

CORRIGENDUM
TO THE ANNUAL GENERAL MEETING NOTICE OF SARDAR CHEMICAL
INDUSTRIES LIMITED FOR THE YEAR ENDED JUNE 30, 2023

The following business may be treated as Special Business (agenda item 2) which was erroneously entered in Ordinary Business and also note the following procedures:
TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH QR CODE AND WEBLINK

ELECTRONIC VOTING

In accordance with the Companies (Postal Ballot) Regulation, 2018, (the "Regulations") the right to vote through electronic voting facility and voting by post shall be provided to members of every listed company for, inter alia, all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations,

Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company by the end of business on October 20, 2023 maintained by Corplink (Private) Limited being the e voting service provider of the Company.

Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

Members shall cast vote online from October 24, 2023, 9:00 A.M. till

October 26, 2023 5:00 P.M. Voting shall close on October 26, 2023 at 5:00 P.M. Once the vote on the resolutions has been casted by a Member, he/she shall not be allowed to change it subsequently.

PROCEDURE FOR VOTING THROUGH POSTAL BALLOT

Members may alternatively opt for voting through postal ballot. For the convenience of the members, Ballot Paper is annexed to this notice.

The members must ensure that the duly filled and signed ballot paper, along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address, or email one day before the AGM, i.e., on October 26, 2023 before 5:00 P.M. A postal ballot received after this time / date shall not be considered for voting. The signature on the Ballot Paper shall match with the signature on the CNIC.

The Postal Ballot paper will be available for download from the website of Sardar Chemical Industries Limited <https://sardarchemicals.com/notices-of-general-meetings/> or may be used the same as published in newspapers.



SARDAR CHEMICAL INDUSTRIES LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of Sardar Chemical Industries Limited to be held on Friday, October 27, 2023 at the Company's Registered Office: Plot No. 29-B, Road No. R-1, Gadoon Amazai Industrial Estate, Topi, Ganduf Road, District Swabi, KPK. Designated email address of the Chairman at which the duly filled in ballot paper may be sent: info@sardarchemicals.com

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

Sr. No	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p>Special Business: Agenda Item 1: To enhance the remuneration of the Chief Executive and two Working Directors. i. Chief Executive to Rs. 350,000/- P.M. ii. Working Directors to Rs. 350,000/- P.M. to each. iii. Executive to Rs. 150,000/- P.M. "RESOLVED THAT the remuneration payable to the Chief Executive of the Company be and is hereby increased to Rs. 350,000/- (Three hundred and fifty thousand only). The remuneration of each Working Director to Rs. 350,000/- (Three hundred and fifty thousand only) and the remuneration of the Executive to Rs. 150,000/- (One hundred and fifty thousand only)".</p>			
2.	<p>Special Business: Agenda Item 2: To approve, as and by way of ordinary resolution, the transmission of the annual balance sheet, profit & loss account, auditors' report, directors' report (the "Audited Annual Financial Statements") to the Company's shareholders through email or QR enabled code and weblink as allowed by the Securities and Exchange Commission of Pakistan via S.R.O. No. 389(I)/2023 dated 21-03-2023 "RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O. No. 389(I)/2023 dated 21-03-2023 transmission of Annual Audited Financial Statements to the members through QR enabled code and weblink instead of transmitting the Annual Audited Accounts through CD/DVD/USB, be and is hereby ratified and approved for future".</p>			

NOTES:

1. Duly filled postal ballot should be sent to chairman Plot No. 29-B, Road No. R-1, Gadoon Amazai Industrial Estate, Topi, Ganduf Road, District Swabi, KPK or through email at info@sardarchemicals.com
2. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach chairman of the meeting till 5.00 p.m. October 26, 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Signature of shareholder(s)

Place: _____

Date: _____

مطلع کیا جاتا ہے کہ درج ذیل کاروبار جو مکملی سے عمومی کاروبار کی فہرست میں شامل کر دیا گیا تھا کورسٹ طور پر خصوصی کاروبار کا حصہ پر اٹھا اور سمجھا جائے
سالانہ ڈٹ شدہ فیصلے کی بذریعہ کیلک کر ڈاؤن لوڈ اور وہاں تک فرامی

