

September 29, 2025

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

Subject: Notice of Twenty First Annual General Meeting 2025

Dear Sir,

Please find enclosed following documents for your record and information:

Notice of the Twenty First Annual General Meeting of the Shareholders of Arif Habib Limited (AHL) to be held on Tuesday, October 21, 2025 at 10:00 a.m.

(To be published in the issues of Daily 'The Nation' in English language and in 'Nawai-Waqat' in Urdu translation on September 30, 2025 in Karachi, Lahore & Islamabad editions of respective newspapers.)

- Statement under Section 134(3) of the Companies Act, 2017 as Annexures to the Notice pertaining to the special businesses regarding transaction with related parties and Investment in Associates, to be transacted in the meeting.
- Proxy Form and Ballot Paper

The above will also be sent to the shareholders and included in the Annual Report of Arif Habib Limited for 2025 which will be available at the following weblink, on September 30, 2025:

https://arifhabibltd.com/downloads/annual-report/June-302025.pdf

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,

Muhammad Taha Siddigui

Company Secretary





sider and approve final Cash dividend for the year ended June 30, 2025, in cash at Rs. 10.00 per share i.e. 100% as recomm oint auditors of the company and fix their remaneration for the financial year 2025-26. The Board of Directors have reco

or disposal of the continuous presents of the prepared the prepared the present of the pr be demand account, desirable and expendent to pre-efficion the above resolution. To conductor the form of Personal Perso

specifies from common general meeting.**

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Amount in Million						
	Name of Associated Companies & Undertakings	Renewal Requested				
		Equity	Lean / Advance / Guarantee etc.			
1	Arif Habib Corporation Limited		1,500			
2	REITS under management of Arif Habib Dalmen REIT Management Limited	*3,000				
	It is notified to the receivers that previously agreemed limite of equity investments, loave & advances in Sofemix Concrete Products Limited, Power Cencent Limited, Airha Soed Mills Limited and Lovedon Corporation Limited are were approved in the previous general necesting stands lapsed for the financial year Anne 30, 2020.					

THENDER ENDOLY DE THAN the consent and approved be and in hereby accorded under Section 199 of the Companes Art. 2017 and the Companes (increasing the Companes of Associated Companes of Associated Companes of Associated Companes (increasing the Companes of Associated Companes of Associated Companes (increasing the Co Reconstry the groung criters to the discussion resonances must use to an accumum control and any ancillary matters thereto."

ANY OTHER BINSINES

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Statements under Section 134(1) of the Companies Act, 2017 pertaining to the operal business is being sent to the shareholders along with this notice.

THE CONTRACT OF THE CONTRACT O cash dividend,
season and vote at the samual general meeting. A member/shareholder may appoint a proxy to amend, speak and vote on his/her behalf. The proxy need not be a member of the Compan
ed at the office of our Registrar: Mis. CDC Share Registrar Services Limited, CDC House, 99—B, Block: B', S.M.C.H.S., Main Shahmer-Faisal, Karachi-74400 not less than 48 hours before

whether than the further man be received as the ordine of not registrate. As No. South sequence access non-money, sec. nones, 2°°, no. 80.8.

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S.M.C.H.S., Main Shahra-e-Faisal, Karachi - 74400 (in case your share		given between comment, some negation department, edge frome, 57-0, dock i				
	Details of Shareholder					
Name of shareholder						
Folio/ CDS Account No.						
CNIC No.						
Cell number of shareholder						
Landline number of shareholder, if any						
Email						
	Details of Bank Account					
Title of Bank Account						
Account International Bank Account Number (IBAN) "Mandatory"		rovide your accurate IBAN number after consulting with your respective bank any will not be held responsible in any manner for any loss or delay in your cash				
Bank's Name						
Branch Name and Address						
It is stated that the above-mentioned information is correct and in cas Signature of shareholder	e of any change therein, 1 / we will immediately intimate Participant / Share Reg	istur accordingly.				
G. Deduction of Income Tax from Dividend under section 150 of	the Income Tax Ordinance, 2001:					
a) Pursuant to the provisions of the Finance Act 2025 effective July	1, 2025, the rate of deduction of income tax from dividend payments has been re	vised as follows:				
i. Rate of tax deduction for filers of income tax return -	15%					
ii. Rate of tax deduction for non-filers of income tax return -	30%					
Shareholders whose names are not entered into the Active Tax-payers I	archolders whose names are not emercial into the Active Tax-payers List (ATL) available on the website of FBR, despite the fact that they are filers, are advised to immediately make sure that their names are entered in ATL, otherwise					
tax on their cash dividend will be deducted @ 30% instead of 15%.						
 Withholding Tax exemption from the dividend income, shall only 	be allowed if copy of valid tax exemption certificate is made available to Compo	my's Share Registrar by the first day of book closure.				
	g tax will be determined separately on "Filer/Non-filer" status of principal sharel					
	fly are requested to provide shareholding proportions or principal shareholder	and joint-holder(s) in respect of shares held by them (if not already provided) t				
Company's Share Registrar, in writing as follows:						

