

## CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** Extra Ordinary General Meeting of the Shareholders of Chashma Sugar Mills Limited will be held on Friday, April 19, 2024 at 11:00 AM at the Registered Office of the Company at Nowshera Road Mardan, for transacting the following business:

#### ORDINARY BUSINESS:

- To confirm the minutes of the Annual General Meeting held on February 26, 2024.

#### SPECIAL BUSINESS:

- To consider and if thought fit, to pass with or without amendments/ modifications, the following resolutions as Special Resolutions;
- a. "RESOLVED THAT the Board of Directors of Chashma Sugar Mills Limited (CSM) hereby approves to incorporate a new company in the name of "Premier Grain Ethanol Limited" 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.
- b. "RESOLVED THAT Chashma Sugar Mills Limited will own 77% (i.e., 50,000,000 Ordinary Shares of Rs. 10 each) of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Ordinary Shares of Rs. 10 each)"
- c. "RESOLVED THAT Chashma Sugar Mills Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 1,500,000,000;
- d. "RESOLVED THAT Chashma Sugar Mills Limited will issue Corporate Guarantees up to PKR 10 Billion in favor of Banks as a security against Long Term Loan to be obtained by Premier Grain Ethanol Limited in connection with the setting up of its Project.
  - "FURTHER RESOLVED THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and/ or any other person(s), to give effect to this resolution."
  - "FURTHER RESOLVED THAT a true copy of the resolution, certified by the Company Secretary, be delivered to the Concerned Authority (ies)."
- 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 April 12, 2024 to April 19, 2024 (both days inclusive).

By Order of the Board

Mardan; March 28, 2024

(MUJAHID BASHIR) Company Secretary

Factories: CSM I - University Road, Dera Ismail Khan Tel: (0966) 750090-91 Fax: (0966) 750092

: CSM II - Ramak, Dera Ismail Khan Tel: (0966) 756365, 756368 Fax: (0966) 756327

TEL: 051-2650805-7 FAX: 051-2651285-6



### CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

#### Notes:

- 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.
- 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. PARTICIPATION IN EOGM THROUGH ELECTRONIC MEANS:

The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the EOGM 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 EOGM" at mujahid@premiergrouppk.com. 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 11:00 a.m.) on Thursday, April 18, 2024.

Upon receipt of the above information from shareholders, the Company will send login details to their email address, which will enable them to join the said EOGM through video conference on Friday, April 19, 2024 at 11.00 a.m.

#### 5. ELECTRONIC VOTING

The members are hereby notified that pursuant to Section 143-145 of the Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018 amended through SRO 2192(I)/2022, dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming EOGM to be held on Friday, April 19, 2024 at 11:00 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

#### Procedure for E Voting:

- a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on April 14, 2024.
- b) The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal through the e-voting service provider.
- c) The Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

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d) E-voting lines will start from April 16, 2024 at 09:00 a.m. and shall close on April 18, 2024 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

#### 6. POSTAL BALLOTING

For voting throught post for the special business at the Extraordinary General Meeting of "Chashma Sugar Mills Limited" to be held on April 19, 2024 at 11.00 AM (PST) at Nowshera Road Mardan.

Designated email address of the Company Secretary at which the duly filled in ballot paper may be send: mujahid@premiergrouppk.comAnnexure of postal balloting available in website and attached with notice as well.

#### 7. SCRUTINIZER

In accordance with the Regulation 11 of the Regulations, the Board has appointed External Auditors of the Company, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

### STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017.

This statement of Material Facts under section 134(3) of the Companies Act, 2017 relating of the aforesaid Special Business to be transacted at the said Extraordinary General Meeting is attached to this notice. This statement sets out the material facts pertaining to the special business, being items on the notice, intended to be transacted at the Extra Ordinary General Meeting of the Company to be held on April 19, 2024.

