



15 December 2021

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Please find enclosed herewith a copy of the Notice of Extraordinary General Meeting to be held on Wednesday, 05 January 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Ahsan Khalil | Company Secretary

AVANCEON LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

iotice is hereby given that the Extraordinary General Meeting of Avanceon Limited "Company" will be held on Wednesday, 05 January 2022 at 93.00 PM via Zoom video link from The Avanceon Building, 19-Kms, Main Multan Road, Lahore, to transact the following business? We hereby inform to our members that due to 4th wave of COVID-19, current condition of SMOG in Lahore and the uprise of Dengue, the company internal SDPs of HSE department has imposed restrictions on indoor and outdoor gatherings and other recreational activities; hereforce well (conduct Extraordinary General Meeting of Avanceon Limited via Zoom video link only.

A.ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting held on 10 November 2021.

B.SPECIAL BUSINESS
2. To consider and if deemed fit, to pass the following resolutions as special resolutions, with or without any modifications, the Company be and is hereby authorized to convert Long term Interest Free Receivable(s) from its subsidiary companies; Avanceon FZE (Dubai), Avanceon Automation and Control W.L.L. (Qatar), and Innovative Automation & Engineering Inc (USA) into fully paid ordinary shares with effect from 3.1 December 2021. The complete terms and conditions of the transaction(s) under the Companies (Investment in Associated Companies or Associated Understakings) Regulations, 2017 are given in the statement of material facts annexed with this notice under section 134(3) of the Companies Act, 2017.

-Nanceon FZE (Dubal), (100% wholly owned subsidiary)
-Nanceon Automation and Control IVIL (Qata) (46% holding with 100% controlling rights subsidiary)
-Innovative Automation and Engineering Inc (USA) (100% wholly owned subsidiary of Avanceon FZE):
-Innovative Automation and Engineering Inc (USA) (100% wholly owned subsidiary of Avanceon FZE):
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PARTICULARS	PKR
Amounts due from Avanceon FZE (Dubai)- Long term interest free receivable(s)	1,785,679,44
Amounts due from Avanceon Automation and Control WLL (Qatar)- Long term interest free receivable(s)	475,525,730
Amounts due from Innovative Automation and Engineering Inc (USA) Long term interest free receivable(s)	381,498,000

FURTHER RESOLVED that, Chief Executive Officer and/or Company Secretary of the company jointly and/or severally, to execute any document(s) and to take all actions necessary to give effect to the proposed resolutions.

3.To consider and if deemed fit, to pass the following resolutions as special resolutions, with or without any modifications, that in order to stream line the holding structure of Avanceon group and enhance the quality and efficiency levels of all our current and upcoming projects in the Region Sauld Anabi Entre to Inject a strategic key partner in future, the Board has decided to transfer/sell share of Avanceon FZE in "Avanceon Sauld for Energy Co" to "Avanceon Limited" Pakistan, with effect from 31 December 2021.
The complete terms and conditions of the transaction under the Companies (investment in Associated Companies or Associated Undertakings) Regulations, 2017 are given in the statement of material facts annexed with this notice under section 134(3) of the Companies Act, 2017.

RESOLVED that, the approval of the Members of the Company be and is hereby granted in terms of Section 199 of the Companies Act, 2017 and all other applicable laws, to transfer/sell share of Avanceon FZE in "Avanceon Saudi for Energy Co" to "Avanceon Limited" Pakistan, with effect from 31 December 2021.

FURTHER RESOLVED that, Chief Executive Officer and/or Company Secretary of the company jointly and/or severally, to execute any document(s) and to take all actions necessary to give effect to the proposed resolution.

4. To consider and if deemed fit, to pass the following resolutions as special resolutions, with or without any modifications, the Company be and is hereby authorized to grant, offer, issue, and allot shares after establishing "Avanceon Limited Employee Stock Option Scheme 2022" (the ESOS 2022) under Section 83 of the Companies Act 2017 and under Clause V of Regulation No. 7(1) of The Companies (Further Issue of shares) Regulations, 2020.

RESOLVED that, the approval of the Members of the Company be and is hereby granted in terms of Section 83 of The Companies Act, 2017 and under Clause V of Regulation No. 7(1) of The Companies (Further Issue of shares) Regulations, 2020 and under Memorandum and Articles of Association of the Company, to establish a Stock Option Scheme to be known as the Avancence Initied Employees Stock Option Scheme 2022 (the Scheme), to offer issue and grant options to eligible employees' to subscribe up to 10% of the paid-up capital (as increased from time to

FURTHER RESOLVED that under regulation 7 of the Companies (Further Issue of Shares) Regulations, 2020 the grant of options to any employee of subsidiary or holding Company, be and is hereby approved."

FURTHER RESOLVED THAT the Board be and is hereby authorized to make modifications in the Scheme including in any ancillary documents thereto, as it may deem fit, from time to time in its absolute discretion in conformity with the provisions of The Companies Act, 2017, the memorandum of association and articles of association of the Company and any other applicable laws."

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

By Order of the Board

Ahsan Khalil | Company Secretary Lahore

Dated: 15 December 2021

WEBLINK FOR ONLINE MEETING VIA ZOOM:
In pursuance of SECP Circular No. 4 dated 15 February 2021 the Securities and Exchange Commission of Pakistan facilitate for attending generalmentings virtually through video-link, weblinar, or other electronically, so the proceedings of the EOGM shall be held online only through/via "ZOOM".

For attending live proceedings of the EOGM the shareholders are requested to follow the below link: https://us02web.zoom.us/webinar/register/WN_CJwbbLkGSZisC_4_3ffwlQ

Please follow the below link for complete guidance as how to login on Zoom to attend the Extraordinary General Meeting: http://www.avanceon.ae/investor-relations/ http://www.avanceon.ae/investor-relations/

ostal Address: Corporate Officer, The Avanceon Building, 19-Kms, Main Multan Road, Lahore.

