

Thursday 1 - October 1, 2015

The Nation

rising drug addiction

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OUR STAFF REPORTER
ISLAMABAD

President Mamnoon Hussain has urged the Pakistani envoys to make sustained efforts for strengthening Pakistan's relations in all fields, including trade, economy and culture with Nigeria, Hungary and Kyrgyz Republic.

Talking to Pakistan's High Commissioner to Nigeria and ambassadors-designate to Hungary and Kyrgyz Republic who called on him separately at the Aiwan-e-Sadr Islamabad yesterday, he called for concerted ef-

forts to further enhance bilateral trade between Pakistan and Nigeria to realise its true potential.

Speaking to Pakistan's High Commissioner to Nigeria, Lt Gen (r) Agha Muhammad Umer Farooq, the president stressed the need for promoting investment in mutually beneficial joint ventures between Pakistani private sector and their Nigerian counterparts. He advised the Pakistani high commissioner to encourage participation of Nigerian delegations in Expo-Pakistan and Ideas-2016 to further boost bilateral cooperation in the trade and defence sectors.

KARACHI

Chairman Senate Mian Raza Rabbani yesterday said that accountability should be across the board which should also include bureaucrats, military and the NAB.

He admitted corruption in political leadership but also accused Pakistan's civil-military bureaucracy of corruption and called for general accountability.

"There should be accountability across the board without taking into consideration any sacred or holy cows," Rabbani said adding that special courts should not work for particular people; it should also in-

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S.G. Power Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 22nd Annual General Meeting of the members of M/s S.G. Power Limited will be held on Thursday on October 22, 2015 at 10.30 AM at Company Registered Office at B-40, S.I.T.E., Karachi to transact the following business:

1. To confirm the minutes of 21st Annual General Meeting held on October 30, 2014.
2. To receive, consider and adopt audited accounts of the company for the year ended June 30, 2015 together with the Directors' and Auditors' report thereon.
3. To appoint auditors for the year 2015-16 and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

Karachi: October 01, 2015

By Order of the Board
Asim Ahmed
(Chief Executive)

Notes:

1. The shares Transfer Books of the Company will remain closed from October 15, 2015 to October 21, 2015 (both days inclusive) for the purpose of the Annual General Meeting.
2. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. In case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature shall be submitted along with proxy from the Company. Proxies in order to be effective must reach at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. Members are requested to notify change in their mailing address, if any, immediately to the Share Registrar of the Company M/S Technology Trade (Private) Limited, Dagia House, 241-C, PECHS, Shahrah-e-Quaiden, Karachi.
4. Members, who have deposited their shares with the Central Depository Company of Pakistan Ltd. (CDC), are requested to bring their original Computerized National Identity Cards along with their account numbers in CDC for verification at the time of the meeting.
5. CDC account holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

S.G. Fibre Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 47th Annual General Meeting of the members of M/s S.G. Fibre Limited will be held on Thursday on October 22, 2015 at 09.30 AM. at Company Registered Office at B-40, S.I.T.E., Karachi to transact the following business:

1. To confirm the minutes of 46th Annual General Meeting held on October 30, 2014.
2. To receive, consider and adopt audited accounts of the company for the year ended June 30, 2015 together with the Directors' and Auditors' report thereon.
3. To transact any other business with the permission of the Chair.

Karachi: October 01, 2015

By Order of the Board
Sohail Ahmed
(Chief Executive)

Notes:

1. The shares Transfer Books of the Company will remain closed from October 15, 2015 to October 21, 2015 (both days inclusive) for the purpose of the Annual General Meeting.
2. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. In case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature shall be submitted along with proxy from the Company. Proxies in order to be effective must reach at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. Members are requested to notify change in their mailing address, if any, immediately to the Share Registrar of the Company M/S Technology Trade (Private) Limited, Dagia House, 241-C, PECHS, Shahrah-e-Quaiden, Karachi.
4. Members, who have deposited their shares with the Central Depository Company of Pakistan Ltd. (CDC), are requested to bring their original Computerized National Identity Cards along with their account numbers in CDC for verification at the time of the meeting.
5. CDC account holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

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