

10<sup>th</sup> May 2024

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

Subject: Notice of Extraordinary General Meeting - Arif Habib Corporation Limited

Dear Sir

This is in continuation of our communication on 6<sup>th</sup> May 2024 about conduct of EOGM on **Saturday**, 1<sup>st</sup> **June 2024** at 10:30 a.m. at **Karachi**. In connection with above, please find enclosed the following documents for your information and record :

- Notice of the EOGM including the proposed resolutions to be adopted [Annexure -I].

(To be sent to the shareholders on 11<sup>th</sup> May 2024 along with the Statements under Section 134(3) of the Act, Ballot Paper and Proxy Form)

- Notice of the EOGM including the proposed resolution to be adopted, and the Ballot Paper.

(To be published in the issues of 'The Nation' in English language [ Annexure – II ] and in 'Nawa-e-Waqt' in Urdu translation [ Annexure – III ] on 11<sup>th</sup> May 2024)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Sincerely

Manzoor Raza Company Secretary

## cc:

The Director / Head of Department	Executive Director / HOD
Supervision Division	Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan	Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad	63, NIC Building, Jinnah Avenue, Blue Area,
	Islamabad
The Director,	The Director / Head of Department
Listed Companies Department – Supervision Division	Securities Market Division,
Securities & Exchange Commission of Pakistan	Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad	63, NIC Building, Jinnah Avenue, Blue Area,
	Islamabad

### Arif Habib Corporation Limited

Registered & Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000 Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653 Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com

Annexure - I

# Notice of Extraordinary General Meeting

to be held on Saturday 1<sup>st</sup> June 2024 at 10:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.



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#### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Arif Habib Corporation Limited ("the Company") will be held on Saturday, 1<sup>st</sup> June 2024 at 10:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi to transact the following business:

#### **ORDINARY BUSINESS:**

 To confirm the minutes of the 29<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> October 2023 and Extraordinary General Meeting held on 26<sup>th</sup> December 2023.

#### SPECIAL BUSINESS:

 To consider and if deemed fit, to pass the following Special Resolutions under Section 199 of the Companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, as recommended by the Board of Directors, with or without modification(s), addition(s) or deletion(s):

#### Investments in Associated Companies & Associated Undertakings

**Resolved that**, the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the following limits of additional investments in associated companies and associated undertakings subject to the terms and conditions mentioned in Statement under Section 134(3) annexed to this Notice :-

Sr.	Name of Associate	Amount	Period	Nature
1.	Javedan Corporation Ltd	Rs. 4.5 Billion	2 years	Equity
2.	Power Cement Ltd	Rs. 4 Billion	2 years	Equity
3.	Aisha Steel Mills Ltd	Rs. 3 Billion	2 years	Equity

**Further resolved that,** the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolution and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.

3. To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) upto the next annual general meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, by passing the following special resolutions with or without modification :

**Resolved that,** the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties, on case to case basis, upto the next annual general meeting.

Further resolved that, the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the Companies Act, 2017 (if

triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).

4. To consider 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

Manzoor Raza Company Secretary

Karachi, 11<sup>th</sup> May 2024

#### Notes:

- Share transfer books of the Company will remain closed from 24<sup>th</sup> May 2024 to 1<sup>st</sup> June 2024 (both days inclusive). Transfers received in order at the office of our registrar: M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi [ AHCL's Share Registrar (CDCSRSL) ], by the close of business on Thursday, 23<sup>rd</sup> May 2024 will be treated in time for the determination of entitlement of shareholders to attend and vote at the meeting.
- A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
- Procedure including the guidelines as laid down in Circular No. I- Reference No. 3(5-A) Misc/ARO/LES/96 dated 26<sup>th</sup> January 2000 issued by Securities & Exchange Commission of Pakistan:
  - Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the time of attending the meeting.
  - ii. In the case of corporate entity, Board of Directors' resolution/power of attorney and attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting.
  - iii. In order to be effective, the proxy forms must be received at the office of AHCL's Share Registrar (CDCSRSL) not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.
  - iv. In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.

v. In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy form.

#### 4. Online Participation in the Extraordinary General Meeting

In order to maximize the member's participation, the Company is convening this EOGM via video link in addition to holding physical meeting with shareholders. Accordingly, those members and participants who desire online participation in the EOGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at <u>corporate.affairs@arifhabibcorp.com</u> with subject of 'Registration for AHCL EOGM 2024' not less than 48 hours before the time of the meeting:

Name of Shareholder	CNIC No.	Folio No. / CDC Account	Cell No.	Email Address
		No.		

Video Link to join the EOGM will be shared with only those Members whose emails, containing all the required and correct particulars, are received at <u>corporate.affairs@arifhabibcorp.com</u>. The Shareholders can also provide their comments and questions for the agenda items of the EOGM on this email address and WhatsApp Number 0311-2706624.

#### 5. Provision of Video Link Facility:

If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video-link facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed copy to the Registered Address of the Company. It may be noted that no person other than the member or proxy holder can attend the meeting through video link facility.

#### 6. Vote Casting In-Person or Through Proxy

Polling booth will be established at the place of physical gathering of the EOGM for voting.

#### 7. E-Voting / 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 5<sup>th</sup> 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

- (a) 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 23<sup>rd</sup> May 2024.
- (b) 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.
- (c) Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- (d) E-Voting lines will start from 28<sup>th</sup> May 2024, 9:00 a.m. and shall close on 31<sup>st</sup> May 2024 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

- (a) Members may alternatively opt for voting through postal ballot. Ballot Paper is also available for download from the website of the Company at <u>www.arifhabibcorp.com</u> or use the same as annexed to this Notice and published in newspapers.
- (b) 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 Arif Habib Centre, 23 M. T. Khan Road, Karachi (Attention of the Company Secretary) OR through the registered email address of shareholder at <u>chairman.generalmeeting@arifhabibcorp.com</u> with subject of 'Postal Ballot for AHCL EOGM 2024 by Friday, 31<sup>st</sup> May 2024 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.
- (c) 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.

#### Note :

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. UHY Hassan Naeem & Co. Chartered Accountants, (a QCR rated audit firm) to act as the Scrutinizer of the Company for the special business to be transacted in the meeting (Agenda # 2 pertaining to approval for Investments in associates under section 199 of the Companies Act, 2017), and to undertake other responsibilities as defined in Regulation 11A of the Regulations. Qualification & experience are mentioned on their website (www.uhy-hnco.com/) in detail.

#### 8. Provision of Information by Shareholders :

To comply with various statutory requirements, and to avoid any non-compliance of law or any inconvenience in future, all shareholders are hereby advised to coordinate / update their records with their respective Participant / CDC Investor Account Services / AHCL's Share Registrar (CDCSRSL) in connection with following :

- Submission of copies of their valid / updated CNIC / NTN Certificate / Zakat Declaration (Exemption) Form / Tax Exemption Certificate
- Provision of relevant details including valid bank account details / IBAN in order to enable the Company to pay any unclaimed / future cash dividends, if any
- In case of a Joint account, provision of shareholding proportions between Principal shareholder and Joint Holder(s)
- Convert their physical shares into scrip less form, which will also facilitate the shareholders having physical shares in many ways, including safe custody, efficient trading and convenience in other corporate actions.
- Provision of mandatory registration details in terms of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, including mobile number / landline number and email address (if available).
- Promptly notify any change in mailing address, email address and mobile number by writing to the office of AHCL's Share Registrar (CDCSRSL).

#### 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 Extraordinary General Meeting of the Company to be held on Saturday, 1<sup>st</sup> June 2024:

#### ANNEXURE - A (AGENDA # 2)

#### Investments in Associated Companies & Associated Undertakings

The Board of Directors of the Company ("AHCL") has approved the specific limits for the fresh investments in the form of equity, along with other particulars, for additional investments in the following associated companies and associated undertakings, subject to the consent of members under Section 199 of the Companies Act, 2017 / Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017. The Board of Directors do hereby undertake / certify that necessary due diligence for the following proposed investments have been carried out and maintains confidence in the long-term potential of these investee companies.