Notes:

1. The share transfer books of the Company will be closed, and no transfer of shares will be accepted for registration from Wednesday, 29 December 2021 to Wednesday, 05 January 2022 (both days inclusive). Transfer received in order at the office of our Registrar, Ms. FAMCO Associates (Private Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi by the close of business (5.00 p.m.) on Tuesday, 29 December 2022, will be trended to intered bearing the company of the compan

ADDITIONAL NOTES.

DC Account Holders will further have to follow the under mentioned guidelines as laid down in circular #1 dated 26 Jan 2000, issued by SECP.

Lin 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 up-loaded as per the Registalions, shall authenticate his/her identity by his Computerized National Identity Card (CNIC) or passport at the time of online registration / attending the meeting.

II. The shareholders registered on CD care also requested to provide their ID numbers and account numbers in CDS at the time of online registration / attending the meeting.

III. has also choroprote entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be provided at the time of online registration / attending the meeting.

FOR APPOINTING PROXIES:

In case of individual, 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 duly completed and stamped proxy form accordingly.

II. The proxy form shall be witnessed by the two persons whose names, addresses and NCN cumbers shall be mentioned on the form.

III. Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

VIT her proxy shall provide high for CNIC or passport at the time of online registration / attending the meeting.

VII. case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted along with proxy form to the romans.

form to the company. STATEMENT(S) UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

L.This Statement is annexed to the Notice of the Extraordinary General Meeting of Avanceon Limited to be held on Tuesday, 04 January 2022 at which certain Special Business is to be transacted. The purpose of this Statement is to set forth the material facts concerning such special business

Convert Long term Interest Free Receivable(s) from subsidiary companies; Avanceon FZE (Dubai), Avanceon Automation and Control W.L.L. (Qatar), and Innovative Automation & Engineering Inc (USA) into fully paid ordinary shares

AND AND ITEM 30F AGENDA
In order to streamline the holding structure of Avanceon group and enhance the quality and efficiency levels of all our current and upcoming projects in the Region of Saudi Arabia further to inject a strategic key partner in future, the Board has decided to transfer/sell share of Avanceon Saudi for Energy Co" to "Avanceon Limited" Pakistan.

FZE in "Avanceor	n Saudi for Energy Co" to "Av	anceon Limited" Paki	istan.			
Regulation No.	Regulation		Proposal			
3(1)(a)	Disclosures for all types of inves	tments				
3(1)(a)(A)	Regarding associated company or associated undertaking;					
(i) &(ii)	name of associated company(ies undertaking(s); Basis of relationship;) or associated	Avanceo Avanceor rights sub Innovati Avanceo For Item	sidiary. ve Automation and Engineering Inc n FZE) 3 of Agenda	ubsidiary tarj-49% holding with 100% controlling (USA)-{100% wholly owned subsidiary of wholly owned subsidiary of Avanceon FZE);	
(iii)	earnings per share for the last th	ree years; (Basic & Dilut	ed)			
	For Item 2 of Agenda Avanceon FZE (Dubal) 2018: Rs. (0.52) m 2019: Rs. 8.38 m 2020 : Rs. 6.23 m	For Item 2 of Agenda Avanceon Automatio and Control W.L.L (Q 2018: Rs 1.22 m 2019: Rs 0.90 m 2020: Rs 1.32 m	n	For Item 2 of Agenda Innovative Automation and Engineering Inc (USA) 2018: Rs. (522.92) 2019: Rs. (256.67) 2020: Rs. (430.45)	For Item 3 of Agenda Avanceon Saudi for Energy Co (KSA) 2018: Rs. Nil 2019: Rs. Nil 2020: Rs. (1,390,455)	
(iv)	break-up value per share, ba financial statements:	ased on latest audited		em 2 of Agenda	atest available audited	

For Item 3 of Agenda

•Avanceon Saudi for Energy Co (KSA) Rs (97.16)

(V) financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements; and

For Item 2 of Agenda & For Item 3 of Agenda Financial Position as of and for the year ended 31 December

Avanceon FZE (Dubai) Avanceon Automation Innovative Automation Avanceon Saudi for and Control W.L.L. (Qatar) & Engineering Inc (USA) Energy Co (KSA)

	Rs. in '000'	Rs. in '000'	Rs. in '000'	Rs. in '000'
Non-current Assets	1,015,297	6,618	873,966	Nil
Current Assets	4,632,600	3,364,924	1,632	Nil
Total Equity	3,384,893	874,505	871,935	987
Non-current Liabilities	95,879	29,747	Nil	Nil
Current Liabilities	2,167,126	2,467,289	3,663	987
Main items of Statement of Financial Position	Avanceon FZE (Dubai)	Avanceon Automation and Control W.L.L (Qatar)	8 Engineering Inc (USA)	Avanceon Saudi for Energy Co (KSA)
Main items of Profit and Loss Ac	count:			
	Rs. in '000'	Rs. in '000'	Rs. in '000'	Rs. in '000'

