

Ref: MEL/EOGM-2025

December 09, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi. By PUCARS & Courier

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find attached copy of the **Notice of the Extraordinary General Meeting** (the Notice) of **Mughal Energy Limited** ("Company") to be held on Wednesday, January 01, 2025 at 11:45 am at Auditorium of LSE Capital Limited, Basement No. 2, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore prior to its dispatch to the shareholders, for circulation amongst the TRE Certificate Holders of the Exchange, along with copy of the Notice to be published in Business Recorder (English) and Nawa-i-Waqt (Urdu) on Tuesday, December 10, 2024.

Yours Sincerely,



(Company Secretary)

CC: The Director / HOD

(Surveillance, Supervision and Enforcement Department), Securities & Exchange Commission of Pakistan, Islamabad.

NOTICE OF EXTRA-ORDINARY GENERAL MEETING JANUARY 01, 2025



Eco Friendly

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting (the Meeting) of the members of MUGHAL ENERGY LIMITED (the Company) will be held on January 01, 2025 at 11:45 a.m. at Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore to transact the following business:

ORDINARY BUSINESS

- To elect directors of the Company for a period of three years commencing from January 01, 2025. The Board of Directors in accordance with section 159 of the Companies Act, 2017, in its meeting held on November 25, 2024 has fixed the number of directors to be elected as seven (07) including independent and female directors. The names of retiring directors of the Company are as follows:
 - 1. Mr. Mirza Javed Iqbal
 - 2. Mr. Khurram Javaid
 - 3. Mr. Fahad Javaid
 - 4. Mr. Jamshed Iqbal
 - 5. Mr. Muhammad Mateen Jamshed
 - 6. Mr. Muhammad Sayyam
 - 7. Mr. Muhammad Waleed Bin Tariq Mughal

The retiring directors are eligible for re-election. Statement required under section 166(3) of the Companies Act, 2017 is annexed.

SPECIAL BUSINESS

- 2. To consider and, if deemed fit, to alter the Articles of Association of the Company, by passing of special resolutions as proposed in the statement under section 134(3) of the Companies Act, 2017 annexed to the notice of the Meeting.
- 3. To consider and, if deemed fit, to approve issue of convertible debt-securities through right offer, by passing of special resolutions as proposed in the statement under section 134(3) of the Companies Act, 2017 annexed to the notice of the Meeting.

Statement of material facts as required under section 134(3) of the Companies Act, 2017 is annexed.

By Order of the Board -sd-

Muhammad Fahad Hafeez Company Secretary

Lahore: December 09, 2024

NOTES:

1. Closure of share transfer books:

The share transfer books (Ordinary and Class-B) of the Company will remain closed from December 24, 2024 to January 01, 2025 (both days inclusive).

Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's share registrar, M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, up to the close of business on December 23, 2024, will be considered in time for the entitlement of the members (Ordinary and Class-B) to participate and vote at the Meeting.

2. Election of Directors:

Any member, who seeks to contest the election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company, at its Registered Office, 31-A, Shadman-I, Lahore, not later than fourteen days (14) before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director.

Any person representing a member which is not a natural person, who seeks to contest the election to the office of director, file with the Company at its Registered Office, 31-A Shadman-I, Lahore not later than fourteen days (14) before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director duly signed by the member(s) making nomination through their duly authorized representative.

In compliance with the provision of Regulation 7(A) of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the Election of Directors will be held in the following 3 categories:

S.No.	Category	No. of seats
1.	Independent Directors	2
2.	Female Directors	1
3.	Other Directors	4

If the number of director seats in a particular category has to be revised due to unopposed election in any other category, this fact shall be intimated to the members at least seven days before the general meeting while circulating the profiles and notices received by the company for the election of directors as per section 159(4) of the Companies Act, 2017.

It must be noted that votes of one category shall not be available in the other category, irrespective of whether there was any election in the category or not.

Any person while submitting his/her intention to contest the Elections, is required to select any of the above category and clearly mention the category he/she intends to contest for.

The application/nomination to contest the election should be accompanied with the following documents:

- a. Duly signed and complete consent to act as a director as required under section 167(1) of the Companies Act, 2017;
- Detailed profile along with his/her office address for placement on the Company's website;
- c. Attested copy of valid CNIC/SNIC/Passport;
- d. Copy of National Tax Number (NTN) certificate;
- e. His/her Folio No./CDC Investors Account No./CDC Participant ID No./Sub-Account No. A person must have qualifying shares worth of Rs. 1,000/- of the Company at the time of filing of his / her consent to act as director. The aforesaid qualification shall not be applicable to persons mentioned in provison to section 153(I) of the Companies Act, 2017

- f. Detail of other directorship and offices held;
- g. Signed declaration to the effect that he/she is aware of the duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations and that he/ she is compliant with requirements and eligibility criteria as set out in the Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019 to be appointed as a director;
- h. In case of independent directors, a signed declaration on non-judicial stamp paper to the effect that he / she is compliant with requirements and eligibility criteria for independence in terms of section 166(2) of the Companies Act, 2017 Rule 4(7) of The Companies (Manner and selection of Independent Directors) Regulations, 2018 and Listed Companies (Code of Corporate Governance) Regulations 2019.

(Copy of such declarations may be obtained from Company's registered office during office hours.)

3. Participation / proxies:

A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/ Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument. An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalenergy.com.pk. A company or a corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depositary Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives a request from members holding an aggregate 10% or more shareholding residing in a city, such members may request a video conferencing facility for the purposes of participating in the Meeting at such a location by sending a request to the Company at least seven (07) days prior to the date of the Meeting, the Company will arrange video conference facility in that city subject to the availability of such facility in that city.

Members are also being provided with the facility to participate in the meeting through electronic means via Zoom video-link. Accordingly, interested members are requested to get themselves registered by sending their particulars at the designated e-mail address fahadhafeez@mughalsteel.com, giving particulars as per below table latest by the close of business hours (5:00 PM) on December 30, 2024.

Name of	CNIC No./	CDC Participant	Registered
member	NTN No.	ID/Folio No.	email address

Members, who are registered, after the necessary verification, will be provided a Zoom video-link by the Company on the same e-mail address that they e-mail the Company with. The login facility will be provided on the day of the Meeting and will remain open from 11:45AM till the end of the Meeting. Only those members whose names appear in the register of members as of December 23, 2024 will be entitled to participate and vote at the Meeting via Zoom-video link.

4. Postal ballot facility:

In accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility and voting by post shall be provided to members of the Company in the manner and subject to conditions contained in the Regulations.