This special resolution aims to position the Company to capitalize on investment opportunities as they arise, while also streamlining, consolidating, and strengthening our strategic investment portfolio to maximize shareholder returns. It is crucial for the Company to be able to make the investment at the right time when the opportunity is available. Therefore, these limits will be valid for two years, with the possibility of renewal thereafter.

Additionally, the proposed investments may involve transaction with related parties, directors, or substantial shareholders of the companies. Consequently, the directors of the Company may be deemed interested in these investments in their capacity as directors or shareholders of the companies involved. Separate approval under agenda # 3 is being sought from shareholders for transactions, if executed, which would be deemed as approved by shareholders under Sections 207 and/or 208 of the Companies Act, 2017.

Information under Clause (a) and (b) of sub-regulation (1) of regulation 3 of Companies (Investment in Associated Companies or Associated Undertakings), Regulations 2017

Ref. No.	Requirement	Information
Ι	Name of associated company or associated undertaking	Javedan Corporation Limited ("JCL")
II	Basis of relationship	An associated undertaking due to common control, & common directorships of Mr. Arif Habib, Mr. Samad Habib, Mr. Kashif Habib and Mr. Muhammad Ejaz
III	Earnings per share for the last three years	Year 2023:         17.70           Year 2022:         3.95           Year 2021:         0.87

#### 1. Investment in Security

IV	Break-up value of share, based on the	PKR 68.06 per share as at 30 <sup>th</sup> June
	latest audited financial statements	2023
V	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	<b>30th June 2023</b> (PKR in Million)Non-current assets13,880.22Current assets29,002.93Equity25,921.68Non-current liabilities6,744.04Current liabilities10,217.43Operating Revenue16,827.21Profit before Tax6,966.69Profit after Tax6,741.95
VI	In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely: 1. Description of the project and its history since conceptualization; 2. Starting date and expected date of completion of work; 3. Time by which such project shall become commercially operational; 4. Expected time by which the project shall start paying return on investment; and 5. Funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non- cash amounts;	Not applicable
VII	Maximum amount of investment to be made	Fresh limit of PKR 4.5 billion is requested for approval. This is in addition to the available unutilized limit of equity investment.
VIII	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment	For the benefit of the Company and to earn better returns on investment by capturing the opportunities on the right time. The approval hereby sought shall be valid for the period of 2 years from the date of the approval by the members and shall be renewable for any further period as approved by the shareholders subsequently.
IX	Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds	The investment may be made from Company's own available liquidity and/or credit lines.

	1. Justification for investment through borrowing	1. Higher rate of return
	<ol> <li>Detail of collateral, guarantees provided and assets pledged for obtaining such funds.</li> <li>Cost benefit analysis</li> </ol>	<ol> <li>Pledge of listed securities and / or charge over assets of the Company, if and where needed.</li> <li>Company expects to time the investment to earn return over and above the borrowing cost.</li> </ol>
X	Salient feature of agreements (if any) with associated company or associated undertaking with regards to proposed investment	There is no agreement to date
XI	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration	The proposed investments may involve transaction with related parties, directors, or substantial shareholders of the companies. Consequently, the directors of the Company may be deemed interested in these investments in their capacity as directors or shareholders of the companies involved. Separate approval under agenda # 3 is being sought from shareholders for transactions, if executed, which would be deemed as approved by shareholders under Sections 207 and/or 208 of the Companies Act, 2017. Directors of the Company have no interest in the investee company except in their capacity as sponsor / director / shareholder of associated companies.
XII	In case an investment in associated company has already been made, the performance review of such investment including complete information / justification for any impairments / write-offs	JCL's performance in FY-23 showcased exceptional financial growth, marked by its highest-ever sales and impressive profit after tax. Strategic maneuvers, including successful REIT transactions and introduction of the Signature Tower project, underscored the company's innovative approach. Progress on key initiatives like the Naya Nazimabad Flyover remained on track. In the subsequent 9-month period, revenue generation persisted, fueled by residential plot sales and gains from REIT investments. Positioned for sustained growth, we expect JCL to continue leading the real estate sector with its strategic foresight and operational excellence.
XIII	Any other important details necessary for the members to understand the transaction:	None

XIV	Maximum price at which securities will be acquired	At par / premium / market / offered / negotiated price prevailing at the time of transaction / investment
XV	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof	Not applicable
XVI	Maximum number of securities to be Acquired	No. of securities purchasable under approved limit in accordance with / based on Sr. Nos. VII & XIV
XVII	Number of securities and percentage thereof held before and after the proposed investment	Before: 59,495,617 (ordinary shares) being 15.62% holding in JCL as on 7 <sup>th</sup> May 2024. After: Increase in securities / percentage in accordance with Sr. Nos. VII, XIV and XVI.
XVIII	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities; and	As at 7 <sup>th</sup> May 2024: Current price per share: PKR 35.00 Weighted average market price per share of preceding twelve weeks: PKR 33.55.
XIX	Fair value determined in terms of sub- regulation (1) of regulation 5 for investments in unlisted securities	Not applicable

### 2. Investment in Security

Ref. No.	Requirement	Information
Ι	Name of associated company or associated undertaking	Power Cement Limited ("PCL")
II	Basis of relationship	An associated undertaking due to common control, & common directorships of Mr. Kashif Habib, Mr. Nasim Beg and Mr. Samad Habib.
III	Earnings / (Loss) per share for the last three years	Year 2023:         (0.19)           Year 2022:         (0.62)           Year 2021:         0.17
IV	Break-up value of share, based on the latest audited financial statements	PKR 7.61 per share as at 30 <sup>th</sup> June 2023
v	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	<b>30th June 2023</b> (PKR in Million)Non-current assets38,606.49Current assets9,924.14Equity17,568.03Non-current liabilities17,969.75Current liabilities12,992.85Operating Revenue28,939.10Loss before Tax(80.91)Profit after Tax168.99
VI	In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely: 1. Description of the project and its history since conceptualization; 2. Starting date and expected date of completion of work; 3. Time by which such project shall become commercially operational; 4. Expected time by which the project shall start paying return on investment; and 5. Funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non- cash amounts;	Not applicable
VII	Maximum amount of investment to be made	Fresh limit of PKR 4 billion is requested for approval. This is in addition to the available unutilized limit of equity investment.

VIII	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment	For the benefit of the Company and to earn better returns on investment by capturing the opportunities on the right time. The approval hereby sought shall be valid for the period of 2 years from the date of the approval by the members and shall be renewable for any further period as approved by the shareholders subsequently.
	Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds	The investment may be made from Company's own available liquidity and/or credit lines.
	1. Justification for investment through borrowing	1. Higher rate of return
IX	2. Detail of collateral, guarantees provided and assets pledged for obtaining such funds.	2. Pledge of listed securities and / or charge over assets of the Company, if and where needed.
	3. Cost benefit analysis	3. Company expects to time the investment to earn return over and above the borrowing cost.
x	Salient feature of agreements (if any) with associated company or associated undertaking with regards to proposed investment	There is no agreement to date
XI	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration	The proposed investments may involve transaction with related parties, directors, or substantial shareholders of the companies. Consequently, the directors of the Company may be deemed interested in these investments in their capacity as directors or shareholders of the companies involved. Separate approval under agenda # 3 is being sought from shareholders for transactions, if executed, which would be deemed as approved by shareholders under Sections 207 and/or 208 of the Company have no interest in the investee company except in their capacity as sponsor / director / shareholder of associated companies.

