

Tender No. FSD-24010079

Dated. 16th November, 2024

Tender Cost Rs 20,000.00

Earnest Money Rs 80,000.00 must submit with Technical Proposal

INVITATION TO BID

- ❖ Pakistan International Airline (PIA) invites quotations through EPADS and sealed bids from renowned (Eligibility as per tender documents) Vendors “Single Stage Two Sealed Envelope Basis” for supply of

PILLOW Aircraft EY Non Woven - [Annual]

- ❖ Bidding documents containing detail terms and conditions, etc. are available at electronically and can be downloaded from
 - ❖ PIACL Website https://www.piac.com.pk/corporate/sales-_procurement/tenders
 - ❖ PPRA Website <https://www.ppra.org.pk/active-tenders>
 - ❖ EPADS-PPRA website <https://eprocure.gov.pk/#/supplier/registration>
- ❖ Bids should be submitted electronically through EPADS. Manual submission of bid without EPADS electronic bid is **NOT** allowed.
- ❖ For registration and training on EPADS or in case of any technical difficulty in using EPADS, prospective bidders may contract Mr. Razwan Mahmood Director MIS Room No. 109, 1st Floor, FBC building Sector G-5/2, Islamabad. Contact No. 051-111-137-237.
- ❖ The bids, prepared in accordance with the instruction in the bidding documents, must be submitted on EPADS by **04-12-2024 at 10:30 AM**. Bids will be opened on the same day at 11:00 AM through EPADS
- ❖ Original Bid Security instrument **MUST BE** submitted to the under signed before online submission deadline of the bid.

PAKISTAN INTERNATIONAL AIRLINES

Purchases Flight Kitchen Section

1st Floor, Supply Chain Management Department Building,

[PIACL], Head Office Karachi Airport-75200 Pakistan

Tel: +92-21-99045131 / 5379, Fax: +92-21-34570120

E-mail. dgmpe@piac.aero / khijzpk@piac.aero / zameer.hussain@piac.aero

Website: <http://web.piac.com.pk/>

Invitation of Tender and Instructions to Bidders [Must Read Carefully]

Important Note:

- Must participated through EPADS System, only those Manual bids shall be considered which have already been quoted through EPADS.

After Submission through EPADS, following documents are required physically:

- EPADS Tender Print _____
- Tender Cost PKR _____
- Earnest Money PKR _____
- Quality Tender Samples Quantity _____
- Technical Literature _____
- Company Profile _____
- Certifications [if required] _____
- Authorizations [if required] _____

Manual bids must be submitted before Closing date i.e. _____

M/s. _____

Sub : Procurement of Pillow Aircraft EY Non Woven - Annual

Dear Sirs,

Pakistan International Airline (PIA) invites quotations through EPADS and sealed bids from renowned Eligible Vendors “Single Stage Two Sealed Envelope Basis” for supply of below tabulated items / goods / services. The terms & conditions of the tender / supplies are given below:-

SUBMISSION OF TENDER [MANUAL]

1. You are required to send your sealed tenders on “Single Stage Two Envelope Basis” addressed to D.G.M Procurement Management, Supply Chain Management, 1st Floor SCM Department Building, PIACL Head Office, JIAP Karachi-75200 by **04-12-2024**.
2. The tenders may be dropped in the tender box marked as “Tender Box Commercial Purchases” placed at the entrance / stairs of the PIA Supply Chain Management Building latest by 10:30 hours on the specified date.
3. You may also send your tenders through registered A/D, which must reach before the closing date and time mentioned above.
4. Tenders will be opened at 11:00 hours, the same day in the presence of bidders. [optional]
5. Both technical & Financial Proposals should be sealed with Scotch Tape with authorized signature.
 - a) Tenders must be in two separate sealed envelopes;
 - ✓ [Technical Proposal] → with Tender Reference Number & Supplier Name.
 - ✓ [Financial Proposal] → with Tender Reference Number & Supplier Name.
 - b) Note: All foreign bidders must mention Tender Ref No, date of opening & item description on their OUTER courier envelope. [strict compliance]
6. Tenders received after stipulated date & time shall not be considered. The Corporation will not be responsible for any postal delays.

7. The decision of General Manager [Procurement] in all terms & conditions respect shall be final and binding.

EARNEST MONEY *[for local bidders only]*

The **TECHNICAL** Proposal should be accompanied with a Pay Order [issued by any scheduled bank] amounting **Rs 80,000.00** and must be payable at Karachi Pakistan in lieu thereof in the name of M/s. PAKISTAN INTERNATIONAL AIRLINES CORPORATION LIMITED as interest free Earnest Money [Refundable] only with Financial Proposal. All tenders without Earnest Money shall not be considered.