Post State State	Sales Net Profit from opera		Rs. in '000' 2,796,023		Rs. in '000' 2,800,488	Rs. in '000' Nil	Rs. in '000' Nil		
In case of invasional control in relationship specified in the set of commond operation, following that has not commond operation, following that has not commond operations, following the common operations of the common operations of the common operations of the common operation of the common operations of the common operation operations of the common operations of the co	Profit before taxa	ation	162,046 162,046		264,257 (1,861) (1,390) 264,257 (1,861) (1,390)				
Second and discovers: Second and second		in case of inve	stment in relation to a project mpany or associated undertaki	ing	For Item 2 of Agenda N.A.				
Section 2.4 Academic Section 2.5 (Control of International to be made). Section 2.4 Academic Section 2.5 (Control of International Control	10.00	further information, namely, -			For Item 3 of Agenda N.A				
socrac of funds to be stilloed for investment the standard control in fusion of the standard control in fusi	(1)	maximum an	nount of investment to be mad investment to be mad peffits likely to accrue to the invest its members from such invest	esting	Awaneeen FZE (Dubal) 8s. 178.679,445 Awaneeen Automation and Control WLL(Clotar) 8s. 475,525,730 Innovative Automation and Engineering Inc (USA) 8s. 381,498,000 For Item 3 of Agends Awaneeen Saudi for Energy Co (ISA) 8s. 425,500 For Item 2 of Agends Awaneeen FZE (Dubal): Awaneeen FZE (Dubal): Almonosive Automation and Control WLLL (Clatar) Ilmonosive Automation and Engineering Inc (USA) Awaneen Saudio of Engrey Co (ISA)				
(iii) crost benefit analysis. (iv) crost benefit an	(m)	sources of fu and where the be made using (I) justification (II) detail of co	nds to be utilized for investmente investment is intended to go borrowed funds, no for investment through borrocollateral, guarantees provided	(Pakstan) will streamline the holding structure in Avanceon Group and help inject a strategic key partner in future for investment this intended to Cong Term Receivables outstanding as of 31 Dec 2020 shall be converted to shares and no cash transaction would be involved. (INA A. (INA A. (INA A.)					
usines features of the agreement(), I may with proposed investment, with regards to the proposed investment, and the proposed investment, and the proposed investment, and the proposed investment, and the proposed investment in united before and after the proposed to be made in lated securities. (vi) In case of the purchase price is higher than market value in case of lated securities will be acquired: In case of equily investment (vii) In case of the purchase price is higher than market value in case of lated securities will be acquired: In case of equily investment (viii) In case of the purchase price is higher than market value in case of lated securities will be acquired: In case of united securities will be acquired: In case of equily investment (viii) In case of purchase price is higher than market value in case of little securities will be acquired: In case of united securities and percentage thereof proposed in the amount of investment. For time of Agenda Regards For time of Agenda Re	(11)	assets ple	dged for obtaining such funds;	(III)N.A.					
direct or indirect interest of directors, promon, monthly harderlanding of the transaction under consideration under consideration under consideration under consideration in the consideration under consider	(iv)	associated co	ompany or associated undertak		Long Term Receivable discretion of the subs For Item 3 of Agenda The Equity / shares sh	idiaries shall be converted to Education and the Education and the Education and Educa	quity/Fully paid shares.		
socialed unfortating has already been made, the complete shortmance or varies of the contractor of contractor of the con	(v)	majority share in the associat undertaking o	sholders and their relatives, if a ted company or associated r the transaction under conside	eration;	And For Item 3 of Agenda None of the directors interest in the associa	sponsors, majority shareholde ted company or proposed trans	ers and their relatives have any saction.		
(vi) any other important details necessary for the members to understand the transaction; for term of care, where the content of the content	(vi)	associated un performance complete info	ndertaking has already been m review of such investment incl ormation/justification for any	ade, the	None For Item 3 of Agenda None				
(c) advances, and guarantees, following disclosures is sub-regulation (1) of regulation shall be mode. 10 In case of equity investment (i) maximum price at which securities will be acquired; (ii) maximum price at which securities will be acquired; (iii) In case the purchase price is higher than market value in case of unlisted securities and fair value in case of unlisted securities to be acquired; (iii) In case the purchase price is higher than market value in case of the steed securities and fair value in case of unlisted securities and fair value in case of unlisted securities and fair value in case of unlisted securities to be acquired. (iii) maximum number of securities to be acquired (iii) maximum number of securities to be acquired (iv) maximum number of securities to be acquired (v) Company that is the proposed investment; and the company of the c	(vii)	any other important details necessary for the members to understand the transaction; None For Item 3 of Agenda None							
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(iii) maximum number of securities to be acquired for them. Job Agenda for respective companies. For them. Job Agenda for them. Job Age	(ii)	value in case of listed securities and fair value in For Item 3 of Agenda							
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If the associated company or associated undertaking or any of its sponsors or directors is also a member of the investing company, as a member of the investing company, as a company or associated undertaking and the investing company as a company of associated undertaking and its sponsors and directors in the investing company shall be discosed in the notice of general meeting called for seking members approal pursuant to section 39 of the Association of their shareholding in the holding Company (Br. Ham.) and Asserts when holding to the sponsors and directors in the investing company shall be discosed in the notice of general meeting called for seking members approal pursuant to section 39 of the Association of their shareholding in the holding Company. M. Bakhtra Hamed Wain holds 51% shares in Asanceon Limited (investing Company) M. Bakhtra Hamed Wain holds 51% shares in Asanceon Limited (investing Company)	3	Due Diligenc	e		For Item 2 of Agenda The Directors certify t	and For Item 3 of Agenda hat the necessary Due Diligenc	e has been done.		
		If the asso undertaking is also a me the informati company o sponsors al company shi general mee	ciated company or associa or any of its sponsors or direct ember of the investing compa- ion about interest of the associ r associated undertaking and and directors in the invest all be disclosed in the notice ting called for seeking memby	ated tors any, iate i its ting e of ers'	The associated comp: No director in the assexent of their share! Mr. Bakhtiar Hameed (Investing Company) For Item 3 of Agenda The associated comp: No director in the assexent of their share! Mr. Bakhtiar Hameed	ociated/subsidiary company ha olding in the holding Company. Waln holds 61% shares in Avan any are 100% wholly owned sub ociated/subsidiary company ha olding in the holding Company.	as any interest except to the ceon Limited assidiary indirectly. as any interest except to the		
associated undergraph of the Act of A	4(3)	associated c along with the if any, shall the member considering associated c	company or associated under ne latest interim financial stater be made available for inspect s in the general meeting call investment decisions in company or associated under	rtaking ments, tion of led for such	Latest annual audited are available at comp	financial statements and latest any's registered office and shall	interim financial statements be made available fo		

2.ITEM 4 OF AGENDA

The Board of Directors of Avanceon Limited has proposed to establish a Stock Option Scheme to be known as the Avanceon Limited
Employees Stock Option Scheme-2022 (the Scheme), to offer issue and grant options to eligible employees to subscribe up to 10%
of the paid-up capital (as increased from time to time) of the Company.

