

October 12, 2023

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, <u>Karachi.</u>

## Subject: Ballot Paper – Voting Through Postal Ballot

Dear Sir,

We are pleased to enclose herewith the Ballot Paper for voting through postal ballot for the Special Businesses at the Annual General Meeting to be held on Friday, 27th October 2023 at 04:30 p.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi.

The same ballot paper is placed on the company's website i.e <u>www.jcl.com.pk</u> same shall be published in the issues of 'Pakistan Observer' in English Language and 'Roznama Dunya' in Urdu translation on October 12, 2023.

Furthermore, in compliance with regulation no. 4 of the Companies (Postal Ballot) Regulations, 2018, the e-voting facility will be available to the eligible shareholders in line with the applicable regulations.

Please circulate the same among the TRE Certificate Holders of the Exchange.

Yours Sincerely,

## For: JAVEDAN CORPORATION LIMITED

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Encl: As Above



## JAVEDAN CORPORATION LIMITED Ballot paper for voting through post

For the Special Business at the Annual General Meeting to be held on Friday, 27th October 2023 at 04:30 p.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through electronic means.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: muhammad.adnan@jcl.com.pk

Name of shareholder/joint shareholders / Proxy holder	
Registered Address	
Folio / CDC Participant / Investor ID with sub account No	
Number of shares held	
CNIC / Passport Number (In case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of reand Federal Government.)	epresentative of body corporate, corporation
Name of Authorized Signatory	
CNIC / Passport Number (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 ( $\sqrt{}$ ) mark in the appropriate box below (delete as appropriate);

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.	Agenda Item No. 5			
	To authorize the Board of Directors of the Company to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 2024 which require approval of shareholders u/s 207 and / or 208 of the companies Act, 2017, by passing the following special resolution with or without modification:			
	<b>RESOLVED THAT</b> The Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2024.			
	<b>FURTHER RESOLVED THAT</b> The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).			
0	Agenda Item No. 6			
2.	To consider and if deemed fit, to pass the following Special Resolutions with or without modification(s):			
	Investment in Associated Companies & Associated Undertakings			
	<b>RESOLVED THAT</b> the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for the following limits of investments / additional investments in associated companies and associated undertakings for a period upto			

### Agenda Item No. 6

2.

To consider and if deemed fit, to pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated Undertakings

#### **RESOLVED THAT**

the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for the following limits of investments / additional investments in associated companies and associated undertakings for a period upto next annual general meeting, and subject to the terms and conditions as mentioned in the Annexure-B of Statement under Section 134(3)."

#### FURTHER RESOLVED THAT

the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following equity investments limits in associated companies and associated undertakings as are also mentioned in the Annexure-C of Statement under Section 134(3) against which approval had been sought in previous general meeting(s), upto unutilized amount, and for a period upto next annual general meeting, which shall be renewable in next annual general meeting(s) for further period(s)."

#### FURTHER RESOLVED THAT

the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following sanctioned limits of loans and or advances and or running finance and or guarantees and or third-party collateral in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-C of statement under Section 134(3), whereas the renewal of limits will be in the nature of loan and/or advance and/or running finance and/or guarantee for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable in next annual general meeting(s) for further period(s) as specified."

Company & Associated UndertakingsLoans / Advanc EquityUnutiliz Advanc es / Guarann teeSanctione d Loan/Adv ance/ Guarant edAmount in PKR (million)Amount in PKR (million)Amount in PKR (million)Aisha Steel Mills Limited5001,0005001,000Power Cement Limited5001,000Arif Habib Limited5002,000Fatima Sapphire Islamic500-500-Sapphire Islamic500-500-Colobe Residency REIT02,840Globe Residency REIT132.5660Naya Nazimabad Apartment REIT3,5624,000THER RESOLVED THATChief Executive and/or any two directors jointly and/or one director and Chief Financial Officer / Company etary jointly, be and are hereby authorized to take and and/or cause to be taken or done, any/all necessary piving effect to the aforesaid resolutions and to do all matters, deeds, and things which are or may be necessary piving any necessary agreements/documents, and any ulary matters thereto.nda Item No. 7approve circulation of the Annual Audited Financial ements (including Balance Sheet, Profit and cher reports or is do therebore.nda Item No. 7
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ements (including Balance Sheet, Profit and Loss bunt, Auditor's Report, Director's Report and other reports
ements (including Balance Sheet, Profit and Loss bunt, Auditor's Report, Director's Report and other reports
ained therein) to Members of the Company through QR bled code and weblink, by passing the following lution with or without modification:

