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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting of the Shareholders of Ghandhara Nissan Limited will be held on Thursday, 28th October 2021 at 03:30 P.M., at F-3, Hub Chauki Road, S.I.T.E., Karachi, to transact the following business:

Ordinary Business:

- To confirm the minutes of the Annual General Meeting held on 28th October, 2020.
- To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June, 2021 together with Directors' and Auditors' Reports thereon and the Review Report of the Chairman.
- To appoint Auditors and fix their remuneration for the year ending 30th June, 2022. The retiring auditors M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible have offered themselves for reappointment.

Special Business:

- 4. To consider to pass the following ordinary resolutions:
 - a) "RESOLVED that the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2021 (as disclosed in Note-38 of Financial Statements for the year ended June 30, 2021) be and are hereby ratified and approved."
 - b) "RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the year ending June 30, 2022 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company."
- 5. To consider and approve the renewal of the cash advance facility of PKR 800 million to M/s Ghandhara DF (Pvt.) Limited (GDFPL), a wholly owned subsidiary company, and to pass the following resolution as Special Resolution, with or without modification, as recommended by the Board of Directors of the Company:

"Resolved that the approval of the members of the Company be and is hereby accorded for cash advance facility Rs.800 million to M/s Ghandhara DF (Pvt.) Limited (GDFPL), a wholly owned subsidiary company for further period of three years to support its working capital requirements, at a markup of 6 months KIBOR+1.85%.

Further resolved that the Board of Directors be and is hereby authorized to review the said facility every year during the said three years."

A statement of material facts under Section 134 (3) of the Companies Act, 2017 pertaining to the Special Business stated above is annexed to this Notice of the meeting.

6. To transact any other business with the permission of the Chair.

By Order of the Board

M. SHEHARYAR ASLAM (COMPANY SECRETARY)

Karachi: 7th October, 2021

NOTES:

 Coronavirus Contingency Planning for Annual General Meeting of Shareholders

In pursuance of the Securities and Exchange Commission of Pakistan's (SECP) Circular No.5 of 2020, Circular NO. 4 of 2021 dated February 15, 2021 and Circular No. 6 of 2021 dated March 04, 2021 respectively pertaining to Regulatory Relief to dilute the impact of COVID-19 for the Corporate Sector, Companies have advised to modify their usual planning for general meetings for the safety and well-being of shareholders and avoid large gatherings by provision of video link facilities.

Considering the SECP's directives, the Company intends to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies.

The Company, furthermore, has made arrangements to ensure that all participants, including shareholders, can now participate in the AGM proceedings via video link. For this, members are required to email their Name, Folio Number, Cell Number, and Number of shares held in their name with subject "Registration for Ghandhara Nissan Limited AGM" alongwith valid copy of both sides of Computerized National Identity Card (CNIC) at info@ghandhara.com.pk, Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of AGM.

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address info@ghandhara.com.pk.

Members are therefore, encouraged to attend the AGM through video link or by consolidating their attendance through proxies.

- ii. The share transfer books of the Company will remain closed from October 22, 2021 to October 28, 2021 (both days inclusive). The request for transfers shall be received at Company's Share Registrar namely M/s. CDC Share Registrar Services Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan by the close of business on October 21, 2021 will be treated in time for the purpose of attendance at the Annual General Meeting.
- iii. A member entitled to attend, speak and vote at this Annual General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his / her behalf. For proxies in order to be effective, instrument appointing Proxy must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting. For the convenience of the members, a Proxy Application Form is attached at the end of the Annual Report 2021.
- iv. Members holding physical shares are requested to notify any change in their addresses immediately to our Share Registrars, M/s. CDC Share Registrar Services Limited, CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan
- v. Any individual Beneficial Owner of CDC, entitled to vote at this Meeting, must bring his / her original Computerized National Identity Card (CNIC) to prove identity, and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.

CDC Account Holders will also have to follow the under mentioned guidelines as laid down by SECP.

A. For Attending the Meeting:

- (i) In case of individuals, the account holder or sub-account holder and / or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate identity by showing his / her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- (ii) Members registered on CDC are also requested to bring their particulars, I.D. Numbers and account numbers in CDS.
- (iii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

B. For Appointing Proxies:

- (i) In case of individuals, the account holder or sub-account holder and / or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by the person whose name, address and CNIC number shall be mentioned on the form.
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his / her original CNIC or original passport at the time of Meeting.
- (v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

vi. Circulation of Annual Audited Accounts via CD / DVD / USB or Any Other Media

SECP through its SRO 470(1)/2016, dated May 31, 2016, has allowed companies to circulate the annual balance sheet, profit and loss account, auditors' report and Directors' report etc ("annual audited accounts") to its members through CD/ DVD/ USB at their registered addresses. In view of the above, the Company has sent its Annual Report 2021 to its shareholders in the form of CD. Any member requiring printed copy of Annual Report 2021 may send a request using a Standard Request Form placed on Company website.