5. General:

Members holding shares in physical form are requested to promptly notify Company's share registrar, M/s. Digital Custodian Company Limited, of any change in their postal/email addresses. Members maintaining their shares in CDS should have their address/ email addresses updated with their relevant Participant/CDC account services. For any query/problem/information, the investors may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address fahadhafeez@mughalsteel.com and/or M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, e-mail address share.registrar@digitalcustodian.co.

STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF BUSINESSES TO BE TRANSACTED AT THE FORTHCOMING EXTRA ORDINARY GENERAL MEETING IS APPENDED BELOW:

Agenda Item No. 1.

Section 166(3) of the Companies Act, 2017, requires that a statement of material facts is annexed to the notice of general meeting called for the purpose of election of directors. Pursuant to the abovementioned provision, independent directors will be elected through the process of election of directors as laid down under section 159 of the Companies Act, 2017 read with Regulation 7A of Listed Companies (Code of Corporate Governance) Regulations, 2019. The Company will ensure that the independent directors to be elected meet the criteria set out for independence under section 166 of the Companies Act, 2017 and the regulations issued thereunder and their names are listed on the data bank of independent directors maintained by Pakistan Institute of Corporate Governance.

Agenda Item No. 2.

The reason for alteration in the Articles of Association of the Company is to incorporate powers of the holding company to fill in casual vacancy and remove directors in respect of directors appointed by the holding company, to give powers to the Board of Directors for capitalization of reserves and to give powers to the Board of Directors to determine the terms and conditions of the appointment of the Chief Executive Officer. Accordingly, approval of members is being sought, to add new Articles 54-A and 77-A and to alter the existing Article 86, by passing of the following proposed special resolutions:

"RESOLVED that new Article 54-A shall be inserted in the Articles of Association of the Company which shall read as follows:

54-A The terms and conditions of appointment of a chief executive shall be determined by the Board of Directors."

"RESOLVED FURTHER that new Article 77-A shall be inserted in the Articles of Association of the Company which shall read as follows:

77-A Notwithstanding anything contained with respect to filling of casual vacancy or removal of directors, in the Act, the Articles and other regulations and or rules, elected directors, representing holding company, shall be removed by the holding company, as and when deemed fit by the holding company. Any casual vacancy in respect of such director on account of resignation or removal be filled only as per the direction of the holding company in writing."

"RESOLVED FURTHER that the words "Any General Meeting" appearing in Article 86 of the Articles of Association of the Company shall be replaced and substituted by the words "The Board of Directors".

"RESOLVED FURTHER that the company secretary and/or any of the directors of the Company be and is hereby authorized singly to take such steps and actions deemed necessary to give effect to the aforesaid resolution including but not limited to filing of the Articles of Association so altered with the SECP in accordance with the requirements of Companies Act, 2017."

"RESOLVED FURTHER that any amendments/suggestions recommended by Securities and Exchange Commission of Pakistan (SECP), if any, to be incorporated in the Articles of Association are and shall hereby be considered deemed approved."

Comparative analysis of existing and altered Articles of Association of the Company is as follows:

Existing Clause of Articles of	Revised clause of Articles of
Association is as follows:	Association is as follows:
moneys, investments, or other assets forming part of the undivided profits of the Company standing to the credit of any reserve or other fund or in the hands of the Company and available for dividend (or representing premiums received on the issue of shares and standing to the credit of the shares premium account) be capitalized and distributed amongst such of the shareholders as would be entitled to receive the same if distributed by way of dividend and in the same proportions on the footing that they become entitled thereto as capital and that all or any part of such capitalized fund be applied on behalf of such shareholders in paying up in full, any unissued shares, debentures or debenture-stock of the Company which shall be distributed accordingly and that such distribution or payment shall be accepted by such	86. The Board of Directors may resolve that any moneys, investments, or other assets forming part of the undivided profits of the Company standing to the credit of any reserve or other fund or in the hands of the Company and available for dividend (or representing premiums received on the issue of shares and standing to the credit of the shares premium account) be capitalized and distributed amongst such of the shareholders as would be entitled to receive the same if distributed by way of dividend and in the same proportions on the footing that they become entitled thereto as capital and that all or any part of such capitalized fund be applied on behalf of such shareholders in paying up in full, any unissued shares, debentures or debenture-stock of the Company which shall be distributed accordingly and that such distributed shareholders in full satisfaction of their interest in the said capitalized sum.

The directors declare that the proposed alterations in the Articles of Association of the Company are in line with the applicable provisions of the law and regulatory framework and that the proposed changes will not be detrimental to the interest of the Company or its members as a whole.

The directors are interested in this business to the extent of their respective shareholding in the Company.

Note: Copies of existing Articles of Association of the Company and the proposed altered Articles of Association can be obtained from the Company's registered office 31-A Shadman-1, Lahore, during business hours and have also been placed on the Company's website www.mughalenergy.com.pk. '

Agenda Item No. 3.

Mughal Energy Limited (MEL) is a public limited company, involved in the generation and distribution of electricity, having its registered office situated at 31-A, Shadman-I, Lahore. The ordinary shares of the Company are listed on the Growth Enterprise Market (GEM) board of the Pakistan Stock Exchange Limited. MEL is a subsidiary of Mughal Iron & Steel Industries Limited (MISIL). MISIL is one of the largest steel manufacturing concern in Pakistan with an estimated electricity load requirement of at least 100 MW at its peak load capacity, for which it is dependent on Lahore Electric Power Supply Company (LESCO) as a main power source. MEL is in a process of installing a captive hybrid power plant with a gross capacity of 36.50 MW. The electricity generated from the plant will be sold to MISIL. Land and plant have already been procured / imported. In December 2023, MEL commenced installation of the captive hybrid power plant.

The total cost of the project is estimated at Rs. 6.500 billion with estimated 65% to 35% debt: to equity ratio. Equity has already been injected. Partial debt (Rs. 1,900 million) has been arranged. For remaining debt, the Board of the Directors, had earlier approved issuance of Rs. 2,500.000 million secured, privately placed, rated, OTC listed Sukuk instruments. Now, the Board has proposed to amend the terms of the earlier Sukuk instrument and instead approved to raise the Rs. 2,500.000 million through issuance of convertible Sukuk at the terms mentioned in Annexure-A.