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TEL: 051-2650805-7 FAX: 051-2651285-6



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Source of Funds

### CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

# Information under regulation 3 of the Companies (Investment in Associated Companies or Associated under takings) Regulation, 2017

This statement sets out the material facts under section 134(3) of the Companies Act 2017 pertaining to the aforesaid special business, being items on the notice, intended to be transacted at the Extra Ordinary General Meeting of the Company to be held on April 19, 2024. The purpose of this statement is to set forth the material facts concerning such special business.

#### (A) Item no. a,b & c of agenda

Sr. # NATURE OF INFORMATION REQUIRED TO

Chashma Sugar Mills Limited (CSM) intends to incorporate a new company in the name of "Premier Grain Ehanol Limited" (PGEL) 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.

Chashma Sugar Mills Limited will own 77% (i.e., 50,000,000 Ordinary Shares of Rs. 10 each) of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Ordinary Shares of Rs. 10 each)

Chashma Sugar Mills Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 1,500,000,000

CO	DISCLOSED PURSUANT TO THE MPANIES (INVESTMENTS IN ASSOCIATED MPANIES OR UNDERTAKINGS) GULATIONS, 2017	RELEVANT INFORMATION	
Disc	closure for all types of investments (Regulation 3)	(a)	
_( <b>A</b> ) i	Regarding associated company or associated undertaking: -		
	Name of Investee Company	Premier Grain Ethanol Limited (PGEL)	
ii	Relationship with associated company	New Subsidiary Company of Chashma Sugar Mills Limite with 77 % shareholding and Common Directorship.	
iii	Earnings per share for the last three years	N/A as newly incorporated company.	
iv	Breakup Value per share	Rs.10	
v	Financial Position  In case of investment in relation to a project of	N/A as newly incorporated company.	
	associated company or associated undertaking that has not commenced operations, following further information, namely:		
	a) Description of the project and its history	The project is for setting up for manufacturing, production formulation, extraction, treatment, blending, refining purification, distillation, fermentation, reduction, dehydration rectification, preparation, processing, and sale of various type and grades of Ethanol as well as related products/ by product derived from grains as raw materials having capacity of 300,000	
	b) Starting date of Work	liters per day	
	c) Expected date of completion of work	July 01, 2024	
	d) Time by which such project shall become commercially operational.	March 31, 2026 April 01, 2026	
	e) Expected time by which the project shall start paying return on investment	Within one year of Commercial Operations	
	f) Funds invested by the Sponsors	Rs. 650.02 million has been invested by Sponsors. (Rs. 650.02 million to be invested by all sponsors)	
(B)	General Disclosure: -		
i	Maximum amount of investment to be made	Upto Rs. 1,500 million as equity investment in ordinary share	
ii	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	Equity investment in proposed subsidiary company invloved in greenfield project. The proposed business of investee company will give adequate profits and cashflows against investment.	
:::	Course of D 1	a provide and enormows against investment.	

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Company's own resources/internal cash generations.

FAX: 051-2651285-6 TEL: 051-2650805-7



### CHASHMA SUGAR MILLS LIMITED

## King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

iv Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment; Direct or indirect interest of directors, sponsors, None of the directors, sponsors, majority shareholders and majority shareholders and their relatives, if any, in their relatives have any interest in the associated company or the associated company or associated undertaking or the proposed arrangement, except to the extent of their the transaction under consideration; shareholding in the associated company or associated undertaking or the transaction under consideration. vi In case any investment in associated company or The Company will hold 77% of shareholding in PGEL initially. associated undertaking has already been made, the As PGEL is newly incorporate so rest of requirements are not performance review of such investment including applicable complete information/justification impairment or write offs; and

#### (B) Item no. d of agenda

The Company will issue Corporate Guarantees up to PKR 10 Billion in favor of Banks as a security against Long Term loan to be obtained by Premier Grain Ethanol Limited in connection with the setting up of its Project.

#### (A) General Disclosure: -Maximum amount of investment to be made Rs. 10,000 million only. ii Purpose, benefits likely to accrue to the investing company and its members from such investment meeting its CAPEX requirements. Since this is a corporate period of investment; Source of Funds Salient features of the agreement(s), if any, with N/A

- associated company or associated undertaking with regards to the proposed investment;
- v Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;
- associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write offs; and

To assist PGEL to obtain a line from a financial institutions for guarantee, there is no cost to the Company, however, the Company will recover all allied charges in connection with the issuance of the Corporate Guarantee from PGEL.

