Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL: (051) 2650805-7

FAX: (051) 2651285-6

Ref: Arpak/SECP/75//2023

October 05, 2023

The Joint Director

Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, <u>Islamabad.</u>

SUBJECT: <u>ADVERTISEMENT FOR THE NOTICE OF AGM</u> <u>PUBLISHED IN NEWSPAPERS</u>

Dear Sir,

We hereby submit that we have published the Notice for the Company's 45th Annual General Meeting in the following Newspapers:

- 1. "The Daily Observer" Islamabad and Karachi English Dated October 05, 2023
- 2. "The Daily Assas" Rawalpindi and Karachi Urdu Dated October 05, 2023

We hereby enclose Notice of the Meeting in accordance with the instructions contained in your Circular No. 2 of 2001 *dated 22.02.2001*.

Photocopies of the Newspaper cuttings are also enclosed herewith for your kind information and record.

Thanking you Yours truly

(Mujahid Bashir) Company Secretary

Encl: as above

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Notice of Annual General Meeting

NOTICE is hereby given that 46th Annual General Meeting of the shareholders of **Arpak International Investments Limited** will be held on Friday, October 27, 2023 at 11:30 AM at the Registered Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad, for transacting the following business:

- 1. To confirm the minutes of the Annual General Meeting held on October 26, 2022.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Directors' and Auditors' reports, thereon.
- 3. To appoint the External Auditors of the Company and to fix their remuneration for the financial year ending June 30, 2024.
- 4. To transact any other business of the Company as may be permitted by the Chair.

The Share transfer books of the Company will remain closed from October 20, 2023 to October 27, 2023 (both days inclusive).

Islamabad;

October 04, 2023

Notes:

1.

- A member, eligible to attend and vote at this meeting, may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- 2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
- 3. CDC shareholders are requested to bring their original Computerized National Identity Card (CNIC) or Original Passport, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a 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 the Meeting.
- 4. Members who desire to receive annual financial statement and notice of meeting for the financial year ended on June 30, 2024 or onward through email, instead of registered post/ courier, may submit their consent on the form available for the purpose on Company's website.

(MUJAHID BASHIR)

By Order of the Board

Company Secretary

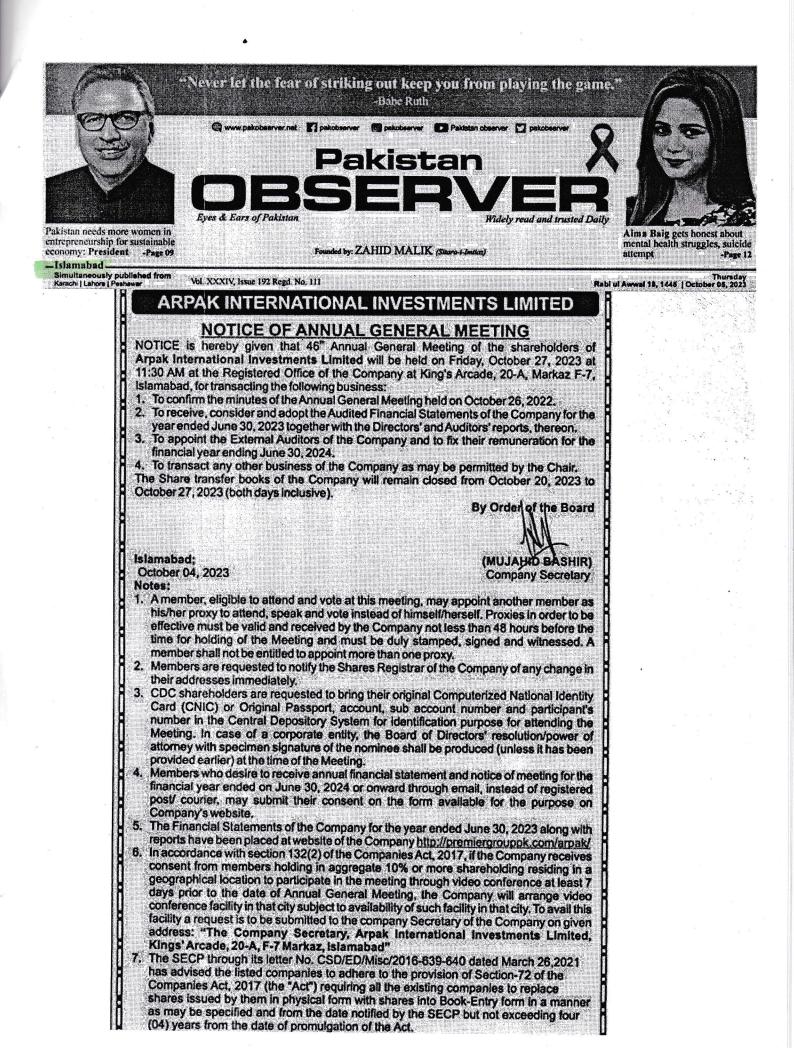
Arpak International Investments Ltd.