Members are hereby informed that pursuant to SECP SRO 787(1)/2014 dated September 8, 2014, and under Section 223(6) of the Companies Act 2017, circulation of Audited Financial Statements and Notice of Annual General Meeting has been allowed in electronic format through email.

The members who have provided consent to receive Annual Report 2021 can subsequently request any other media including hard copy which shall be provided free of cost within seven days.

Members are also requested to intimate any change in their registered email addresses in a timely manner, to ensure effective communication by the Company.

vii Video Conference Facility

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate Members regarding venue of video conference facility at least 5 days before the date of the Annual General Meeting along with complete information necessary to enable them to access such facility.

viii Submission of CNIC / SNIC / NTN

The SRO 831(2)/2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014 issued by SECP, requires printing of CNIC / SNIC or NTN (in case of corporate entities) on the dividend warrant, without which no dividend warrant shall be issued. Therefore, the individual members who have not yet submitted photocopy of their valid CNICs / SNICs, are once again reminded to send the same at the earliest directly to the Company's share registrar. The Corporate entities are requested to provide their NTN. Please give folio number with the copy of CNIC / SNIC / NTN details.

ix Dividend Mandate

Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. In order to receive dividends directly into their bank account, shareholders are requested to fill in Dividend Mandate Form available on Company's website i.e. http://www.ghandharanissan.com.pk and send it duly signed along with a copy of CNIC/ NTN to the Registrar of the Company M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan in case of physical shares. In case shares are held in CDC then Dividend Mandate Form must be submitted directly to shareholder's broker/participant/CDC account services.

x Unclaimed Dividend

In accordance with the provisions of Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more from the date due and payable shall be deposited to the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

xi Details of Beneficial Ownership

Attention of corporate entities / legal persons is also invited towards SECP Circular No. 16 and 20 of 2018. Respective shareholders (corporate entities / legal persons) are advised to provide the information pertaining to ultimate beneficial owners and / or other information as prescribed in the subject SECP Circulars to the Share Registrar of the Company.

xii Placement of Financial Statements on Website:

The Financial Statements of the Company for the year ended June 30, 2021 along with reports have been placed on the website of the Company: https://www.ahandharanissan.com.pk/page-financial-reports

xiii Deposit of Physical Shares into CDC Account

As per Section 72 of the Companies Act, 2017 every existing company shall be required to replace its physical shares with book entry form in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017.

The shareholder having physical shareholding may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scripless form. This will facilitate them in many ways including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Stock Exchange.

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

Below statements sets out the material facts concerning the Special Business, given in agenda of the Notice that will be considered by the members.

 Agenda Item No.4(a) of the Notice – Transactions carried out with associated companies during the year ended June 30, 2021 to be passed as an Ordinary Resolution.

The transactions carried out in normal course of business with associated companies (Related parties) were being approved by the Board as recommended by the Audit Committee on quarterly basis pursuant to Clause-15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

During the Board meeting it was pointed out by the Directors that Directors were interested in this/these transactions(s) due to their common directorship and holding of shares in the associated companies, the quorum of directors could not be formed for approval of this/these transaction(s) which has/have to be approved by the shareholders in the General Meeting.

In view of the above, the transactions conducted during the financial year ended June 30, 2021 with associated company as shown in relevant notes of the Audited Financial Statements are being placed before the shareholders for their consideration and approval/ratification.

The Directors are interested in the resolution to the extent of their common directorships and their shareholding in the associated companies.

2) Agenda Item No.4(b) of the Notice – Authorization of the Chief Executive for the transactions carried out and to be carried out with associated companies during the ensuing year ending June 30, 2022 to be passed as an Ordinary Resolution.

The Company would be conducting transactions with associated companies in the normal course of business. The Directors are interested in these transactions due to their common directorship and shareholding in the associated companies. Therefore, such transactions with associated companies have to be approved by the shareholders.

In order to comply with the provisions of Clause-15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the shareholders may authorize the Chief Executive to approve transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2022.

The Directors are interested in the resolution to the extent of their common directorships and their shareholding in the associated companies.

Business Recorder (Oct. 7, 2021)



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- 3. To appoint Auditors and fix their remuneration for the year ending 30th June, 2022. The retiring auditors M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible have offered themselves for reappointment.