SECURITY DEPOSIT - *[for local bidders & optional for foreign bidders]*

Successful bidders, upon award of Contract / Purchase Order an additional amount of **PKR 55,000.00** [will be called if required] as interest free Security deposit in shape of Pay Order or a Bank Guarantee of equivalent amount [duly countersigned by the Head Office of the Bank], Bank Guarantee remain be valid 03-months after expiry of the Contract. *[for foreign bidders PIA may call some amount as Security Money by new participants upon evaluated 1st lowest bidder (if required)]*

PREPARATION OF TENDER

Tender will be opened on “Single Stage Two Envelopes” basis. All bidders must submit two sealed envelopes “Technical proposal and Financial Proposal” on specified tender opening date/time. Technical Proposal will be opened on same date, whereas Financial Proposal will remain sealed till the evaluation of samples according to the specifications. Financial Proposal of only those bidders will be opened whose sample are found acceptable. Evaluation Report as per PPRA Rule-35 will be uploaded on both PPRA and PIA websites.

FINANCIAL Proposal - *[having following documents].*

1. Tender Schedule –“A” Complete Form duly filled in, signed, stamped every page and sealed with scotch tape.

TECHNICAL Proposal - *[having following documents].*

1. **Tender Fees Pay Order of Rs 20,000.00 [Non Refundable]** - *On back side of Pay Order, Vendor must write company name/stamp, Tender Ref. No, date, Earnest Money & amount*] - for Local Bidders only
2. **Earnest Money amounting Rs 80,000.00 of Total Bid Value in shape of Pay Order [issued from any scheduled bank] as Earnest Money [Refundable/Interest Free]** - *On back side of Pay Order, Vendor must write company name/stamp, Tender Ref. No, date, Earnest Money & amount*] - for Local Bidders only
3. **Quality samples [03 Pillows with Technical Proposal as per specs] – [Non-Returnable]**
4. **Technical Proposal of item & Company profile.**
5. **Copy of GST & NTN Certificate - [for local bidders only]**
6. **Tender Schedule “B”, “C” & Specifications, must be attached with Technical Proposal.**
7. **Manufacturers or Authorized Distributors of Manufacturer [with Authorization Letter from Manufacturer] or Related Business Operators with document can participate.**
8. *Technical Proposal [Certificates & Distribution Letters only] should be submitted in 02-two sets, inserted in Technical Proposal Envelope. [One for Technical Evaluation & One for file record]. Mandatory*

All information about the material proposed to be supplied must be given as required in the schedule to tender - The tender will not be considered if complete information required is not given therein - Particular attention must be paid to delivery time - Authorized Signatures of individual signing the tender and other documents connected with the contract must specify whether signing as:

- a) Sole Proprietor or his attorney.
- b) A registered active partner of the firm or his attorney.
- c) For the firm per procreation.
- d) As secretary, Manager, Partner, etc., or their attorney in case of firms registered under Partnership Act.

- e) In any query without hesitate you will contact / emails mentioned concerned officer.

PRICES

- a) The Prices quoted must be net as per accounting unit as shown in the Schedule of tender, inclusive of all duties / taxes, packing, octroi and delivery charges for free delivery to PIA Flight Kitchen through Foreign / Local Receipt Section Supply Chain Management [old P&L] Department Building PIA Karachi Airport. However, if GST is applicable, same should be shown separately.
- b) The Prices mentioned in the tender will be treated as firm till the completion of Purchase Order / Contract.
- c) The Prices must be stated for each item separately both in words and figures. Additional information, if any must be linked with entries on the Schedule to Tender.
- d) Offers must be valid for 120 days. [Extendable in line with PPRA Rules]
- e) Rates must be written on PIA prescribed form otherwise Bids will not be entertained.
- f) Correction White Fluid or Over Writing strictly is not allowed otherwise tender will be rejected/ not-considered.
- g) For foreign bidders, rates will be converted into local currency at the date of financial opening & will be locked till completion of P.O supplies.
- h) Hand written bid [RATES] via Pen / Marker / Pointer etc will not be acceptable. Only TYPED BID / TYPED UNIT RATES will be accepted. Alternatively Transparent TAPE should be pasted over WRITTEN RATES. Non-Compliance of above may result in REJECTION OF YOUR BIDS.

ACCEPTANCE OF TENDER

PIA does not pledge itself to accept the lowest tender and reserve the right to accept or reject any or all tenders / quotations, divide business among more than one supplier or accept the tenders at rates on lowest individual items or extend the date of opening / cancel as per PPRA Rules.

- Note. All Foreign Bidders must sent their samples / tender envelopes on DDP [Delivery Duty Paid this is only for Tender Samples / Envelopes] basis. Outer Courier Envelope must be with cross Tender Reference Number/ Item Description.

