 (Rupees two billion only) divided into 2,000,000,000 (two billion) ordinary shares of Rs. 1/- (Rupees ten) each.

The Board recommends the above for shareholders' approval as a Special Resolution in accordance with Section 85(1)(c) of the Companies Act, 2017 and confirms that the proposed alterations comply with the applicable laws and regulatory framework. The directors have no personal interest in the proposed resolution, except to the extent of their shareholding in the Company.

INTERMARKET SECURITIES LIMITED

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Ballot Paper

Ballot Paper for Voting through Post for the Special Business at the Annual General Meeting of Intermarket Securities Limited to be held on April 28, 2025 at 3:00 pm at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi

Duly filled/signed ballot paper to be sent to the Chairman, Intermarket Securities Limited, Registered Office: 5th Floor, Bahria Complex IV, Ext. Block, Gizri, Karachi, Pakistan (www.imsecurities.com.pk) or by email at chairman@imsecurities.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Folio / CDS Account Number	
Number of shares held	
Name of Proxy Holder	
CNIC/Passport Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC/Passport Number (copy to be attached)	

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the following Special Resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Description of Special Resolutions	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)
<p>"RESOLVED THAT, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 23 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares."</p> <p>"FURTHER RESOLVED THAT the Authorized Capital of the Company be subdivided from 200,000,000 ordinary shares of Rs. 10/- each to 2,000,000,000 ordinary shares of Re. 1/- and issued/subscribed/paid-up Capital of the Company be subdivided from 128,751,024 ordinary shares of Rs. 10/- each to 1,287,510,240 ordinary shares of Re. 1/- each."</p> <p>"FURTHER RESOLVED THAT the Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be amended accordingly to reflect the above subdivision."</p> <p>"FURTHER RESOLVED THAT the Chief Executive Officer, any Director, the Company Secretary, or the Chief Financial Officer of the Company be and are hereby jointly or severally authorized to take all necessary actions to implement the above resolutions including filing/submitting the required documents with SECP/PSX/CDC etc."</p>		

Signature of shareholder(s)/ Proxy Holder/Authorized Signatory

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Copy of CNIC/Passport (in case of foreigner) should be closed with the postal ballot form.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.

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لاہور کراچی راولپنڈی

ذریعہ ہذا میں اعلیٰ ترین سطح پر جانکاری کی تلاش کی گئی ہے۔ تاہم اس کی تصدیق کیلئے (محقق) کے کمران کا تجزیہ جیسا کہ سالانہ جانچ عام، روزنامہ اور ہفت روزہ 28 مارچ 2025ء کو 3:00 بجے ICAP آؤڈیٹر جنرل، چارٹرڈ اکاؤنٹنٹس ایسوسی ایشن، اسلام آباد کو ایک خط کے تحت درج ذیل امور کی توثیق کرنی چاہیے:

1- 31 دسمبر 2024 کو قلمبٹنے والے مالی سال کیلئے قلمبٹنے کے آٹھ شدہ سالانہ حسابات میں مع ان پروڈیوئرز اور ڈائریکٹرز کی پیش کی وصولیوں کو دیکھ کر منظور اور اختیار کرنا۔
2- 31 دسمبر 2025 کو قلمبٹنے والے مالی سال کیلئے شیڈولری ڈائریکٹر کا تقرار اور ان کے حسابات کا تعین کرنا۔ موجودہ ڈائریکٹر نے اہل ہونے کی جگہ پر اپنے ایک کو دوبارہ تعیناتی کیلئے پیش کیا ہے۔



خصوصی امور

"قرارداد ملک" سہیلی کے آرٹیکل آف ایسوسی ایشن کے آرٹیکل 23 اور سہیلی ایکٹ کے سیکشن 1185(c) کی قیام میں، سہیلی کا موٹروے ہریا پ بھولی جائز، جاری کردہ اور ادا شدہ ہریا پ حصہ سے حلقہ حقوق اور مراعات میں تبدیلی کے بغیر اس طرح تبدیل کیا جائے کہ سہیلی کے ہر ایک عام شخص کی قدرہ 10 روپے فی عدد سے 1 روپے فی عدد ہو جائے، اس طرح کہ ہر شخص پر بحساب 1 روپے فی عدد کے 10 عام شخص میں حریہ تقسیم کیا جائے۔

"میری تقریریں ایک "میورڈم آف ایسوسی ایشن کی شق 5 اور سمیٹی کے آرگنائز آف ایسوسی ایشن کے آرٹیکل 4 میں ترجمہ کی جائے تاکہ مذکورہ حوالہ قلم کو خراب کرنا جاسکے۔"

کینیڈا ایکٹ 2017 کے سیکشن (3) 134 کے تحت خصوصی امور سے متعلق بیان مذکور دوش کے امرامبرہان کوارسال کیا جا رہا ہے۔

بجگم بورڈ
شاہد کمال
پتی سیکریٹری

نوٹ:

(د)۔ ای۔یو۔جنگ کے لئے تقاریر 124 اپریل 2025ء، بجے سے شروع ہوں گی اور 27 اپریل 2025ء کو ختام 5:00 بجے بند ہوں گی۔ میران آباد سے مدت کے دوران کسی بھی وقت اپنا چوٹ ڈال سکتے ہیں۔ ایک مرتبہ کسی ممبر کی طرف سے قرارداد پر ووٹ ڈالنے کے بعد دوبارہ اسے

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