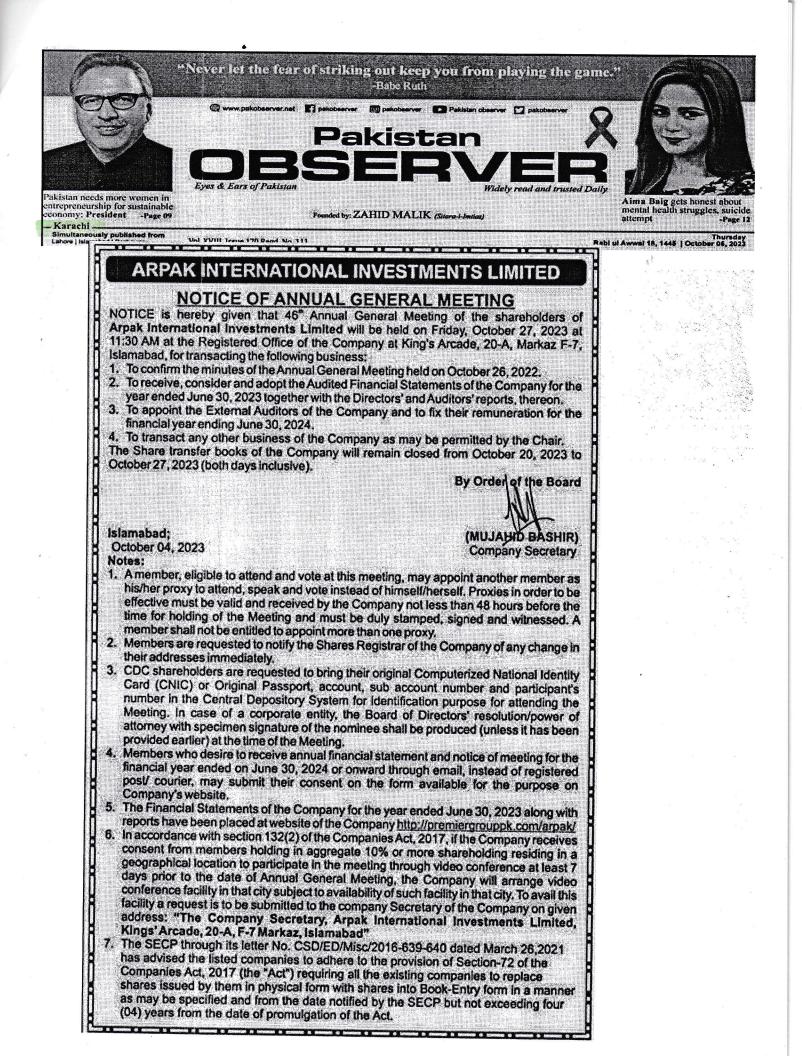
King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

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- 5. The Financial Statements of the Company for the year ended June 30, 2023 along with reports have been placed at website of the Company <u>http://premiergrouppk.com/arpak/</u>
- 6. In accordance with section 132(2) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the company Secretary of the Company on given address: "The Company Secretary, Arpak International Investments Limited, Kings' Arcade, 20-A, F-7 Markaz, Islamabad"
- 7. The SECP through its letter No. CSD/ED/Misc/2016-639-640 dated March 26,2021 has advised the listed companies to adhere to the provision of Section-72 of the Companies Act, 2017 (the "Act") requiring all the existing companies to replace shares issued by them in physical form with shares into Book-Entry form in a manner as may be specified and from the date notified by the SECP but not exceeding four (04) years from the date of promulgation of the Act.