Yours truly,
for and on behalf of **Pakistan International Airlines**

Purchases Commercial
Supply Chain Management – PIA KHI

Encl;

1. Tender Schedule “A” ,“B” & “C” complete form.
2. Undertaking [If attached with tender]

Note Prescribed Tenders form for the subject item may be directly downloaded from <http://web.piac.com.pk/> or www.ppra.org.pk websites.
<https://www.piac.com.pk/corporate/sales-procurement/tenders>

Tender Schedule "A"

Ref No. FSD-24010079 [enclose in Financial Envelope only]

Particulars of Item	Unit	Quantity Required	Unit Rate Rs [Exclusive of GST]	GST [if Applicable]	Total Value Rs. [Inclusive of GST]
PILLOW Aircraft EY Non Woven <i>As per specification below</i>	Each	12,000			
Total Value in figures/words →					
Total Contract Value Rs →					
Earnest Money Amount Rs →				80,000.00	

Note:

- Production / delivery capability must not be less than 2,000 Nos per month. Upon non-compliance, Late Delivery Charges will be applied at 02 to 05% per of each shipment & will be increased / multiplied on time bar or item may be arranged from other source on supplier's RISK & EXPENSE [Risk Purchase from any other source] or black listing of supplier.
- All participant must quote one rates. Rates must be inclusive of all Govt. Taxes but SST / GST shall be mentioned separately [if applicable] – SST / GST [if applicable] will be paid on items where applicable.
- If any supplier, submit 90 Days Exit Clause within first quarter, their EM will be forfeited.
- If any supplier, submit 90 Days Exit Clause letter after first quarter, the said Bidder / Or any of its Subsidiary Company will not be able to participate in Next Same tendering Process.
- For any Grievance a fee of Rs 20,000.00 should be submitted. If grievance found Tenable by Grievance Committee same will be refunded, if grievance found Non Tenable, grievance fee will not be refunded.
- Delivery required in Four [04] equal installments with the gap of 60 days / as required.
- First delivery required within 15 days after P.O received or as agreed [both mutual understanding basis].
- Bidders are required to offer one rate despite offering more than one proposal / sample. In case of more than one financial offer / rate, bidders must submit separate Technical & Financial Proposals [with tender fee & Earnest Money for local bidders].

I / We hereby confirm having read and understood the terms and conditions of the tender and I / we expressly confirm and agree that our tender for the supply of above mentioned items are in terms of and subject to the terms and conditions of the tenders.

Must fill all mentioned fields.

Bidder's Signature _____ Bidder's Name _____

Designation _____

Address _____

Tel No. _____ Fax No. _____

Contact Person _____

Cell No. _____

Valid Email _____

GST No. _____

NTN NO. _____

SEAL _____

Specification of Pillow for Aircraft

Item Code # FSD-3229E Dated; 27th Sep-2024

1. Physical Quality / Size:

- All material should be Fire retardant.
- Out Material : PP 45 GSM ±5% (Polypropylene)
- Inner Material : Non Woven Polyester Filling Fire retardant
- Physical Size : 13" x 17" ±5%
- Weight : 200 gram ±5%
- Color : White

2. Packing:-

- Supplies are required of six to eight pillows packing should be packed in a polythene bag and bulk packing are required are 25 to 30 pillows in strong trade worthy carton.
- All carton shall be clearly marked or labeled with name of the product, address of the manufacturer & net weight.

3. Transportation/Delivery:-

- Supplies to be delivered in SR-17 Flight Kitchen through QC-Inspection SCM Department PIA Head Office Karachi Airport.

4. Laboratory Reports:

- Sample will be evaluated by Evaluation Committee of Food services Division, subject to clearance of in house microbiological analysis, if required.
- Fire Retardant Laboratory Report required with Technical Proposal.
- PIA has right to examine the quality of product / samples / supplies from any independent laboratory during supply or tendering process, on cost of supplier if required / feel variation in quality.

5. Sample:-

- As per PIA Specification.
- 03 Pcs as Quality Samples must be required at Technical Tender Opening Day.
- Successful bidder must be required to submit Production Sample (if required).

6. Who Can supply:

- Manufacturer, Authorized Distributor of Manufacturer & Related Business Operators.

7. Other Terms & Conditions:

- Items found below the required specification may be rejected / returned without any liability to PIA.
- PIA Security Pass for supply vehicle and employees is the responsibility of vendor (for local suppliers) - Supplier staff delivering goods must wear clean uniform (including shoes and company logo / identity). A fine of 2% on each supply will be imposed in case of noncompliance.