Special Business

- 4. To consider to pass the following ordinary resolutions:
 - a) "RESOLVED that the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2021 (as disclosed in Note-38 of Financial Statements for the year ended June 30, 2021) be and are hereby ratified and approved."
- b) "RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the year ending June 30, 2022 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company."
- 5. To consider and approve the renewal of the cash advance facility of PKR 800 million to M/s Ghandhara DF (Pvt.) Limited (GDFPL), a wholly owned subsidiary company, and to pass the following resolution as Special Resolution, with or without modification, as recommended by the Board of Directors of the Company:
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Further resolved that the Board of Directors be and is hereby authorized to review the said facility every year during the said three years." A statement of material facts under Section 134 (3) of the Companies Act, 2017 pertaining to the Special Business stated above is annexed to

6. To transact any other business with the permission of the Chair.

By Order of the Board

M. SHEHARYAR ASLAM (COMPANY SECRETARY)

Karachi: 7th October, 2021

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i. Coronavirue Contingency Planning for Annual General Meeting of Shareholders

In pursuance of the Securities and Exchange Commission of Pakistan's (SECP) Circular No.5 of 2020, Circular NO. 4 of 2021 dated February 15, 2021 and Circular No. 6 of 2021 dated March 04, 2021 respectively pertaining to Regulatory Relief to dilute the impact of COVID-19 for the Corporate Sector, Companies have advised to modify their usual planning for general meetings for the safety and well-being of shareholders and avoid large gatherings by provision of video link facilities.

Considering the SECP's directives, the Company intends to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and requests the members to consolidate their attendance and voting at the AGM through proxies.

The Company, furthermore, has made arrangements to ensure that all participants, including shareholders, can now participate in the AGM proceedings via video link. For this, members are required to email their Name, Folio Number, Cell Number, and Number of shares held in their name with subject "Registration for Ghandhara Nissan Limited AGM" alongwith valid copy of both sides of Computerized National Identity Card (CNIC) at info@ghandhara.com.pk, Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of AGM.

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- ii. The share transfer books of the Company will remain closed from October 22, 2021 to October 28, 2021 (both days inclusive). The request for transfers shall be received at Company's Share Registrar namely M/s. CDC Share Registrar Services Limited, CDC House, 99 B, Block B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan by the close of business on October 21, 2021 will be treated in time for the purpose of attendance at the Annual General Meeting.
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- iv. Members holding physical shares are requested to notify any change in their addresses immediately to our Share Registrars, M/s. CDC Share Registrar Services Limited, CDC House, 99 B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi, Pakistan
- v. Any individual Beneficial Owner of CDC, entitled to vote at this Meeting, must bring his/her original Computerized National Identity Card (CNIC) to prove identity, and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.

CDC Account Holders will also have to follow the under mentioned guidelines as laid down by SECP.

A. For Attending the Meeting

- (i) In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
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B. For Appointing Proxies

- (i) In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
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viii. Submission of CNIC/SNIC/NTN

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ix. Dividend Mandate

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c. Unclaimed Dividend

In accordance with the provisions of Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more from the date due and payable shall be deposited to the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.

i. Details of Beneficial Ownership

Attention of corporate entities/legal persons is also invited towards SECP Circular No. 16 and 20 of 2018. Respective shareholders (corporate entities/legal persons) are advised to provide the information pertaining to ultimate beneficial owners and/or other information as prescribed in the subject SECP Circulars to the Share Registrar of the Company.

xii. Placement of Financial Statements on Website

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During the Board meeting it was pointed out by the Directors that Directors were interested in this/these transactions(s) due to their common directorship and holding of shares in the associated companies, the quorum of directors could not be formed for approval of this/these transaction(s) which has/have to be approved by the shareholders in the General Meeting.

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The Company would be conducting transactions with associated companies in the normal course of business. The Directors are interested in these transactions due to their common directorship and shareholding in the associated companies. Therefore, such transactions with associated companies have to be approved by the shareholders.

In order to comply with the provisions of Clause-15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the shareholders may authorize the Chief Executive to approve transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2022.

The Directors are interested in the resolution to the extent of their common directorships and their shareholding in the associated companies

سالاته اجلاس عام کا نوٹ

مطلع كياجا تاب كه كندها دانسان لمينك كشيتر بولدُوز كانتاليسوان (39m) سالانداجلان عام بروز جعرات موريد 28 اكتزير 2021 و كو 30:30 بجسر يهر الفي-3، حب جوكى رود ،سائيك كراتي شي ورج ذيل اموركى انجام دى كيلي منعقد كياجا عاكا:

- 1. سالانداجلاس عام معقده 28 اكتوبر 2020 كي كارروائي كي توثيق.
- 23. الاجران 2021 كيكس بونے والے سال كے ليے كيفى كے سالات أفٹ شده مائى كوشوارے مع والزيكٹرز اور آؤیزز كى ربع دش اور خيم من اور كى بار بار مائى بار كى بار بار كى
- 3. 30 جون 2022 كوتكس بون والي استعده سال ع لية ويرد كي تقرري اورأن عماد ضي القين يسبكدوش بون وال آڈیٹرز میسرز شائن وقٹ تمید جو ہدری ایڈ کمپنی ، چارٹرڈا کاؤنٹٹس نے الل ہونے کے ناطےخود کودوبار وتقرری کے لیے پیش کیا ہے۔

خصوصی امور:

- 4. مندرجية بل عوى قراردادكي منظوري كي ليغوروخوش:
- ا) "قرار پایا کہ 30 جون 2021 (جیبا کہ 30 جون 2021 کو تمل ہوئے والے سال کے لیے مائی گوشوارے کے لوٹ -38 میں ظاہرے) کو کمل ہونے والے سال کے دوران المحقد کمپنیز استعاقتہ پارٹیز کے ساتھ ہونے والے عام کارو پارے لین دین كى بذرىيد بدا اتو يقى كى جاتى إدر منظورى دى جاتى ب-"
- ب) "قرار بایا که 30 جون 2022 کو کمل مونے والے آئندہ سال کے دوران بلحقہ کمینز استعلقہ پارٹیز کے ساتھ مونے والے عام کاروبار کے لین وین کی منظوری کے لیے بذراید بذا ادارے کا پہنے ایگر بیٹوآ فیسر عجاز ہے اور ہے گا اوراس تعلق سے چیف ایگزیکو آفسر بذراید بدااس بات کا بھی جازے کدوواس سلسلے میں کدو وکوئی بھی یا تمام شروری اقدامات کرے اور ادارے کی جانب سے تمام مطلوبدوستاویزات امعابدول پروستخدا عمل درآ مدکرنے کا مجازہ۔"
- 5- ميسرز گذهارا دي ايف (DF) (يرائيوي) لينل (GDFPL) ، جوادر كا ايك كمل ملكيتي و يلي اداره بي ، كوجيسا كد وارے کے بورڈ آف ڈائر بیکٹرز کی سفارش کی گئے ہے ، کد 800 ملین رویے کی بیش ایڈ وانس سوات کی تجدید برغور کرنا اور س کی منظوری و بنااورمندرجہ و بل قرار دا د کوتر میم کے ساتھ یا اس کے بغیر بطور خاص قرار دادمنظور کرنا۔
- ' يقرارداد فيش كى جاتى بيك ميسرز كندهارا وي ايف (DF) (يرائيويث) لميند (GDFPL)، جوادر _ كالكي مكمل ملکیتی و بلی اوارے کو اپنی ورکٹ کیٹل کی ضروریات کو پوراکرنے کے لیے تین سال کی مزید مدت کے لیے 6ماہ ک
- ' مزية آرداد پيش كى جاتى ہے كە بورد آف ۋائز يكشرزان تين سالوں كے دوران شي ہرسال ندكور و كوات كاجائز ولين كاعجاز ہے۔'' ندكوره بالخصوصي امور مے تعلق كمينيز ايك 2017 كے كيشن (3) 134 كے تحت اہم تھا كئى كا بيان اجلاس كى اس اطلاع كے ساتھ شسلك ہے۔
 - 6- چیزین کی اجازت سے دیگر امور کی انجام وہی۔

ايم شرياراسلم (کمینی تیریزی)