The main objective of the scheme is to motivate, revend the abilities and efforts, attract, and retain eligible employees and align the
interest of employees and shareholders become a common goal.

The Scheme shall be operative until the shares issued equals 10% of the paid-up capital of the company. The options will have a minimum
of one (01) year vesting period and shall be exercisable at the exercise price as per the scheme within 6 months from the date options are

Ahsan Khalil | Company Secretary

تما صعبی بافت گان کوا طلاع دی ماتی ہے کے COVID-19 کی پیتھی اپر کی وجہ ہے ، الا ہور شی موجود و مموک کی صورتمال اور ڈینگلی کے پیلیا ؤکی وجہ ہے کپنی کے پینٹی ڈیمارٹسٹ کے SOPs نے تمام اندرونی اور میرونی مختلول اور تفریجی سرگرمیول پر پایندی اگاری به البدا فیرسعمولی اجلاس عام صرف بذر ایدوید یولنک منعقد کیاجائے گا۔

. لا یموی کارویاری امور

- تضييلات كي منظوري (Minutes of the Meeting) جوكه في معمولي الجلال عام مورعه 10 نومبر 2021 كومنعقد بوالقياب

ة - فوركرنا اورموز ون سمجے جانے پرترميم يافير ترميم مندرجه ذيل قرار دادون كوبلورضوسى قرار داد منظورى دينا ئے تمنى اسپنا طويل بدنى قابل وصول قرقم جوكداس نے اپنى ماتحت كمپنون

Avanceon FZE (Dubai):

Innovative Automation and Engineering Inc. (USA) :(ii

ے قابل وسول ہے ان وکمل اواشد وصف ش تبدیل کردے جوکہ 31 دسمبر 2021 سے نافذ العمل ہوگا۔

س لين دين كاتمام تصياب ان وش كراجم ها أن كريان وكيفيزا يك 2017 سيكن (134) تحت اد كيفيزا نوسيدك ان اليوميد يكينزا والذر يكتكر ريكان مراح التي المناس قرار پالا كرمبران كامتفورى كمينيزا مك ، 2017 كينيش 199 اورد نگرتمام تقابل اظال آواغين كقت دى جاتى بمندرجد زياريا تحت كينيوس سه واجب وصول رقم كو جوك مالي سال 31 رئير 2020 كَ أَوْت شده الْ الوشورون عن الويل بد في سور ياك وسوليون ك الوريوريّ إلى ان وسوليون كوقا لل الطلاق رائج لينزي منظوريون كيدا تهد كلس الدوس عن تهريل كياجا يجدُد 31 بمبر 2021 سے نافذ العمل ہوگا۔

Avanceon FZE (Dubai) Rs. 1,785,679,445 :(

Avanceon Automation & Control W.L.L. (Qatar) Rs. 475.525.730 :(ii

Innovative Automation and Engineering Inc. (USA) Rs. 381,498,000 :(ii عرية آرار پايا كنيخى كے چيف اگيزيغا تيفرادر ريا كني تيكر ترى كوشتو كه طور پر يا ادرانز و كاخور كركى مى دستاه يزى كاروانى ، يجوز ، قرار دادر تنام سحلة القدامات كالتيم كار خركيك احتياد ويا كياب.

Limited (Pakistai عثق افرونت كردياجائ جوكه 31 دعبر 2021 سے نافذالعمل موگا۔ ں سلین دین کی تمام ترتفیعات ان اوٹس کے اہم حال کے بیانات جو کھینزا یک 2017 سیکٹن (134) کے قت اد کھینز انوپسٹی کھینز ادراغہ ریکلینئز 2017 کے قت میں انسان میں قرار پایا کسکین کے مبران کی منظور کیکٹیز ایک 2017 کے بیٹن 199 کے تحت اور دیگر تمام قائل القاق آفرانین کے تحت دی جاتی ہے کہ . Avanceon Saudi for Energy Co ش (Avanceon FZE (Dubai) كاشيتر" (Avanceon Limited (Pakistan كغروفت يانتقل كردياجات (KSA)

حرید آرار پایا کسینی کے چیف نگزیز آفیراور پاکینی سیکرٹری کوشتر کے طور پریالاورانفروی طور پر کم بھی دستاویزی کاروائی، مجاز فرارواورتمام متعلقہ القدامات کی محیل کرنے کیلیے اعتبارہ یا کیا ہے۔

داشدہ مربائے (جو کے دلآ فو ٹآبیز طایا جائے گا) کے 10% تک کی حد تک ہوں گے۔

حزید قرار پایا کہ کپنی کے جیف بڑیز بڑا فیسراور ہاکیٹی بیکرٹری کوشیر کے طور پریالاوراغوری طور پر کس کا دوائی ، مجوز بقر ارداورتمام حملنذا قد امات کی مجیل کرنے کہلے افتدار دیا گساہے۔ مرية رارپايا كەھورى دى جانى بےككينز (فرردائة تاف شيئز) رنگايشنو 2020 كائل 7 كىف بمنى شيخ البيئز كىنى كىجارى كردويادا شده مربائ كى 1% كى برايرياس سەزا كەرىكى سال ك ررشنا شت شده ملاز بین کو حاری کر سکے گی