Tender Schedule "B"
Tender No. FSD-24010079

Mandatory Requirement [must attach with Technical Proposal]	YES / NO
<u>Pillow for Aircraft EY Non Woven</u> Specification given above	
Participant must be registered with Sales Tax Authorities. Please attach copy of GST Registration Certificate indicating current "ACTIVE" status otherwise stand "REJECTED" ab-initio.	
Quality samples Qty: 03 Pillow Covers must be submitted [non-returnable]	
Delivery must be made at PIA Flight Kitchen through Local / Foreign Receipt Section PIA SCM Building, PIACL Head Office Karachi Airport, as per delivery schedule given in PO.	
Fixed Earnest Money [Pay Order] submitted along with the Technical Proposal	

Tender Terms & Conditions

1. If any stage documents provided by bidder found tempered /bogus deposited E/Money will be forfeited.
2. All participants are required to quote rates inclusive of all Govt: Taxes & **GST separately**. [for local bidders]
3. Please note that quoted rates must be firm and final in all respect.
4. Guarantee & warrantee must be provided. [if applicable]
5. Payment TERMS NET THIRTY DAYS or as agreed.
6. Income tax will be deducted at source. [for local bidders]
7. Quotation must be valid for 120 days from the date of technical proposal opening.
8. Quantity 15% may increase or decrease.
9. Bid will be awarded on technically qualified individual lowest rates basis.
10. All foreign vendors must send their sealed quotation via courier service, with *cross reference Tender No.* directly to **General Manager [Procurement], Supply Chain Management, 1st Floor [old P&L Department] Building PIACL Head Office J.I.A.P Karachi Airport – 75200,** in case of postal delay PIA will not be responsible.
11. Items are subject to evaluation by providing advance sample to determine the required quality by the user department/Joint Evaluation Committee. Item found below PIA standard shall be rejected & not entertained.
12. It will be the suppliers' responsibility to obtain Entry Passes for PIA Flight Kitchen Division for their personnel and the vehicles form PIA. Security after completing the required formalities. [for local bidders]
13. Supplier staff delivering goods must be in clean uniform, non-conformity will incur 02% deduction from the billing amount.
14. If goods deliver late than delivery schedule mentioned in Purchase Order. An amount equivalent 2% / multiple by time bar will be deducted from invoice / bill of bidder [as per rules].
15. Tender quantity will be split in 30% & 70% ratio, Zero Rated 70% quantity will be utilized on International Flights which is GST Exempted vides Sales Tax Act 1990 Sec-4[b].
16. PIA has right to visit the bidder's manufacturing site [if required].
17. During the course of normal supplies or at tendering stage/process, PIACL reserves the right for laboratory testing of supplies / samples for reputable independent source at the expense of supplier.
18. Technically successful bidders will be informed their results & Financial Opening date.
19. Packing must be industrial standard of Card Board Box level & packages must be suitable for four to five times [loading off-loading] / transportation to PIA Network.
20. If you have any query you can contact without any hesitation to concerned Procurement Officer email **zameer.hussain@piac.aero** +92-21-99045131

Must Attach with Technical Proposal

Physical / Measurement / details of Samples – [Offer]	
Fields	Remarks in detail must be filled by bidder
Outer Material & GSM →	-
Inner Material →	-
Physical Size →	
Weight Total →	
Color →	-
Samples Quantity →	-
Fire Retardant Laboratory Report (Outer & Inner) →	
Material →	-
Supplier Details [Manufacturer / Authorized Distributor of Manufacturer] or Related Business Operators →	-
Fire Retardant Laboratory Report Latest / Certification Details, must enclosed with Technical Proposal] →	
1 st Supply Date with Quantities Details →	

DETAILS OF DOCUMENTS attached with Technical Proposal & Financial Proposal
[bidder can attached extra sheet if required, mention each & every document]

How to fill this: Kindly write complete details of documents submitted along with Financial Proposal.

Note : back side of pay order for tender fee & Earnest money must be marked/written with following details
 1, Tender Ref No. & date, Party / vendor name, NTN & GST No must be mentioned on back side of Pay Order.
 2, for tender fee & FIXED Earnest Money [in TECHNICAL proposal – ENVELOPE]

Remarks / any other information regarding product

Instructions for Foreign Bidders

Foreign bidders are exempted from Earnest money and Tender fee.

1. INCO TERM: CFR / C&F KARACHI [SCM BUILDING PREMISES].
2. The quote must specify delivery time after placement of the Purchase Order.
3. Payment terms will be NET THIRTY DAYS [NTD]. Bids through e-mail shall not be entertained.

[RUPEE ONE HUNDRED NON-JUDICIAL STAMP PAPER]

[Enclose with technical proposal]

General Manager [Procurement]

Supply Chain Management

1st Floor Supply Chain Management [old P&L] Department, Building,
Pakistan International Airlines Corporation Limited
Head Office J.I.A.P Karachi Airport 75200 Pakistan.