Accordingly, since the Sukuk is being offered to the existing ordinary shareholders and is convertible (on triggering events as described in the Annexure-A), requisite approval of the members is being sought in terms of section 83(1)(b) of the Companies Act, 2017 for further issue of share capital in relation to conversion of convertible debt securities to share capital as required under the Issuance of Convertible Debt Securities through Right Offer Regulations, 2022 by passing of following proposed special resolutions:

"RESOLVED that the approval of the members, be and is hereby granted to issue "Mughal Energy Limited – Redeemable & Convertible Sukuk ("MMEL Sukuk-I") on the terms and conditions as set out in the Annexure-A, which includes, inter-alia, the following:

- 1. The Issue to be made to the existing ordinary shareholders of the Company;
- 2. Amount and timings of the Issue to be decided by the Board of Directors of the Company;
- 3. The amount of the Issue shall not exceed Rs. 2,500.000 million and it can be issued in tranches or in full;
- 4. Sukuk is redeemable (in 04 years period with One-year grace period) unless converted into ordinary shares of the Company on triggering events;
- 5. Conversion of the Sukuk into Ordinary shares shall be One Sukuk into 10 Ordinary Share of the Company as per terms and conditions set-out in Annexure-A;
- 6. The conversion ratio and other terms and conditions of the Issue will not be changed unless directed by the Securities and Exchange Commission of Pakistan (and accepted by the Company). The Board of the Directors of the Company will have the power to accept the changes/alterations and no further approval shall be required from the shareholders of the Company."

"**RESOLVED FURTHER** that the Sukuk shall be under the control of the Board of Directors who may allot, issue, forfeit, surrender, rectify or otherwise dispose of the same to such persons, firms, corporation or corporations on such terms and conditions and at any such time as may be thought fit, subject to and in accordance with the provisions of the Companies Act, 2017."

"RESOLVED FURTHER that the Board of directors shall have the power to alter any terms and conditions of the Sukuk, whether or not mentioned in Annexure-A, except for the conversion factor and maximum number of ordinary shares into which the Sukuk can be converted into."

"RESOLVED FURTHER that each of the Chief Executive and Company Secretary be and are hereby singly authorized to give effect to the above resolutions and take all necessary steps as required under law or otherwise and to amend, alter the aforementioned resolutions as expedient and required and to sign and execute any applications, documents, letters of authorities etc. for and on behalf of the Company in relation to the foregoing and to further subdelegate any or all of his powers hereunder and to appoint agents and attorneys of the Company in respect hereof, and without prejudice to the generality of the foregoing, to approach as he may deem fit government authorities, SECP, CDC, and/or other concerned persons, authorities and officers and to take such action as he may consider necessary or expedient with a view to obtaining their consent for the issuance of the Sukuk and for facilitating the eventual issue of all sanctions, approvals, and permissions that may be required in connection with the Sukuk and in that connection to do all such acts, deeds and things as they may deem necessary, including without limitation the following:

- (a) negotiate the terms of, execute and deliver applications, petitions, agreements, contracts, undertakings or other documents and do all acts, things and deeds as may be required or expedient for the proposed issue of the Sukuk.
- (b) sign, verify and present, and appoint advocates in connection with the applications and petitions aforesaid and all other applications, petitions, affidavits, statements and other papers and documents relating to obtaining approval of the SECP, or any other authority to the aforesaid approval of the Sukuk, including without limitation, review applications and appeals."

The directors are interested in this business to the extent of their respective shareholding in the Company.

TERMS AND CONDITIONS OF THE ISSUE

1-	Name of Security	Mughal Energy Limited – Redeemable & Convertible
		Sukuk ("MMEL Sukuk-I")
2 -		Redeemable & Convertible Sukuk Instrument
	Regularity Provisions	
		1.Section 66 of the Companies Act, 2017.
		2. The Issuance of Convertible Debt Securities through
		Right Offer Regulations, 2022.
		3. The Structuring of Debt Securities Regulations, 2020.
		4.Section 87(4)(d)(l) of the Securities Act, 2015.
		5.Section 83(1)(b) of the Companies Act, 2017.
		6.All other enabling provisions under the Securities
		Act, 2015, the Companies Act, 2017 and other laws,
		rules and regulations.
3 -	Participation in Surplus	No participation unless converted into ordinary shares on
	Assets in case of	occurrence of triggering event. On conversion, new
	Liquidation	ordinary shares issued (on conversion as per conversion
	•	ratio) shall rank pari-passu to the existing ordinary shares.
4 -	Pricing and Coupon	As per discretion of the Board of Directors.Profit will be
	Type & Frequency	payable on six monthly basis in arrears on the outstanding
		principal amount and will be calculated on a 365 day year
		basis.
5 -	Tenor & Redemption	Up to 04 years (48 months) including 01 year (12 months)
-		of grace period.
6 -	Redemption Rate Rs./	<u> </u>
•	•	Redeemable & Convertible Sukuk shall be redeemed in
		equal instalments after grace period i.e. Rs. 166.67 per
		Sukuk after every Six months. First instalment will be due
		on 18th months after the issue.
7-	Conversion into Ordinary	Conversion into Ordinary Shares of the Company on
	Shares of the Company	occurrence of triggering events.
8 -	Conversion Rate	One Redeemable & Convertible Sukuk into 10.00
0-	Conversion Rate	Ordinary Share multiplied by Adjusting Factor. Fractional
		shares will be ignored.
9 -	Call Option in Cash	Company can redeem the full outstanding amount after
3-	to the Company	One Years, if decided by the Board of Directors of the
	to the company	Company.
10	Put Option in Cash to the	Not Applicable
10 -	holders of Redeemable	Not Applicable
	& Convertible Sukuk /	
11 _		Rs. 1,000.00
	Certificate	1(3. 1,000.00
	Value	
12		Rs. 1,000.00
12 -		RS. 1,000.00
40	Certificate	Dialet leave to the Evisting Ordinary Charabeldone Latter
13-	Issuance by way of	Right Issue to the Existing Ordinary Shareholders. Letter
		of offer shall be tradeable in line with mechanics specified
		by the PSX. class B shareholders have no entitlement to
		right shares