XII	In case an investment in associated company has already been made, the performance review of such investment including complete information / justification for any impairments / write-offs	PCL has shown remarkable growth and resilience amidst challenging market conditions. In FY-23, PCL witnessed a substantial surge in net sales revenue, with a 65% increase compared to the previous year. This growth was fueled by both local sales and exports, resulting in a significant improvement in gross profit margin. Despite facing unprecedented financial costs, PCL maintained operational efficiency, achieving a clinker production capacity utilization of 72%. In the 9-month period ending 31st March 2024, PCL continued its growth trajectory with a 16%
	Any other important datails response	increase in sales revenue and sustained gross profit growth. Looking ahead, we expect PCL to sustain its efforts to improve operational efficiency, align its strategies with the evolving economic landscape for sustained growth & stability, and capitalize on potential opportunities in infrastructure development and housing.
XIII	Any other important details necessary for the members to understand the transaction:	None
XIV	Maximum price at which securities will be acquired	At par / premium / market / offered / negotiated price prevailing at the time of transaction / investment
XV	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof	Not applicable
XVI	Maximum number of securities to be Acquired	No. of securities purchasable under approved limit in accordance with / based on Sr. Nos. VII & XIV
XVII	Number of securities and percentage thereof held before and after the proposed investment	Before: 49,639,500 (ordinary shares) and 18,766,114 (preference shares) being 5.18% holding in the PCL as on 7 <sup>th</sup> May 2024.
		After: Increase in securities / percentage in accordance with Sr. Nos. VII, XIV and XVI.
XVIII	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities; and	As at 7 <sup>th</sup> May 2024: Current price per share: PKR 5.32 (ordinary shares) and PKR 9.80 (preference shares) Weighted average market price per share of preceding twelve weeks: PKR 5.39 (ordinary shares) and PKR 9.22 (preference shares).
XIX	Fair value determined in terms of sub- regulation (1) of regulation 5 for investments in unlisted securities	Not applicable

### 3. Investment in Security

Ref. No.	Requirement	Information
Ι	Name of associated company or associated undertaking	Aisha Steel Mills Limited ("ASML")
Π	Basis of relationship	An associated undertaking due to common control, & common directorships of Mr. Arif Habib, Mr. Samad Habib, Mr. Kashif Habib and Mr. Nasim Beg
III	Earnings / (Loss) per share for the last three years	Year 2023:         (3.56)           Year 2022:         1.27           Year 2021:         8.21
IV	Break-up value of share, based on the latest audited financial statements	PKR 16.87 per share as at 30 <sup>th</sup> June 2023.
		30 <sup>th</sup> June 2023 ((PKR in Million)
V	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	Non-current assets         22,264.83           Current assets         15,781.34           Equity         15,691.72           Non-current liabilities         3,738.56           Current liabilities         18,615.89           Operating Revenue         31,102.38           Loss before Tax         (4,841.30)           Loss after Tax         (3,215.65)
VI	In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely: 1. Description of the project and its history since conceptualization; 2. Starting date and expected date of completion of work; 3. Time by which such project shall become commercially operational; 4. Expected time by which the project shall start paying return on investment; and 5. Funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non- cash amounts;	Not applicable

VII	Maximum amount of investment to be made	Fresh limit of PKR 3 billion is requested for approval. This is in addition to the available unutilized limit of equity investment.	
VIII	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment	For the benefit of the Company and to earn better returns on investment by capturing the opportunities on the right time. The approval hereby sought shall be valid for the period of 2 years from the date of the approval by the members and shall be renewable for any further period as approved by the shareholders subsequently.	
	Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds	The investment may be made from Company's own available liquidity and/or credit lines.	
	1. Justification for investment through borrowing	1. Higher rate of return	
IX	2. Detail of collateral, guarantees provided and assets pledged for obtaining such funds.	2. Pledge of listed securities and / or charge over assets of the Company, if and where needed.	
	3. Cost benefit analysis	3. Company expects to time the investment to earn return over and above the borrowing cost.	
X	Salient feature of agreements (if any) with associated company or associated undertaking with regards to proposed investment	There is no agreement to date	
XI	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration	The proposed investments may involve transaction with related parties, directors, or substantial shareholders of the companies. Consequently, the directors of the Company may be deemed interested in these investments in their capacity as directors or shareholders of the companies involved. Separate approval under agenda # 3 is being sought from shareholders for transactions, if executed, which would be deemed as approved by shareholders under Sections 207 and/or 208 of the Company have no interest in the investee company except in their capacity as sponsor / director / shareholder of associated companies.	

XII	In case an investment in associated company has already been made, the performance review of such investment including complete information / justification for any impairments / write-offs	Despite economic challenges, ASML showed resilience, with FY-24 witnessing a 16% increase in sales volume and a 37% rise in production compared to the previous year. Strategic measures, including quasi-equity injections ensured operational stability amidst declining revenue. With a positive outlook in raw material prices and market stability, ASML is expected to deliver sustainable returns for shareholders, poised for long-term growth.
XIII	Any other important details necessary for the members to understand the transaction:	None
XIV	Maximum price at which securities will be acquired	At par / premium / market / offered / negotiated price prevailing at the time of transaction / investment
XV	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof	Not applicable
XVI	Maximum number of securities to be acquired	No. of securities purchasable under approved limit in accordance with / based on Sr. Nos. VII & XIV
XVII	Number of securities and percentage thereof held before and after the proposed investment	Before: 126,755,765 (ordinary shares) and 34,857,999 (preference shares) being 16.58% holding in ASML as on 7 <sup>th</sup> May 2024. After: Increase in securities / percentage in accordance with Sr. Nos. VII, XIV and XVI.
XVIII	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities; and	As at 7 <sup>th</sup> May 2024: Current price per share: PKR 7.16 (ordinary shares), PKR 7.70 (preference shares) and PKR 24.90 (cumulative preference shares) Weighted average market price per share of preceding twelve weeks: PKR 7.19 (ordinary shares), PKR 7.09 (preference shares) PKR N/A (cumulative preference shares).
XIX	Fair value determined in terms of sub- regulation (1) of regulation 5 for investments in unlisted securities	Not applicable

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

#### ANNEXURE - B (AGENDA # 3)

#### Approval of transactions with related parties

Authorization for the Board of Directors to approve those transactions with related parties (if executed), conducted during the period upto the next annual general meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017

The Company shall be conducting transactions with its related parties during the period as per the approved policy with respect to 'transactions with related parties'. Being the directors of multiple companies, many Directors may be deemed to be treated as interested in transactions with related parties due to their common directorships and/or shareholding. In order to promote good corporate governance and transparent business practices, the shareholders desire to authorize the Board of Directors to approve transactions with the related parties from time-to-time on case to case basis, including transactions (if executed) triggering approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, for a period upto the next annual general meeting, which transactions shall be deemed to be approved by the Shareholders. Authorization for such related party transactions for the financial year ending 30<sup>th</sup> June 2024 had already granted by shareholders in the AGM held on 28<sup>th</sup> October 2023. The time of authorization is hereby extended for a period upto the next annual general meeting. The nature and scope of such related party transactions is explained above. The Directors are interested in the resolution to the extent of their shareholding and / or common directorships in such related party ending.

.....

Following directors of the Company have no interest in the investee companies except in their capacity as sponsor / director / shareholder of associated companies :

Mr. Arif Habib	- Chairman of Javedan Corporation Limited and Aisha Steel Mills Limited
	- Substantial Shareholder of Power Cement Limited
Mr. Nasim Beg	- Chairman of Power Cement Limited
	- Director of Aisha Steel Mills Limited
Mr. Muhammad Ejaz	- Director of Javedan Corporation Limited
Mr. Samad A. Habib	- Chief Executive of Javedan Corporation Limited
	- Director of Aisha Steel Mills Limited and Power Cement Limited
Mr. Kashif A. Habib	- Chief Executive of Power Cement Limited
	- Director of Aisha Steel Mills Limited and Javedan Corporation Limited



#### ARIF HABIB CORPORATION LIMITED BALLOT PAPER FOR VOTING THROUGH POST

For the Special Business at the Extraordinary General Meeting of Arif Habib Corporation Limited (the "Company") to be held on Saturday, 1<sup>st</sup> June 2024 at 10:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman.generalmeeting@arifhabibcorp.com

Name of shareholder / Joint shareholder(s) / Proxy Holder(s)	
Registered Address:	
Folio /CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representativ	e of body corporate, corporation and Federal Government)
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