- None of the directors, sponsors, majority shareholders and their relatives have any interest in the associated company or the proposed arrangement, except to the extent of their shareholding in the associated company or associated
- vi In case any investment in associated company or The company shall be newly incorporated, hence not applicable

#### (B) In case of Investment in the form of Guarantee: -

Category-wise amount of investment;	Issue of Corporate Guarantee up to PKR 10,000 million to cover financial obligations.
Average borrowing cost of the investing company;	N/A
Rate of return for unfunded facilities, as the case may be, for the relevant period;	The company will charge a commission of a minimum of 0.125% per annum on the outstanding Guarantee amount.
Rate of interest, mark up, profit, fees or commission etc. to be charged by investing company;	The company will charge a commission of a minimum of 0.125% per annum on the outstanding Guarantee amount.
Particulars of collateral or security to be obtained in relation to the proposed investment;	The Guarantee is unsecured.
If the investment carries conversion feature	N/A
Repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking.	
	Average borrowing cost of the investing company; Rate of return for unfunded facilities, as the case may be, for the relevant period; Rate of interest, mark up, profit, fees or commission etc. to be charged by investing company; Particulars of collateral or security to be obtained in relation to the proposed investment; If the investment carries conversion feature Repayment schedule and terms and conditions of loans or advances to be given to the associated

(C) Except to the extent as mentioned above, the Directors of the Company have no direct or indirect interest in the above said special business except to the extent of their shareholding in the Company.

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"Dream big and dare to fail." -Norman Vaughan

# Pakistan Eves & Ears of Pakistan

Founded by: ZAHID MALIK (Situra-i-Imitiaz)

Pak-Türkiye strategize to boost bi-lateral trade to \$5 billion: Minister Jam Kamal Khan -Page 10

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#### CHASHMA SUGAR MILLS LIMITED

CHASHMA SUGAR MILLS LIMITED

NOTICE IS HEREBY GIVEN THAT Extra Ordinary General Meeting of the Shareholders of Chashma Sugar Mills Limited will be held on Friday, April 19, 2024 at 11:00 AM at the Registered Office of the Company at Nowshers Road Mardan, for transacting the following business:

To confirm the minutes of the Annual General Meeting held on February 26, 2024.

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To consider and if thought fit, to pass with or without amendments/ modifications, the following resonance of the company at Nowshers of Chashma Sugar Mills Limited (CSM) hereby approves to incorporate a new company in the name of "Premier Grain Ethanol Limited" for manufacturing production, formulation, extraction, treatment, blending, refining, purification, distilliation, fermentation, reduction, dehydration, recitification, preparation, processing, and sale of various yeas and grades of Ethanol as well as related products/ by products derived from grains at rewell and the sugar Mills Limited will own 77% (i.e., 50,000,000 Ordinary Shares of Rs. 10 each) of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Condinary Shares of Rs. as each)

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powers nerein conferred to any officer(s) of the Company and/ or any other person(s), to give effect to this resolution."
"FURTHER RESOLVED THAT a true copy of the resolution, certified by the Company Secretary, be delivered to the Concerned Authority (ies)."
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 April 12, 2024 to April 19, 2024 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)

Mardan; March 28, 2024

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.

Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.

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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 nomines shall be produced (unless it has been provided earlier) at the time of the Meeting.

4. PARTICIPATION IN EOGM THROUGH ELECTRONIC MEANS:

The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the EOGM 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 EOGM" at mujahid@premiergroupsk.com. 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 11:00 a.m.) on Thursday, April 18, 2024.

Upon receipt of the above information from shareholders, the Company will send login details to their email address, which will enable them to join the said EOGM through video conference on Friday, April 19, 2024 at 11:00 a.m.