14 -	Adjusting Factor	Outstanding amount per Sukuk/Rs.1,000.00
	Instrument Rating	Asper
	Security / Charge	Creation of ranking charge (to be upgraded to JPP within 120 days) over present and future fixed assets (excluding land and building and including CWIP) of the Company before the disbursement of funds (i.e. prior to the issue date) inclusive of a 25% margin on the net book value (NBV) of assets, which is value at about PKRs. 4,661 million as on September 30, 2024.
		Any other Security/Covenants as required by the Investment Agent.
17 -	Voting Rights	No Voting Right.
40	Data Data	Rights, privileges and obligations is as applicable to the Sukuk holders shall be defined in the issuance agreement.
	Base Rate	The Base Rate is defined as the average rate Ask Side of the 6-months Karachi Inter Bank Offer Rate ("KIBOR") as published on Reuters page "KIBOR" or as published by the Financial Markets Association of Pakistan in case Reuters' page is unavailable on the Base Rate setting date. The Base Rate will be set for the first time on the last working day prior to the first Disbursement Date and then on the immediately preceding date before the start of each 6-monthly period for the profit due at the end of that period. The "KIBOR" rates used for reference will be taken from Reuters pag "KIBOR", as published at 11.30 a.m. Pakistan Standard Time by the Financial Markets Association (FMA).
19-	Shariah Structure and Transferability	Diminishing Musharakah. Transfer of Sukuk certificates shall be in accordance with the Central Depositories Act, 1997 and other applicable CDC regulations. The Issue will be inducted into the Central Depository System ("CDS") of the Central Depository Company of Pakistan Limited ("CDC").
20 -	Right to Bonus to	Not Applicable.
	the Redeemable &	
	Convertible Sukuk	No Bonus entitlement (in the form of Sukuk or Shares) to the
	holders / holders	Redeemable & Convertible Sukuk holders.
21 -	Any Other Right(s)	 No right to the Right Issue (in the form of Shares or Sukuk). No Right to Specie Dividend (in any form) No Right to Dividend (declared and paid to the Ordinary Shareholders).
22 -	Listing	OTC listing on PSX under Chapter 5C: Privately Placed Debt Securities' Listing Regulations of PSX Rule Book.
23 -	Shari'ah Advisor	As per discretion of the Board of Directors.
24 -	Issue Size Rs.	Up to 2,500,000,000
25 -		Up to 2,500,000
26 -		Priority over any other form of shares but subordinate to any
		other secured loan (including loans secured by way of floating charge).
27 -	Triggering Event	1 –if any time after 30 months from the Issue Date, an extraordinary resolution is passed for the conversion by the Sukuk Holders representing at least 75% (seventy five percent) of the aggregate outstanding amount of the Sukuk Certificates.

28 - Investment Agent	As per discretion of the Board of Directors.
29 - Meeting and Resolutions	Meetings and procedures of Meetings and Sukuk-holders'
	Resolutions shall be defined in the Issuance Agreement as
	per the Structuring of Debt Securities Regulations, 2020 .
31 - Other Issuance	Redeemable & Convertible Sukuk can also be issued to the
	Ordinary Shareholders by way of Bonus if declared by the
	Board of Directors of the Company.
32 - Trading of Letter of Offer	Sukuk to be offered to the existing shareholders by way of
	right. Trading of Letter of Offer shall be made per Right Issue
	Procedures of PSX as applicable to the Right Sukuk.

FORM OF PROXY MUGHAL ENERGY LIMITED EXTRA ORDINARY GENERAL MEETING

I/We		, being
member(s) of Mughal Energy	Limited and holder of	Ordinary / Class-B
Shares as per Folio No	CDC Participation ID #	and Sub
Account #	/CDC Investor Account ID #	do
hereby appoint	of	
or failing him/her	of	
having Folio No	CDC Participation ID #	and Sub
Account #/C	CDC Investor Account ID #	as my/our proxy to
attend, speak and vote for me/u	us and on my/our behalf at the Extra Ord	dinary General Meeting of
Mughal Energy Limited sche	duled to be held on Wednesday, Janua	ary 01, 2025 at 11:45 a.m.
at,, Lahore and at ar	ny adjournment thereof.	
At witness my/our hand this _	day of	2025.
1. Name		[]
		Please affix
Address		Revenue Stamp of Rs. 50/-
2. Name		Member's Signature
Address		(This signature should agree with specimen
		registered with the Company

Notes:

- 1. A member entitled to attend and vote at this meeting may appoint any other member as his / her proxy to attend, speak and vote instead of him / her. A proxy must be a member of the Company.
- 2. A member shall not be entitled to appoint more than one proxy.
- 3. The instrument appointing a proxy must be duly signed and witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- 4. Attested copies of the CNIC or the Passport of beneficial owners and the proxy shall be furnished along with the proxy form. In case of corporate entity, the board's resolution/power of attorney with specimen signature shall be furnished along with the proxy form.
- Proxies in order to be valid, must be received at the Share Registrar office of the Company M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, not later than forty-eight (48) hours before the time scheduled for the meeting.



#اورسب	ی ڈی می شرکت DI	ں بی صف کے حامل ہیں جیسا کہ فولیو نمبر	عادی/کلا	
، hereby يہاں۔۔۔نامزدكرتے ہيں	نٺDا#	/ى ڈى يى سرمايد كارا كاؤ		اكاۇنٹ#
يتو	_ کارہائشی ہیں یااگروہ/ وہ دستیاب نہ ہوا	_ بوكه		
	،ى دْ ى ىى شركتDI#	کارہائشی ہیں،فولیونمبر		و،جوکہ
یتے ہیں تا کہ وہ میرے/ ہمارے لئے اور میری				
كوضبح 11:45 بېج لا ہور ميں	رودٹ دیں، جو کہ بدھ، 1 جنوری 2025	ہزل میٹنگ میں شرکت کریں، بات کریں اور	زجی لمیٹڈ کے غیر معمولی ?	، ہمارےجانب سے مخل ان
		ى كى ^س ى بىمى توسيع م ي ں _	پرمنعقدہوگی اورائر	
	- <i>U</i> ;	2025 کواپنے دستخط کرتے	ی/ہم اس دن	ہیگواہی دینے کے لئے ، م یر
برائے میریانی -/50 دوبے مالیت کی تحک چیاں کریں				1. نام N.I.C پت ^ر
ممبر کے دشتط ا کسا تھ دہمز ذمونے سے شنق ہونا چاہیے)				2 . نام 2 . N.I.C پټټ
ای کی جانب سے اجلاس میں شرکت کرے،	بے رکن کوا پنا پر وکسی مقرر کر سکتا ہے تا کہ وہ	_ نےاورووٹ دینے کا تق رکھتا ہو، وہ کی دوسر مارکن کیپنی کارکن ہونا ضروری ہے۔		

2. ایک رکن کوایک سے زیادہ وکیل مقرر کرنے کاحق نہیں ہوگا۔

پراکسی مقرر کرنے والا دستاویز دوافراد کے پشخطوں اور گواہی ہے درست طور پر د پنخط شدہ ہونا ضروری ہے، جن کے نام، پیے اور تی این آئی تی نمبرز فارم پر ذکر کیے جا کمیں۔ .3

- 4. مفوضه مالکان اور پراسی کے CNIC یا پاسپورٹ کی تصدیق شدہ نقول پراسی فارم کے ساتھ فراہم کی جائیں گی۔آگر یہ کی کار پوریٹ ادارے کا معاملہ ہوتو، بورڈ کی قرار داد/ یادرآف ٹارٹی اور دشتخطوں کانمونہ پراسی فارم کے ساتھ فراہم کیا جائے گا۔
- 5. پرو کسی کودرست قراردینے کے لیے،ائے کمپنی کے شیئر رجنرارآ فن 4th. Digital Custodian Company Limited, غلور پردیسی بادس،اولڈ کوئنزروڈ، کراچی کے طے شدہ وقت سے کم ارتم اوتا ایس(44) گھنے قبل موصول ہونا ضروری ہے۔

