



Nina
INDUSTRIES LTD.



ISO 9001 Certified

February 04, 2025

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

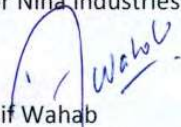
Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday 24th February 2025 for circulation among the shareholders / TRE Certificate Holders of the Exchange.

Yours Sincerely

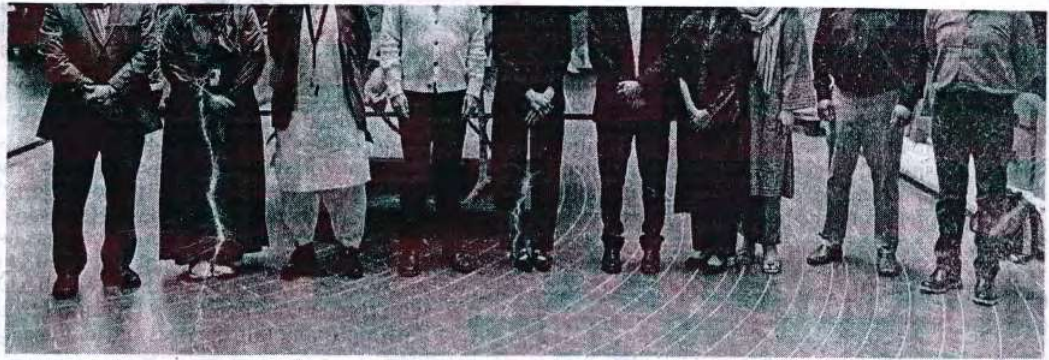
For Nina Industries Limited


Asif Wahab
Company Secretary

Encl: as above

Onija, an American woman, has taken an unexpected turn in Karachi, her stay in a Garden apartment has raised questions. Initially, Onija demanded \$20,000 every two months but later shifted her stance saying that she no longer required the money. She now wishes to leave the apartment her performance.

According to reports, she had an online marriage to Ahmed Nadad in the US state of Utah. She claims that she plans to move down in the apartment. Her factory statements demands have baffled local authorities and embassy. Despite efforts by the embassy officials since Onija to reconquer plans, she remains firm in her intentions. She questioned about the embassy's involvement, she said that the embassy support her and furnished her involvement. As the situation escalated, residents of the apartment complex expressed their support due to her presence.



STAFF REPORTER

The Institute of Business Administration (IBA) Karachi recently hosted José Antonio de Ory, Ambassador of Spain in Pakistan, alongside Dr. Lucia Egea, Vice Dean of Executive MBA Programs at IE Business School, for a strategic dialogue aimed at fostering deeper educational and cultural ties. The meeting, organized by IBA's School of Business Studies (IBA-SBS), took place at the IBA Main Campus and was attended by senior faculty members and academic leaders from IBA.

Dr. S Akbar Zaidi, Executive Director of IBA,

and Dr. Abdullah Zafar Sheikh, Dean of IBA-SBS, welcomed the guests, with various department chairs and professors also participating in the discussions.

Dr. Egea shared valuable insights into IE Business School's innovative educational approach, particularly its blended learning model and project-based education that prepares Executive MBA students with hands-on problem-solving skills. She also discussed the growing relevance of sports management education and its potential integration into business programs, further enhancing the scope of business education.

The conversation also ventured into the realm of undergraduate business education, where Dr. Egea exchanged best practices and explored avenues to further enhance experiential learning at IBA. Ambassador Antonio de Ory

emphasized Spain's ongoing commitment to strengthening educational and cultural relations with Pakistan, pointing out the importance of such collaborations in nurturing global academic and professional exchanges.

Legitimate mayor will have to justify 16-year of corruption: JI

REPORT

JI leader Ameer Monem said that the illegitimate mayor of Karachi will have to justify the 16-year legacy of corruption, mismanagement and bad governance under the 16 consecutive rule of the Pakistan People Party (PPP) in Sindh. The leader expressed these views after inaugurating the beautification work of Nazim Chowk in Nazim Thursday.

The surrounding area was filled with 55,000 square feet blocks. Speaking on the occasion, he said that the JI restored and beautified over 125 parks, roads and public sector

schools, roadside gardens, open air gyms and other facilities for the people in nine towns of Karachi, whereas the PPP regime couldn't cover even manholes in the city.

He recalled that the JI's mayor Nematullah Khan had gifted K3 water supply project to Karachi but the PPP despite enjoying rule in all formats of governance couldn't deliver on K4 water supply project -- that too initiated by Nematullah Khan. He further recalled that he had also established dozens of colleges in the city, apart from establishing model parks, roads etc but the PPP has nothing to show but corruption and mismanagement when it comes to development of Karachi.

The JI leader held the

occupied mayor responsible for the prevailing water and sewerage crises in the mega city. He said that the PPP government was also responsible for turning the city of lights into the city of garbage. Under the vision of JI Pakistan Ameer Engr Hafiz Naemur Rehman, the JI will deliver in Karachi more than its mandate, instead of flying files and shedding crocodile tears, he said, adding that the PPP was imposed on Karachi through rigged elections. Meanwhile, the JI stalwart appealed Karachiites to join the protest today (Friday) for their due rights.

He said that the government will have to pass on the effect of Rs11,00 billion saved by renegotiation with IPPs.



Nina Industries Limited

SF UNIT 89, S.I.T.E., KARACHI.

Notice of Annual General Meeting

Notice is hereby given that 26th Annual General Meeting of the Shareholders of M/s Nina Industries Limited will be held on Monday, February 24, 2025 at 03:30 p.m. at Binoria Restaurant (Hall), Textile Avenue, S.I.T.E., Karachi to transact the following business:

- To confirm the minutes of 26th Annual General Meeting held on October 30, 2023.
- To receive, consider and adopt the Audited Accounts of the Company, for the year ended June 30, 2019 together with the Directors' and Auditors' report thereon.
- To appoint the Auditors for the year 2020 and fix their remuneration. The present auditors M/s. Muniff Ziauddin & Co, Chartered Accountants have offered themselves for re-appointment as Auditors of the Company.
- To transact any other business with the permission of the Chair.

By Order of the Board
(Asif Wahab)
Company Secretary

Karachi;
January 29, 2025

Notes

- The Share Transfer Books of the Company will remain closed from 19/02/2025 to 24/02/2025 (both days inclusive) for the purpose of the Annual General Meeting.
 - A member entitled to attend the Annual General Meeting may appoint another member as his/her proxy to attend the meeting instead of him/herself. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form to 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.
 - Members are requested to notify any change in their addresses immediately.
- A. For Attending the Meeting:**
- In case of individuals, the account holder or sub-account holder and/or the persons whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original CNIC or Original passport at the time of attending the meeting.
 - In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
- B. For Appointing Proxies**
- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.