Principal Shambolder Folio/CDS Total Shares Name and CNIC # Shareholding Proportion (No. of Shares) Name and CNIC #

The required information must entable Company. Show Regime within 10 days of this notice otherwise it will be assumed that the cluers are equally bold by the principal chartholders and just holder(s).

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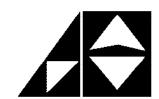
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BALLOT PAPER FOR VOTING THROUGH POST / EMAIL

Name of shareholder/ Joint shareholder(s) / Proxy	
Holder(s)	
Registered Address:	
folio /CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) copy to be attached)	
Additional Information and enclosures (In case of represent Sovernment):	ative of body corporate, corporation and Federal
Name of Authorized Signatory:	
NIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	
we hereby exercise my/our vote in respect of the follow assent or dissent to the following resolution(s) by placing ti	ing resolution(s) through postal ballot by conveying mylour ck (*) mark in the appropriate box below:

	assen	t or dis	sent to the following resolution(s) by pl	acing tic	k (+') mark in th			
	Sr. No		Nature and Description of re	No. of ordinary shares for which votes cust	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)		
	1.	Agene	la item no. 5	Cast				
		To o modif	onsider and if thought fit to application(s), the following resolutions as					
		memb on Or	cation(s), the following resolutions as seed that farther to the approval air sees of the Conspany in the 18th Arma solver 15, 2022, wherein the insurfi- sary in terms of Saction 183 of the Co- openicable legal provisions to sell or owned subsidiary, Royam Common risks of the Conspany of the Con- tract by the Band of Directors as say, the morthers hereby accord their says [184] and Directors as proceed, are the sale, transfer, diventment of the sale, transfer, diventment of the contract of the Con- pensation of the Con- pe					
		other	applicable legal provisions to sell or cowned subsidiary, Raysan Commo	otherwi	se liquidate its rivate) Limited			
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		Comp	any, the members hereby accord their any's Board of Directors to proceed,	negotia:	authorizing the te, finalize and			
Ш		subsid	e the sale, transfer, divestment or iary, on such terms and conditions as	the Boa	d of the said rd of Directors			
Ш		Furth	er Resolved thatspon finalization of:	any. the propo	sed transaction			
Ш		or one that all	er Resolved that upon finalization of e a binding decision has been made, th I relevant regulatory authorities and sh	e Compa areholder	my shall ensure is are informed,			
Ш		and re and ti	quisite disclosures are made in accorda ne disclosure requirements specified	nce with by the	applicable laws Securities and			
Ш		& S.R.	quisite disclosures are made in accorda ne disclosure requirements specified nge Commission of Pakistan (SECP) O. 423 (I)/2018.	under Si	kO 452(I)/2025			
		Furth	or Recobood thatall the transaction ing the sale or liquidation of Rayaan d will be placed before the sharehold al Meeting for their information.	detaile :	and disclosures dities (Private)			
		Limite	d will be placed before the shareholi al Meeting for their information.	ders in th	e nest Annual			
1		Furth	remaining the time and are hereby any of the Company be and are hereby wered to take all steps, necessary, and it, and are further authorized to sig- ary documents, agreements and let- aay and so ecouply with legal corpor of applications so the regulators or discovery, desirable and expedient hiss.	Officer a	nd'or Company			
		cmpor	ary of the Company be and are hereb vered to take all steps, necessary, ancil	y singly lary and i	authorized and neidental to the			
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		filing	any and to comply with legal corpora of applications to the regulators or	authoriti	litics including es, as may be			
				to give e	ffeet the above			
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d		approx	ved.					
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		with I ending	Related Parties on case to case basis June 30, 2026 or upto the next annual	for the general i	financial year neeting.			
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1		or us	208 of the Companies Act, 2017 (if	triggero	d) and shall be			
i		for the Comp	before the shareholders in the next / eir formal ratification/approval u/s 21 anies Act, 2017 (if required).	Annual G 07 and /	eneral Meeting or 208 of the			
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	re of shareholder(s)/ Proxy Holder(s)/Authorized Signator; of corporate entity, please affix company stamp)
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Place:	
Date:	



