ORDER SHEET IN THE ISLAMABAD HIGH COURT, ISLAMABAD (JUDICIAL DEPARTMENT)

Companies Original no.02/2023

Khurshid Ahmed Qureshi and others versus

Live Stock & Dairy Development Board "LDDB" and others

S. No. of	Date of	Order with signature of Judge and that of parties or counsel
order/	order/	
proceedings	Proceedings	where necessary.
1	0 < 0 1 0 0 0 0	7.5 A.C. 1.75 1.11 A.1

1 06.04.2023 Mr. Aftab Rashid, Advocate for the petitioners

The petitioners are aggrieved by the appointment of directors of respondent no.1 LDDB declared to be directors vide minutes of meeting under the agenda item no.1 of the 10th AGM of 09.02.2023, for the reasons, *inter alia*, that the number of directors who offered themselves for election exceeded seven and, therefore, article 35(ii) of the article of association relating to the deemed election of directors not exceeding the number of candidates did not apply.

- Admit. Notice to the respondents to file their replies within two weeks from today. Notices be also issued through <u>special messenger</u> at the cost of the petitioners. The petitioners are directed to deposit the process fee by tomorrow latest.
- 3 Relist on **11.04.2023**.
- 4 The parties are directed to file their statements of costs of litigation before the next date of hearing.

CM no.1/2023

Exemption sought for is allowed subject to all just and legal exceptions.

CM no.2/2023

Notice. It is appropriate that, before suspending the declaration of deemed election of the new board of directors, the respondents be heard. However, in view of the financial and other implications of the decisions of new board's action which *per* the learned counsel's submissions appears *prima facie* to have been improperly appointed, a short date is being given noting that in case of inability of any of the respondents to appear and put their case on the said date, the application will be decided nonetheless on ad interim basis.