<b>RESOLVED THAT</b> as allowed by the Securities and Exchange Commission of Pakistan vide S.R.O. 389(I)/2023 dated 21st March 2023, circulation of Annual Audited Financial Statements of the Company to Members through QR enabled code and weblink instead of CD/DVD/USB be and is hereby approved.		
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NOTES:

- Dully filled postal ballot should be sent to the Chairman of Javedan Corporation Limited through post at Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan (Attention of the Company Secretary) OR through the registered email address of shareholder at <u>muhammad.adnan@jcl.com.pk</u>.
- 2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form
- Postal ballot forms should reach chairman of the meeting on or before Thursday, 26<sup>th</sup> October 2023 before 5 p.m. Any postal ballot received after this date, will not be considered for voting.
- 4. Signature on postal ballot should match with signature on CNIC.
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- 6. This postal Poll paper is also available for download from the website of Javedan Corporation Limited at https://www.jcl.com.pk Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory (In case of corporate entity, please affix company stamp) Place: Date:

# JAVEDAN JAVEDAN CORPORATION LIMITED CORPORATION LIMITED

	Ballot paper for voting th	nroug	յh բ	ost	
Nay	the Special Business at the Annual General Meeting to be held on Friday, 27th Octob a Nazimabad, Manghopir Road, Karachi as well as through electronic means. ignated email address of the Chairman at which the duly filled in ballot paper may b me of shareholder/joint shareholders / Proxy holder				
-	gistered Address				
-	lio / CDC Participant / Investor ID with sub account No				
-	imber of shares held				
C	NIC / Passport Number (In case of foreigner) (copy to be attached)				
	ditional Information and enclosures (In case of representative of body corporate	corporatio	n and Fe	deral Governme	nt.)
	me of Authorized Signatory	, corporato			,
-	NIC / Passport Number (In case of foreigner) of Authorized Signatory (copy to be	attached)			
	e hereby exercise my/our vote in respect of the following resolutions through por following resolution by placing tick ( $$ ) mark in the appropriate box below (delete			/ing my/our asse	nt or dissent to
Sr. No	Nature and Description of resolutions.	No. of o shares fo votes	or which	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
2	Agenda Item No. 5 To authorize the Board of Directors of the Company to approve those transaction with Related Parties (if executed) during the financial year ending June 30, 2024 whi require approval of shareholders u/s 207 and / or 208 of the companies Act, 2017, passing the following special resolution with or without modification: <b>RESOLVED THAT</b> The Board of Directors of the Company be and is hereby authorized to approve to transactions to be conducted with Related Parties on case-to-case basis for the nancial year ending June 30, 2024. <b>FURTHER RESOLVED THAT</b> The transactions approved by the Board shall be deemed to have been approved in the shareholders u/s 207 and / or 208 of the companies Act, 2017 (if triggered) and sh be placed before the shareholders in the next Annual General Meeting for their form ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required). <b>Agenda Item No. 6</b> To consider and if deemed fit, to pass the following Special Resolutions with or wit out modification(s): Investment in Associated Companies & Associated Undertakings <b>RESOLVED THAT</b> the consent and approval be and is hereby accorded under Section 199 of the Com- panies Act, 2017 and the Companies (Investment in Associated Companies or Ass ciated Undertakings) Regulations, 2017, for the following limits of investments additional investments in associated companies and associated undertakings for period upto next annual general meeting, and subject to the terms and conditions is mentioned in the Annexure-B of Statement under Section 134(3)." <b>FURTHER RESOLVED THAT</b> the consent and approval be and is hereby accorded under Section 199 of the Com- panies Act, 2017 and the Companies (Investment in Associated Companies or Ass ciated Undertakings) Regulations, 2017 for renewal of following equity investmer limits in associated companies and associated undertakings as are also mentioned the Annexure-C of Statement under Section 134(3) against which approval had be sought in previous general meeting(s), upto u	ns ch by he fi- by all al th- m- io- s / r a as m- o- ts in ento et- m- io- of ty all et-			
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S.		Proposed	Fresh Investment	Renewal Requested		
No	dertakings	Equity	Loans / Advances / Guarantee	Unutilized Equity portion	Sanctioned Loan/ Advance/ Guarantee	
		Amount	in PKR (million)	Amount	in PKR (million)	
1	Aisha Steel Mills Limited	-	-	500	1,000	
No 1 / 2 F 3 / 4 F 5 5 6 ( 7 ( 8 5 9 f 7 ( 8 5 8 5 9 f 7 ( 8 5 8 5 9 f 7 ( 8 5 8 5 8 5 8 5 8 5 8 5 8 5 8 5	Power Cement Limited	-	-	500	1,000	
	Arif Habib Limited	-	-	500	3,000	
4	Fatima Fertilizer Limited	500	-	500	-	
5	Sapphire Bay Islamic Development REIT	-	-	3,864	3,000	
6	Gymkhana Apartment REIT	-	-	4,867.50	2,840	
7	Globe Residency REIT	-	3,500	1,499	-	
8	Signature Residency REIT	132.5	660	-	-	
9	Naya Nazimabad Apartment REIT			3,562	4,000	
3	gotiating and executing any necessary agreements/do ancillary matters thereto. Agenda Item No. 7 To approve circulation of the Annual Audited Financi cluding Balance Sheet, Profit and Loss Account, Au rector's Report and other reports contained therein) Company through QR enabled code and weblink, b lowing resolution with or without modification: RESOLVED THAT as allowed by the Securities and Exchange Comm vide S.R.O. 389(I)/2023 dated 21st March 2023, cir Audited Financial Statements of the Company to Mer enabled code and weblink instead of CD/DVD/USB approved.	al Statements ( ditor's Report, I to Members of t by passing the fi ission of Pakist culation of Annu mbers through 0	n- Di- he bl- an al			
101		mpany Secretar should be enclos seting on or befor r voting.	y) OR through the regined with the postal ball	stered email add	Iress of shareholder	

5.

Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected. This postal Poll paper is also available for download from the website of Javedan Corporation Limited at https://www.jcl.com.pk 6. Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

> Signature of shareholder(s)/ Proxy Holder (s)/ Authorized Signatory (In case of corporate entity, please affix company stamp) Place: Date:

JAVEDAN در بوریشن لمیٹڈ									
یع منعقد ہونے والے	الْيَكْراك كـ ذر.	<b>بیلٹ ہیچر</b> بدؤ، کرایتی، پراور	دو ممک کے لیے میاناتم آبادہ بتھوی	<b>کے ڈریے د</b> پانا <sup>ت</sup> لم آباد تم خان					
	muhammad	.adnan@jcl.	اسکا ہے۔com.pk	ويلث بيربيجاج	ں یا قاعد <i>ورُ</i> شد		)امور کیلئے سمالا نداجا برّ مین کانا حردا می میل		
							اولڈر <i>امشتر ک</i> یشیئر ہولا ڈالڈریس	شيئر: رجز	
				الشالجر	اذ ک مدرب اکاؤ	<sup>ي</sup> /الوليشرآني	بىر/ى ۋى ي پارنيىيە باھىع كى تعداد	ۇلىرنم. مىلىيتى	
		Ű	، کے نمائندہ کی صورت م		ا( کافی مُسلَک ہو ریٹ ،کار پوریش		C?/ پاسپورٹ نمبر( <sup>ب</sup> ) معلومات اور د ضائق	NIC انباۇ	
							تخط کننده کانام: تخط کننده CNICK/	হার হার	
ں میں تک (/)	يل عمده اسبسا	ال کرتے میں اور ذ	فاپنا/اپنے دون استلم		السلسط ميں يوشل	قراردادوں ک	ې متدرجه ذیل خصوصی	r:/.c	
مر)» قرارهاول	che	ص		يل	دريدين: لكاومحمدد		اكرا بني دضامتدي	لتتان	
ہکتان <b>یں</b> (AGAINST)	قرانتادلي رضامتديل (FOR)	توادین کے لیے دورت کاریا ہےگا	( a some a digram)						
			بلشز کی منطوری، یے طوری درکار ہو، درق ڈاف ڈائز یکٹرز کو سے	نصص داران کی <sup>من</sup>	ور 208 کے تحت	کی دفعہ 207 او		جن کی جن کی	
			،لے کیس فوکیس بلیاد ہے۔ ادفعہ 208اور 208	باكالفتيارد إجاتا	نزيكشنز كالمتطورة	باجانے دافی ثرا	ل <b>یا کم</b> یکی بردآ و تہارٹیوں کے ساتھ ک	ie-i	
			دفعہ 202اور 208 اولیکیٹرا یکٹ 2017 ہوئی) کے لئے الکھ	ل کی (آکر کی گئی) ری (آکر شرورت	نده خیال کی جائی ن کی تو ثیق/منطو	ف ے منظور ش بحت حصص دارا	یے سیصص داران کی طر	<i>کے تح</i> د کی دفع	
							المحجره	1251	
				بشن 199 اد کینیز	<b>لمرايكارى</b> ئ-2017	<b>لمذارر للكون</b> عور كاينيزا يك	نادراگرمناسب مجما <b>الملا کلیک(دورانیوی)</b> ا <b>یا که</b> رشامندی اور	نورک الصحک قرامها	
			ربا بیکاری کی حدول/ ٹی ہےاوردی گل ہے۔ میمہ B میں بیان کردہ	وں کے لیے دی گا	باست فسلك ادار	باییکاری اورا تر بکی مدت ماور آ	بمینیوں میں اضافی سر الاند جزل مینٹگ تک	متعلقة الكلي سا	
			اورکینیز (ایسوی ایعڈ عملقہ کمپنیوں اور متعلقہ	2017 کے تحت <	اری)ریکولیشنر،ا	ی اور منطوری کمپر اُنگو میں سرمایہ کا	ن <u>ا</u> الیهوی اید اخر رک <sup>ک</sup>	1.7	
				کے تحت بیان کے ق لی سالا نہ جز ل میڈ	د فعه (3) 134 باً ندور قم تک ماورا گم	ذکر کیا کیا ہے۔ ماہ غیرا ستعال ڈ	ی گل ہے جیسا کدیمی مکز شیتہ جزل میڈنگز تار	بهمی د آ خلااف	
			اورکپنیز (ایہوی ایٹڈ	2 <i>کے شیک</i> ٹن 199	نيزا يكن، 017.	نی اور منظوری کمپز ب	دواکل سالاند جزل میذ <b>راد باما که</b> رضامتدا	ī., r	
			ی قرضوں/ ایڈ دانسز/ سلیے دی جاتی ہے اور						
			ال من منظور كاطلب	بيكزشة جزل اجل	کیلنگو، جن کے ل	اور مسلك اللر	تى ب_ متعلقه كمپنيان قى،جيما كەدفعه 34	دى يا	