نوٹش برائے اکیسواں سالانہ اجلاس عام

طلع کیا جاتا ہے کہ عارف حبیب کمیٹند (کمپنی) کا کیسواں (21) سمالانہ اجلاس عام بروز بدھ 12 اکتوبر 2025 کوئی 10:00 ہجے وٹیر یولنگ کی سمولت کے ساتھ پی ایس ایکس آڈیٹور کئی اشاک ایکٹیٹی بالڈنگ، اسٹاک ایکٹیٹی روڈ برا پی میں مندرجہ ذیل امور کی انجام دوق کیلیے منعقد کیا جائےگا۔

27 نومبر 2024 كوہونے والے سالا نہ اجلاس عام كى كارروائي كى توثيق۔

' **حوید آرا پایا کی**ریان کموڈیز (پرائیویٹ) کمیٹڈ کی فروخیت یا تحلیل ہے متعلق تمام کین دین کی تنصیات اورانگشافات شیئر ہولڈرز کے علم کے لیے آئندو ہمالا نہ عام اجلاس میں ان کے دوہرو پیش کے جائیں گئ بینچائیں، نیز قانونی دکار پوریٹ نقاضوں کو پورا کریں جن میں ریگو کیٹر زیاد کام کورخواشیں جمع کروانا بھی شال ہے، جیسا کیاو کربیان کر دہتر اردادوں پرمؤثر کمل در آمدے لیے ضروری،موزوں اورمناسب مجھاجائے۔' کنچی کے بورڈ آف ڈائز کیٹٹر ڈکو مالی سال 30 جون 2026 تک یا یا گلے سالانہ عام اعلان تک متعلقہ فریقین کے ساتھ بھان کے ساتھ بھان کے ساتھ بھان اعلان کے متعلقہ فریقین کے ساتھ بھان کے ساتھ بھان کے استعمال معالی کا متعلق کے استعمال معالی کے ساتھ بھان کے ساتھ کے ساتھ بھان کے ساتھ بھانے کر ساتھ کے ساتھ بھان کے ساتھ کے ساتھ بھان کے ساتھ کے ساتھ کے ساتھ کی ساتھ کے ساتھ کے ساتھ کے ساتھ کے ساتھ کے ساتھ کے ساتھ کر ساتھ کے ساتھ کر ساتھ کے ساتھ کر ساتھ کے ساتھ کر ساتھ کے ساتھ کر ساتھ کر ساتھ کر ساتھ کے ساتھ کر کر کو ساتھ کر ساتھ

'' **حریقرار پایا ک**مپنی کے بورڈ آفڈائر بکٹر کوافتیار دیاجا تا ہے کہ الیاتی سال 30 جون 2026 کے دوران یاا گلے سالانہ اجلاس عام تک ملحقہ پارٹیوں کے ساتھ کے جانے والے بودول کوانفرادی طور پرمنظور کرنا۔'' انعر **بقرار با یا ک**یسودور کی ڈائر کیکٹرز سے منظوری کورا آگروا قع ہوں) کمپنیززا کیک 2017 کی دفعہ 2077 کے گئے تھو میں یافیٹان کے انسان کے انسان کے انسان کے انسان کی انسان کے انسان کی انسان کے انسان کے انسان کے انسان کی انسان کے انسان کے انسان کے انسان کی دفعہ 2077 کے لئے تھوں یافیٹان کے انسان کے انسان کے انسان کے انسان کو انسان کی دفعہ 2077 کے لئے تھوں کی دفعہ 2077 کے لئے تھوں کی دفعہ 2077 کے لئے تھوں کی دو انسان کے انسان کی دفعہ 2077 کے لئے تھوں کی دو انسان کے دو انسان کی دفعہ 2077 کے لئے تھوں کی دو انسان کے دو انسان کے دو انسان کے دو انسان کے دو انسان کی دو انسان کے دو انسان کے دو انسان کے دو انسان کے دو انسان کی دو انسان کے دو انسان کے دو انسان کی دو انسان کے دو انسان کی دو انسان کی دو انسان کے دو انسان کی دو انسان کے دو انسان کی دو انسان کے دو انسان کی دو ان روبروپیش کیاجائے گا۔''