E-21,2023,7105,1445,198,18-1/ 234,429. آرباک انٹرنیشینل انوستم وه يرا السالانداجلاس عام يدريد خلاا مثل كابات بركتى كالماكن 464 سادن الار ماميد بعد 127 x 2023 ي 11:30 برو تك كرديد و فريخ -L.C. 1. Man Liquer C. P. Basin Con Tre 1. F-7 1/20-A. 26.7 -323 Jun 6 - War war 2022 + F126 -1 ۲. 30 جن 2023 كالم عدم السال ي كمان كالف شد حابات ان يداد يكودادة المردك يد في كادمول المددوش مد محدى -- 2024 איבווגולים על אובווגיון ביל זוגוטאינו אחוי באוראבילים مر ماحد مودك الالد مر تحل كم كالمروع كالدال - Sugar (www.h. J.)2023, 7127 + 2023, 7120, 20 5 ... July 对于此 2023 .04 271 4.4.4 LITHSSULTELIStory ELE under She she we and a port of the option Reit Strate State war our man part who we want the second of the second of the state of the state of -いんでんしょうしんしょうんしょうんしょういしんこうろ במע ולאני בתורים בל חושר לבנוצות ניידי או אחריבת לחורי לי או גוני ליו לי לא אירו לי לא לא היאי שי איי אי - Emplande Liphy Mile Berlinconnerselipt and international structures (me באקני באי באיני איי באיני איין באיני אייני אייני געוני אייני אייני אייני אייני אייני אייני אייני אייני אייני איי -stally unidely particulite concording your 2023 / الماج الم ال ال ال ال المال موال محال كا عال الم ال كال الم الى ك وعد ما cut 30 uf stary https://premiergrouppk.com/arpalu E- Mene on Lu Lan Auge on 10% 12 Marth Bargo State 132(2) + 2017 2613 مارى والا مراد مراجع والدال المار و المراد و المراد المراد المراد المراد المراد المراد المراد المرد المرد المر -STANTOW- NOA UT Lither will but CSDEDMisc 12018-639-840 A JAW Wally - 18 Vot 8 July 2021 3.28 2017 دردای کا کا کار کار کار کار کار کار مرمان ج کس کر میں کا کرد کا کر کر کار کار اس کار ایک کار در کار کار در -music dear front are as for the

A Stall All A Lands Allpa Jieses ph DAILY ASAS 415-·2023.7105.1445 JINE.18-1/? 3.00 آرباك انشرنمشمنل انتوس وص برائ سالانداجلاس عام يوريد خلا مطل كابات بياك كلاك المال مالانا مال مام دور مد 12/ تر 2023 25- 11:30 بيدون من كرديدوا وترج L. C. L. M. M. Lawer C. Contanto Con 1714. F. 7 5/20-A. 20. -J. J. Jun Schurger 12022, F128 -1 ٢- 30 جن 2023 كالم شدد بال سال كم توك الشد شدد سابت من من بدائر كم والدة المردك ويدش كاد مول فرد وقر الارتقاد ك - 30 AD 2024 كالم جدا دار مال كي ودنى 11 ي ان كالترد ادران كرمادت كالتر الد ان كرمادت كالتر الد م مام مدرك ما الد الم الح الم الم الم الم الم الم الم -Sot 14 (010 m. Jr)2023 17127 52023 17120 00 00 00 00 1512 2023 .04.71 Six Eige LS.FirsSigner Eliptisty ELExample some shtere and en and a part out of the Ling Sunge Blowner of anon party content of the see Later Lord States מגוי בניצור בעלוי ב באלי אי ב אלי ג ליד ליל איל ניינוד ליל ויי Small well LEANE ME & BOLLIME AND SHE ALLER IN STREET AND STREET A کس) Survey of the survey of the second of the se wetalder west Lis pareren with Lorne seconding gette 2023 کا مل کے مال کے مالی معلمہ کا تھا وال کے مال کو کا دی کے مال کو کا دیا تھ CIX 30 Usitry https://premiergrpuppk.com/arpak/ Fe JHUNE OFAL WE LEN ANDE MINON 12 HALLA JUNA 1321210 EL 2017 LEVER בל דוי אי שי שי בירע געוענייו לאיול איול געובי לאיול איו לאיו לאיו לאיו באיוש איש איול איב איולי אב איול איול ג مد ك مول مرد ال مد مدان الما مع الدان الم الم مد المع ك كم على الم على مع المراف المراف الم عن لهذ ال STRATION 20 AUGST Lither with & CSD/ED/Misc/2018-839-840 . JKU with a from the 20213,28 2017 في المرك 12 معال معال مع المرك فرول عالم محمد والمرك في المرك المرك في المرك في المرك في المرك الم - multiple and Fightland and fight and all