

# 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

March 18, 2024

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

**Subject: MATERIAL INFORMATION**

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of **Arpak International Investments Limited** in the meeting held on March 15, 2024 has approved to subscribe 5,000,000 Ordinary Shares of Rs. 10/ each of "**Premier Grain Ethanol Limited**", newly incorporate for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials.

Total Paid up capital of the new Company will be Rs. 650.02 million divided into 65.002 million Ordinary Shares of Rs. 10 each, 08% shareholding i.e. Rs. 50 million will be contributed by Arpak International Investments Limited.

An extract of Board Resolution dated March 15, 2024 passed by Directors is enclosed herewith for your information and record.

A disclosure form is attached herewith (Annexure – A)

You May Plesae inform the members of the Exchange accordingly.

Yours Sincerely,

(Mujahid Bashir)  
Company Secretary

Encl: a.a.

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Annexure - A

<p style="text-align: center;"><b>DISCLOSURE FORM</b> <b>IN TERM OF SECTION 96 OF SECURITIES ACT, 2015</b></p>
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<b>Name of Company</b>	Arpak International Investments Limited
<b>Date Of Report</b>	N/A
<b>Registered Address of the Company</b>	20-A, Kings Arcade, Markaz F7, Islamabad
<b>Contact Infomration</b>	Company Secretary (Muhahid Bashir) Tel: 051-2650805-7

## Public disclosure of inside information, which directly concerns the listed entities

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 (a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

## Disclosue of Inside Information by Listed Company in terms of Section 96

The management of the Company has approved to subscribe 5 million Ordinary Shares of Rs.10/ each of "Premier Grain Ethanol Limited" incorporated for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials.

Total Paid up capital of the new Company will be Rs. 650.02 million divided into 65.002 million shares of Rs. 10 each. 08% shareholding i.e. Rs. 50 million will be contributed by Arpak International Investments Limited.

Yours Truly

  
**(Mujahid Bashir)**  
Company Secretary