حرید آر ایا کے علوری وی جاتی ہے کیکینز (فرورایٹوآف شیئرز) ریگا پشنز 2020 کی شق 7 کے تھے، کمپلی پیشیز آپٹنز کمپلی کی ماقت کپلی یا ملکتی کمپلیز کمپلی کے ملاز میں کو تکی جاری کرسکے گی۔ حرير آرا بإلى كرداكويا التياركي وباجا تلبيخوا مك 2017 كي وفعات كما قال اوركي كي يموره ما يذار وكي آف اليوي الثن ودكويا كالمان قافون كقت بردا في ممل مواجد يد باتحدوقا فو قااسيم من ذيلي ومتاويزات ميت ترميم كرے جيبا كدو مناسب تحجيه 5- كونى مجى اضافى امور يوكه فييترثين كى اجازت ، بو كلّ _

احس خلیل (تمینی سیکرٹری) ملكم بورۇ: _ لا يورموري 15 دكبر 2021 و يب لِنَك برائ آن لائن مِينْنَك بذراعِه "ZOOM"

سيكورشزايندا بينينج كيين آف ياكتان (SECP) كسر كل نبر 4 بتاريخ 16 فرور 2021 كي تحت فيرمعولي اجلاس كى كاروا كي مرف بذريعيه "ZOOM" آن الأن بهوگ-میننگ کی براه راست کاروائی میں شرکت کیلیے صفس یافت گان سے گذارش ہے کدو ویٹے دیے گئے لئے کو کلک کریں:

https://us02web.zoom.us/webinar/register/WN_CJwbbLkGSZisC_4_3ffwlQ مینگ بن شرکت کیلئے درج ذیل نگ مے ممل دا بنمائی حاصل کر سکتے ہیں http://www.avanceon.ae/investor-relations/

"ZOOM" كذريع مينتك من شركت كرنه والمصل يافتكان كوييهوات دى جاتى به كدو دورج ذيل لنك الأميل يا يوشل المدلس پراپ متعلقہ والات | تبرے | تجاویز اپ نام اور فو لیونمبر کیسا تو بھیجیں۔

Email: madman@avanceon ae

يوشل ايدُرليس: كاريوريث آفيسر آكوُ پس دَيجيشل لمثيدُ ،19 يكلوميش ثين ملتان رودُ ، لا بور

(1) تمینی تے صعبی کی پینی کے صعبی کی پینی کے صعبی کی بیٹی ہے وہ درخواتشیں جو درست حالت میں کمیٹی کے اور درخواتشیں جو درست حالت میں کمیٹی کے شیئر رینز ارکے دفتر ٹیکو ایسوی ایٹس،8-ایف بزوروش فاران فرمری بالک ٹیمر PECHS، شاہراہ فیصل مرکزی میں دید 28 رکبر 2021 مؤدختر کی اوقات کی تام میں موسول ہوگی۔ ان کا فیمر

ہموارہ ان ماہ بھراڑے اس کا رہ کا ماہ ہوا کہ ساتھ کا کہتے ہوئے ہوئے ہائے ہائے ہوئے ہیں۔ (2) فیز مول جاری ماہر کام لوے کا ساتھ اور اساس کے کہ جو ماری افضال کے حاص کے باری دائے ہوئے کا ساتھ کارکر کے کھا افرایک کے کہا تھا کہ کہ کہا کہ کہ کہتے ہوئے کہ کہتے ہے۔ ادرائي پراكى اوالان مى اثركت، برلىخاد دى رائ دى استعال كرنے كافست دى اختيارات مامل ، وقع جوكد بذات فوركتنى كے صفى إفسان كومامل، وقع بين - پراكى عمر ركز خ کیلئے ہم کا فاے درست ادریا قامدہ میر شدہ اور در تکا شدہ پر انسی کا رم اجلاس ہے کم از کم 48 تھنے لیک پہنی کے دہشر ؤ آفس میں موصول ہونا شروری ہے۔ پر اکسی کا بذات فور کینی سے صحص یافتان میں ہے ہونا

3) تصعم یافتگان کیلینے شروری ہے کہ وور وقت اپنے پید میں تبدیلی فیکھوالیوی ایش، 8-ابی مزود کا فاران زسری بالک ٹبر PECHS، شاہراہ فیعل، کراچی، کمپنی کیشیئرز رجنز ارکوطل کر دیں دىگەنۇش: SECP) ئاۋۇت دولاردۇكتۇر ئېزايغا ئېچىلى كىش آ ق ياكستان (SECP) بىرگۇنېر 1 مەردىر 26 دۇرى 2000 دىش SECP شى موجود بىلاپ يېۋىل جەرامونادەگار

عص یافتگان کاجلاس شن شرکت کیلے۔ ، انفرادی فردی صورت میں اکاؤنٹ بولڈریا سب اکاؤنٹ بولڈراوریاوہ جسکی سکیورٹی گروپ اکاؤنٹ میں جج ہے انگی رجنزیشن کی تفصیل قوائین کے مطابق لف بول ،اجلاس میں شرکت کیلئے شاخت کی تقعید میں

ا پناشناختی کارڈیا پاسپورٹ سے کروائیں۔ ۔ - صعب یافظان جزکہ CDC میں رجنز جن ان سے درخواست کی جاتی ہے کہ وہ اپنا آئی ڈی نیمراورا کاؤنٹ نیمر جوکہ CDC میں ہے مہیا کریں۔

۔ ۔ انٹر ادری فر دکے صورت میں اکاؤنٹ بولٹر ریاس اکاؤنٹ بولٹر راور زیادہ افراد جسکی سکیورٹی گروپ اکاؤنٹ میں بول ادرا گی رجنہ میشن کی انصیاب تی اپنے کے مطابق جس کر دانگی گئی ہوں، راکسی فارسکمل اور سیجی

