

October 16, 2024

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

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 Election of Directors and Special Businesses to be transacted at the Annual General Meeting scheduled to be held on Saturday, 26 October 2024 at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through video-link (Zoom facility) in compliance of regulation No.5.6.9 of the PSX Regulations that requires prior transmission.

The ballot paper shall be placed on the Company's website i.e. www.jcl.com.pk and the same shall be published in the newspapers of 'Pakistan Observer' in English Language and 'Roznama Dunya' in Urdu on 17 October 2024.

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

Encl: as Above



Annexure I [Regulation 8] JAVEDAN CORPORATION LIMITED Ballot paper for voting

In continuation to the Notice of the Annual General Meeting (AGM) scheduled for October 26, 2024, at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi, as well as through video conferencing, we are pleased to inform the members that Postal Ballot facility has been arranged in the AGM for the agenda No.5 Election of Directors and the consideration of Special Businesses specified in agendas No.6 and 7. This process will be facilitated by M/s. THK Associates (Private) Limited, as the Balloter and E-Service Provider, while M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Co., will act as the Scrutinizer.

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 representative of bod	y corporate, corporation and Federal Government.)
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 Election of Directors To elect 9 (nine) Directors, as fixed by the Board in accordance with the provision of Section 159 of the Companies Act, 2017, for a term of 3 (three) years commencing from October 26, 2024, as specified in regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019 (the CCG-2019) as amended through SECP SRO 906(I)/2023, dated July 07, 2023.	have offered the than the number under Section 15 therefore, the per shall stand elect AGM without categories as spe	omselves for election of Directors to be 59 (1) of the Common who have file the ded unopposed in any voting in ecified under regres (Code of Corporation Directors).	from persons who tion are not more e elected, as fixed apanies Act, 2017 ed their intentions the forthcoming their respective ulation 7A of the prate Governance)

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)
2	Agenda Item No. 6 Approval of transactions with the Related Parties			
	RESOLVED THAT 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, 2025.			
	FURTHER RESOLVED THAT 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 read with Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval (if required).			
3	Agenda Item No. 7 Investment in Associated Companies/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 limit of fresh investment in an associated company and undertaking for a period upto next annual general meeting, and subject to the terms and conditions as mentioned in the Annexure-A 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 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following equity investments limits in associated companies and associated undertaking as are also mentioned in the Annexure-B 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 read with 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-B 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."			

Sr. No.	Nature and Description of 1	resolutions		No. of I/We assent ordinary to the shares for which votes cast I/We assent to the to the shares for (FOR) (AGA			
	Name of Associated Company & Associated	Proposed Fr	esh Investment		Renewal R		
S. No		Equity	Loans / Advances / Guarantee	/ Equity Loan/A		ctioned Advance/ arantee	
		Amount in	PKR (million)		Amount		
1	Aisha Steel Mills Limited				(mill)	ion)	1,000
2		-	-		500		1,000
3		-		_	500		2,000
4		_	-	-	1,000		2,000
5		-			2,536		3,000
6		-	-		1,500		1000
7	Signature Residency REIT	-	-	-	´ -		165
8	Globe Residency REIT	-	-	-	1,499		679
9	Naya Nazimabad Apartment REIT	-	-	-	1,000		4,000
10	Park View Apartment REIT	250	•	-	-		-
	FURTHER RESOLVED THAT The Chief Executive and/or any two Directors joint Chief Financial Officer and Company Secretary join authorized to take and do, and/or cause to be taken of deeds `and things which are or may be necessary resolutions and to do all acts, matters, deeds, and thin and/or consequential to the investment of the Compa required at the time of investment, including bu	ntly by any two, b or done, any/all no for giving effect any's funds as abo	e and are hereby ecessary actions, to the aforesaid essary, incidental ove, as and when				

NOTES:

- 1. Dully filled postal ballot should be sent to the Chairman of Javedan Corporation Limited through post at Registered Office at Arif Habib Centre, 23 M.T. Khan Road, Karachi, or the Site Office at Naya Nazimabad, Manghopir Road, Karachi or through the registered email address of shareholder at muhammad.adnan@jcl.com.pk.
- 2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form
- 3. Postal ballot forms should reach chairman of the meeting on or before Friday, 25 October 2024 before 5 p.m. Any postal ballot received after this date will not be considered for voting.
- 4. The signature on the postal ballot should match with signature on CNIC.

executing any necessary agreements/documents, and any ancillary matters thereto.

- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten 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:



Sr.