5. ELECTRONIC VOTING

The members are hereby notified that pursuant to Section 143-145 of the Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018 amended through SRO 2192(I)/2022, dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post for the special business in its forthcoming EOGM to be hald on Friday, April 19, 2024 at 11:00 a.m

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c) The identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

d) E-voting lines will start from April 16, 2024 at 09:00 a.m. and shall close on April 18, 2024 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently. POSTAL BALLOTING
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In accordance with the Regulation 11 of the Regulations, the Board has appointed External Auditors of the Company, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11Aof the Regulations.

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017.

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Pak-Türkiye strategize to boost bi-lateral trade to \$5 billion: Minister Jam Kamal Khan -Page 10

Friday Ramazan 18, 1445 | March 29, 2024



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SPECIAL BUSINESS:

ORDINARY BUSINESS:

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SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without amendments/ modifications, the following resolutions as Special Resolutions;

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Mardan; March 28, 2024

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Procedure for E Voting:

3) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on April 14, 2024.

Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on April 14, 2024.

The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal through the e-voting service provider.

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POSTAL BALLOTING

FOSTAL BALLOTING

The voting throught post for the special business at the Extraordinary General Meeting of "Chashma Sugar Mills Limited" to be held on April 19, 2024 at 11.00 AM (PST) at Nowshera Road Mardan.

Designated email address of the Company Secretary at which the duly filled in ballot paper may be send: mujahid@premiergrouppk.com Annexure of postal balloting available in website and attached with notice as well.

SCRUTINIZER

In accordance with the Regulation 44.

SCRUTINIZER
In accordance with the Regulation 11 of the Regulations, the Board has appointed External Auditors of the Company, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11Aof the Regulations.

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017.
This statement of Material Facts under section 134(3) of the Companies Act, 2017 relating of the aforesaid Special Business to be transacted at the said Extraordinary General Meeting is attached to this notice. This statement sets out the material facts pertaining to the special business, being items on the notice, intended to be transacted at the Extra Ordinary General Meeting of the Company to be held on April 19, 2024. The purpose of this statement is to set forth the material facts concerning such special business and is also annexed with the notice sent to shareholders.





#### چشمەشوگرملزلميٹڈ

وأس برائ غيرمعمولي اجلاس عام

بذريد منذ المطل كياما تاب كريك سي اراكين كا فيرسمول اجلاس مام بروز جد 19 ايريل 2024 يوت 00: 11 سيح ون كان سرو بسلول وفتر توهيره دوا مردان شرا معتدموكا جس عى مندرج ويل امورانهام يا مي ك.

\_26 فرورى 2024 كوسالا شاجلاس عام كى كاروائى كى توشى

سومىاس

قرار پایا ہے ضوعی قراردادوں سے طور پر، اکرمناسب مجیس آق، ترمیم سے ساتھ یا بلیر ترمیم سے ساتھ مندرجہ الل قراردادوں کو منظور کریں ؟

- قرار پائے کہ جور فرانواط کے بدا آف دائر کار نے بہ میر کری ایسی الوال ہوئے ہے م سے آیا کی کانوائر واسواز کردانے کی مطوری دی۔ اسھول کی لائف اقدام اود درجان کی تاری، پدیادار چھیل والے مادن بایشکہ رویان تھے۔ اولیات مادن کی ، پال کی کی ، اصلاح ، تاری، پدسینک ادرفروعت سرمانی ومات ك العثال ك مح ين بوكه فام ال كمور براناع عدامل كما جاتاب
- ترار یا اے کے شرور والول پر معرک میں احمو ل اول (PGEL) کوئل (PGEL) کے 165,002,000 اور میں گے ت 10 روپ فی شیرز ب) عمل ع ٢٦٠ شيرز ( جوكد 50,000,000,000 روين كورون كي يست 10 روي لي شيرو ي ماس كري ك
- قرار پائے میں چھر وکو طواع موں مدھ و واس کر اے جا ہے ہو کو گیا ہے اس ل اولا (PGEL) کی طرف سے والی کا کیا ہے تاک اسے مورد الاف المدد الله الله و کار قراد فالم بي كرچشر وكولولون و دا كان عمر وكوم كرا عب كري وب يريخ كرين المحم ل لول (PGEL) كالمرف.
- قرار پایا ہے کہ ہشر و کر فولمون اپنے پر وجیک کے قیام سے سلط میں پر میٹرکرین اسھول لیون (PGEL) کے ذریعے ماصل کے جائے والے فویل مدتی قرض کے خلاف سکور را سے طور پرونکوں سے وی عل 10 بلین تک کی کار ہور مدی رفی جاری کرے گ