كراجي: 7 أكتوبر 2021

حص یافتگان کے سالا نداجای عام کے لیے کورو وا کار مے متعلق بنگا کی منصوبہ بندی

- کاروباری شعبے کے لیے کووڈ 19 کے اثرات کم کرنے کے لیے دیگولیزی ریلیف کے بارے میں بالز تیب بیکیورشیزا پینز ایجیج کھیش أف ياكتان (SECP) كم وكافير 5 ير 2020 مركز 4 يم يه 2021 ماريّ 51 فردري 2021 در وكالفير 6 يم يه 2021 تاريخ 104 رع 2021 كى يورى من كييز كوهس يافتان كى هاهت اور كبترين مناديس اور بزے اجماع بريز ك لیےویڈ بولک کی سولیات کی قراہی کے ذریعے سالاندا جلاسوں کے لیےا پی عموی منصوبہ بندی میں ترمیم کامشورہ دیا گیا ہے۔
- سيكور ثيرا ايندا البيخ كيين آف ياكتان (SECP) كي هايات برفورك تربوك الميني كان مرك النسول كي فيل كوفتي بناتي بوك شير والدرز کے کم ہے کم جسمانی تعال کے ساتھ اس سالاندا جالا ہے ما کو منعقد کرنے کا اراد در کھتی ہے اور ممبران سے درخواست کرتی ہے کہ وواینی حاضری کو منظم کریں اور پراکسیو کے ذریعے سالاندا جلاس عام میں ووٹک کریں۔
- مزیدید کہ مجنی نے اس بات کو بیٹنی ہوائے کے اتھا مات کیے ہیں کے شیئر ہولڈرز سمیت تمام شرکا ، اب دیٹر یو لیک کے ذریعے سالا ندا جلاس عام کی کارروائی میں صدر لے بچتے ہیں۔ اس کے لیم میران کودرت کم پیزائز اقتری شاختی کارڈ (CNIC) کے دونوں اطراف کی اقترال کے جمراہ "رجنزیشن برائے سالا نداجان عام گذرها دانسان کمینڈا "عنوان کے ساتھ اپنے نام فولونمبر بیل فون فہرا دراہے نام پرموجوڈ شیئر ذرکی تعداد کا Sinfo@ghandhara.com.pk يراى من كرنا دولا ويديولك اورالك إن كي استاد صرف أن مجران كرما تعيشير كي جائي كي جن كي اي ميلز جي تمام عطوبة تنسيلات موجود بهول ۔ کی اور سالا نداجلاس عام کے وقت ہے کم از کم 48 محفظ کی موصول ہو جا کسی گی۔
- سالانداجلان عام كالجندُ الأمور كي ليشيمز بولدُرداج تهر ما درموالات الي شل الدرس info@ghandhara.com.pk بي فراجم كريكة بي لبذا بمران كويد يولك ك زيع إيراكسير ك دريع إلى عاضري متحكم كرك مالانداجات عام من مركزت كرف كاحصل افزائي كاجاتى ب
- ii. کمپنی کی صص کی متعلی کی کتب 22 اکتوبر 2021 و 28 اکتوبر 2021 و (وفول دن شامل) کوبندر ہیں گی۔سالا شاجلاس عام میں حاضری کے مقصد کے لیے، کمپنی میشیئر رجنرار بنام مصرزی ڈی کاشیئر رجنرار مرد لینٹری ڈی کا بائس B-99، بلاک B، الس ايم ي الكالس ، بن شابرا فيصل ، كرايى ، ياكتان و 21 اكتوبر 2021 ، كوافقتام كارتك موصول بون والى منتخليو ل ك درخواست حاضری کے لئے بروقت بھی حائے گی۔
- iii اس مالا شاجلاتِ عام ش شركت اوررائے وی كاالل مجر والطور يروكن افغ طرف سے شركت كرنے اور رائے وی كے ليے كمى دوسرے مبری ققرری کا حتفار ہوگا۔ پروکسیز کے لیے مؤثر ہونے کے حوالے ہے، پراکسی کی ققرری کی وستا دیزا جلاس کے وقت ہے 48 گھنے قبل لازی طور پر رجنٹر ڈ آفس پاکمپنی کے شیئر رجنٹر ارآفس ہیں موصول ہوجانا جاہئیں ممبران کی آسانی کے لیے مسالا خدر پورے 2021 كة خريس يراكى درخواست قارم فسلك بـ
- فزیکل شیئرزر تھے والےمبران سے گزارش کی جاتی ہے کہ اپنے پید میں تبدیلی کی اطلاع فوری طور پر ہمارے شیئر رجٹرار میسرز ى ۋى ئىشىئررچىزارىر دىزلىيىڭە، ق ۋى ق باۋس، B-99، بلاك B، ايس ايم بى انتخالىس، بين شا براوفىعل، كراچى كودىي ـ
- ٧ ى ڈى ئى كاكوئى بھى افغرادى مودمند مالك اس اجلاس بنى شركت اور دائے دى كاحق ركھتا ہے، أے اپنى شناخت الابت كرنے كے ليے ایٹا کہیوفرائز ڈقری شاختی کارڈ(CNIC) لازی طور پرلانا ہوگا اور پاکی ہوئے کی صورت شی پراکی قارم سے ساتھ شیئز بولڈر کے کہیوفرائز ڈ قول شاخی کارزا(CNIC) کی اُقد این شاد آقل الا مُاسَلَد، او اُن چاہے۔ اس مقعد کے لیے کارپوریت مجبرز کے نمائندگان عومی مطلوب وستاہ بیز استدا ہے عمر اوالا کیں۔ ى دْ كى يَ اكا وَنْ بِولْدُردَ بِحَى بِيكُورِ شِيرَ ابِيَدْ الْبِيجِيمَ بِيعِنْ آف ياكسّان (SECP) كَيْجِ بِير كِلْر 1 مور قد 26 جنورى 2000 ش