JAVEDAN JAVEDAN CORPORATION LIMITED

Annexure I [Regulation 8] JAVEDAN CORPORATION LIMITED Ballot paper for voting through post

In continuation to the Notice of the Annual General Meeting (AGM) scheduled for October 26, 2024, at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi, as well as through video conferencing, we are pleased to inform the members that Postal Ballot facility has been arranged in the AGM for the agenda No-5 Election of Directors and the consideration of Special Businesses specified in agendas No.6 and 7. This process will be facilitated by M/s. THK Associates (Private) Limited, as the Balloter and E-Service Provider, while M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Co., will act as the Scrutinizer.

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 representative of boo	ly corporate, corporation and Federal Government.)
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):

I/We assent

I/We dissent

No. of

Nature and Description of resolutions

No.	Nature and Description of	ordinary shares for which votes cast	to the Resolutions (FOR)	to the Resolutions (AGAINST)			
	Agenda Item No. 5 Election of Directors To elect 9 (nine) Directors, as fixed by the Board in Section 159 of the Companies Act, 2017, for a ter from October 26, 2024, as specified in regulation 7 of Corporate Governance) Regulations, 2019 (the SECP SRO 906(I)/2023, dated July 07, 2023.	m of 3 (three) yes A of the Listed C	ars commencing ompanies (Code	than the number of Directors to be elected, a fixed under Section 159 (1) of the Companies Act			
2	Agenda Item No. 6 Approval of transactions with the Related Partie RESOLVED THAT	es					
	The Board of Directors of the Company be and is transactions to be conducted with Related Partie financial year ending June 30, 2025.	를 하고 하고 쓰는 것이 있다면서 보고 있는데 하고 있다. 그리고 있는데 다른					
	FURTHER RESOLVED THAT The transactions approved by the Board shall be d the shareholders u/s 207 and / or 208 of the c Companies (Related Party Transactions and Ma Regulations, 2018 (if triggered) and shall be place next Annual General Meeting for their formal ratific	companies Act, 2 aintenance of Re ed before the shar	2017 read with clated Records) reholders in the				
3	Agenda Item No. 7 Investment in Associated Companies/Undertaking	ngs					
	RESOLVED THAT the consent and approval be and is hereby acc Companies Act, 2017 and the Companies (Investor Associated Undertakings) Regulations, 2017, for investment in an associated company and undertakeneral meeting, and subject to the terms and Annexure-A of Statement under Section 134(3)."	ment in Associate or the following king for a period u	d Companies or limit of fresh upto next annual				
	the consent and approval be and is hereby accompanies Act, 2017 read with the Companies or Associated Undertakings) Regulation equity investments limits in associated companies also mentioned in the Annexure-B of Statement unapproval had been sought in previous general meand for a period upto next annual general meeting, annual general meeting(s) for further period(s)."	in Associated wal of following dertaking as are 3) against which utilized amount,					
	FURTHER RESOLVED THAT the consent and approval be and is hereby acc Companies Act, 2017 read with the Companies Companies or Associated Undertakings) Regulation sanctioned limits of loans and/or advances and/or and/or third-party collateral in associated companies which approval has been sought in previous generated in the Annexure-B of statement under Section limits will be in the nature of loan and/or advant guarantee for a period upto next annual generated approved for a longer period, and shall be remeeting(s) for further period(s) as specified."	nies (Investment ons, 2017 for renew running finance are and associated useral meeting(s), and 134(3), whereas ce and/or running eral meeting, unless and meeting, unl	in Associated wal of following nd/or guarantees indertakings, for as mentioned in the renewal of ginance and/or less specifically				
S. No	Name of Associated Company & Associated Undertakings	Proposed Fre Equity	sh Investment Loans / Advances /	Unutilized Equity	10.1901	ctioned Advance/	
1 Aisha Steel Mills Limited - 500		Gua Amount in PKR (million)	arantee				
		500	1,000				
3	Power Cement Limited Arif Habib Limited	-		(C)	500	1,000 2,000	
4	Fatima Fertilizer			j	,000	-	
5	Sapphire Bay Islamic Development REIT		/ -		2,536	3,000	
7	Gymkhana Apartment REIT Signature Residency REIT	<u>-</u>]	-	1000 165	
8	Globe Residency REIT	-	19 <u>4.2</u> 11.0]	,499	679	
9 10	Naya Nazimabad Apartment REIT Park View Apartment REIT	250	=		,000	4,000	
10	FURTHER RESOLVED THAT The Chief Executive and/or any two Directors joint Chief Financial Officer and Company Secretary hereby authorized to take and do, and/or cause to be	tly and/or any one jointly by any to	wo, be and are				

necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto. **NOTES:** Dully filled postal ballot should be sent to the Chairman of Javedan Corporation Limited through post

at Registered Office at Arif Habib Centre, 23 M.T. Khan Road, Karachi, or the Site Office at Naya