ور پرتصدیق شده ہوجع کروانا ہو تھے۔

ا۔ پرائسی فارم پر دوا شخاص گواہ ہوئے جاہیلں جنگے نام، پید جات، شاختی کارڈنمبر پرائسی فارم پر کلھے ہوں۔ ۔ اجھی یا فیگان اور پرائسی کے درست شاختی کارڈیا قائد دمند مالکان کے پاسپورٹ کی اقعاد بقی شد بکا بیاں پرائسی فارم کے ساتھ مبیا کریں۔

يانات بمطابق كميني ايك ، 2017 وسيكن 134(3)

- ابونىيون كمينية كي فيرمعمولي جزل اجلاس جوكه 50 جنوري 2022 وكومنعقد وقائل أولس كيميا تصنسلك بيانات جس مي يجيخصوصي كار وبار ملي جوگا-

لویل بدتی قابلوسول قم کوجوکد و بلی کمینیوں سے قابل وسول بیں ان کو کمسل ادا شد وصص ش تبدیل کرنا

Avanceon Automation & Control W.L.L. (Qatar) المالكة (Dubai) Innovative Automation and Engineering Inc. (USA)

يحنذا كاتبيراحيه:

ودی حرب کے قطع میں اینسیون گروپ کے وحالے کو مظاہر نے کیلے اور وہ بال موجود دواور آنے والے منصوبی کے میعار اور کا کردگی کو برحالے کیلیے مزید کیلیے کا ایک محلیدی یا زمزگوشال کرر رز نے بیر کے Avanceon Limited (Pakistan) منز نے بیر کے "Avanceon FZE (Dubai)" کی ایم کا Avanceon Saudi for Energy Co. (KSA) کی ایم کا ایم کا

zl.	شاجارقانون	مضابطه رقالون فمبر
	تمام م كارمايكارى كالبات	3(1)a
# (21/7C) 20	مسلک کمیٹی یا مسلک الد ٹیانگ کے بارے	3(1)a(A)
Awareson F.E. (Deals) 1907, \$\frac{\pi_{\sigma}}{\pi_{\sigma}}\$ Awareson Automation & Control W.L.L. (Oster) **All_ps_1 Compat_0 1905 **Innovative Automation and Engineering inc. (DEA) **Innovative Automation and Engineering inc. (DEA) **Innovative Automation and Engineering inc. (DEA) **Innovative Automation (Automation 1907, Automation 1908, Automation 1907, Automation 1908, Automation 1907, Automation 1908,	شك كان سائل الارتكاب كان الإنجاب كان الإنجاب المنظمة ا	ii.vi

2018: Rs. (0.52) m and Control W.L.L (Qatar) and Engineering Inc (USA) 2018: Rs. Nil	(III) گذشته 3 سالوں کی خس آمد فی:۔								
2012: Rs. 6.23 m 2019: Rs. 9.90 m 2019: Rs. (256.67) 2020: Rs. (1,390,455) 2020: Rs. 1.32 m 2020: Rs. (430.45)	Avanceon FZE (Dubai) 2018: Rs. (0.52) m 2019: Rs. 8.38 m	Avanceon Automation and Control W.L.L (Qatar) 2018: Rs 1.22 m 2019: Rs 0.90 m	Innovative Automation and Engineering Inc (USA) 2018: Rs. (522.92) 2019: Rs. (256.67)	Avanceon Saudi for Energy Co (KS/ 2018: Rs. Nil 2019: Rs. Nil					