Subject: UNDERTAKING TO EXECUTE CONTRACT

Dear Sir,

1. We / I, the undersigned bidders do here by confirm, agree and undertake to do following in the event our / my tender for _____, is approved and accepted:-
2. That we / I will enter into and execute the formal contract, a copy of which has been supplied to us / me, receipt whereof is hereby acknowledged and which has been studied and understood by me / us without any change, amendment, revision or addition thereto, within a period of seven days when required by PIA to do so.
3. That all expenses in connection with the preparation and execution of the contract including stamp duty will be borne by us / me.
4. That we / I shall deposit with PIA the amount of Security as specified in the contract which shall continue to be held by PIA until three months after expiry of the contract period.
5. That in event of our / my failure to execute the formal contract within the period of Seven days specified by PIA the Earnest Money/Security Deposit held by PIA shall stand forfeited and we / I shall not question the same.

Bidder's Signature _____

Name in Full _____

Designation _____

Cell No: _____

Email: _____

Address: _____

Phone No _____

Fax No _____

N.I.C. # _____

Seal _____

Dated _____

INTEGRITY PACT / DISCLOSURE CLAUSE

Must be printed on company Letter Head – [Submit with Financial Proposal]

Declaration of Fees, Commissions and Brokerage Etc.

Payable by the Suppliers, Vendors, Distributors, Manufacturers, Contractor & Service Providers of Goods, Services & Works.

M/s. _____ the Manufacturer / Authorized Distributor / Seller / Supplier / Contractor hereby declares its intention not to obtain the procurement of any Contract, right, interest, privilege or other obligation or benefit from Government of Pakistan or any administrative sub-division or agency thereof or any other entity owned or controlled by it [GoP] through any corrupt business practice.

Without limiting the generality of the forgoing the Seller / Supplier / Contractor represents and warrants that it has fully declared the brokerage, commission, fees etc., paid or payable to anyone and not given or agreed to give and shall not give or agree to give to anyone within or outside Pakistan either directly or indirectly through any natural or juridical person, including its affiliate, agent, associate, broker, consultant, director, promoter, shareholder sponsor or subsidiary, any commission, gratification, bribe, finder's fee or kickback whether described as consultation fee or otherwise, with the object of obtaining or including the procurement of a contract, right, interest, privilege or other obligation or benefit in whatsoever form from Government of Pakistan, except that which has been expressly declared pursuant hereto.

The Seller / Supplier / Contractor certifies that it has made and will make full disclosure of all agreements and arrangements with all persons in respect of or related to the transaction with Government of Pakistan and has not taken any action or will not take any action to circumvent the above declaration, representation or warranty.

The Seller / Supplier / Contractor accepts full responsibility and strict liability for making any false declaration, not making full disclosure, misrepresenting facts or taking any action likely to defeat the purpose of this declaration, representation and warranty. It agrees that any contract, right, interest, privilege or other obligation or benefit obtained or procured as aforesaid shall without prejudice to any other right and remedies available to Government of Pakistan under any law, contract or other instrument, be void-able at the option of Government of Pakistan.

Notwithstanding any rights and remedies exercised by Government of Pakistan in this regard, the Seller / Supplier / Contractor agrees to indemnify Government of Pakistan for any loss or damage incurred by it on account of its corrupt business practices and further pay compensation to Government of Pakistan in any amount equivalent to ten times the sum of any commission, gratification, bribe, finder's fee or kickback given by the Seller / Supplier / Contractor as aforesaid for the purpose of obtaining or inducing the procurement of any contract, right, interest, privilege or other obligation or benefit in whatsoever from Government of Pakistan.

PARTICIPATION AUTHORIZATION LETTER

*Must be filled by Representative of Company with C.N.I.C Copy, Company Identification & must be submit with
Technical Proposal only*

TO WHOM IT MAY CONCERN

Dated. _____

I namely _____

bearing CNIC* No. _____

representing M/s. _____,

am hereby authorized by my company to submit proposal against

Tender No: _____

for [item] _____

to PIA and observe proceeding on tender opening day. Copies of my CNIC & Company Card copy are enclosed.

Authorized Signature & Seal of Supplier with Designation _____

Address _____

Telephone No. _____ **Cell No.** _____

Fax No: _____ **Valid Email** _____

**Computerized National Identity Card*

To the Members /Shareholders
Unilever Pakistan Limited

PUBLIC NOTICE

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting ("EOGM") of the members of Unilever Pakistan Limited ("Unilever Pakistan") shall be held on December 6, 2024 10:30 a.m. at Overseas Investors Chamber of Commerce & Industry (OICCI) Karachi, to consider and, if thought fit, approve, adopt and agree to the Scheme of Arrangement between Unilever Pakistan and The Magnum Ice Cream Company Pakistan Limited ("Magnum Pakistan") and their respective members to pass the following resolutions as special resolutions under Sections 279 to 283 of the Companies Act, 2017, with or without modification, addition(s) or deletion(s):

