



September 30, 2024

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

Subject: Notice of Annual General Meeting

Dear Sir,

In accordance with Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed a copy of the Notice of Annual General Meeting of 786 Investments Limited to be held on October 21, 2024, at 08:00 at G-3, BRR Tower, Hassan Ali Street of I.I. Chundrigar Road, Karachi prior to its publication in the newspaper for circulation amongst the Certificate Holders of the Exchange.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Noman Shakir', is written over a horizontal line.

For 786 Investments Limited

Noman Shakir
Company Secretary

NOTICE OF ANNUAL GENERAL MEETING (AGM XXXIII)

Notice is hereby given that the 33rd Annual General Meeting of the shareholders of the Company will be held on Monday, October 21, 2024, at 08:00, at Registered Office: G3, BRR tower, Hassan Ali Street, Off I.I. Chundrigar Road, Karachi to transact the following business:

Ordinary Business

- 1- To confirm the Minutes of the Extra -Ordinary General Meeting (EOGM).
- 2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024 together with Directors and Auditors Reports thereon.
- 3- To appoint the Auditors and fix the remuneration for the financial year ending June 30, 2025.

Special Business:

- 4- To consider & approve increase in the limit considering the inflation and market competitiveness, the Board of Directors recommends enhancing the CEO's salary limit to PKR 18 million per annum exclusive of bonuses, perquisites and retirement benefits as per the company policy approved by the board.
- 5- Any other Business with the permission of the Chair.

Statement under Section 134(3) of the Companies Act 2017 is annexed to the notice being sent to the members.

September 18, 2024
Karachi

By Order of the Board



Noman Shakir
Company Secretary

Notes: Book Closure

The share transfer books of 786 Investments Ltd. will remain closed from October 14, 2023, to October 21, 2023 (both days inclusive). The transfers received in order by our share registrar, FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on October 13, 2024, will be considered in time to attend and vote at the meeting.

1- Appointment of Proxy

- a) A member entitled to attend the meeting may appoint any other member as his/her proxy to attend the meeting through video-link. A proxy form is enclosed.
- b) A member entitled to attend and vote at Annual General Meeting shall be entitled to appeal member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be
- c) received to FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi not less than forty-eight (48) hours before the meeting.
- d) Members are requested to notify changes immediately, if any, in their registered addresses to FD Registrar.

2- For Appointment of Proxy

The shareholders will further have to follow the under Intentioned guidelines:

- a) In case of individuals having physical shareholding or the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form accordingly.
- b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
- c) Notarized copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

3- Submission of copy of CNIC/NTN (Mandatory):

Individual members who have not yet submitted photocopy of their valid CNIC to the Company/Share Registrar, are once again requested to send their CNIC (copy) at the earliest directly to FD Registrar. Corporate Entities are requested to provide their National Tax Number (NTN). Please also give Folio Number with the copy of CNIC/NTN details.

4- Availability of Annual Audited Financial Statements on the Company's website:

In terms of Securities and Exchange Commission of Pakistan's (SECP) S.R.O. 634 (1)/2014, the Annual Report for the year ended 30 June 2024 will also be placed on 786 Investments Ltd. website www.786investments.com and is readily accessible to the shareholders.

5- Deposit of Physical Certificates in CDC Account

As per Section 72 of the Companies Acts, 2017, every AMC shall be required to replace its physical certificate with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act.

The AMC having physical shareholders are encouraged to open the CDC sub-account with any of the brokers or investor Account directly with CDC to place their physical certificate into scrip less form.

6- Un Claimed dividend

Shareholders who could not collect their bonus shares are advised to contact our share Registrar to collect / enquire about their unclaimed bonus shares, if any. In compliance with section 244 of the Companies Act 2017, after having the stipulated procedure, all such bonus shares outstanding for a period of three years or more from the date due shall be delivered to the SECP.

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

This statement set on the material facts pertaining to Special Business Agenda Item No, 4 on the notice to be transacted at the 33rd Annual General Meeting.

In the light of inflation and market competitiveness, the Board of Directors recommends enhancing the CEO's salary limit Up to PKR 18 million per annum to PKR 18 million per annum exclusive of bonuses, perquisites and retirement benefits as per the company policy approved by the board.

“RESOLVED THAT: the members hereby approve and adopt this recommendation, authorizing the Board to make future salary adjustments within this limit, based on the company’s performance and prevailing market conditions within the threshold of PKR 18 million per annum exclusive of bonuses, perquisites and retirement benefits as per the company policy approved by the board.”