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MUGHALENERGY.COM.PK



MUGHAL ENERGY LIMI MUGHAL ENERGY

Notice is hereby given that Extra Ordinary General Meeting (the Meeting) of the members of MUGHAL ENERGY LIMITED (the Company) will be held on January 01, 2025 at 11:45 a.m. at Auditorium of LSE Capital Limited, Basement No. 02, LSE Plaza, 19-Khayaban-e-Aiwan-e-Igbal, Lahore to transact the following business

ORDINARY BUSINESS

- To elect directors of the Company for a period of three years commencing from January 01, 2025. The Board of Directors in accordance with section 159 of the Companies Act, 2017, in its meeting held on November 25, 2024 has fixed the number of directors to be elected as seven (07) including independent and female directors. The names of retiring directors of the Company are as follows:
 - 5. Mr. Muhammad Mateen Jamshed 1. Mr. Mirza Javed Igbal
 - 2. Mr. Khurram Javaid
- 6. Mr. Muhammad Savvam 7. Mr. Muhammad Waleed Bin Tarig Mughal
- 3 Mr Fahad Javaid
- 4. Mr. Jamshed lobal

The retiring directors are eligible for re-election. Statement required under section 166(3) of the Companies Act. 2017 is annexed.

SPECIAL BUSINESS

- To consider and, if deemed fit, to alter the Articles of Association of the Company by passing of special resolutions as proposed in the statement under section 134(3) of the Companies Act 2017 annexed to the notice of the Meeting.
- 3. To consider and, if deemed fit, to approve issue of convertible debt-securities through right offer, by passing of special resolutions as proposed in the statement under section 134(3) of the Companies Act 2017 annexed to the notice of the Meeting

Statement of material facts as required under section 134(3) of the Companies Act, 2017 relating to the above mentioned special business, has been sent to the Members along with Notice.

	By Order of the Board
	-Sd-
the first particular and a state of a state of	Muhammad Fahad Hafeez
Lahore: December 09, 2024	Company Secretary
NOTEO	

NOTES:

1. Closure of share transfer books:

The share transfer books (Ordinary and Class-B) of the Company will remain closed from December 24, 2024 to January 01, 2025 (both days inclusive). Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's share registrar, M/s, Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, up to the close of business on December 23, 2024, will be considered in time for the entitlement of the members (Ordinary and Class-B) to participate and vote at the Meeting.

2 Election of Directors:

Any member, who seeks to contest the election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company, at its Registered Office, 31-A, Shadman-I, Lahore, not later than fourteen days (14) before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director. Any person representing a member which is not a natural person, who seeks to contest the election to the office of director, file with the Company at its Registered Office, 31-A Shadman-I, Lahore not later than fourteen days (14) before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director duly signed by the member(s) making nomination through their duly authorized representative.

In compliance with the provision of Regulation 7(A) of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the Election of Directors will be held in the following 3 categories: ats

S. No.	Category	No. of Seat
1.	Independent Directors	2
2.	Female Directors	1
3.	Other Directors	4

If the number of director seats in a particular category has to be revised due to unopposed election in any other category, this fact shall be intimated to the members at least seven days before the general meeting while circulating the profiles and notices received by the company for the election of directors as per Section 159(4) of the Companies Act, 2017.

It must be noted that votes of one category shall not be available in the other category, irrespective of whether there was any election in the category or not.

Any person while submitting his/her intention to contest the Elections, is required to select any of the above category and clearly mention the category he/she intends to contest for. The application/ nomination to contest the election should be accompanied with the following documents:

a. Duly signed and complete consent to act as a director as required under section 167(1) of the Companies Act. 2017:

- b. Detailed profile along with his/her office address for placement on the Company's website;
- c. Attested copy of valid CNIC/SNIC/Passport;
- Copy of National Tax Number (NTN) certificate: d.
- e. His/her Folio No./CDC Investors Account No./CDC Participant ID No./Sub-Account No. A person must have qualifying shares worth of Rs. 1.000/- of the Company at the time of filing of his / her consent to act as director. The aforesaid qualification shall not be applicable to persons mentioned in provison to section 153(i) of the Companies Act, 2017;
- f. Detail of other directorship and offices held:
- Signed declaration to the effect that he/she is aware of the duties and powers of directors under the q. Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations and that he/ she is compliant with requirements and eligibility criteria as set out in the Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019 to be appointed as a director;
- h. In case of independent directors, a signed declaration on non-judicial stamp paper to the effect that he / she is compliant with requirements and eligibility criteria for independence in terms of section 166(2) of the Companies Act, 2017, Rule 4(7) of The Companies (Manner and selection of Independent Directors) Regulations, 2018 and Listed Companies (Code of Corporate Governance) Regulations 2019.

(Copy of such declarations may be obtained from Company's registered office during office hours.)

3. Participation/proxies:

A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate, speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in/executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight (48) hours before the time scheduled for the Meeting. Attested copy of Computerized National Identity Card (CNIC)/ Smart National Identity Card (SNIC) of the member appointing the proxy shall be attached with the instrument. An instrument of proxy applicable for the Meeting is being provided with the notice being sent to members. Further, copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours or downloaded from the Company's website: www.mughalenergy.com. A company or a corporation being a member of the Company may appoint a representative through a resolution of its board of directors for attending and voting at the Meeting. Members, who have deposited their shares into Central Depositary Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No. 1 of 2000.

Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives a request from members holding an aggregate 10% or more shareholding residing in a city, such members may request. a video conferencing facility for the purposes of participating in the Meeting at such a location by sending a request to the Company at least seven (07) days prior to the date of the Meeting, the Company will arrange video conference facility in that city subject to the availability of such facility in that city.

Members are also being provided with the facility to participate in the meeting through electronic means via Zoom video-link. Accordingly, interested members are requested to get themselves registered by sending their particulars at the designated e-mail address fahadhafeez@mughalsteel.com, giving particulars as per below table latest by the close of business hours (5:00 PM) on December 30, 2024.

Name of Member	CNIC No./NTN No.	CDC Participant ID/ Folio No.	Cell No.	Registered email address

Members, who are registered, after the necessary verification, will be provided a Zoom video-link by the Company on the same e-mail address that they e-mail the Company with. The login facility will be provided on the day of the Meeting and will remain open from 11:45 AM till the end of the Meeting. Only those members whose names appear in the register of members as of December 23, 2024 will be entitled to participate and vote at the Meeting via Zoom-video link.