Subject to sanction of the Scheme of Arrangement between Unilever Pakistan and Magnum Pakistan and their respective members by the Hon'ble High Court of Sindh at Karachi ("High Court") in terms of the draft laid before this EOGM, and for purpose of identification signed by the Chief Executive Officer or Company Secretary thereof, or with such alteration or modification thereof as may be directed by the High Court approval be and is hereby given to the aforesaid Scheme of Arrangement for the purpose of:

- That Scheme of Arrangement under Sections 279 to 283 of the Companies Act 2017 between Unilever Pakistan and its members and Magnum Pakistan and its members put before the meeting be and is hereby agreed, approved and adopted, subject to any modification which may be required by the High Court.
- The Company Secretary of Unilever Pakistan on behalf of Unilever Pakistan to do or cause to be done all acts, deeds and things as may be considered necessary and appropriate, ancillary or incidental on behalf of Unilever Pakistan for the completion and implementation of the demerger in accordance with the Scheme of Arrangement, including, without limitation:
 - to make such amendments, alterations to and modifications in the Scheme of Arrangement from time to time as may be required by the High Court or any other regulator, and any such modifications shall also be deemed to have been approved by the members of Unilever Pakistan through this resolution without the need for passing a fresh resolution;
 - to take such other actions and execute such other documents as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the above resolutions;
 - to take and complete the steps to effectuate all or any of the resolutions passed hereby;
 - to submit all such documents and information as may be required by the High Court or any other regulator in relation to the demerger of the Ice Cream Business from Unilever Pakistan into Magnum Pakistan and obtain their sanction in terms of Sections 279 to 283 of the Companies Act 2017, execute and sign all such documents including certificates, applications, notices, reports, letters and any other document or instrument, including (without limitation) any amendments, additions, deletions or substitutions to any of the foregoing as may be required in respect of the demerger, or any action incidental or ancillary thereto;
 - to delegate all or any of the powers hereby granted in favor of legal counsels, consultants, advisors and/or any other person and to authorize them to exercise such powers and to make statements, submissions, filings etc. before the High Court or any other regulator for the implementation of the Scheme of Arrangement for the demerger of the Ice Cream Business of Unilever Pakistan into Magnum Pakistan; and
 - to perform all other actions, deeds, acts, etc. that are required to complete the proposed transaction.
- Any other act be performed or step be taken which may be ancillary and/or incidental to the above and necessary to fully achieve the object of this resolution.

This notice has been issued by the order of the Board.

Statement under Section 134(3) of the Companies Act, 2017 concerning the special businesses is annexed to the notice of meeting circulated to the members of the Company.

Karachi Aman Ghanchi
November 15, 2024 Company Secretary

Notes:

- Share Transfer Books will be closed from December 4, 2024 to December 6, 2024 (both days inclusive) when no transfer of shares will be accepted for registration. Transfers in good order, received at the Company's share Registrar's M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block, B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 by the close of the business on December 3, 2024 will be treated in time for the purpose of attending the Extraordinary General Meeting.
- All Members / Shareholders are entitled to attend and vote at the meeting. A Member may appoint a proxy who need not be a Member of the Company.
- For Appointing Proxies:**
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - In case of corporate entity, the Board of Directors' resolution / power of attorney of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with proxy form to the Company.
 - Duly completed instrument of proxy, and the other authority under which it is signed, or a notarially certified copy thereof, must be lodged with the Company Secretary at the Company's Registered Office (Avani Plaza, Fatima Jinnah Road, Karachi-75530) at least 48 hours before the time of the Meeting.
- Pursuant to Companies (Postal Ballot) Regulations, 2018, read with Sections 143 and 144 of the Companies Act, 2017, in case of a Poll, Members will also be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

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

The material facts concerning the special business to be transacted at the Extraordinary General Meeting of the Members of Unilever Pakistan Limited to be held at OICCI Karachi on December 6, 2024, at 10:30 a.m., are as set out below.

The Board of Directors of Unilever Pakistan Limited ("Unilever Pakistan") and The Magnum Ice Cream Company Pakistan Limited ("Magnum Pakistan") considered the Scheme of Arrangement ("Scheme") between Unilever Pakistan and Magnum Pakistan in terms of which the business comprising of the Ice Cream Business as defined in the Scheme ("Ice Cream Business") of Unilever Pakistan shall be transferred and vested with and into Magnum Pakistan.

The Board of Directors are of the view that the proposed demerger of the Ice Cream Business of Unilever Pakistan with and into Magnum Pakistan will be to the benefit of the members of Unilever Pakistan and Magnum Pakistan. The proposed resolution is intended to obtain the approval of the members to this Scheme.