			م <i>ا</i> باآگل سالانه جزل	چل ر بامالیات <sup>ا</sup> ؛	ورايا يتظلى اورايا	ت میں ہوگی۔ ا	لى تجديد قرش كى نوميه	see.	
			لیے منظور ندہو، اور اکلی   ب-"		باقاش تجديد اوگا	يدت كم ل	باتل کی مت کے کیے ریجز ل اجلاس ش من مز		
			ادر فواست منظور شده قرض/ ویظفی/گارزی	لتجديدار ليراستعال شددا يكون	ن مرماییکاری قریضے ا چیشگیاں کارنٹی	تيويز كردولۇ ايكوچ	نام الیوی ایلڈ کمپنی ایلڈ الیوی	تبر شکر	
			و بنه د بن د بن د بن این این این این این این این این این ای	حصه رقومها کنتانی	ب(غين)ش	رقه بي تعانى م	اللااللارتكلكو عائشه المثيل للز		
			1,000	500		-	لىيىئە پادرىيىت لىيىنە	1	
			2,000	500 500	-	- 500	عارف حبيب لمينڈ قاطمہ فرنيلازر	3	
			3,000	3,864	-	•	لیونڈ سلاز بے احلامک ڈولومنٹ	5	
			2,840	4,867.50	-		REIT محقائد ایارآمنٹ REIT	6	
1			-	1,499	3,500	-	كلوب ريذ في تسير REIT	7	
			-		660	132.5	ی (Signature)	8	
 			4,000	3,562	-		ية يوسير REIT نيايا تحم آباد الإراضات REIT	9	
							<b>ار با یکر</b> برزیکوآ فیسرادر ایا که مکار دی که چنه ار ا	<u>پن</u> آ	
			ز دکی سرماییکاری کے نے کا اعتیار دیا جائے ، ات، اور اس میں کوئی	ینے یا انجا م دلوا۔ ها جات/دستاویز	معللات انجام. رادرکونی شروری م	، اقدامات اور نبین گفت دشنید	ين ضروري تمام افعال	ضمن <u>م</u> جس مير	
			يبانک کے ذريع کا اکاؤٹ، آڈیٹر کی	Q فعال کوڈاور و	نی <u>م</u> میران کو R	یا <i>ن کر کے ت</i> ینوز	<b>التوثير</b> 7 ذيل عام ريزولوژن کو	<b>ایندا</b> مندینیا	
			کا کادن، اویزن مرکساتھ پایلی: بازت دی ہے۔(1)	هوری دینا به زمی	)) کی سرکولیشن کی	اودوككرر نيوتركر	، دانزیکترکی رپورٹ <b>(ک</b> ه	ريور <u>ت</u> فراديا	
			یارے دی ہے۔(1) 2 QR فعال کوڈ اور سرکولیٹن ہواوراس کی	_k∠cd/	DVD/USB	ارىق 2023،	2023 مورعه 21 .	/389 ويب كا	
ېچى، پاكتان ير ڈاك							فاطريق برز ش	<b>وش:</b> 1- ک	
			بہ) یا شیئر ہوللد کے اگا ساتھ مسلک ہوتی چاہے یہ یا اس سے پہلے صدر	ل تلثقادم ک	اصورت میں ) پوش	کاپی( ٹیر کلی کی	CNI/ پاسپورٹ کی	IC -2	
3۔ پائل طف تاریز دانوا، 2010 کا توریز 2010 کا بیک کارواں نے بیلے صدر بوان تک کا کا بانے بیانک، س تاریخ اور دقت کے بعد مہم اور نے داوا کو کا دیک سال حالہ دیک کے لیے آرائی کا بابا نے کا۔ 4۔ پائل حلت دیک 2011 کے دعل سے موال اور بابا جہتے۔									
اؤن لوڈ کریکتے میں یا	ن سے تال ایچ ڈ		اہوا بیلٹ بیچر مستر دکرد پر بھی رکھ دیل گیا ہے ا	https://ww	w.jcl.com.p	ب سمائٹ pk		æ -6	
				_	:\$°1∠	ن <i>باز د سخط کنند</i> ه.	للدرز/ برمانسی موللدرز/ سکار نوریت اداره،	شيئر ہوا	
					( <sub>U</sub> ,	بیخی بی مبر تبت <sup>،</sup> 	ىتىكار يۇرىت ادارە، 	(بىسور. مقام: تارىخ:	