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

Sr. No.		Description of r	esolution	5	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<ol> <li>Agenda item No. 2         To consider and if deemed fit, to pass the following Special Resolutions under Section 199 of the Companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, as recommended by the Board of Directors, with or without modification(s), addition(s) or deletion(s):     </li> <li>Investments in Associated Companies &amp; Associated Undertakings         Resolved that, the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings)     </li> </ol>						
	Regulations, 2017 for the f in associated companies ar terms and conditions ment annexed to this Notice :-	nd associated un	subject to the				
	Name of Associate	Amount	Period	Nature of Investment			
	Javedan Corporation Ltd	Rs. 4.5 Billion	2 years	Equity			
	Power Cement Ltd Rs. 4 Billion 2 years Equity						
	Aisha Steel Mills Ltd	Rs. 3 Billion	2 years	Equity			
	Further resolved that, the jointly and/or any one direct Secretary jointly, be and are cause to be taken or done, a which are or may be nece resolution and to do all ac	tor and Chief Fina e hereby authoriz ny/all necessary essary for giving					

	necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.	
2	Agenda item No. 3 To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) upto the next annual general meeting, which require approval of shareholders u/s 207 and	
	/ or 208 of the Companies Act, 2017, by passing the following special resolutions with or without modification : <b>Resolved that</b> , the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with	
	Related Parties, on case to case basis, upto the next annual general meeting.         Further resolved that, the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and /	
	or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).	

#### NOTES:

- Dully filled postal ballot should be sent to the Chairman of Arif Habib Corporation Limited through post at Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan (Attention of the Company Secretary) OR through the registered email address of shareholder at <u>chairman.generalmeeting@arifhabibcorp.com</u>
- 2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms through post or email should reach the Chairman by Friday, 31<sup>st</sup> May 2024 before 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
- 4. Signature on postal ballot should match with signature on CNIC / Passport No. (in case of foreigner).
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- 6. This postal Poll paper is also available for download from the website of Arif Habib Corporation Limited at <u>https://www.arifhabibcorp.com/downloads/BallotPaper-EOGM-2024-AHCL.pdf</u> Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

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

(In case of corporate entity, please affix company stamp)

Place:

Date:

# Form of Proxy

Extraordinary General Meeting

I/we	. of	being a member(s) of
Arif Habib Corporation Limited holding		ordinary shares as per CDC A/c. No.
hereby appoint Mr./Mr	s./Miss	of (full
address)		
		or failing him/her
Mr./Mrs./Miss		of (full address)

(being member of the company) as my/our Proxy to attend, act vote for me/us and on my/ our behalf at the Extraordinary General Meeting of the Company to be held on Saturday, 1<sup>st</sup> June 2024 and/or any adjournment thereof.

Sig	ned this	day of 2024
Wit	nesses:	
1.	Name	: [
	Address	:
	CNIC No.	:
	Signature	:
2.	Name	:
	Address	:
	CNIC No.	:
	Signature	:

## Signature Revenue Stamp

#### NOTES:

- 1. A member entitled to attend and vote at the meeing may appoint another meber as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a memerb.
- 2. Proxy shall authenticate his/her identity by showing his/her original CNIC / Passport and bring folio number at the time of attending the meeting.
- 3. In order to be effective, the proxy Form must be received at the office of our Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, S.M.C.H.S, Main Shahra-e-Faisal, Karachi, not later than 48 hours before the meeting duly signed and stamped and witnessed by two persons with their signature, name. address and CNIC number given on the form.
- 4. In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted alongwith proxy form.





Arif Habib Centre 23, M.T. Khan Road Karachi-74000 Tel: (021) 32460717-19 Fax: (021) 32429653, 32468117 E-mail: info@arifhabibcorp.com Website: www.arifhabibcorp.com

ARIF HABIB CORPORATION LIMIT NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of **Arif Habib Corporation Limited** ("**the Company**") will be held on Saturday, 1<sup>st</sup> June 2024 at 10:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi to transact the following business: ORDINARY BUSINESS:

To confirm the minutes of the 29th Annual General Meeting held on 28th October 2023 and Extraordinary General Meeting held on 26th December 2023

## SPECIAL BUSINESS:

To consider and if deemed fit, to pass the following Special Resolutions under Section 199 of the Companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, as recommended by the Board of Directors, with or without modification(s), addition(s) or deletion(s): Investments in Associated Companies & Associated Undertakings

Resolved that, the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the following limits of additional investments in associated companies and associated undertakings subject to the terms and conditions mentioned in Statement under Section 134(3) annexed to this Notice:-

Sr,	Name of Associate	Amount	Period	Nature
1.	Javedan Corporation Ltd	Rs. 4.5 Billion	2 years	Equity
2.	Power Cement Ltd	Rs. 4 Billion	2 years	Equity
3.	Aisha Steel Mills Ltd	Rs. 3 Billion	2 years	Equity

Further resolved that, the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolution and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.

To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) upto the next annual general meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, by passing the following special resolutions with or without modification :

Resolved that, the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties, on case to case basis, upto the next annual general meeting.

Further resolved that, the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).

 To consider 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 Manzoor Raza

Karachi, 11th May 2024

### Notes:

4.

5.

**Company Secretary** 

Share transfer books of the Company will remain closed from 24th May 2024 to 1st June 2024 (both days inclusive). Transfers received in order at the office of our registrar: M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi [ AHCL's Share Registrar (CDCSRSL) ], by the close of business on Thursday, 23rd May 2024 will be treated in time for the determination of entitlement of shareholders to attend and vote at the meeting.

A member entitled to attend and vote at the meeting may appoint another member as his / 2. her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.

- Procedure including the guidelines as laid down in Circular No. I- Reference No. 3(5-A) Misc/ARO/LES/96 dated 26<sup>th</sup> January 2000 issued by Securities & Exchange Commission of 3. Pakistan
  - Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the time of attending the meeting.
  - In the case of corporate entity, Board of Directors' resolution/power of attorney and ü. attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting.
  - In order to be effective, the proxy forms must be received at the office of AHCL's Share iii. Registrar (CDCSRSL) not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.
  - iv. In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
  - In the case of proxy by a corporate entity, Board of Directors resolution/power of V. attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy form.

#### **Online Participation in the Extraordinary General Meeting**

In order to maximize the member's participation, the Company is convening this EOGM via video link in addition to holding physical meeting with shareholders. Accordingly, those members and participants who desire online participation in the EOGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at <u>corporate.affairs@arifhabibcorp.com</u> with subject of 'Registration for <u>AHCLEOGM 2024' not less than 48 hours before the time of the meeting</u>.

Name of	CNIC No.	Folio No.	/ CDC	Cell No.	Email Address
Shareholder	1.000	Account	No.	1.	7 204 20 200

Video Link to join the EOGM will be shared with only those Members whose emails, containing all the required and correct particulars, are received at <u>corporate.affairs@arifhabibcorp.com</u>. The Shareholders can also provide their comments and questions for the agenda items of the EOGM on this email address and WhatsApp Number 0311-2706624.

## **Provision of Video Link Facility:**

If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video-link facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed copy to the Registered Address of the Company. It may be noted that no person other than the member or proxy holder can attend the meeting through video link facility.