دی گئی درج ذیل بدایات رحمل کے پابند موں سے۔ A. اجلاس میں شرکت کے لیے

- (۱) فرد کی صورت ش ، اکاؤنٹ بولڈریاؤ کی اکاؤنٹ بولڈراور ایاو چھی جن کی سکورشیز گروپ اکاؤنٹ میں ہیں اور کیلیشنز کے مطابق جن كى رجرُيشْ كى تصيارت الساوة مو يكل بين ماجال من شركت كوقت اين اصل كيديرارَّز وقوى شاختى كاروْ (CNIC) ياياسيورث
- (ii) ی وی بی پر برز دافراد سے می درخواست کی جاتی ہے کہ وہ اپنے کو انگ ، آئی وی نجرز اوری وی ایس کے اکاؤٹ نے مرز اپنے عمر ادا کیں۔
- (۱۱۱۱) کار پورے انتیکی کے صورت میں بورڈ آف ڈائر کیٹرز کی آر ارداد رہاور آف ٹار کی صدیا مزد فرد کے دعوالی نموند (اگر پہلے بال شرک کے جول) اجلاس

كمينيزا يك ،2017 كيكش (3) 134 كتحت ابم هاكن كابيان

- درج ویں ویانات صوصی امور سے متعلق اہم حقائق کو آھکار کرتے ہیں، جوٹوٹس کے ایجنڈ ایٹس دیے گئے ہیں اور مبران ان پرخوروٹوٹس کریں گے۔ 1) فرش كاليجند افير (4) - 30 جون 2021 كوكمل بون والسمال كدوران المحقد كييترامتعلقه بادير كما تحديد وال
- المذكرينز (كاربوريك كونس كاضابط) كريكليش 2019 كاش يدره (15) كمطابق المحقد كينز (متعلقه فرينين) كساته وي والمام كارد بارك لين دي بورد كروسيد معظور بورى تض جيها كدسهاى كى بنيادي آفت كينى في سفارش كالتي - بورد مينتك کے دوران ڈائر یکٹرزنے اس بات کی نشان وی کی تھی کہ کیوں کہ کمپنی کے ڈائر یکٹرز کی آکٹریت اپنی ششتر کہ ڈائر یکٹرشپ اورشر یک کمیشز یں شیر زر کھنے کے باعث اِن اُرانز یکشن اٹرانز یکشنز میں دگھی کھی تھی ،اس لیمان اُرانز یکشن اٹرانز یکشنز کی منظوری کے لیے دائز یکٹرز كاكورم تفكيل ثيس يا كالقاجن كامتقوري شيتر بولذرز كذريع عام اجلاس من اونا ب-
- مندرج بالافتظ ونظر كمطابق 30 جون 2021 كوكمل جونے والے مالياتي سال كردوران شرىك كينى كساتھ بونے والى فرائز يكشنز جیبا کہ آؤٹ شدہ مالی گزشواروں کے متعلقہ نوٹ شن ظاہر جی شیئر ہولڈرز کے سامنے فور دخوش اور منظوری الوثیش کرنے کے لیےرکھی جاری جیں۔
 - ڈائر کیٹرز، بٹر کیکھینیز شدا فیامشتر کدڈائر کیٹرشپاورٹیئر مولڈنگ کی صفتک قرار داد پس دلجہی رکھتے ہیں۔
- 2) توش كا ايخذ انبر (4(b) آخيد و 30 جون 2022 كوكسل بوف والياسال عدود ان لمحقد كينز استعلقه يادشيز عساته بوتيك والى اور و في والى ثرانز يكشز ك لي جيف الكرز يكوكا اختيار بطور موى قرار دادم هوركيا جايرًا-
- كيني بلحقة كينيز امتعلقه بارفيز كساته عام كاروبار بل لين دين كرت كى _ ذائر يكشر را بي مشترك ذائر يكشرشب اوربلحقه كينيز ا متعلق بار ثين على شيئرز ركف ك باعث إن ثرائز يكشز على ولحيها ركعة بين البقا المحقد كينيزا متعلقه بارثيز كساته و والحالك لين دين كوشيئر جولڈرز كي ذريع منتور جونا جوگا۔
- آئیند و 30 بون 2022 کو تل ہوئے والے سال کے دوران لساؤ کمپنے کے (کار بوریٹ گویٹس کا ضابط) کے رنگے لیشو کی ثق چدرہ (15) کی تغیل میں شیئر مولڈرز چیف ایگز یکو کو ملحقہ کمپینز استعاقد پارٹیز کے ساتھ عام کار دبار میں ہو چینے دائی اور ہوئے دائے ین دین منظور کرنے کا افتیار دینے الیا۔
 - ۋائز يكثرز، ماحقة كلينيز امتعلقه يارثيز ش اپني مشتركه ذائر يكثرشپ اورشيئز بولذنگ كي حدتك قرار داد ي وگهي ركعته جي _