A copy of the Scheme will be available for inspection at the Registered office of Unilever Pakistan. Upon the Scheme being sanctioned by the Hon'ble High Court of Sindh at Karachi, the Ice Cream Business of Unilever Pakistan will be transferred to and vested in Magnum Pakistan. The issuance and cancellation of shares shall be as follows:

- Unilever Pakistan shall cancel in its issued share capital, one (1) fully paid-up ordinary share of PKR 50 (Pak Rupees Fifty) for every 14,5342 ordinary shares then held by its shareholders such that any fractional element shall not be considered for cancellation.
- Magnum Pakistan shall, without any further application, issue and allot in its share capital, as fully paid-up:
 - Five (5) ordinary shares of PKR 10 (Pak Rupees Ten) each, to The Magnum Ice Cream Company HoldCo 1 Netherlands B.V., for each ordinary share of PKR 50 (Pak Rupees Fifty) of Unilever Pakistan which was held by Unilever Overseas Holdings Ltd but cancelled by Unilever Pakistan in accordance with (A) above;
 - Five (5) ordinary shares of PKR 10 (Pak Rupees Ten) each to minority shareholders of Unilever Pakistan whose names appear in the register of members of Unilever Pakistan as on the date appointed by the Board in this respect or to such of their respective heirs, executors, administrators or other legal representatives or other successors in title as may be recognized by the respective Board of Directors, for each ordinary share of PKR 50 (Pak Rupees 50) of Unilever Pakistan which was cancelled by Unilever Pakistan in accordance with (A) above;
- Magnum Pakistan shall, without any further application, cancel its issued share capital, 10,000 ordinary shares of PKR 10 (Pak Rupees 10) each presently held by Unilever Pakistan and its nominees. The Board of Directors of Unilever Pakistan considers the basis of allotment of shares of Unilever Pakistan for the shares of Magnum Pakistan in the above manner as fair and reasonable. Further, KPMG, Taseer Hadi & Co, Chartered Accountants have issued the Swap Ratio Letter on the basis of the Special Purpose Balance Sheets. The Memorandum and Articles of Association, Special Purpose Balance Sheets and audited financial statements as at June 30, 2024 of Unilever Pakistan and the Swap Ratio Letter of KPMG, Taseer Hadi & Co, Chartered Accountants are kept open for inspection at the Registered office of Unilever Pakistan between 10:00 a.m. and 2:00 p.m. on any working day.



GOVERNMENT OF SINDH FINANCE DEPARTMENT

Vacancy Announcement

The Finance Department Government of Sindh invites applications from the interested candidates (Sindh Domicile) for the following position purely on contract basis.

Position	Job Description
Financial Analyst (DMU) (One Position) Educational Qualification: MBA (Finance) / MSc(Finance) /CFA /CA or equivalent from HEC recognized university. Experience: Minimum 05 years post qualification experience in relevant field. Proficient in use of MS-Office, MS-Excel and Power Point. Age Limit: Not exceeding than 45 Years.	The Financial Analyst will be responsible for: <ul style="list-style-type: none"> To Assist and provide support to the Debt Management Specialist in disposing of his day-to-day functions and report him to all official matters. To be responsible to formulate policy on the main sources of debt foreign and domestic. To provide financial analysis to inform loan negotiators and debt repayment decision. To provide timely advice on the desired currency mix and tenor or new borrowings to the loan negotiators. To comprehend the functioning of domestic and international capital markets as they relate to debt management and of the public policy responsibility of a provincial debt manger. To maintain a liaison with key stakeholder within the Government of Sindh as well as in the Federal Government. To manage debt-related transaction and perform all other functions. To provide comprehensive statistical support and prepare key periodical reports. To demonstrate sound appreciation of the full range of financial risk exposure arising from debt portfolio and translate it. To attend the briefings, sessions, presentations, workshop and record minutes of meetings. To perform duties assigned by the Debt Management Specialist to facilitate the working of Debt Management Unit. Any other assignment as may be entrusted from time to time.

- The appointment of above said position will be on contract basis initially for a period of (02) two years which is further extendable for a period of (02) two years only on annual basis subject to satisfactory performance.
- Competitive salary package would be offered to the successful candidates.
- Applicants (s) already in service, should apply through proper channel alongwith NOC from the competent authority of their present organization(s)
- Only shortlisted applicants shall be called to appear in written test/interview and no T.A / D.A will be admissible in any case.
- The last date for submission of applications is 15 days after the publication date of the advertisement.
- Interested candidates may apply under a covering application along with an up-to-date CV, attaching 1 passport size photograph, attested copies of degrees, testimonials, experience certificates, Matriculation certificate as proof of date of birth, CNIC, complete residential address and valid contact number. Applications complete in all respect (in sealed envelope) should reach before closing date to Office of Section Officer (Admn-1), Room No.169 Finance Complex, AK LODHI Block, Finance Department, Sindh Secretariat Karachi.
- The particulars as above could also be submitted through email (soadmn1fd@gmail.com) by OR before 15 days after publication of the advertisement.