4. Postal ballot facility:

In accordance with the Companies (Postal Ballot) Regulations, 2018, the right to vote through electronic voting facility and voting by post shall be provided to members of the Company for all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations.

5. General:

Members holding shares in physical form are requested to promptly notify Company's share registrar, M/s. Digital Custodian Company Limited, of any change in their postal/email addresses. Members maintaining their shares in CDS should have their address/ email addresses updated with their relevant Participant/CDC account services.

For any query/problem/information, the investors may contact Mr. Zeeshan Ejaz at +92-42-35960841 and e-mail address fahadhafeez@mughalsteel.com and/or M/s. Digital Custodian Company Limited, 4th Floor, Perdesi House, Old Queens Road, Karachi, e-mail address share.registrar@digitalcustodian.co.

ہ) کم پنیزا یک ،2017 کی دفیہ(1)167 کے تحت درکار بطورڈ اٹر کیٹر کا م کرنے کے لیے د شخط شدہ اور تکمل رضامندی کا فارم ۔	_	MUGHAL مغلانرجى ليٹڈ
t) سسمیتی کی دیب سائٹ پراشاعت کیلیئے شعبی پر دفائل ادر دنتر کا پیتہ۔	~ - A	
e) درست SNIC / CNIC / پاسپورٹ کی نفیدیق شددقن : e) سیشل قیس نبر((NTN) سرئیقیٹ کی قتل :		نوٹس برائے غیرمعمولی اجلاس عام
›› ٥) اینا <i>لولیتر نبرای</i> دی انویشرا کادنت نبرای دی تی پارشیوسه آقی دی نبراسه اکادنت نبر به دانزیکتر کی هیشیت سے کام کرنے کیلیتھ اچی رضامندی	e	بذرايدنوش مطلح كياجاتا ب كدمش انربن لميتذكداراكين كافير معمولى اجلاس عام (اجلاس) بروز بده مورحد 01 جنورى 2025 بوقت 15:15 بج، بهقام
)) کے برائد بربران میں اوس کو مراح کر میں کو کو کو کو کو کو جب کار کار جب کی کر جب کی کر کر مدرعہ کو کا دیک ہے جب کے کہ کار کو طلب کی بلاگو جس کرانے وقت تمینی کے ایک جزار مالیت کے صفحاں ہونا شروری میں ۔ غذکورہ املیت ، کہلینزا یک ، 2017 کی دفعہ (i)133 میں درج کر دو مختص پر لاگو		ايل الي الى كيبتل لميتد ئراً في يومن نمبر 02، ايل اليران عازه، 19- خلياب اليوان اقبال، لا مورش مندرجة في امورك انجام دوى كيلية منعقد كما جائزة
ت		عمومى امور
	(f	1- 11 جورى 2025 يشروع جوف والى مدت ك لي ذائر يكمرز كاالتحاب كرنا - كان يكن 2017 كى دامد 159 تحت يورذ آف ذائر يكمرز ف
پ ی) – اس بات کا «شخاط شده اطامیه بوکه دو کمینیز ایک، 2017، کمینی کے آرٹیگز آف ایسوی ایشن، پاکستان اسٹاک کیمینیز کر روال بک اورلساط کمینیز (کوڈ	a	18 نومبر 2024 كوہونے والے اجلاس میں طے کیا ہے کہ شخب شدہ وائر کیکرز کی کل تعداد سات (07) ہو گی جن میں آ زاداد رخاتون ڈامز کیکرز بھی شال
آف کار پوریت گونتس) ریگولیفتز 2019 اوردیگر متعلقہ قوانط کے زیرا تطام فرائض ادر خواط ہے آگاہ ہے اور یہ کہ جنکوبطور ڈائز بکٹر مقرر کیا جائے	0	یں - تمینی سے دیٹا کر ہونے والے ڈائر کی طرور کے نام درج ذیل میں :
م ، دو کمپنیزا یک، 2017 اور اعذ کمپنیز (کودَ آف کار پوریت گودنس) ر یکولیشنز 2019 میں ، بیان کرد و مقاضوں اور الملیت سے معیار پر پوراتر تا /اتر تی ہے۔ م		1- جنّاب مرزاجاد بداقبال 4- جناب جمشيدا قبال 7- جناب محمد وليدين طارق مخل
l) آزاد ڈائر یکٹرز کی صورت، میں، غیر عدالتی استامپ بیٹیے پر دیخلاشد داعلامیہ کہ وہ کینیز ایک 2017 کی دفعہ (2)166 بمینیز (میٹر اینڈسلیکش آف	h	2- بناب فرم جاويد 5- بناب فرشتن جعثير
اند پیند ڈاریکٹرز) ریگولیشن 2018 کےرودل نمبر (7) 4 اورل مذکبینیز (کوؤ آف کاریوریٹ گودنس) ریگولیشز 2019 کےمطابق آزادی کے تقاضوں	×.	3- جناب فهدجاديد 6- جناب محمصيام
ادر معاد پر پوراا تر تال ترقی ہے۔ (اس طرح کے اعلانات کی کا لی کپنی کے دجتر ڈافس نے دفتر می ادفقات میں حاصل کی جاسمتی ہے)		ر یائز ہونے دالے ڈائر کیٹرز دوبارہ منتخب ہونے کے اہل ہیں کیپنیزا یک ، 2017 کی دفعہ (3)166 کے تحت درکار بیان نسلک ہے۔
به فرکت/ پرانسیر:	3	<mark>خصوصی امور</mark> کن میں اور
ایں اجلاس میں حصہ لینے اورود نہ ڈالنے کا حقد ارکینی کاممبراس اجلاس میں شرکت کرنے ، یو لنے اور رائے د ہندگی کے لئے کمپنی کے کمبی دوسر مے مبرکوا پنا		2- محمیق سے آرٹیک آف ایسوی ایشن میں جمو بز کر دہ تبدیلوں پر غور کرنا اور اگر مناسب سمجھا جا بے توان تبدیلوں کو کمینیز آیک 2017 کی دفعہ (3)134 کے تبدیل