- Nazimabad, Manghopir Road, Karachi or through the registered email address of shareholder at muhammad.adnan@jcl.com.pk. 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 Friday, 25 October 2024 before
- 5 p.m. Any postal ballot received after this date will not be considered for voting. The signature on the postal ballot should match with signature on CNIC.

actions, deeds 'and things which are or may be necessary for giving effect to the

aforesaid resolutions and to do all acts, matters, deeds, and things which are

- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten 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 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 جاوداں کارپوریشن لمیٹڈ

زلا سرتنگ	(((0)0))	· · · · · · · · · · · · · · · · · · ·	ر مرات مردون تر محمد دور مراظ تراح در المراظ تراح المراط تراط تراط تراح المراط تراط تراط تراط تراط تراط تراط تراط ت	
			ورخه 26 اکتوبر 2024 پوقت صح 10:30 ہج نیاناظم آباد جم خاند، نیاناظم آباد م ^{ینک} ھو پیرروڈ ،کراچی پراوروڈ یوکانفرنس کے ذریعے مدمسرے مطلع کرتے میں کہ اپینڈا ائٹم نمبر 5 ڈائر میکٹرز کا انتخاب اورا پینڈا انمبر 6 اور 7 میں وضاحتی خصوصی امور پرغور وخوش کے	
	'	•	مد سرنگ ن سرنے بین مداہیمدا اس مبرر دوائر میسرادہ اعتب اون بیندا ہمرہ اور ایس فضا میں سنو میں سور پورونوں سے وی ایش (پرائیویٹ) کمیٹیڈ، بطور بیلز اورای سرون فراہم کنندہ کے ذریعے فراہم کی جائے گی، جبکہ میسرزر بیداہارون زکر میاعام	
— <u>0.</u> 4	- (3,0)		ن کے رابطہ کی تفصیلات، جہاں با قاعد دیرُ شدہ میلٹ بیپر جھیجا جا سکتا ہے۔ای میل ایڈر لیس: nad.adnan@jcl.com.pk	
		munamin	ن حدر ابقد التعليط في بر بهال ما فالعد و پر مسلم و بيت و بيد الله المسلم الله الله المسلم الله المسلم الله الم شيئر وولذر المشتر كيشير مولد ردار يراكس ولدر كانا م	
			ت رحصرا الرحصرا الرحم والمرحدون في المرحمة المرحمة المرحمة المرحمة المرحمة المرحمة المرحمة المرحمة المرحمة الم	
			د اسر بیرون فولیوای دی می پارشیون الویسژ آنی دی مدسب ا کاونٹ نمبر	
			ملکیتن صصی کا تعداد	
			CNIC / یا سپورٹ نمبر (غیرملکی ہونے کی صورت میں) (کا بی منسلک ہو)	
			اضافی معلومات اوروضاختین (باڈی کار پوریٹ ،کار پوریشن اوروفاق عکومت کے نمائندہ کی صورت	
			يس)	
			مجاز د شخط کننده کا نام	
			مجاز د تنخط کنند د کا CNIC / پاسپورٹ نمبر (غیرملکی ہونے کی صورت میں) (کا پی منسلک ہو)	
المرية بين:	مندى يااختلاف را	ىك(√) كانشان لگا كرا پنى رضا	۔ مدرجہ زیل قرار دادوں کےسلسلے میں پوشل بیلٹ کے ذریعے اپنا/ اپنے ووٹ استعال کرتے ہیں اور ذیل میں مناسب با کس میں ڈ	میں/ہم مند
میں/ہم قرار د	میں/ہم قرار داوں	عام حصص کی تعداد	قرار دا دول کی تفصیل اور نوعیت	نمبرشار
ر پرےخلاف	پررضامند ہیں	<u>'</u>		
GAINST)	(FOR)	ļ		ı
د کی تعداد کمپنیز ا	 یش کرنے والے افرا	چونکہ منتخب ہونے کیلئے خود کو پی ^ن	ايجنذا آئثم نمبرة	1
			ڈائر <i>بکٹر</i> ز کا انتخاب	
. يگوليشنز ،019	کار پوریٹ گورننس)ر	ا نهیں،لہذالساڈ کمپنیز (کوڈ آف	كىينىزا يك 2017 كى دفعه 159 كى شق كے مطابق بورڈ كى جانب سے مقرر كرده 9 (نو) ڈائر يكٹرز كا انتخاب 26 اكتوبر	
بُّ كرنے والے	للقه کینگر یز میںخود کو پین	ر یکولیشن 7A کے تحت در کار متع	SECP SRO سے شروع ہونے والی 3 (تین) سال کی مدت کے لیے کیا جائے گا، جیسا کہ	
) کے منتخب ڈائر	، کے بغیر بلامقابلہ مینخ	آئنده AGM میں کسی ووٹنگ	"	
		تصور کئے جا ئیں گے۔	(کی می می - 2019) کے ریگولیشن A 7 میں بیان کیا گیا ہے۔	
			ايجنذا آئثم نمبر 6	2
			متعلقه فریقین کے ساتھ لین دین کی منظوری	
			قرار پایا کہ مینی کے بورڈ آف ڈائر کیٹرزکو 30 جون 2025 گٹتنہ مالی سال کے لئے کیس ٹوکیس بنیاد پر متعلقہ پارٹیوں	
			کے ساتھ کی جانے والی ٹرانز یکشنز کی منظوری کا اختیار دیا جا تا ہے۔	
			مزیدقرار پایا که بوردٔ کی طرف بے منظور شده زانز یکشرکھینیزا کیک 2017 کی دفعہ 2017اور/یا 208 کے تحت خصص داران	
			کی طرف سے منظور شدہ خیال کی جائیں گی (اگر گی گئی)اور صفص داران کی توثیق/منظوری (اگر ضرورت ہوئی) کے لئے	
			ا گلے سالا نہ اجلاس عام میں حصص داران کے روبرور کھی جائیں گی۔	