مندرجه ذیل خصوصی قرار دا دول برغور وخوض اورموزوں پانے برترمیم پابلاترمیم پاس کرنا: اليوى اينية كمينيز اوراليوى اينيذاند ركيكنكويس مرايكارى

نقرار پایل که کمپنیزا یک مجربید 2017ء کی دفعه 199 اور کمپنیز (انویسٹمنٹ ان ایسوی ایٹڈ کمپنیز یاایسوی ایٹڈ انڈرٹیکنگر) ریگویشٹز مجربیہ 2017ء کے تحت مندرجہ ذیل غیراستعال شدہ ایکو پٹی انویسٹمنٹ کمپنیز ایسوی ایٹڈ انڈرٹیکنگر و کمپنیز یاایسوی ایٹڈ انٹرٹیکنگر و کمپنیز یاایسوی ایٹڈ انٹرٹیکنٹر و کمپنیز یاایسوی ایٹڈ انٹرٹیکٹر و کمپنیز را انٹرٹیکٹر و کمپنیز را انٹرٹیکٹر و کمپنیز رائیٹر و کمپنیز را انٹرٹر و کمپنیز رائیٹر و ک نظوری دی جاتی ہے جس کیلئے سابقہ عام اجلاس (اجلاموں) میں منظوری طلب کی گڑھی، جیسا کہ بیان کے ضمیر۔ 🛭 ملک تنظیرہ تیمیں دفعہ 13 (3) کے تحت ذکر کیا گیا ہے ہا، اللہ ماما اجلاس کا کی گڑھ

ł	<i>O-O- I</i> (<i>I</i>)			
	خواست	تجديد کې در	ملحقه كمينيول اورملحقه ادارون كانام	نمبرشار
	قرضه/ بيشگی/ گارنی وغيره	ا يكو يثي		
	1,500	-	عارف حبيب كار بوريش لميثة	1
	3,0	00*	ریٹ عارف عبیب کے زیرا نتظام ڈولمین ریٹ پنجنٹ کمیٹڈ	2
	، مالی سال 30 جون 2026 کے لیے ختم ہو گئے ہیں۔''	بیکاری بقر ضه جات اورایڈ وانسز کے وہ حدود جو پچھلے عام اجلاسوں میں منظور کیے گئے تھے	"اراكين كو مطلع كياجا تا ہے كەسىف مكس كنگريث پروۋكىش كېيىڭە، پاورىيىنىڭ لىمايىڭە، عائشاشىل مازلىيىڭداور جاويدان كارپوريىش كىيىنى مىں ايكونى سرمار	*

مر پر قرار پایا کہ کمپنزا کے مربہ 2017ء کی دفعہ 199 اور کمپنز (انیسٹمنٹ ان ایسوی ایٹ کمپنز الیسٹمنٹ ان ایسوی ایٹ کمپنزیا ایسوی ایٹ کمپنزی کے انتظام کے تحت رہے اسکین دوجو کی خیراستهال شدہ میں مارپور منظوری دی جاتی ہے، تا کہاہے کی بھی شکل/نوعیت کی سرمایہ کاری بشول ایکویٹی، قرضے، ایڈوانسز، رنگ فالنس، گارٹی، اللہ بیٹی شیمر زک حانت وغیرو میں استعال کیا جاسکے۔'' و معرف المرابيا که چیف انگریکٹیواور پاک دو وائز کیٹرواز کیٹ روڈ ائز بیٹر زکوشتر کے مطور پر پاک مالیہ ڈائز کیٹراور چیف ناشخل آئی فیشر کیٹونٹر کے مطور پر پاک کا کوشتر کے مغیر ان سے میٹرواز کے مشور کے ان کے کیٹرواز ک