مزيدترار ياب كركان كدائر كمرجاب استدرهم خان صاحب اورجناب عابدائير صاحب مين ايرك ان عن عن كركي من ما يستام كامون والحال و معاطات اورجيز والكو کرنے اور قام سابدوں دونا دینا ہے، آلا است اور توریوں ہے گل روا ہوگ کے کا اواز مری بھی بار میں کا مواج کی شال ہے۔ انگیری دی ہوئی دورون دینا سے ایک مناسب افار بڑر کے سابق میں افتیار کے سابق کر کیل کے کی السر (المبروں) اور یاکسی دوہرسے تھی (المواد) کوری کا دور کا دو کرنے کے لئے اسکے قام یاس کے اعتبارات میں ہے کی کنویش کرے کا اعتبارہ وگا۔

مزيد قرار يايا يه كرقر اردادك ايك على كالى مين يكريارى كدر يعاصدين شده ومعلقة اقدار في كويتها لى جاع كى-ردك اجازت سيكن كيكس وتكرامور يركاروال-

كىنى كى على يىسى كى كى يى 12 يىلى 194 2024 يىلى 2024 (بشرى دول دول) بندويسى ك

2024,5, (28

1۔ و ممبران جوک اجاس عی حاضرہونے اوروٹ وسینے ک الی ایں وہ این اطرف سے حاضری اوران دوست دسینے کے لئے پراکی کا تقر دکر سکتے اور و پراکی کی جا کوتقر دی کے شروری ہوگا کردوایٹ کے اجاری کے مشتقد ہوتے ہے 48 محفظ کی موسول ہوں اوران پر یا قاعد میرود مخط اور کو ایان موجود ہوں کو ٹی میرایک نے واقع پراکی