ايجنڈا آئٹم نمبر 7 ایسوسی ایند همپنیز اورایسوسی اینداند رئیکنگز میں سر مامیرکاری قرار پایا که رضامندی اورمنظوری مینیزا یک ، 2017 کے سیشن 199 اور کپینز (ایسوی ایط کمپنیوں یا ایسوی ایط اندر شیکنگر میں سرمایہ کاری) ریگولیشنز، 2017 کے تحت درج ذیل سرمایہ کاری کی حدول/متعلقہ کمپنیوں میں اضافی سر مایدکاری اوراس سے مسلک اداروں کے لیے دی گئی ہے اوراگلی سالاندا جلاس عام تک کی مدت تک دی گئی ہے۔، اورسکشن(3)134 کے تحت بیان کے ضمیمہ ۸ میں بیان کردہ شرا نطا وضوابط کے ساتھ مشر وط ہے۔ مزید قرار پایا که رضامندی اورمنظوری پینزا یک 2017 کے سیشن 199 او کمپینز (ایسوی ایلا کمپنیوں یا ایسوی ایلا انڈرٹیکنگز میں سرماییکاری) ریگولیشنز ، 2017 کے تحت متعلقہ کمپنیوں اورمتعلقہ اداروں میں درج ذیل ایکو پٹی سرماییہ کاری کی حدول کی تجدید کے لیے دی گئی ہے اور اس کی منظوری بھی دی گئی ہے جیسا کہ ذکر بھی کیا گیا ہے۔ دفعہ (134(3 کے تحت بیان کے ضمیمہ- B میں جس کے مقابل گزشتہ اجلاس عام میں، غیراستعال شدہ رقم تک، اوراگلی سالا نہ اجلاس عام تک کی مدت کے لیے، جوا گلے سالا نہ اجلاس عام میں مزید مدت کے لیے قابل تجدید ہوگی۔ مزيد قرار پايا كه رضامندي اورمنظوري پينزا يك، 2017 كيكش 199 اوكينيز (اليوي ايلا كمپنيوں يااليوي ايلا انڈر ٹیکنگر میں سرماید کاری) ریگولیشنز ، 2017 کے تحت قرضوں / ایڈوانسز / گارنٹیوں / تیسر نے فریق کے تحفظ کی مندرجہ ذیل منظور شدہ حدول کی تجدید کے لیے دی جاتی ہے اور دی گئی ہے۔متعلقہ کمپنیاں اور منسلک انڈرٹیکنگر ، جن کے لیے گر شتہ جزل اجلاس میں منظوری طلب کی گئی تھی، جیسا کہ دفعہ (3) 134 کے تحت بیان کے ضمیعہ - B میں تفصیل ہے بتایا گیا ہے، جب کہ حدود کی تجدید قرض کی نوعیت میں ہوگی۔اور/ یا چیشگی اور/ یا چل ر بامالیات اور/ یا گلی سالانہ جزل اجلاس تک کی مدت کے لیے گارٹی، جب تک کہ خاص طور پرطویل مدت کے لیے منظور نہ ہو، اور اگلی سالانہ جزل اجلاس میں مزید مدت کے لیے قابل تجدید ہوگا جیسا کہ بیان کیا گیا ہے۔"