Section Officer (Admn-1)
Finance Department
Government of Sindh

INF/KRY/3657/24

پڑھے گا سندھ تو..... پڑھے گا سندھ

INVITATION TO BIDS

Sealed Tenders on Single Stage TWO SEALED ENVELOPE Basis invited for the ANNUAL procurement of followings:

S.A.	Item Description	Tender No.	Station	Closing / Opening	Important
01	PIAC/Aircraft Models /24	PIA Boeing 777 Aircraft Models	Karachi	04-12-2024	Tender Bid must be offered through PPRA E-PADS and also submit Sealed Envelopes
02	PIAC/PR-240411319 / 24011319/24	Renewal of Kaspersky Endpoint Security for Business for Server and Workstations	Karachi	10:30 Hrs [Closing Time] 11:00 Hrs [Opening Time]	
03	PIAC/PR-240411120 / 24011120/24	Annual Warranty Support Data Storage for (03) Years	Karachi		
04	PIAC//PR-240411120 / 24011308/2024-25	Annual Warranty Support (Hardware & Software with threat protection + Resident Technician)	Karachi		
05	PIAC/PR-240411328 / 24011328/2024	Warranty and Subscription Renewal of Network Core Equipment for disaster Recovery - DR-Site	Karachi		
06	PIAC/Award Plus/ Cards/24	Emerald Cards PVC Glossy Laminated with PIA Printed Format.	Karachi		
07	PIAC/PR-24011262/24	Annual Subscription Support Backup Tape Library	Karachi		
08	FSD-24010078	Toilet Paper Roll Annual	Karachi		
09	FSD-24010079	Pillow Aircraft (Non Woven)	Karachi		
10	FSD-151-24	Dry Ration (09 Items) KHI Annual	Karachi		
11	FSD-152-24	Fresh Hen Eggs	Karachi		
12	FSD-153-24	Rice Basmati 1121 Premium	Karachi		
13	FSD-24010061	Melamine Green New TEA CUP	Karachi		
14	FSD-24010062	Melamine Green New SALAD BOWL	Karachi		
15	FSD-24010063	Melamine Green New SNACK PLATE	Karachi		
16	FSD-24010064	Melamine Green New SIDE DISH	Karachi		
17	FSD-24010084	Salad Bowl Disposable	Karachi		
18	PIAC/A-4 Paper/2024	Paper A4 Size Imported / Equivalent	Karachi		
19	FSD-24010049	Travel Kit (Unisex)	Karachi	15-12-2024 10:30 Hrs [Closing Time] 11:00 Hrs [Opening Time]	

Pakistan International Airlines (PIA) the National Flag Carrier invites sealed bids from manufacturers / authorized distributor of manufacturer's / Vendor eligibility (As per Tender documents) for supply of above / FSD items / services at PIA Flight Kitchen / Supply Chain Management.

Bidding documents, for each lot, containing detailed terms and conditions, etc. are available and can be downloaded from PIA Website <https://www.piac.com.pk/corporate/sales-procurement/tender> as well as from E-PADS PPRA web site www.eprocure.gov.pk free of cost. Bidders need to get registered at E-web portal of E-PADS PPRA to access the tender document and other relevant information including electronic bid submission. In case of any help regarding EPADS online submission Engr. Wali Sohaib Najeeb Cell No. +92 345 9897000 and email auditcell.scm@piac.aero may be contacted.

Bids should be submitted electronically ONLY through EPADS PPRA web portal. Manual submission of bid, without EPADS electronic bid, is NOT allowed. For registration and training on EPADS or in case of any technical difficulty in using EPADS, prospective bidder/s may contact Mr. Rizwan Mehmood, Director MIS Room No.109, 1st Floor, FBC Building Sector G-5/2, Islamabad or Helpline Contact No. 051-111-137-237.

The bids prepared in accordance with the instructions in the bidding documents must be submitted through EPADS web portal by closing time & date mentioned in the tender document. Bids will be opened on the same day at 11:00 AM through EPADS. All interested bidders must register themselves at EPADS by using link <https://eprocure.gov.pk/#/supplier/registration>

Note:

Original Bid Security / Earnest Money instrument MUST BE attached with the Technical Proposal and the reference / Pay Order copy must be submitted through EPADS online submission as well, before Tender Closing Date & Time. FSD-2024-64

DGM Purchases Commercial

PIA SUPPLY CHAIN MANAGEMENT

1st Floor, Supply Chain Management Building, PIACL Head Office, Airport-75200 Karachi - Pakistan.

Tel +92-21-99045379 & 3157 - Email: dgmpc@piac.aero / khizpk@piac.aero

PIA Tender link (web) - <https://www.piac.com.pk/corporate/sales-procurement/tenders>