B. پاکسیز کی تقرری کے لیے:

- فرد کی صورت میں ،ا کا وُنٹ ہولڈریا ذیلی ا کا وُنٹ ہولڈراور ایاد چھن جن کی سیکور شیز گردپ ا کا وُنٹ میں ہیں اورر گیولیشنز مع مطابق جن كي رجمزيش كي تفصيلات إلى او يوجكي بين، مندوجه بالاطريق مح مطابق براتمي فارم جع كرين مح_
 - پرائسي قارم کي شهادت أس مخص کي جانب =دي جا تيلي جس کامام، پيداوري اين آئي ي نمبر قارم پر لکھا ہوگا۔ پرائسی قارم کے ساتھ ،سودمند مالکان اور پرائسی کی می این آئی می بایسپورٹ کی تصدیق شدونقول فراہم کرتا ہوگا۔
 - اجلاس بیں شرکت کے وقت براکسی اینااصل ہی این آئی ہی یااصل باسپورٹ فراہم کرے گا گی۔
- کار پوریٹ اٹیٹی کی صورت میں بورڈ آ ف ڈائز یکٹرز کی قرارداد ایادر آف اٹارٹی سے نامز دفرد کے دستوا کا نمونہ (اگر پہلے ہیٹی نہ کے شکے ہوں) پراکسی فارم کے ساتھ کمپنی بیس جع کرانا ہوگی۔
 - ى ۋى/ۋى دى ۋى/يوالىس بى ياكسى دىگرمىية يا كەدرىيچە سالاندآ ۋە شدە ا كاۋىنىش كى ترسىل
- الي اي عي في مذرايد اسية الي آر او 470(1)(2016 مورفد 31 من 2016 ، كينيز كوى وي اي وي وي الي إلى في ك وريع مالانه بيلنس شيث ، نع اور قصان اكاؤنث ،آؤيزر بورث اورؤائر يكثرز ربورث (سالانه آؤث شده اكاؤنش) وفير ومميران كرجشز وجول بينيخ كاجازت دے چكا بـ ال بات كور نظر كتے ہوئے كين في اپنے شيئر ہوالدرز كوري ؤى كافكل بن اپنى مالاند ريورك 2021 ارسال كردى بـــ كرك مم كومالاندر يورث 2021 كافيع شد فقل دركار بي توكيني كى وب سائك يرموجود اشينز دؤدرخواست فارم يُرك درخواست بيجي سكاب
- مبران کو بذریعه بذا مطلع کیاجاتا ہے کہ ایس ای کی لیے کالی آراد 2014 (1) 787 مورجہ 8 متبر 2014 او کھینزا کے کے 2017 کے پیکٹن (6) 223 كے قت آؤٹ شده الى كوشوار سادرسال شاجلاب مام كى اطلاح الكِشروك فورميك شى بدرايدا كائيل ارسال كرنے كى اجازت دے يكل ب
- و ممبران جوسالاندر پورٹ 2021 حاصل كرنے كے ليے الى رضامندى وے يك يين وواجد يش كى بھى دوسرے ميذيات بارة كالى سميت درخواست کر سکتے ہیں جوانھیں درخواست وصول ہونے کے سات دن کے اندر بلا معاوضہ فراہم کردی جائے گ
- ممبران سے بدگذارش محی کی جاتی ہے کہ کمپنی سے مؤثر را بطی بھٹی بنانے کے لیے اسے رجمز ڈائ مثل بھوں شراتید ملی سے بروقت مطلع کریں۔