رشده قرض/پیشگی/ گارنٹی	ینی حصه منظور	غيراستعال شده ايكو	قرضے اپیشکیاں ا گارنگ	ا يكويڻ	نام ایسوی ایپار سمپنی ایپار ایسوی ایپار اند رشیکنگز	نمبرشار
1,000		500	-	-	عائشه الثيل مزلمديثة	1
1,000		500	-	-	پاورسیمنٹ کمیٹڈ	2
2,000		500	-	-	عارف حبيب لميشر	3
-		1,000	-	-	فاطمه فمر ٹیلائز رکمیٹڈ	4
3,000		2,536	-	-	سفائر بےاسلا مک ڈویلپمنٹ REIT	5
1000		1500	-	-	جخانه اپار ثمنٹ REIT	6
165		-	-	-	سگنچر(Signature) يذيانسيز REIT	7
679		1,499	-	-	REIT گلوب ریزیڈینسی	8
4,000		1,000	-	-	نیاناظم آبادا پارٹمنٹ REIT	9
			ى ضرورى تمام افعال، بى گفت وشنىداوركوئى	ز کی سر ماہیکاری کے شمن میر ، میں شامل ہے لیکن محدود خبہ	ر پیرقرار پایا کہ چیف انگیز مکٹوآ فیسراور/یا کوئی دومشتر کہ ڈائر بکٹرز اور /یا بریٹری کومشتر کہ اور/یا فردا فردا فر ارداد ہلا اکومئوژ بنانے اور سکپنی کے فنڈ ا کہ امات اور معاملات انجام دینے یا انجام دلوانے کا اختیار دیا جائے ،جس روری معاہدات/دستاویزات ،اوراس میں کوئی واقعاتی معاملات کی پھیل	ليا اق
						4.

	نونش:
,	صح

1۔ صیح طریقے سے پُرشدہ پوشل میلٹ چیئر مین جاودال کارپوریشن کمیٹیٹرکور جٹرڈ دفتر عارف حبیب سنٹر، 23 ایم ٹی خان روڈ، کراچی یا سائٹ آفس نیا ناظم آباد، منگھو پیرروڈ، کراچی پر ڈاک کے ذریعے یا muhammad.adnan@jcl.com.pk پشیر ہولڈرز کے رجٹر ڈای میل ایڈر لیں سے ای میل کے ذریعے بھیجنا چاہیے۔

2- CNIC/ پاسپورٹ کی کا پی (غیر ملکی کی صورت میں) پوشل بیلٹ فارم کے ساتھ منسلک ہونی جا ہے۔

2۔ پوشل بیلٹ فارمز 25 اکتوبر 2024 کوشام 5:00 بجیااس سے پہلے صدرا جلاس تک بڑنے جانے جاہئیں۔اس تاریخ کے بعد موصول ہونے والاکوئی بھی پوشل بیلٹ ووننگ کے لیے قبول نہیں کیا جائے گا۔

4۔ پوٹل بیك پردستخط CNIC / پاسپورٹ (غیرملکی کی صورت میں) کے دستخط سے مماثل ہونا جا ہے ۔ 5 - نامکمل، بغیروستخطاشده، غلط، کاٹ کر ککھا ہوا ، پیشا ہوا منخ شدہ، دو بار ہکھا ہوا بیلٹ پیپرمستر دکر دیا جائے گا۔

)۔ یہ پوشل پول پیپر جاودال کار پوریشن کمیٹٹر کی ویب سائٹ https:www.jcl.com.pk ہے ڈاؤن لوڈ کے لئے بھی دستیاب ہے اراکین ویب سائٹ سے بیلٹ پیپر ڈاؤن لوڈ کر سکتے ہیں یااخبارات میں شاکع ہونے والا بیلٹ پیپراستعال کر سکتے ہیں۔

شیئر ہولڈرز/ پراکسی ہولڈرز/مجاز دستخط کنندہ کے دستخط:

(بصورت کار پوریٹ ادارہ ، کمپنی کی مہر ثبت کریں)