



INVESTMENTS

WE KNOW YOUR VALUE

February 26, 2026

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

Subject: Notice of EOGM for Addition in MOA.

Dear Sir,

Enclosed please find a Notice of Extra Ordinary General Meeting to be held on March 19, 2026 at 09:00 am for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Noman Shakir'.

Noman Shakir
Company Secretary

786 Investments Limited

G-3, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan

Tel: +922132603751-54 www.786investments.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Company will be on Saturday March 19, 2026 at 09:00 am, at registered office G3, BRR Tower I.I Chundrigarh Road Karachi to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of 34th AGM held on October 21, 2025
2. To consider and approve the special resolution for carry out the addition in object clause 1 with addition of the 1.A and read as under:
To enable the pension fund business
3. To transact any other business with the permission of the chair.

By ORDER OF THE BOARD

Noman Shakir
Company Secretary

Karachi
February 26, 2026

Notes:

1. Book Closure

The share transfer books of 786 Investments Ltd. will remain closed from March 13, 2026 to March 19, 2026 (both days inclusive). The transfers received in order by our share registrar, FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on March 13, 2026, will be considered in time to attend and vote at the meeting.

2. Appointment of Proxy

- a) A member entitled to attend the meeting may appoint any other member as his/her proxy to attend the meeting through video-link. A proxy form is enclosed.
- b) A member entitled to attend and vote at Extra Ordinary General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be received to FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi not less than forty-eight (48) hours before the meeting.
- c) Members are requested to notify changes immediately, if any, in their registered addresses to FD Registrar.

3. For Appointment of Proxy

The shareholders will further have to follow the under mentioned guidelines:

- a) In case of individuals having physical shareholding or the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form accordingly.
- b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
- c) Notarized copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

4. Submission of copy of CNIC/NTN (Mandatory):

Individual members who have not yet submitted photocopy of their valid CNIC to the Company/Share Registrar, are once again requested to send their CNIC (copy) at the earliest directly to FD Registrar. Corporate Entities are requested to provide their National Tax Number (NTN). Please also give Folio Number with the copy of CNIC/NTN details.

5. Deposit of Physical Certificates in CDC Account

As per Section 72 of the Companies Acts, 2017, every AMC shall be required to replace its physical certificate with book-entry from in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act.

The AMC having physical shareholders are encouraged to open the CDC sub-account with any of the brokers or investor Account directly with CDC to place their physical certificate into scrip less form.