## 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

### CORRIGENDUM

In continuation of the Notice of Annual General Meeting of "Arpak International Investments Limited" dated October 04, 2023, published in "Pakistan Observer & Roznama Assas" on October 05, 2023, the members are requested to note the further information, specified here under:

#### 8. Participation in the AGM via Video Conferencing Facility:

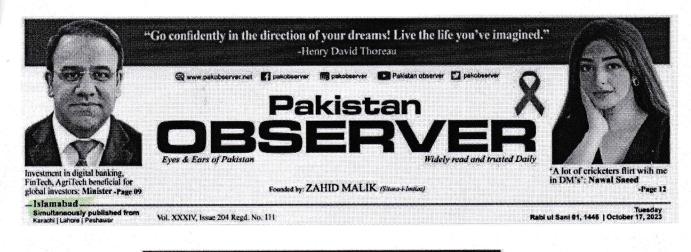
The SECP vide circular no 4 of 2021 and circular 6 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject **"Registration for Participation in AGM"** at <u>mujahid@premiergrouppk.com</u>. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are receive by the close of business hours (till 5:00 pm) on October 25, 2023.

All other contents of the AGM Notice, are same and except as amended / altered/ added by this Corrigendum shall remain unchanged.

By Order of the Board

(Mujahid Bashir) Company Secretary

Islamabad October 16, 2023



#### ARPAK INTERNATIONAL INVESTMENTS LIMITED CORRIGENDUM

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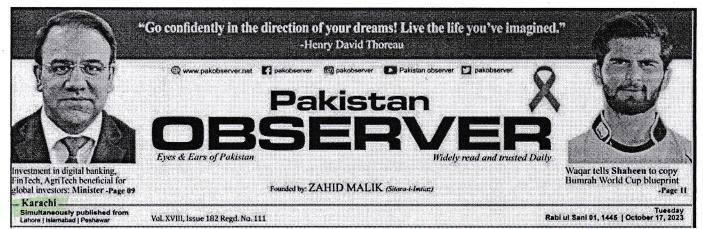
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Islamabad October 16, 2023

Mujahid Bashir (Company Secretary)



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Islamabad October 16, 2023 Mujahid Bashir (Company Secretary)



CORRIGENDUM التيد 2023 كوسال د الوال مام كرولى كم تعلى شراف كي ت ورفواست كى جالى ب كردوم يدعلوات كري . بل يهدداحت كالى ب ٨. والمالالك كامولت الدر الدمالات الاس عام على المواجد: الى لى كى 2021 كر الركيم 04 مد 2021 كر الركيم 06 كار بدارا كان كاليترا عدد الح - فرك كر 24 ملودود با ب مالاد اجلال مام عى تركت كافرا الم مدامران بدوقامت ك جاتى ب كدوداب اج الخايد فرد اب ام و れんしかん (みんしはちののしんしん)というにものかいちのにのうちのののでしん MUSTING Start mulahid @premiergrouppk.com of 22 La July work in ال ان كاميات عرف ان مردد ي ماتو شروك با تي كى بجل الملو ، قام مطور تحصارت بالمفتل 25 اكتر، 2023 كر יא נין לעוב אורואות יין אלי שייב בי ונושאוני ועלי אנין אני בייל ביי בי לעו - じょうしんし やしんどしい 11/24 2023 -18 271 WEST



آرباک انٹرنیشنل انوسٹمینٹس لمہ CORRIGENDUM اكترار 2023 كومالانداموان مام كالولى كالمسل شروالداكين = وراداست كى بالى ب كروم ومطورات كري . يكل and worker ٨. وويالولك كالمحلف كالد بعاد المالي والم في المولية ملودود باع - مالا داجل مام عى فراح كافران مدامران مدد فراست كاباتى ب كددواب امر فيربر والمية ام ر کے کا مرد کی تعداد، مریک لير عالى كار البر ( عالى كارا كى داور اطراف كى درمد كانى كرا تد ) مولوم ك مات いしどれしていたと mujahid @premiergrouppk.com がたしとしょうしたいいれいれ لاك ان كاموات مرف ان مورد 2 راتو شروك بالحرى بجل الملو، قام مطر يحصيات بالمحص 25 اكترار 2023 / ويكر فلم طولات مالاتاجان وام كافر عرائي وي اورا يحالدو ال اريدم كاو يوريم شده جدي شده. - しんしんしょうしんそんいう 11/201 (Rev) 2023 -18 271 akt