- 2. حسدادان بدوخاست به کداکم ان که پیدیش کارگریز کی دو فی اطوایج دو استراد کا طبح ارای با بدود. 3. که وی تصعیم بافتان سد دولماست به کرده اینا اس که براز دادی دین که کارو، اکا تحت در اور مینوال و بیا از ی کین کا خرکا در امال می ما حز ہوئے سے للے شاعت کے لئے امراء الا میں کار پرید ا تاکی کی صورت میں بود آ الد وائر کھڑ اوداد کھٹیار تا مدے ساتھ تا مود فرو سے صوف و متحا اجلاس میں ما ضری كانت ول كام المراكر بدار المرادم درك في المراد
- الكفراك وونك كزريداي اوسى ايم ين شركت الیں ای کی لیے 2021 عر مرفور 4 اور 2021 عرم فرقبر 6 کے درید اراکین کوالیکرا تک درائع سے فرکت کرے کا مطورہ ویا ہے فیر معول اجاس عام ش ے قوا و در مران سے در قواست کی جاتی ہے کہ وہ اپنے تام، فرلولمبرز، اپنے تام پر رکھ میں عمر دکی انساد، مو باکل لمبرر شاخی کار افرر (شاخی کارا کی دونوں ا طرائدی و درست کا بی شکدانی به مودوع شیر ماه دل بیان جام بین حرکات کار کی درسترانان mujahid @premiergrouppk.com برای شک کر چید رواح تک اور واکد این کام بوئد سرواران وی جید کی گئی ای که طور ترام طلز چیشیان سد پاشتران 18 ایر بیل 2024 کاکار وادی او تا سد کساوی م - しいりのかしのかしまました)
- -5- BAID -5 RO2192(1)/2022 ويكور يوري ويكور فيرا يكي ق الديمين في جاري كي قدام ران كومطل كيا جاتا ب كركينوا مك 2017 او كينو (ياش ولا) ر گالیفو 2018 سے مل 145 -143 کے مطابق کھنے و کہ مایت جاری کی ایس کروہ الکٹرانک ووٹلگ کی میدات کے در میں ووٹ دسینة کا حق فراہم کری اور ضوص کاروپار سکاخد پردوچندها کام دوباردان پرکیران کا انگ سکا در مید و در دید ساخت منابع کین شرار کار می کاروپار کار بور نے دائے فیرمعول اجلاس مام عی ملکل انک روزشک کی میانت سکا در مید واقع استعال کرنے کا جازی میروپار سا برا وس شوابد عرموجود شراكد كتافي
- الادونك كاطريقتكار ای دونگ کی سولت کی تقسیلات کمین کے ان میران کے ساتھ ایک اک میل کے ذریعے شیئر کی جا میں گی چکے پاس کاروبار کے افشام بھی سمین کے میران کے رجسنر
- عى اسية ورست شاخى كاروفهرورمو بأل فهرواوراى مل ايدرس 14 ايريل 2024 كك وستياب مول مح ویب ایڈریس، الاس کی تصیارت، ای سل کے ورسے میران کو بتائی جا میں گی سکتا رٹیز کو قمبران کو ایس ایم ایس کے ورسے ویب پررگ ورسے متاسے جا میں
- ای دونک کے زریع دوٹ والے کا اراد ور کنے دائے ارائین کی شافت انگٹرا کے دسمند یالاگ ان کے لئے تعدیق کے زریعے کی جائے گی۔
- چ'ٹل جائے۔ عسوس کا دوارش پڑریے ہے سند دونٹ ڈالنے کے لئے پیشر شوکر طواریٹ کے قرصو کی اجاں ما انہاز این رقاع ہے۔ 19 اپ کی 2024 کو جس اے پیمکل کرکئے والیا۔ سے ان کر زامان کا آیا ہے میں بھا روست فریع ہے ہے اور اور انگر ایک کے مورد کی آسل اپنے در mujahid@premiergrouppk چاسک ہے ۔ پیشل جانگ کا انگیج و عہد ماران ہے وہ ہوا کی سند کو سے سے ان کر کا ساتھ کا انگیج و عہد ماران ہے ہوا ک
- 25000 تابد 11 كمديان ديدر كيكن كرور في الديزد وكركيون ارديد كين موركيل كرون الاركيدر يكام كرف كرار كالمركاب- اكساس علیم سے ر پر بین کا بین سال میں بدارے میں کے بین ان ایران بدائے ہیں اور بین مورد میں کے سرمان و سیکس پر ہوم ہر نسوس کا دواری گین دی کہا ہے ۔ میٹلے کر اور ادران کے اس کا میں بین میں کا میں میں میں کا میں کا میں کا میں کہ میٹروز کا میں کے میں کے میٹروز کا میں کے میٹروز کا میں کا می

یہ حال کا پیزا کے۔ 2017 منتقلی (1343 کے حدادی حالی کرتا ہے چوارار خصوی کا دوارے حقل سے بروائس پردھے کے امو وی - بن کا لین وی 19 اپر پر 2024 کردھے والے فیرسمول اجاس مام بمداکیا جاتا ہے۔ اس جان کا متعدا ہے خصوص کا دوارے حقل اوی حاکی کرجان کرتا ہے۔ خصوص برش سے حقل صفریات سے بچھی ( 1343 کے حق برجائز کھیڈ 2017 کے حد فیرسمول اجاس مام کا وائس کرمائے مسلک کر سے کا







توثس برائ غيرمعمولي اجلاس عام

بذر يصغد اصطف م الماس سير الكين كا الميسن كا الميسن كا الميس مول الا الميس من من الميس كا يست من الميس كالميس كالم عل مندرجا يل امورانهام يا مي س 201660