# Annexure - II **ARIF HABIB CORPOR** BALLOT PAPER FOR VOTING THROUGH POST

For the Special Business at the Extraordinary General Meeting of Arif Habib Corporation Limited (the "Company") to be held on Saturday, 1st June 2024 at 10:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman.generalmeeting@arifhabibcorp.com

Name of shareholder / Joint shareholder(s) / Proxy Holder(s)	
Registered Address:	
Folio /CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In corporation and Federal Government)	case of representative of body corporate,
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

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

Nature and I		on of res	olutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutio ns (FOR)	I/We dissent to the Resolutions (AGAINST)
 Agenda item No. 2 To consider and if deemed fit, to pass the					1	
following Sp Section 199 of and Companies of Regulations, 2 the Board of modification(s Investments i Associated Ur Resolved that be and is here 199 of the Co Companies of Regulations, 2 of additional companies ar	becial Ru of the Cor- es (Investi r Associa 2017, as Directors s), additio <b>in Associa</b> <b>indertakin</b> t, the con- eby accor impanies Investme r Associa 2017 for t Investme d associ	esolution mpanies ment in <i>J</i> ted Und recomm s, with c on(s) or d <b>ated Con</b> gs asent and ded und Act, 201 nt in <i>J</i> ted Und he follow ents in <i>s</i> ated und	ns under Act, 2017 Associated lertakings) bended by or without leletion(s): <b>mpanies &amp;</b> d approval ler Section L7 and the Associated lertakings) wing limits associated dertakings			
subject to t			and the second sec			
mentioned in 134(3) annexe	Stateme d to this	ent unde Notice ;-	er Section			
mentioned in	Stateme	ent und	er Section	ļ.		
mentioned in 134(3) annexe Name of	Stateme d to this	ent unde Notice ;-	er Section	2		
mentioned in 134(3) annexe Name of Associate Javedan Corporation	Stateme ed to this Amount Rs. 4.5	ent unde Notice ;- Period	er Section Nature of Investment			
mentioned in 134(3) annexe Name of Associate Javedan Corporation Ltd Power	Stateme ed to this Amount Rs. 4.5 Billion Rs. 4 Billion Rs. 3 Billion	ent unde Notice :- Period 2 years 2 years 2 years	er Section Nature of Investment Equity Equity Equity			

### 6

Vote Casting In-Person or Through Proxy Polling booth will be established at the place of physical gathering of the EOGM for voting.

#### E-Voting / Postal Ballot 7.

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:

### **E-Voting Procedure**

- Details of the e-voting facility will be shared through an e-mail with those (a) 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 23rd May 2024.
- The web address, login details and password will be communicated to members (b) 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 (c) authenticated through electronic signature or authentication for login.
- E-Voting lines will start from 28th May 2024, 9:00 a.m. and shall close on 31st May (d) 2024 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**

- Members may alternatively opt for voting through postal ballot. Ballot Paper is (a) also available for download from the website of the Company at www.arifhabibcorp.com or use the same as annexed to this Notice and published in newspapers.
- The members shall ensure that duly filled and signed ballot paper, along with (b) copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at Arif Habib Centre, 23 M. T. Khan Road, Karachi (Attention of the Company Secretary) OR through the registered email address of shareholder at <u>chairman generalmeeting@arifhabibcorp.com</u> with subject of 'Postal Ballot for AHCL EOGM 2024 by Friday, 31<sup>st</sup> May 2024 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.
- (C) 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.

### Note :

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. UHY Hassan Naeem & Co. Chartered Accountants, (a QCR rated audit firm) to act as the Scrutinizer of the Company for the special business to be transacted in the meeting (Agenda # 2 pertaining to approval for Investments in associates under section 199 of the Companies Act, 2017), and to undertake other responsibilities as defined in Regulation 11A of the Regulations. Qualification & experience are mentioned on their website (www.uhy-hnco.com/) in detail.

#### 8. Provision of Information by Shareholders :

To comply with various statutory requirements, and to avoid any non-compliance of law or any inconvenience in future, all shareholders are hereby advised to coordinate / update their records with their respective Participant / CDC Investor Account Services / AHCL's Share Registrar (CDCSRSL) in connection with following

- Submission of copies of their valid / updated CNIC / NTN Certificate / Zakat Declaration (Exemption) Form / Tax Exemption Certificate
- Provision of relevant details including valid bank account details / IBAN in order to
- enable the Company to pay any unclaimed / future cash dividends, if any In case of a Joint account, provision of shareholding proportions between Principal shareholder and Joint Holder(s)
- Convert their physical shares into scrip less form, which will also facilitate the shareholders having physical shares in many ways, including safe custody, efficient trading and convenience in other corporate actions.
- Provision of mandatory registration details in terms of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, including mobile number / landline number and email address (if available).
- Promptly notify any change in mailing address, email address and mobile number by writing to the office of AHCL's Share Registrar (CDCSRSL).

including but not limited to negotiating and executing any necessary agreements /documents, and any ancillary matters thereto.

#### 2 Agenda item No. 3

To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) upto the next annual general meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, by passing the following special resolutions with or without modification : Resolved that, the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties, on case to case basis, upto the next annual general meeting.

Further resolved that, the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).

### NOTES:

- 1. Dully filled postal ballot should be sent to the Chairman of Arif Habib Corporation Limited through post at Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan (Attention of the Company Secretary) OR through the registered email address of shareholder at chairman.generalmeeting@arifhabibcorp.com
- Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal 2. ballot form.
- 3. Postal ballot forms through post or email should reach the Chairman by Friday, 31st May 2024 before 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC / Passport No. (in case of foreigner).
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- This postal Poll paper is also available for download from the website of Arif Habib 6. Corporation Limited at https://www.arifhabibcorp.com/downloads/BallotPaper-EOGM-2024-AHCL.pdf Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature	of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of	corporate entity, please affix company stamp)
Place:	- Theorem is a second of Plance of the second
Date	

## **Registered and Corporate Office:**

Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan. Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653 | Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com



سطلع کیا جاتا ہے کہ عارف صبیب کارپوریشن کمیٹڈ (کمپنی ) کاغیر معمولی اجلاس عام بروز ہفتہ 1 جون 2024 کو ص10:30 بج پی ایس ایکس آڈیٹوریم ،اسٹا ک ایمچینی بلڈنگ، اسٹا ک الينجينج روڈ، کراچی میں مندر جہذیل امور کی انجام دیکی کیلئے منعقد کیا جائیگا۔

- انتيبوان (29) سالانه اجلاس عام منعقده 128 كتوبر 2023ء اورغير معمولى اجلاس عام منعقده 26 دسمبر 2023 ، كى كاردائيوں كى توثيق -
- 2. بورڈ آف ڈائر یکٹرز کی سفارشات کے مطابق کمپنیز ایکٹ مجربیہ 2017 کی دفعہ 199 اور کمپنیز (انویسٹمنٹ ان ایسوی ایٹڈ کمپنیز یا ایسوی ایٹڈ انڈ رئیلنگر ) ریگولیشنز مجربیہ 2017ء کے تحت مندرجهذيل خصوصى قراردادوں پرغور وخوض اور موزوں پانے پر ترميم يابلا ترميم اضاف ياتنسيخ منظور كرنا:

ايسوى اشير كمپنيز ادرايسوسى اشير اند ر شيكنگر ميں سرما يه كارى

قرار پایا که کمپنیزا یک مجربه 2017ء کی دفعہ 199ادر کمپنیز (انویسٹمنٹ ان ایسوی اٹیڈ کمپنیز پاایسوی ایٹڈ انڈ رلیکنگز )ریگولیشنز مجربه 2017ء کے تحت ایسوی ایٹڈ کمپنیوں میں اضافی سرمایہ کاری کی مندرجہ ذیل حدود کے لیے دفعہ (3)134 کے تحت بیانیہ میں دیئے گئے شرائط وضوابط کے مطابق منظوری دی جاتی ہے۔

نوعيت	ملات	ماليت	ملحقهادارول كانام	نمبرشمار
ا يکو يڻ	2 سال	4.5 يلين روپے	جاویداں کار پوریشن کمیٹڈ	1
ا يکو يڻ	2 سال	4 يلين روپے	پاور سیمنٹ کمیٹڈ	2
ا يکو پڻي	2 بىال	3 يلين روپے	عا ئىشەاسىلىرلىمىيىڭە	3

مزید قرار پایا که چیف ایگزیکشیواد / یاسی دوڈائزیکٹرز کوششتر که طور پر یاکسی ایک ڈائزیکٹر اور چیف فنانشنل آفسر /کمپنی سیکرٹری کومشتر که طور پرمندرجه بالا قراردادوں پرعملدر آمد/موثر بنانے کے لیے تمام اقدامات/ کارروائیاں ضروری امور اور معاملات جوضروری یا ہنگامی طور پر اور /یا حسب بالا کمپنی کے فتڈز سے سرمایہ کاری کمیلئے لازمی ہوں اور جب اورجس وقت سرمایہ کاری کرنی ہو لیکن گفت دشنیدتک محدود به مواد صروری معاہدے طے کرنے اور قانونی دستاویز ات کی تیاری کابشمول متعلقد دیگرامور انجام دینے کااختیار دیاجا تاہے۔