پراکسی مقرر کرسکتا ہے۔ ایک میرا یک سے زیادہ پراکسی مقرر کرنے کا حقدار ٹیس ہوگا۔ پراکسی کانقر رکرنے والے فارم کومناسب طریقے سے کمسل ہونا چاہے اور		تحت درکار بیان میں تجویز کردہ فصوصی قرار دادواں کو مظور کر کے آر کی آف ایسوی ایشن کا حصہ بنانا۔ اس ماہ مدیا ہے جب کر وہ فصوصی قرار دادواں کو مظفر کر کے آر کی آف ایسوی ایشن کا حصہ بنانا۔
درست ہونے کیلیے ''پہنی کے شیئر رجرار، کواجلاس کے مقررہ وقت سے 48 کھنے قبل موصول ہونالازی ہے۔ پراکسی تقرر کی کرنے والے تعمیر کی کمپیوزائز ڈ		3- تاتل تبدیل فیف سیکورٹیز کی بند رمیدرائٹ آفراجرا کی منظوری پرغبورکرناادرا گرمناسب سجھا جائے تو بمپنیز آبک بیک ، 2017 کی دفعہ (3)34 تے تحت درکار مدیر حرص کے بیکورٹیز کی بند رمیدرائٹ آفراجرا کی منظوری پرغبورکرناادرا گرمناسب سجھا جائے تو بمپنیز آبکیک ، 2017 کی دفعہ (3)44 تے تحت درکار
قومی شاختی کارزْ (CNIC)/سارٹ قومی شاختی کارزْ(SNIC) کی تصدیق شدہ کا لی پراکسی فارم کے ساتھ منسلک کرنالا زمی ہے۔اجلاس کمیلئے لاگو		بیان میں تجویز کرد وضوصی قراردادون کو خطور کرکے ما جراء کی منظور کی دینا۔ کمپنین کی سیر مرحد کے درجار مرحد سرچنہ کر میں ماجمل کھیلنہ سریں دینہ میں مرحد میں کہ سال کی ا
ہونے والے پراکسی فارم کی ایک کا پی ممبران کونوٹس تیسینے کے ساتھ فراہم کی جارہی ہے۔ مزید بد کہ کر پاکسی فارم کی کا پیاں عام دفتر می اوقات میں کمپنی کے		کمپینزا یک، 2017 کی دفتہ(3) 134 کے تحت درکارسیر یل ٹیکٹس کا بیان ،نوٹس کے ساتھ ممبران کوار سال کر دیا گیا ہے۔ پری
رجنر ڈآفس سے بھی حاصل کی جائل ہیں یا کمپنی کی ویب سائٹ www.mughalenergy.com.pk سے ڈاؤن لوڈ کی جائلتی ہیں۔ ایک کمپنی یا		تحكم يورد لا بور: 09 دُمبر 2024 محمد هذا
ایک کار پوریش جو کونی کی مجمر بے، اجلاس میں شرکت ادرووٹ کیلئے اپنے بورڈ آف ڈائر کی قراداد کے ذریعے نمائندہ مقرر کرسکتی ہے۔ ایسے ممبران کو،		لاہور، 90 ڈسمبر 2024 سینی تیکہ رو
جنہوں نے اپنے شیئرزسنٹرل ڈپازٹری کمپنی آف پاکستان کمیٹڈ میں جنح کرائے میں ،حز ید مشورہ دیا جا تا ہے کہ وہ الیس اک می پی کے سرکلر نمبر (1) آف		نوشن:
2000 کې وايات پرغمل کريں۔		مىسىنى. 1- شىئرى ئىتايون كې بىد ش:
کمپنیزا یک 2017 کی دفعہ (2)132 کے تحت ،اگر کمپنی کمی شیر میں رہائش پذیر مجموعی طور پر 10 فیصد یا اس نے دیا دہشیئر ،ولڈنگ رکھنے والے مجسران		سین کی شیر بیشگالی کا این (آرڈنری ادرکلاس لی)24 دمیبر 2024 سے 01 جنوری 2025 تک (بشمول دونوں ایام) بندر میں گی۔ددمادی مشتقدیاں/
ے اجلاس کی تاریخ کے کم از کم سات (07) دن پہلے دیٹر یو کافٹرنس کی سولت فراہم کرنے کی درخواست وصول کرتے ہے تو تمینی ایس شہر میں ویٹر یو		سىغۇل ۋېيەد نىرى سىغم (ى ۋى ايس) ئوانزىكىش آكى ۋېز، جوكىكىنى ئےشىئر رجىزار، ايم ايس _ ۇيىچىلى كەيدۇين كىنى كىيند ، 4 دىي مىزل، يردىكى بايس،
کا نفرنس کی سہوات کا بندو است کر نے گی شرطیہ اس شہر میں سیس ہولیہ میسر ہو۔		اولڈ کوئٹز روڈ براچی کے پاس 23 دسبر 2024 کوکاروبار کے اعتمام تک وصول ہوں گی، وہ معبران (آرڈ ز کی اور کلاس پی) کی اجلاس میں شرات اور
ممبران کواجلاس میں الیکٹرا تک طریقے سے شرکت کی سہولت فراہم کرنے کیلئے زوم ویڈیولنک کی سہولت بھی فراہم کی جارتن ہے۔اس مناسبت		ووت ڈالنے سے حوالے سے ان سے حقوق سے تعین کرنے کیلیے برونت اور قابل قبول تصور ہوں گی۔
ے دلچین رکھنے والے مجمران سے درخواست بے کہ وہ درن فریل درکار تفضیلات 30 دسمبر 2024 کو کاروباری دن کے اخترام (شام 5 بج) تک		2- ۋائزىكىرزكااتھاب:
fahadhafeez@mughalsteel.com پر شیخ کرایی رجبز یشن کردائیں۔	-	کوئی بھی مجمر، جوکد ڈائر یکٹر کا انتخاب لڑنے کا ارادہ رکھتا ہو، خواہ دہ دیٹائرنگ ڈائر یکٹر ہویا کوئی اور، اس کے لیے شروری ہے کداجلاس کی مقرر کرد، ہتار ترقی سے
ممبرکانام شاختی کارد نمبرااین ٹی این ہی دی جا پارٹ کی چینٹ موہاک نمبر رجنز ذای سل ایڈرلیں		کم از کم چودہ (14) دن پہلے اپنی ڈائر بکٹر کے لئے انتخابی پیجکش کا نوٹس تمینی کواس کے رجٹر ڈ آفس ایڈ ریس، دفتر، 318، شادمان-۱، لاہور پر بنخ
آ ټې ډي/فايوټېر		کراہ نے کوئی بھی گخش جو کسی ایس ممبر کی نمائندگی کرتا ہوں ہو کہ قدرتی کشخص نہ ہواورو دزائر یکٹر کا احتجاب لز نے کااراد ورکھتا ہو، اس کے لئے شروری ہے کہ
		اجلاس کی مقرر کردہ تاریخ کے کم از کم چودہ (14) دن پہلے، نامور کی کرنے والے رکن کے مجاز نما کند نے کے ذریعے یا تاعدہ دستخط شدہ، اپنی ڈائر مکثر ک