\_26 فرورى 2024 كوسالا شاجلاس عام ك كاروا لى كاتو يس

قرار باطب خصوص قراردادول كماورير اكرمناب مجيل أورتهم كساته والغيرتهم كساته مصدوجا لل قراردادول والعوري:

- حند استومات بار دید معومات کے قات کے میں بیر قام بال کے دریا تا ہے مام کی ایا ہا ہے۔ قرار بار کے بھر چرکو اور اور بیار کرین اسھول لولار (PGEL) کاؤکل (T65,002,000 رو برای کو سند 10 رو بے ل شیز رے ، 77 سے ۲7 س
- هجزود پی 0,000,000 کا بروی شود دان کیست ۱۵ سد به از شیخ زید که ماهم کرسای . قراد با با بر پیش هم خواهد نود مورد و مداند مشرک و بست که به بدر که می مواند PGEL) که خواست حق که که می مود بداند که آروی بی خود و کام مشرک می که با بین بین PGEL کندور سیخود و مواند و کسید با به مثل سید ما بین که می که در ایران والادت اور

ور والانتخاب و المراق من المراق المر اختيارات على ع كى كوتلويش كرت كا اختيار موكا ..

حريدتراد بإياب كتراددادك ايك حيل كاني مكن بكريزى كدريد تعددين شده ومعلقد اتداد فيزكو يا باك باعك رك اجازت ع كان كرك و تكرامور يركادوال-

سين كاعلى معسى ك على 12 اير يل 2024 و 19 اير يل 2024 ( بشرل دوف رون ) بعد وي ك-

2024.6,128

ومجران جوک اجلاس میں حاضرہ و نے اوروٹ و بینے کے الل ایس وہ اپنی طرف سے حاضری ہو لئے اور ووٹ دینے کے لئے برائمی کا تقر وکر سکتے ہیں۔ برائمی کی جائز تقر ری سے لے شروری ہوگا کرد داپان سے اجاس سے منعقد ہوتے ہے 48 محق قبل موصول ہوں اوران پر پا گا تد وجرد دھندا اور کو اپان موجود وہوں کو کی ممبرایک سے الم یا وہ پر اکسی - CEST 1222

حسد اران سے درخواست ہے کہ اگران کے بعد شرک کی تبدیلی ہوتو فی الغور بھیر وجسٹرار کومطلع فرمایں۔