کمپنی کے بورڈ آف ڈائریکٹرز کومجا زبنانا کہ دوہ الگلے سالانہ اجلاس عام تک ملحقہ پارٹیوں کے ساتھ کئے جانے والے اُن سَودوں (اگر داقع ہوں) کی منظوری دیسکیں جن کے لئے کمپنیز ایک کی دفعہ 207 یا/اور 208 کے تحت حصص یافتگان کی منظور کی درکار ہوتی ہے اس کے لئے مندرجہذیل خصوصی قر اردادیں ترمیم یابلا ترمیم منظور کی جاتی ہیں : قرار پایا کہینی کے بورڈ آف ڈائر یکفرز کومجا زبنایا جاتا ہے کہ وہ الگلے سالانہ اجلاس عام تک ملحقہ پارٹیوں کے ساتھ کے جانے والے سودوں کوانفرادی طور پر منظور کرسکیں۔ مزید قرار پایا که مودول کی ڈائریکٹرز سے منظوری کو (اگرواقع ہوں) کمپنیزا یکٹ کی دفعہ 207 یا/اور 208 کے تحت صص یافتگان کی منظوری تصور کیاجائے گااور (اگر ضروری ہوا) توانہیں کمپنیز ایک کی دفعہ 207 یا/اور 208 کے تحت الحگ سالاندا جلاس عام میں باصابطة توثین منظوری کے لئے حصص یافتگان کے روبرو پیش کمیا جائے گا۔ 4. چیئز مین کی اجازت سے دیگر امور کی انجام دیں۔ بحكم بورڈ

کمپنیزا یکٹ مجربیہ 2017 کی دفعہ (3)134 کے تحت خصوصی امور ہے متعلق ہیا نیونڈس بذا کے ہمراہ حصص یافتگان کوارسال کیا جار باہے۔

# كرا چي :11 متى 2024

کپنی کی منتقل حصص کی کتب 24 مئی 2024 تا 1 جون 2024 (بشول دونوں دن ) بندر بیں گی۔ہمارے شیئز رجسٹرار میسرزی ڈی می شیئز رجسٹرار سردسز کمینڈ کے دفتر دافع می ڈی می باؤس، 99بی، بلاک بی، ایس ایم می انتخالیس، مین شاہراہ فیصل، کرا پی [AHCL کے شیئر رجسٹرار (CDCSRSL)] کوجمعرات 23 متّی 2024 کواختنا مکارتک موصول ہونے والی منتقلیاں اجلاس میں شرکت اور ائے دیکی کی اہلیت کے تعین کے لیے بروقت مجھی جائیں گی۔

منظوررصنا <sup>ى</sup>پنى*سىكر*يى<sup>ر</sup>ى

- 2. اجلاس نہا میں شرکت اور ائے دبکی کا کر کی اہل ممبرا پنی جانب سے شرکت اور رائے دبکی کے لیے دوسر مے مبر کوا پنا پروکسی مقرر کر سکتا/ کر سکتی ہے جیم ممبر کی طرح تمام حقوق حاصل ہوں
- سیکیور شیز ایندالیجینی ممیش آف یا کستان کے جاری کردہ سرکلر نمبر 1 ( دار ایل کا متفرق اے آ راد/ ایل ای ایس/ 96 مورند 26 جنوری 2000ء میں درج بدایات سمیت طریقہ

i-مبران، پراکسیوں یانامزدافراد کوا پنی شناخت کے لیےاحلاس میںشر کت کے موقع پراصل قومی شناختی کارڈیاصل پاسپورٹ پیش کرنا ہوگااورا پنافولیونمبر ہمراہ لانا ہوگا۔ ii – کار پوریٹ ادار بے کی صورت میں بورڈ آف ڈائر یکفرز کی قرار داد/ پادرآف اٹارنی اور نامز در کے قومی شناختی کارڈیا پاسپورٹ کی تصدیق شدہ کاپی (اگر پہلے فراہم یہ کی گئی ہو )اجلاس کے موقع پر پیش کرنے ہوں گے

iii – مُوَثر العمل ہونے کے لیے، پروکسی فارم دستخطا اور مہرشدہ اور دو گواہوں کے نام، پنہ، تو می شناختی کا دلونمبر اور دستخطا کے ساتھا جلاس کے انعقاد سے کم از کم 48 گھنٹے قبل AHCL کے شیئر رجسٹرار (CDCSRSL) کے دفتر پر موصول ہوجانے جا جنیں۔

اس الفرادى صورت مين بينيفيش آنراور پراكسى تے قومى شناختى كار ڈيا پاسپورٹ كى تصديق شد كاپياں پر وكسى فارم كے ہمراہ منسلك كرنى ہوں گى۔

۷ – کار پوریٹ ادارے کے پروسی ہونے کی صورت میں بورڈ آف ڈائر کیفرز کی قرارداد/ پادرآف اٹارنی اور پروسی کے قومی شناختی کارڈیا پا سپورٹ کی تصدیق شدہ کاپی پروسی فارم کے ہمراہ جمع کرانی ہوگی۔

# 4. غيرمعمولي اجلاس عام ميس آن لائن شركت

کمپنی اس غیرمعمولی اجلاس عام میں ممبران کی زیادہ سے زیادہ شرکت کونٹینی بنانے کے لیے انگی بذات خود موجود دگی کے ساتھ ساتھ دلڑیولنک کے ذریعے شرکت کی سولت فراہم کرر ہی ہے۔لہذا آن لائن شرکت کے متمی تمام شرکاء اور ممبران سے درخواست ہے کہ مندر جدذیل کوائف اوری این آئی سی کی ( دونوں اطراف ) کالی کے ہمراہ corporate.affairs@arifhabibcorp.com پر بذریعهای میل برائے "Registration for AHCL EOGM 2024" کے عنوان سے اجلاس بذاک انعقاد ہے کم از کم از کم از کم از ک

شيئزز ہولڈر کانام ای میل ایڈریس موبائل نمبر فوليونمبر/سى ڈى سى/ اكاؤنٹ نمبر سیاین آئی سی نمبر

EOGM میں شرکت کیلئے دؤ یولنک صرف ان ممبران کیلئے کھولاجائیگا جن کے تمام مطلوبہ درست کوائف پر مشتمل ای میل corporate.affairs@arifhabibcorp.com پر موصول ہوگی۔ حصص یا فتگان مذکورہ ای امیل ایڈرلیس اور واٹس ایپ نمبر 2706624-21110 پر اپنے ایجنڈ ہ آئیٹٹر کیلئے رائے اورسوالات بھی ارسال کر سکتے ہیں۔

5 - وڈیولنک کی سہولت کی فراہمی

صص یافتگان اجلاس بذرایی بذراییدوڈیولنک سہولت شریک ہوسکتے ہیں۔ کمپنی کواجلاس کے انعقاد ہے کم از کم سات (7) روزقبل کسی دوسرے شہر میں مقیم دس فیصد یا زائدشیئر ہولڈرز کی جانب سے بذریعہ دٹڑیولنک اجلاس میں شرکت کی درخواست موصول ہونے کی صورت میں کمپنی متعلقہ مقام پر دڈیولنک سہولت کا اہتمام کریگی۔

بذرید دیو ایولنک اجلاس میں شرکت کے متعنی شیئر ہولڈرزے درخواست ہے کہ کینی کی ویب سائٹ پر دستیاب'' وڈیولنک فیسیلٹی فارم'' پڑ کر کے کمپنی کے رجسٹر ٹر پتہ پر ارسال کردیں۔واضح ہو کہ ممبر یا پروکسی کےعلاوہ کوئی فردویڈ یولنک کانفرس میں شرکت کا ہل نہیں ہوگا۔