- اگر مینی ایک جغرافیا فی محل وقوع پر جموع 10 فیصد یا اس سے زائد شیئرز کے حال ممبران سے اجلاس کی تاریخ سے کم اذکم 10 دن بہلے بذریعہ وڈیو کا نفرنس اجلال بٹن شرکت کی استدعا وصول کرتی ہے تو مکپنی اس شیر بٹس اس طرح کی سوات دستیاب ونے کی صورت میں ویڈ یو کا فقرنس کی مہولت کا اجتمام کرے گی مجھٹی ممبران کووڈ یو کا نفرنس مہولت کے مقام سے سالا شاجلاس عام کی تاری نے کم از کم 5 دن پہلے انھیں کھل معلومات ہے آگاہ کرے کی جواس میوات تک رسائی کے لیے ضروری ہیں۔
 - viii. كاين آئى كاليساين آئى كالين ئى اين كافراسى
- اس اى يى ئى كىائىن آراد 2012/(2)/831مورى 5 جولائى 2012 داورائىن آراد 19(4)/19 مورى 10 يخورى 2014 ، كى دوئ ايديد فارت ير ين اين آئى ي اليس اين آئى ي ياين ئى اين (كار يوريث ادارول كي صورت ش) كى خياعت جوگى، تازہ ی این آئی می اورالیس این آئی می کی نقول فراہم نہیں کی جیں، افھیس ایک مرتبہ پھریا دوبانی کرائی جاتی ہے کہ وہ اپنے تازہ ی این آئی می اورایس این آئی می کی فقل فوری طور بر مینی کے شیئر رجشرا رکوبراہِ راست بھتے دیں۔ کارپوریٹ اداروں سے درخواست ہے كدوه اپذائين في اين قبر فرايم كرير _ براه ميريا في مي اين آئي مي اليسايين آئي مي فقول اوراين في اين في فقيلات كيم اوفي فيرفس فروير _

كمينزا يك 2017 ء كيكش 242 كرفت الكه لعذ كميني كم لئة صرف برتى ذريع مستحق شيئر بولذرز كوأن كي جانب ے قراہم کے گئے بیک اکاؤنٹ میں براہ داست کیش ویڈ فل ادا کرنا ضروری ہے، فتریکل شیرز کے حال جمعی مالکان سے درخواست ب كراية ويك اكاؤن ش وويداز كل براه راست صول ك لئي كيني كل ويب سائك http://www.ghandharanissan.com.pk پر متیاب مینڈیٹ قادم پُر کریں اور و تھا کر کے CNIC کافل کے ساتھ کھٹی کے شیئر وجٹر ارکو تھی دیں شیئر زوی ڈی میں مونے کی صورے میں وبويله شمينديث فارم لازمي طور يشيئر بولدرك بروكر اشريك اى وى ي اكاؤنث سروسز كوبراه راست جمع كراكيل-

كينيز ايك 2017 كيش 244 كونوادا كرمطابق مقره طريقة كاركي يحيل كراجدا يستام ويديد ووادا يكل كاريخ ے 3 سال یا زائد مت سے داجب الا داجی اور قاتلی اور اللی جی ، غیرو توی شده و برین تاک صورت ش و فاقی حکومت کے پاس تاح کرا گ ما سی مے اور فیروموی شدہ صعب کی صورت میں ایس ای بی سے حوالے کردیے جا سی ہے۔

xi. فائده مند كمكيت كي تنسيلات

- کار پوریت اداروں ا قانونی افراد کی توج سیکورٹرزایند ایکی کیشن آف پاکتان (SECP) 2018 کے سرگرنبر 16 ادر 20 کی جانب مرع کی گئی ہے۔متعلقہ شیئر بولڈرز (کار پوریت ادارے / قالونی افراد) کومشوره دیاجاتا ہے کہ قائده مند مالکان سے متعلق معلوبات درایاد مگر معلومات کمینی سے شیئر رہٹرا رکوارایم کریں جیسا کر بیکورٹیز ایٹرا پیلی کمیشن آف یا کستان (SECP) سے مرکز رش درج ہے۔
 - iii. ويبسائت يالي وشوار عد كيف كاهل:
- 30 بون 2021 كرفتم موقد السال ك ليكني كمال كشدر من رورش كين ك ديب سائت:https://www.ghandharanissan.com.pk/page-financial-reports/پرکھر ہے گئے ہیں۔

xiii وستاويزي صعص ي في ي ا كاؤنث يس جع كرانا

- كينيزا كك 2017 كي ش 72 كم طابق برموجود واسط كمفي كي ليضروري بكرالس اى ي لي كم بتائ بو عطر يقد كاراوراس كى بتائي تاريخ ہے دستاويز كالصعن كوكيا الترى كي الشل شريالا عيام كى مدت اس اليك كه نفاذ يعنى 30 مكن 2017 كي تا خار سال ہے ذیاد وقيس موگ ۔
- وستاد بری صف یافتظان سمی بھی بروکر کے باس بابراہ راست کا ڈی کا کے افویسٹر اکاؤنٹ میں اپنا کا ڈی کا ذیلے اکاؤنٹ محلوا تکتے ہیں تا کہ ان کے دستاویز ی حصص ، غیر دستاویز ی شکل بیں آ جا کیں ،اس سے کئی طریقوں کی سبولت لیے کی شمول محفوظ تھویل اور جب جاہیں شيئر كي فروشت ، جيها كدياكتان اشاك اليمين كم موجود وشوابط كم مطابق وشاديز ي صعص كيلين دين كي اجازت فيس ب-