- ى وى تصمى يافتان سے درخواست سے كرده اينا اصلى كيون اور وى عافقى كارد ، اكا وصد ، ديلى اكا وصد فهرا درسينزل الديا درى كان كا شركا فريرا جاس على ما ه ہوتے سے فل شاہت کے لئے امراه الا میں۔ کار ہور یت انائل کی صورت بیں ہوا آف فرائز بھڑز کی قراره اور افتار ماسے ساتھ نا مورفرو سے مونده محلا اجلاس بیں ماضری كونت وال كام الريد والمريد كالع ماد).
- الكراك ووفك كاريخاى اوقى المغراك ایس ای بی نے 2021 کے مرکز فہر 4 اور 2021 کے مرکز فہر 6 کے ذریعے اداکین کا ایکٹرانگ و دائع سے شرکت کرنے کا مشورہ ویا ہے فیر معولی اجلاس عام شر مرکزے سے فواہ شونہ میران ہے دوفواست کی جاتی ہے کہ وہ اپنے تا ہاؤ کیا ہو۔ داہیے تام پر دھے کیے شوک کی تعداد مویاک کیمبر ہاناتی کا دوفوس اطراف کی درست کائی سے ماتھ کی موشوع کے مراقع فیرمول اجاس جام میں خوک سے کے دوسویٹن mujahid@premiergrouppk.comپیائی شل كري \_ واينك اورانك ان كى سيوت مرف ان ميروال كودى جاسة كى ينكى اى سكورترام مطلوبتك إن يرفضنل، 18 ايريل 2024 كوكارو بارى اوقات سكرا المثام ير (شام 5 مي تك ) موصول مول كي-
- الكوائك ووثك RO2192(1)/2022 وركا 2022 جريكور فيز الميل السكيان في جارى كا قامران ومطل كا باتا ب كينزا عكد 2017 دركينز ( يطل والد) ر کالیصو 2018 سے تعلق 145-143 سے مطابق کافیر کو بدایت جاری کی این کروہ الیکٹرا کے دونک کی موات سے در سے ودث دینے کامی فرائم کری اور قصوص كاروبار كم طور يدرج بندتام كاروبارون يرمبران كاؤاك كارسان وون وي-اسك مطابق كال كاراكين كويروز بعد 11 ي يل 2024 كرم 11:00 بيم منعقد ہوتے والے فیرمعول اجلاس مام میں املکو انک وولک کی میرات سے وار سے اواک سے ورسے ووٹ دیے کافن استعمال کرنے کی اجازت موگ سفرور یات اور موکورہ خوابد على موجد وشراكد كان-
- اى دونتك كالحريقة كار ای دونک کی سوات کی تصییات کیان سے ان میران سے ساتھ ایک ای میل سے در سے شیئر کی جا تھی گی چکے پاس کارد ہار سے افتتا سے کیک سے میران سے دجسٹر عى است درست شاخى كارولمبرو ، مو بال لبرزادراى يل ايدرس 11 در بل 2024 كك دستاب مول م
- وعب ایدراس، ال من كاتلسياد عدد اى ميل ك وريد ميران كو بتال با ميل كى سكو دفيز كوامران كوايس الكوايس ك وريد ويب يوش وريد ما مك
- ای دونک کے ذریعے دون الے کااراد در کھنے دالے اراکین کی فاقعت الیکٹرانک و مختلا پالاگ ان کے لئے تقعد بیں کے ذریعے کی جائے گی۔ ا ی دوری ادائل 16 پر نے 2024 کو 196 کی ہے سے فروع ہوں گی اور 18 پر نے 2024 کو ٹام 5 ہے بند جول کی سیران اس مدے شرک می احت اپنا ووٹ ذال سکتھ جی سایک ہوگی نے ایواوٹ ازال پر کا اسکا بھوا سے ووٹ تیم فرکار کے کا جاز سے جس احوا
- فسومی کاروبارش بزرید بست دوت والے کے لئے چشر شرکر فران میٹ فیرسمول اجلاس عام کا انستاد بتاریخ جسد 19 اپ بل 2024 کو جس اے پیمٹول آرکیڈ ، ابلا سے زیرگزد ، اسام آباد ہی منگ ۔ درست طریعے سے میراہ اما طب ہی تیک بازی کے بازی کی سام ye, mujahid@pramiargrouppk.com پری جا سکتا ہے۔ پائل جانگ کا انتہامی کا مسئل ہے۔ جا سکتا ہے۔ پائل جانگ کا انگلی و درسیا عرب پروشن ہے۔ ہیادوروشن کے سام می وسٹل ہے۔ مشکوری کا در
- ر کالیشو کے شابد 11 کے مطابق ، بوار نے کھن کے دور فی آل بازد ، جو کہ کوئ آدر بلا کھن اور کوکھن کے سکرون کا کار کے کے لیے مقرر کیا ہے۔ تا کساس

ہے جاں گئیزا کیا۔ 2017 سے کھٹی ( 1342 سے کھٹ اوی کا کہ جان کرتا ہے چوگوا میں موجہ کے انوان کی سے بھائو کی ہدھ ک ان پر 2024 کرورٹے والے فیرسمول اجاس مام بھرکا جانا ہے۔ اس جان کا متعدہ ہے کسوس کا وہ بارے مصلی اوی کئی کو جان کرتا ہے۔ تعمیمی پوٹس سے مصلی سنس ( 1342 سے کھٹی کھٹیزا کیا۔ 2017 کے قد الجرشوں کا اجام کا فرش کے ساتھ مسلسک کرتے کھڑوا وارسال کردیا گئی