6 – ذاتی طور پر یا پراکسی کے ذیر یعے رائے دہی

سالا نہ اجلاس عام میں رائے دہی یعنی ووٹنگ کے لیے میٹنگ کے لیے مختص مقام پر پولنگ بوتھ قائم کیا جائے گا۔

7-ای- دوشک/ پوسٹل بیلٹ

ممبران کو بذریعه پذامطلع کیاجاتا ہے کہ پنیزا بکٹ، 2017 کی دفعہ 144-143 اور 2022(1)2022(1)2022 مورند 5د سمبر 2022 اور کمپنیز (یوسل بیلٹ) ریگولیشنز 2018 کے مطابق ممبران کواس میں بیان کی گئی شرائط کے مطابق خصوصی امور کے لیےا پناختی رائے دہی استعمال کرنے کی اجازت ہوگی۔رائے دہی یعنی ودینگ کے لیے ممبران کودرن ڈیل متبادل اختیارات فراہم کیے

# i- ای- ود شنگ کاطریقه، کار

- (1) ای- دوننگ سبولت کی تفصیلات کمپنی کے ان ممبران کوای میل کی جان کے درست کمپدیوٹرائز ڈقو می شناختی کارڈنمبر ،مو بائل نمبراورای میل ایڈریس 23 متک 2024 کوکاختنا م کارتک کمپنی کے رجسٹر میں دستیاب ہوں گے۔
- (ب) ویب ایڈریس، لاگ ان کی تفصیلات اور پاس ورڈ ای میل کے ذریعے ممبران کو بتائے جائیں گے۔ سیکورٹی کوڈز، ای ووٹنگ سروس فراہم کرنے والے کے ویب پورٹل سے ایس ایم ایس (SMS)اورای میل کے ذریع مبران کو بتائے جائیں گے۔
  - (ج) ای ووٹنگ کے ذریعے ووٹ ڈالنے کاارادہ رکھنے والے اراکین کی شناخت الیکٹرونک د متخط پالاگ ان کرنے کے لیے فراہم کردہ تصدیق کے ذریعے کی جائے گی۔
- ( د ) ای دوئنگ کی لأننیں 28 مئی 2024 کوئیج 09:00 بج کے کھلیں گی اور 31 مئی 2024 کوشام 05:00 بج بند ہوں گی۔ممبران اس مدت کے دوران کسی بھی وقت اپنا ووٹ ڈال سکتے ہیں۔ایک بارکسی ممبر کی طرف سے قرار داد پر ووٹ ڈالنے کے بعدا سے تبدیل کرنے کی اجازت نہیں 'ہوگی۔

سل بدار ب ز العربان بران با بات بدر بدار به کمدز )

ii- پوشل بيلٹ

**عارف حبیب کار پوریش کمیٹڑ** بلٹ پیر برائے دوئنگ ہذریعہ پوسٹ

بروز ہفتہ 1 جون 2024 کو صح 10:30 بج PSX آڈیٹوریم، اسٹاک ایک چینج بلڈنگ، اسٹاک ایکیچینج روڈ، کراچی میں منعقد ہونے والے غیر معمولی اجلاس عام ( "EoGM" ) میں اور الیکٹر انک ذرائع نے زیرغور آنے والے خصوصی امور کی ووٹنگ کیلئے۔ چیئز مین کا فخص کرده ای میل ایڈریس <u>chariman.generalmeeting@arifhabibcorp.com</u> پرتکمل پُرشده بیلٹ بیپر بیھیج

جاسکتے مبیں۔
شیئر ہولڈر / جوائنٹ شیئر ہولڈر(ز) / پراکسی ہولڈر(ز) کانام
رجسٹرڈ پنتہ
فولیو / سی ڈی سی شرکت کنندہ / انویسٹر ID بمعہذیلی اکاؤنٹ نمبر
حصص کی تعداد
شاختی کارڈ / یاسپورٹ نمبر(غیرملکی ہونے کی صورت میں )
(کاپی منسلک کی جائے)
اضافی معلومات اورمنسله کات 🤇 با ڈی کار پوریٹ، کار پوریشن اور وفاقی حکومت
کے نما ئند بے کی صورت میں )
محبا زد شخط کننده کا نام
شاختی کارڈ / پاسپورٹ نمبر (غیرملکی ہونے کی صورت میں ) مجاز دستخط کنندہ
–(کاپی سلک کی جائے)
تيم/ مين جزيل قرار دادمان كرار برمين الخارجة امن كي/ اختلاف خلامه كر لركيلة

ہم/ میں درج ذیل قرار دادوں کے بارے میں اپنی رضامندی/اختلاف ظاہر کرنے کیلئے قرار داد کے سامنے خانے میں ٹک ( 🖌 ) کانشان لگا کرا پناووٹ بذریعہ پوسٹل ہیلٹ استعال کرر ہے ہیں:

	تمبر	(	بانوعيت اورتفص	1		شيئرز کی تعداد جن	ہم/ میں قرارداد	میں/ہم قرارداد
	شار		لوعيت اور <u></u>	یں			<i>بيل/</i> ہوں	<u>سے متفق نہیں</u>
	.1	ایجنڈا نمبر 2	_	_				
		بورڈ آف ڈائر یکٹرز کی سن						
		مجریه 2017 کی دفعہ G						
		ایسوسی ایٹڈ کمپنیز یاایسوسی						
		2017ء کے تحت مندر ج						
		خوض اور موزوں پانے پر	رترميم يابلاترميم	اضافه يأت	منظور			
		كرنا:	4					
		ایسوسی اشیژ کمپنیز اورایسوسج		,	-			
		قرار پایا که کمپنیز ایکٹ						
		کمپنیز (انویسٹمنٹ ان						
		انڈر ٹیکنگز ) ریگولیشنز مجر						
		کمپنیوں میں اضافی سرما۔						
		لیے دفعہ (3)134 کے <sup>ج</sup>	** **		رائطا			
		ضوابط کے مطابق منظور ک						
		نمبر ملحقهادارولكا	ماليت	ىدت	عيت			
		شمار نام		-	k C			
		1. جاويداں كارپورىشن كمىينڈ	4.5 يلىين	2 سال	يكو يڻ			
		کار پوریان سیند	يونين روپي	00				
		2. ياورسيمنت كميثد	روپ 4 يلين	2	يکو یٹی			
		, i	رویے	سال	•			
		3. عائشهاسٹیل ملز	3 يكين	2	يکو یٹی			
		لميثذ	روپي	سال				
4		مزيد قرار پايا كه چيف ا	يگزيکڻيواور/يا	کسی دوڈ ا <sup>ن</sup>	ب <i>ٹرز ک</i> و			
1		مشتر که طور پریا کسی آ بوف کرد کرد کرد						
I٢		آ فیسر/کمپنی سیکرٹری کومشنا پر عملدرآ مد/ موثر بنا۔						
ŀ		پر مملدرا مد/ مور بنا۔ کارروا ئنیاں ضروری امور						
4		طور پراور / یا حسب بالا <sup>ک</sup>						
		لازمی <i>ہ</i> وں اور جب اور <sup>جس</sup>						
		گفت وشنید تک محدود						
ľ		یں کرنے اور قانونی دستاو						
l		ديگرامورانجام دينے کااخذ	تيارد ياجا تاب	-4				
ſ	.2	ایجنڈا نمبر 3						
		کمپنی کے بورڈ آف ڈائر						
		اجلاس عام تک ملحقه پار ر						
		اُن سَودوں (اگر واقع ہو پر ایر کون پر ک						
l i		کے لئے کمپنیز ایکٹ کی تحت حصص یافتگان کی <sup>م</sup>						
f		محت معصل یافتکان کی م لئے مندرجہذیل خصوصی ق						
		سے متدرجہ دیں شوقی ہے۔ جاتی ہیں :		ן איז כייי ריי	هوري			
Ι.		قرار یایا کہ کمپنی کے بور	ی <sup>و</sup> آف ڈائریک <sup>ا</sup>	لمرز کومجا ز	باجاتا			
		ې سوه اگل سالانداج ب که ده اگل سالانداج						
ſ		سائتھ کئے جانے والے						
		كرنا_			_			
		مزید قرار پایا که سودوں ک						
ſ		واقع ہوں) کمپنیزا یکٹ						
		تحت حصص یافتگان کی <sup>من</sup>						
1		ضروری ہوا) توانہیں کمپ 208 کے تحت الگلے پ	,		-			
1		208 کے نحب اسلم پر	سالانه اجلال	عام تا	ط اط	1		