الیکٹرانک ووٹنگ

کمپنیز ریگولیشنز 2018ء (ریگولیشنز) کے مطابق (پوسٹل بیٹ) بذریعہ الیکٹرانک ووٹنگ سہولت اور بذریعہ پوسٹ ووٹ دینے کا حق ہر لمیٹڈ
کمپنی کو فراہم کیا جائے گا اور یہ کہ اس حق کو کمپنیز ایکٹ 2017ء کی ریگولیشنز میں دینے کے طریقوں اور شرائط کے ساتھ تمام کاروباروں میں کی
خصوصی ذریعہ بندی کی گئی ہے۔ اس کے ساتھ بنیادی حق کے طور پر تسلیم کیا جاتا ہے۔

ای۔ ڈوٹنگ سہولت کی تفصیلات بذریعہ ای میل کمپنی کے ان کے ممبران کے ساتھ سٹیجی انشیر کی جائے گی جن کے موبائل نمبرز / ای میل
ایڈریس کمپنی کے ممبران کے رجسٹرڈ (پرائیویٹ) لمیٹڈ بطور کمپنی کے ڈوٹنگ سروس پر مبنیڈ رجسٹرڈ رکھا جاتا ہے) میں موجود
20 اکتوبر 2023ء کو اختتام پذیر ہونے والے کاروباری امور کے اختتام تک دستیاب ہوں گے۔

ای۔ ڈوٹنگ کے ذریعے ووٹ ڈالنے کا ارادہ رکھنے والے ممبران کی شناخت کی تصدیق بذریعہ الیکٹرانک ڈیجیٹل یا پھر لاگ ان کی تصدیق کے
ذریعے کی جائے گی۔

ممبران مورخہ 24 اکتوبر 2023ء بوقت صبح 09:00 بجے سے مورخہ 26 اکتوبر 2023ء بوقت شام 05:00 بجے تک ووٹ کاسٹ
کر سکتے ہیں۔ ڈوٹنگ مورخہ 26 اکتوبر 2023ء بوقت صبح 05:00 بجے بند ہو جائے گی۔ ممبران کی جانب سے قراردادوں پر ایک دفعہ ووٹ کاسٹ ہو جانے
کے بعد انہیں اپنا فیصلہ رائے تبدیل کرنے کی اجازت نہ ہوگی۔

پوسٹل بیٹ کے ذریعے ووٹ ڈالنے کا طریقہ کار

ممبران متبادل کے طور پر ووٹ ڈالنے کیلئے پوسٹل بیٹ کی سہولت بھی حاصل کر سکتے ہیں۔ ممبران کی آسانی کیلئے بیٹ پیپر نوٹس کے ساتھ
منسلک کیا جا رہا ہے۔

ممبران کو ہر لحاظ سے ہر اور دستخط شدہ بیٹ پیپر بشمول کہیں مزید ترقی شافی کارڈ کی نقل بذریعہ ڈاک کمپنی کے رجسٹرڈ ایڈریس یا بذریعہ ای میل
سالانہ اجلاس عام کی تاریخ مورخہ 26 اکتوبر 2023ء بوقت صبح 05:00 بجے سے قبل اجلاس کے چیئرمین کو پہنچانا ہوں گے۔ پوسٹل بیٹ جو
مقررہ تاریخ / وقت کے بعد موصول ہونے دوٹنگ کیلئے نامیل سمجھے جائیں گے۔ بیٹ پیپر پر کئے جانے والے دستخط ترقی شافی کارڈ پر کئے
جانے والے دستخطوں کے مطابق ہونے چاہئیں۔

پوسٹل بیٹ پیپر سردار کیمیکل انڈسٹریز لمیٹڈ کی ویب سائٹ <https://sardarchemicals.com/notices-of-general-meetings/> سے
ڈاؤن لوڈ کئے جاسکتے ہیں یا پھر ترقی اخبارات میں شائع ہونے والے بیٹ پیپر بھی استعمال کئے جاسکتے ہیں۔



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Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
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