AVANCEON LIMITED

31 كناد وترين آدك شده ماياتي كوشور سي مقتل ب			ع ديك پ تيت في ص آ ح في	تازوترين آؤث شدهالياتي گوشار _ يرمض		(iv)
Avanceon Automation & Contri						
Innovative Automation and Engin	: <u>4</u> (3) ² (2)					
Avanceon Saudi for E 31 December 2021 _ು ಎಸ್ಟ್ ಫ್ರ	Energy Co. (KSA) Rs. (97.16) انِهِدَّاكَامُّ (2)١١/(3)١١/دَدِّينَ أَدْمُثُونَ انْهِدَّاكَامُّ (2)١١/(3)١١/دَدِّينَ أَدْمُثُونَ أَدْمُثُونَ					
		Q.	ئا گوشوار سے بیس میان کردواہم نکات کی:	ل تازوز ین مالیاتی گوشوارے اور منافع اور نشسان ک	مورتغال أشم	(v)ایال
		Δυανν	31 Dec-202	2) کیلئے جازوترین آؤٹ شدھالیا آب کشوارے 20 Innovative Automation		ే∠ుజ్ఞు ceon Saudi for
Main items of Statement of Financial Position	Avanceon FZE (Dubai)	and Co	introl W.L.L (Qatar)	& Engineering Inc (USA)	Energ	y Co (KSA)
Non-current Assets Current Assets	Rs. in '000' 1,015,297 4,632,600 3,384,893		Rs. in '000' 6,618 3,364,924 874 505	Rs. in '000' 873,966 1,632 871,935	B	s. in '000' Nil Nil
Current Assets Total Equity Non-current Liabilities Current Liabilities	3,384,893 95,879 2,167,126		874,505 29,747 2,467,289	871,935 - 3,663		Nil 987 Nil 987
	Avanceon FZE (Dubai)	Avance and Co	eon Automation introl W.L.L (Qatar)	Innovative Automation & Engineering Inc (USA)	Avan	ceon Saudi for ty Co (KSA)
Main items of Profit and Loss Accou	nt: Rs. in '000' 2,796,023		Rs. in '000' 2,800,488	Rs. in '000'		Rs. in '000'
Sales Net Profit from operations Profit before taxation	162,046 162,046		264,257 264,257	NII (1,861) (1,861)		(1,390) (1,390)
Profit for the year لاق شیں ہے	162,046 نِدُ الآئم (2) اور (3) کیلئے قابل اط	٤١	264,257 ك كرسلسل ينس ك كرسلسل ينس	(1,861) کمپنی یااس سے نسلک ادرے کے پراجیکہ	متعاقة	(1,390) (vi)
			وع خيس کيا	یہ کاری کی معلومات، جس نے ابھی کا م شر ۔ ا		
	الله (2) كيك	V iten		معلومات سے زیادہ کی جائے والی سرما میکاری		3(1)(a)(B)
	eon FZE (Dubai) Rs. 1,785,6	79,445				
Avanceon Automation & Con Innovative Automation and Engli						
Avanceon Saus	آثم (3) کیائے: i for Energy Co. (KSA) Rs. 4					
	مْ كَا يَجِندُ (2) كيليَّ		راكيين كونذكور وسرماييكاري	بسر ماییکاری کرنے والی کمپنی اوراس کے ا	متضد	(ii)
	Avanceon FZE (D	ubai),		شافا کده اورسر ماییکاری کی مدت		
Avanceon Automation	n & Control W.L.L. (Quant Engineering Inc. ()					
	اليكارى اتحت كمينيول يس الكويل ك	pist.				
	وےگی ایجنڈا(3) کیلئے:	کوفروخ آتھے کے				
	Avanceon FZE (D	ubai)				
A کوشنس کی منظم کرتے	vanceon Limited (Paki وقت ایونیون گروپ کے ڈھانچے نے میں ایک کلیدی پارٹمز کوشائل کرنے م	stan) منتقلی افر				
ں راہ بھوا دکرے گی۔				,	_	(iii)
المعارض المستراك المستركة المس		(ئابلان) ^{ئام} 31، ئىبر20	510,	.ی ش استعال ہونے والی انوسٹنٹ کے ذرا اُ یکیلئے قرض لینے کا ارادہ ہے تو		(III)
		(i) تال دوا (ii) تالی دوا		·	.,,	
	ולאט	b√t8(ii)				
∠ Avan	(3) :≟ ceon Saudi for Energy Co.	ایجنڈا کا اُٹ صعن (SA) کے ذریعے سر مابیکار ڈی کی وضاحت	žŽ(i)	
المعرض المراجع	Avanceon Limited (P	akistan)	دا فا تول کوگروی ر <u>کھنے</u> کی تفصیل	مر مائیکاری کے حصول کیلئے فراہم کر دوحثا نقل میں و سرحمہ ریست		
	آئم(2) كيلئة:	Cirre	176	ا پیکاری کے قجو پیکا قائدہ مر مالیکاری کے متعلق کمپنی یااس ہے مسلکہ		(iv)
صول قم جو کہ ماتحت کمپنیوں کے	، ام(2) ہے: 2020 تک بقایا طویل مدتی قائل ہ		ے اوارے سے احراق ا	سرمانیدہ رق کے میں موقایات ہے تو اس کی نمایال خصوصیات		(IV)
	بِهَا بل ادامين اليكوي <i>يُّ ال</i> مكمل اداشد					
	آئم(3) کیلئے:					
Avanceon Saudi for E	مصص (KSA) nergy Co. دن یا کستان منتقل کردیے جا کیں گ					
	ر مي مان مان مريب يات باسم (2) اور (3) کيليئ		الم	يمپنى يانسلک ادارے ياز برغورلين دين	ď.	(1)
ن ش ۋاز کیشرز ،سر ماییکار ، اکثریتی	۱ مردع) اوروہ) ہے ن یا مسلک ادارے یاز برغور لین دیر			ے میں پاکستان اوار سے بیار میر توریدن دین کشریق شیئر ہولڈراوران کے رشتہ داروں ک		(v)
ويا بالواسط كونى مقارضين ب	راوران کے دشتہ داروں کا براہ راست	شيئر بولذ		يا مقاوي	أكركوفي	
	م(2)اور(3) كيلي	ایجنڈاآ ^{سئ} کوئی تین		للے میٹی یا ادارے میں کوئی سر ہائیکاری پ کاری کی کارکردگی کی کمل تفصیل وضاحت		(vi)
	ر(2)اور(3) كيليخ			ه ری کا در روی کا سال میکان و میکار خبر و ری آند ما کیلئے لیمن دین کو بچھنے کیلئے ویگر خبر و ری آند	-/-	(vii)
		كوفئ تبيس		0.00		(***)
	ې(2)اور(3) کيلئے چيم	ایجنڈاآئٹ قامل اطلا		اییکاری قرضول «ایڈوانسز اورمنیانتول کی صو ا		(C)
			ایل معلومات بحی فرا بهم کرین	لِی ضائبلہ(1) کی شق(a) کے تحت مندرجہا اراک سال کا میں میں	_	2/41/61
	ئے انگر (2) کے انگر (2)	1251	L ct	لونی سرماییکاری کی صورت میں وہ سے زیادہ قیمت جس پڑھنعس حال کی جا		3(1)(b)
	يىر مايىكارى كى قرآم كى برابر يو تقى:	حنو				
Avanceon Avanceon Automation & Control	FZE (Dubai) Rs. 1,785,679, W.L.L. (Qatar) Rs. 475,525.					
Innovative Automation and Enginee	ring Inc. (USA) Rs. 381,498.	000				
al al	ڪڙ عمر(3) ڪيلئا: بهربا پيکاري کي رقم ڪسادي منطق جو ڪ					
	or Energy Co. (KSA) Rs. 425,					
	ا1 كَاتَـُمْ (2) اور (3) كيك	2051	لند قمت ےزائدے	د شعص کی صورت میں اگر قیت فرونت مارک	نر	(ii)
	اطلاق نبيس	تا بل		ر سن روت بین رویت اور مناسب قیت ران استاد حسص کی صورت میں مناسب قیت		
61.717.00	11 ڪائٽم(2) کيلئ کينيون ٿي ،دوئ ،قطراورامر يکه ٿي		وأقداد	مل کی جانے والی صص کی زیادہ سے زیاد	6	(iii)
سرمامية ارق سادم سلمهاون	ر شیعیوں تک ،دودی ،فطراورامر یاب تک 11 سے آئم (3) کیلیے					
کے مساوی	ف عرب بین میخی بین سر ماید کاری کی رقم	سعود				
	ينز (2) آباد Avanceon FZE (D	ubei)	مص كى تعدا داوران كافيصد	زہ سر مالیکاری ہے پہلے اور بعد میں موجودہ ح	ź.	(vi)
ى ئەرلى بىرى كەركەن ئەركەن كەركەن ئەركى	، كى سەيلى 26 خىس يىمىلىپ 44 ئىين دەسپەلى خىس رى كىدىد مۇر 445، 670، 445 ئىرىنى	KL.				
ي حمص بالاطلال الت كيني بالا100 كترول أيها له	Automation & Control W.L.L. (Qs رئ سنگل 200 صمس کراپ Rs. 44,0000	CL/				
	ى ئىدىر يە 175,535,730 كىزى ئا اقتە ئىلى 100% كىزىل كىيالد	49%				
Avenceon FZE (Duba کے کارے کے	utomation and Engineering Inc. (۱. ری سنگ کوئی دادات بر بازهٔ دی گئی تا کم کائی (ا	64				
	رل کے بعد جمعی 1,498,000 Re .381,498 کے برار پر انگر (3) کیائیا	120				
Avanceon FZE (Dubai) کی 100% آٹے گئی ہے۔	Avancean Saudi for Energy Co. (I رئی سٹائن کوئی دادا سے در بارگاری کائن پر کاکم کائن رئی سٹائن کوئی دادا سے در بارگاری کائن پر کاکم کائن کے انداز العماد کائن کے دادار العماد کائن کے دادار العماد	Selv				
ال المرابعة Avanceon Limited (Paki	.100% برادرا من الحق كلقي	£κ				
	اآئم (2) اور (3) كيلي			رىر مايە كارى ئان لىيىشىد ئىيكور ئىز بىش مجوز و_ 		(v)
	اطلاق نيس كينيال ليعدنيس)	ئا <u>ل</u>	ت	و ي 12 بلتول كي ويثيدُ اوسط ماركيث قيم	e)	
	نفر(2)اور(3) كيلئة:	الجنداآ	ر کیلیشن (i) کے قت ہوا گر	مناسب قيت، جوكه ريگوليشن 5 كـ ذيلے		(v i)
	Avanceon FZE (Du	bai),		سماسب بیت بروندری ^و ناداسدد سرمامیکاری نامیشد شیکور ثیرز میس جحوز و		(*1)
	on & Control W.L.L. (Qar and Engineering Inc. (U					
	Saudi for Energy Co. (H	(SA)				
دستیاب نبیل ہاس کاقیمن صفس کی		A.J. de	i .			