200 کے تحت الملطح سالانہ احلاس عام میں باضابطہ توثیق/منظوری کیلیے حصص یافتگان کے روبرو پیش کیا فوف: 1-میخ طریقے سے پُرشدہ ہیلٹ بیپر عارف حبیب سینئر 10:1 میں۔ ٹی۔خان روڈ ، کراچی میں ڈاک کے ذریعے (کمپنی سیکر میڑی کو متوجہ کر کے ) یا حصص یافتہ کے رجسٹرڈ ای میل سے Chariman.generalmeeting@arifhabibcorp.com متوجہ کر کے ) یا حصص یافتہ کے رجسٹرڈ ای میل سے Chariman.generalmeeting@arifhabibcorp.com دارسال کئے جائیں۔ 2- پوشل ہیلٹ فارم بزریعہ ڈاک یا ای میل چیئر مین تک 11 متی 2004 روز جمعہ شام 500 بجے سیلے گزی چانے خان ہا ہیں مقررہ تاریخ کے بعد موصول ہونے والے بیلٹ فارم ودنگ میں شام ہونے کی صورت میں ) کی کاپی چن کر انالازی ہے۔ 4- پوشل ہیلٹ فارم بزریعہ ڈاک یا ای میل چیئر مین تک 13 متی 2004 روز جمعہ شام 500 بجے سے پہلے گزی چانے نے 4- پوشل بیلٹ فارم پر موجود دینے نظری کارڈ کی پاچورٹ ( غیر کمل ہونے کی صورت میں ) سے مائل ہو نے چاہیں۔ 5- پوشل بیلٹ فارم پر موجود دین کارڈ کی پاچورٹ ( غیر کمل ہو نے کی صورت میں ) سے مائل ہو نے چاہیں۔	(۲) سبران میں در طرور پر فی میں سے در دیسے دوست کا تک جر میں کار ہے دی کے لیے استعمال کیا جا سکتا ہے۔ (ب) ممبران اس بات کو تیتی میں شائع ہونے والا ہیل میں بھی راحہ وں کی لیے استعمال کیا جا سکتا ہے۔ (ب) ممبران اس بات کو تیتی میں ٹراک کے چیئر میں تک تحقیح طریقے نے پر شدہ اور دستوط شدہ ہیل ہیں بپید انہو ڈتوی شاختی کارڈ (CNIC) کے ساتھ عارف حبیب سینئر،23، ایم فی خان روڈ، کراپتی میں ٹراک کے زریعے کر شدہ اور دستوط شدہ ہیل ہیں ہی کار اخری کے معاون سے انداز محفول کے استعمال کیا جا سکتا ہے۔ (ب) معرف ان روڈ، کراپتی میں ٹراک کے زریعے کر شدہ اور دستوط شدی ہیل ہیں کی پیرو انہو ڈتوی شاختی کارڈ (CNIC) کے ساتھ عارف حبیب سینئر،23، 2024 میں ان اس بات کو تیتی میں ٹراک کے زریعے ای میں سیار میں کا معنوان نے 31 میں 2024 میں ایس معرف کے معرف میں 2024 میں معامل میں میں میں ٹراک کے تعدیم معاون کے تعلیم کر میں کو تعلق کی معرف کر کو معنوب کر کے کی یا تعلق کے رجسٹر ڈول میں معان کہ 2024 2024 میں معامل میں میں معال میں ہوگا۔ 2024 میں معامل میں میں میں میں معال میں ہوگا۔ 2024 میں معامل میں میں معامل میں ہوگا۔ 2024 میں میں میں میں میں معال میں ہوگا۔ 2024 میں معامل میں میں معامل میں ہوگا۔ 2024 میں معامل میں میں معامل میں ہوگا۔ 2025 میں معامل میں میں میں معامل میں میں ایک تعلیم کر نے معاملہ کر کے معنوب میں معامل میں معامل میں میں معامل میں میں میں میں میں میں میں میں معامل میں معامل میں
5۔ نائمکس ، نیم د شخط شدہ، غلط، بھٹے ہوتے ، یوسیدہ یا کاٹ چھانٹ والے بیلٹ پیپر مستر دکرد تیے جا کیں گے۔ 6۔ یہ پوٹٹل پول پیپر عارف حدیب کار پوریشن کمیٹڈ کی ویب سائٹ ( <u>https://www.arifhabibcorp.com</u> ) https://bww.arifhabib/2024-AHCL.pdf/) سے ڈاؤن لوڈ کے لیے تھی دستیاب ہے مشیر ًہ بولڈرز	۳۵ سیر را بولار رک چاپ سومات کی حراق مختلف قوا نین کی گفیل،ادر کی بھی قانون کی عدم تعیل میں کسی بھی تصمی تکلیف سے بچنے کے لیےتمام شیئر ہولڈ رز کومشورہ دیاجا تا ہے کہ وہ مندر جدذیل معلومات/ دستادیز ات/امور کے سلسے میں اپنے متعلقہ شریک/می ڈی می انویسٹرا کا ذنٹ سردسر/ AHCL کے شیئر رد شسٹرار (CDCSRSL) کو فراہم کردیں/ بے رابطہ کریں:
ویب سائن سے بیلٹ ہیپرڈا ڈن لوڈ کر سکتے ہیں یا اخبارات میں شائع ہونے والے ای بیلٹ ہیپر کواستعمال کر سکتے ہیں۔	— درست می این آنی سی/این ٹی این سرٹیفکیٹ/زکوا ۃاستنی سرٹیفکیٹ/ٹیکس استنی سرٹیفکیٹ کی فراہمی۔ – درست بینک اکاڈنٹ کی تفصیلات اور/یا BAN کی فراہمی تا کہ پکن گزشتہ یاستقبل میں نقدمنافع مقسمہ کی ادائیگی کر سکے۔ – جوائٹٹ اکاڈنٹ ہولڈرز کی صورت میں پرٹیپل شینز ہولڈراورجوائنٹ شینز ہولڈر کے شینز زے درمیان تناسب۔
<b>دستخط شیئر مولڈر( ز ) / پرانسی مولڈر( ز ) /مجا زدستخط کنندہ</b> ( کاروباری ادارہ ہونے کی صورت میں کمپنی کی مہر لگائیں ) مقام : تاریخ :	– فریکل شیز ز کیا سکریپ لیس صورت مید نشتقی، جس سے حصص یافتکان کوئی انداز میں مہدکت سلی گرجس میں صفوظ تحویل، مستعد خرید وفر وضت اور دیگر کار پوریٹ کارروا ئیوں میں آ سانی ہے۔ – کمپنیز ایک 2017 کی دفتہ 119اور کمپنیز ریگولیش 2024 کی شق نمبر 47 کی تحت الازمی د جسٹر پیش کی معلومات بشمول مو ہائل نمبر الدیڈ لائن نمبر اور ای میل ایڈریس کی فراہمی ۔ – ایپ پستی، ان میں ایڈریس اور مو ہائل نمبر میں کسی تسم کی تبدیلی کی تحریر کی طور پر AHCL کے شیز راک (CDCSRS) کے فتار اور ایک میں اور ایک میں ایڈریس کی فراہمی
	م <u>رجسٹرڈ اور کارپوریٹ آفنس</u> عارف حبیب سنٹر، <b>23، ایم ٹی حنان روڈ، کراپی، پاکستال</b> میں یفون :9-21 32460717 22 + ا <sup>فیک</sup> س:32429653 21 22 + اویب سائٹ : orp.com

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