شروری تصدیق نے بعد رجنوشدہ مجبران کوئیٹی کی جانب سے ان کی ای ای میں ایٹریس پرجس سے نہیوں نے میٹی کوائی میں کی ہوگی ایک زدم ویڈیولنک فراہم		لتے انتخابی پیچکش کا نوٹس بمچنی کواس کے رجمنہ ڈ آقس ایڈریس، دفتر A-31، شاد مان-۱۱ لا ہور پر جس کرادیے۔
کردیا جائے گا۔ لاگ اِن کی جولت من 11:45 بج سے اجلام کے اختیا میں محلی رہے گی مرف وہ مجران جن کے نام 23 دسمبر 2024 تک ممبران		لسلا کمپنیز (کار پوریٹ گونٹس کے ضابطے)2019 کے ضابطہ(A)7 کے تحت ، بورڈ آف ڈائزیکٹرز کے انتخابات درج ڈیل تین کیلیکر یزیش ہوں گے:
کے رجمز میں خاہر ہوتے ہیں وہ زوم ویڈیولنگ کے ذریعے احلامی میں شرکت اور دوٹ ڈالنے کے حقدار ہوں گے۔ ب		فمبر ليتيكري فمبرآف بيك
مه پوش بیلنه کی مورک سمبر	4	- T تواددا ترکیتر د - T
		2- خاتون ڈائر نیٹرز 1 3- دیگر ژائر نیٹرز 4
سمچنی کے ممبران کو کپتیز (نیٹل جلٹ) شوابط 2018 اور ریگولیشنز میں موجود شرائط وضوالط کے مطابق ،ای دونتک اور ڈاک کے ذریعے دونتک کا حق کو مدیر ا		
استعال کرنے کی سیولت فراہم کی جائے گی۔		
استعال کرنے کی سیولت قرابیم کی جائے گی۔ ** سلموی:	-5	اگر کسی تعیکر می میا مقابله انتخاب کی دجہ کے دوسری خاص کیٹیکری میں ڈائر یکٹرز کی سیس کی تعداد میں تبد الی کرنی پڑتی جو تو یہا یہ میں تک سے کم از کم
استعال کرنے کی سوالت فراہم کی جائے گی۔ ** عموی: ممبران جن کے پاس مادی صفص میں ان سے درخواست کی حاقی ہے کہ اپنے چوں میں کسی قشم کی تبدیلی کوفوری طور پرشیئر رجسرا ارکوشطیع کر میں میں ان جس کی	-5	اگر سمی کیلیگری میں باا مقابلہ انتخاب کی جدے سمی دوسری خاص کیلیگری میں ڈائریکٹرز کی بیٹس کی اتحداد میں تہد یلی کرتی پڑتی ہے تو یہ بات ، مینڈے سے کم از کم سات(07) دن پہلے میران کو کمپنیزا یکٹ، 2017 کی دفعہ(4)159 سے تحت، کمپنی کوڈائز یکٹرز کے انتخاب کیلیے موصول ہونے دانی پرد فائلزادر نوٹسز کی
استعال کرنے کی سیولت قرابہم کی جائے گی۔ مجہ عمومی: مسران جن کے پاس ماد کی حصص میں ان سے درخواست کی جاتی ہے کہ اپنے چوں میں کسی قشم کی تبدیل کو فور کی طور پرشیئر رجسڑا رکوشطل کر میں مے میران جس کی مسروس میں ڈی ایس میں ہےان کوچائے کہ اپنے بیے متعلقہ پارٹسیٹیٹس اوری ڈی تی اکادیٹس سروسز میں اپ ڈیلے کر دائیمی۔	-5	اگر سمی کلیگر می میا مقابله انتخاب کی دجہ ہے کسی دوسری خاص کیلیگر کی میں ڈائر یکٹرز کی تیٹس کی تعداد میں توریلی کرتی پرتی جوتویہ بات میںنگ سے کم از کم سات (07) دن پیلے میران کو، کمپنیز ایکٹ، 2017 کی دفعہ (4)159 سے تحت، کوڈائر یکٹرز کے انتخاب کیلیے موصول ہونے دانی پردفائلزا ورنڈسر کی تقسیم کے دقت مطلح کی جائے گی۔
استعال کرنے کی سیولت قرابیم کی جائے گی۔ مجموعی: صحص تی ڈی ایس مادی صحص میں ان سے درخواست کی حاق ہے کہ اپنے چوں میں کسی قشم کی تبدیلی کوفوری طور پرشیئر رجسرا رکوشط کر میں معبران جس کی صحص تی ڈی ایس میں سیسان کوچا نے کہ اپنے سیتے متلحلقہ پاکھ سیون میں کا دوری ڈی تا کا دفتم سرومز میں اپ ڈیٹ کروا تیں۔ کسی بھی تسم کی معلومات بعظ کیا یا موالات کی صورت میں سرمایہ کا رحضرات محترم ذیتان انجاز سے راہط نم 1 کھی 1960-12-29 اور کیا ای میں		اگر سی کیلیمری میں بلا مقابلہ انتخاب کی دچہ کے دومری خاص کیلیگری میں ڈائر کیلیز کی سینس کی اقعداد میں تہد یکی کرتی چرتی ہے تو یہ بات ، مینٹک سے کم از کم سات (07) دن پیلے ممبران کو کمپنیز ایکٹ، 2017 کی دفتہ (4)159 سے تحت، تین کوڈائز یکٹرز کے انتخاب کیلیے موصول ہونے والی مرد فائز اور نوامر کی اتھیم سے دفت مطلح کی جائے گی۔ یہ بات نوے کی جاتی جیلہ ایک کیلیکری کے دونہ دوسری کیلیکری میں دستیاب نہیں ہوں گے، چا جاس کیلیکری میں کوئی انتخاب ہوا ہو یا تھا میں اور اور اور
استعال کرنے کی سیولت قرابہم کی جائے گی۔ مجہ عمومی: مسران جن کے پاس ماد کی حصص میں ان سے درخواست کی جاتی ہے کہ اپنے چوں میں کسی قشم کی تبدیل کو فور کی طور پرشیئر رجسڑا رکوشطل کر میں مے میران جس کی مسروس میں ڈی ایس میں ہےان کوچائے کہ اپنے بیے متعلقہ پارٹسیٹیٹس اوری ڈی تی اکادیٹس سروسز میں اپ ڈیلے کر دائیمی۔		اگر سمی کلیگر می میا مقابله انتخاب کی دجہ ہے کسی دوسری خاص کیلیگر کی میں ڈائر یکٹرز کی تیٹس کی تعداد میں توریلی کرتی پرتی جوتویہ بات میںنگ سے کم از کم سات (07) دن پیلے میران کو، کمپنیز ایکٹ، 2017 کی دفعہ (4)159 سے تحت، کوڈائر یکٹرز کے انتخاب کیلیے موصول ہونے دانی پردفائلزا ورنڈسر کی تقسیم کے دقت مطلح کی جائے گی۔