AVANCEON LIMITED

بابرائے غیرمعمولی اجلاس عام ڈائر یکٹرز تفعد این کرتے ہیں کہ محقول مستعدی سے کام کیا گیاہے (3) ایجنڈا کے آئم (2) اور (3) کیلئے: اً كُر مُسَلِكَ مَعْنِي إِمْسَلَكَ ادارے إلى عَدْ الرَّيْطُرْ وَإلى الرِيْسَ حَكُوفَى مَعَى سرمانِهِ كارى كرتے والى مُعْنَى كاركن براؤ تسلك مِنْ ياشسلك ادارے إلى عَدْ الرَّيْطُرْ وَإ (4)(i) خسلک کینیز اوراس کے ڈائز بکٹر ،اسیا نسر ،اکثر چی شیئز ہولڈرز اورا کے رشنہ وار کاسر ما یہ يانىر كے مفاد كى معلومات جزل ميننگ (جز كيكينزا يك كى ثق 199 كے تحت بلا كى کاری کرنے والی کینی میں یا جوز ولین دین میں کوئی مفارٹییں ہے سوائے ان کی سرمایہ بائ گی) کے فوٹس میں دی جائے گی کاری کرنے والی کمپنی میں شیئر جولڈنگ کے۔ بختیار حمید وائیں ایونسیون کمیٹیڈیں %61 کے قصص کے مالک ہیں

ا پونسون کینیڈ کے بورڈ آف ڈائز بکٹران نے کئنی میں ایک اٹائ پشنو اسکیم تریب دیے کی تجویز چیش کی ہےجس کا نام ایونسون کمیٹیڈ اسٹاک آپشن ایک اعلام 2022 ہوگا تا کہ مکٹنی الل مازین کوئنی کے اداشدہ سریائے (جوکہ وقا فو قابر حایا جاسے گا) کے 10% کی حد تک شیئر آپٹر آفر گرانٹ اور جاری کر سکے اسکیم کا بنیادی مقصدالل مازیین کی حوصلہ ا فزانی ،ان کی صلاحیتوں اور بشرکوانعام دینا، کمپنی کی ترقی کی طرف متوجه کرنااورانہیں برقر اررکھنا ہے اور بیک ملاز نین اورثیئر ، بولڈرز کا مفادا کی مشتر کہ تقعید بن جائے۔ اسكيم اس وقت تك فعال رج كى جب تك كمه جارى كيے جانے والے شيئر آيش كينى كا داشد وسريائے كى 10% كى برابرند ، وجا كيم آپشنز ميں كم از كم ايك سال كى وسلنگ مدت ہوگی اورآ پشنز ویسٹنگ مدت پوری ہونے کے بعد 6 ماہ کے اندرائدرائلیم کی ایکسرسائز قیت پرشیئر جاری ہوسکیں گے 2-كىينىزا يك 2017 كىڭ (3) 134 كى تىت تام دىتادىزات بىثمول ايجنداادوقراردادىكىنى كەرچىئە ۋا قىس مىن دفترى ادقات يىن جاڭ كىلىنى سوجودىيں _ احسن فلیل (سمپنی سکرٹری)