جب اورجس وقت سرماییکاری کرنی ہولیکن گفت وشنید تک محدود نہ ہواور ضروری معاہدے طے کرنے اور قانونی وستاویزات کی تیاری کااختیار دیاجا تاہے۔''

بحكم بورؤ

نمسيد طئي صبيديقي

ئىينىسىكرىيةرى

<u>ویگرامور</u> چیئر مین کی اجازت ہے دیگرامور کی انحام دہی۔ لمپینرا مکٹ مجریہ 2017 کی دفعہ(3)134 کے تحت خصوصی امورے متعلق بیانیاؤٹس ہذا کے ہمراہ حصص یافت گان کوارسال کیاجارہا ہے۔ كراجي:مثكل 30 ستمبر 2025ء

شرکت،رائے دہی اور نقدمنا فع مقسمہ کی اہلیت کے تعین کے لیے بروقت مجھی جا کیں گی۔

ا 🕺 نظام تنتقات همس کی کتب 15 اکتوبر 2025 تا 21 اکتوبر 2025 تا 21 اکتوبر 2025 د انتوار کو وی دن ابزیر بین گی ۴ میار میش رزیز از میش کر جنرا را رسومز لمیشنز کر جزار مرسله یشنز کرد و این میشند کرد از واقع می وی با بین ۱۹ وی ۱۹ میر ۱۹ این این میان این استان می از میر 2025 کو اختیاع کا ریک موصول بو نے والی مشتلایا ساجلاس میش ا ii تا منهم ران شیخر بولندرز سالا نه عام اجلاس مثن شرکت کرنے ، بات کرنے اور ووٹ دینے کے تق وار چیں میر اشینر بولندرا پنجا طرف ہے شرکت کرنے ، بات کرنے اور ووٹ دینے کے لیے تعال ہے ہوا شیخر بولندرز سالا نہ عام اجلاس مثن شرکت کرنے ، بات کرنے اور ووٹ دینے کے لیے تعال ہے ہور اشیخر بولندر اور میسرزی فی کی تشیخر رجشرار سروسر کمیٹٹری ڈی پی باؤس، 99بی بلاک بی، ایس ایم کی ایج انہیں، میں شاہراہ فیصل برا ہی-74400 کے دفتر میں اجلاس کے کم از کم 48 گھنٹے پہلے موصول ہونا ضروری ہے۔

چیں کرنا ہوگا۔ مؤثر العمل ہونے کے لیے، پراکسی فارم مینی کو قتر رووفت کا ندردوافراو کی طرف سے تقعد میں شدہ جن کے بام، ہے اوری این آئی نمبر فارم پر درج ہونے چاہیں بیٹیشن آنراور پراکسی کے قومی شاختی کارڈیایا سپورٹ کی تقعد این شدہ کا بیاں پروک فارم کے ہمراہ مسلک کرنی ہوں گا۔ کار پوریٹ ادارے کی صورت میں بورڈ آنے ڈائر کیٹرز کی قرار داد/ پاورآف اٹارٹی اور پروکس کے قومی شاختی کارڈیا پاسپورٹ کی تصدیق شدہ کا پی پروکسی فارم کے ہمراہ بیم کرانی ہوگی۔

iv مبران سے درخواست کی جاتی ہے کہ دو مینی چشیئر رجٹرار ہی ڈی میشیئر رجٹرار میں ڈی میشیئر رجٹرار میں ڈی میشیئر رجٹرار میں دیا ہے ہیں ہیں ہیں۔ ایس ایم کا انتخالیں، بٹین شاہراہ فیصل ،کرا چی-74400 کوایخ کسی بیٹے میں تبدیلی کی فور کی اطلاع دیں۔

سالا ندا جلاس عام شان زیا دہ ہے زیاد دیمبران کی شرکت کو بیشی بنانے کے لیے انگی بذات فود موجود گی کے ساتھ ساتھ وڈ پولٹک کے ذر لیٹھ شرکت کی ہم پولٹک کے زر کیٹھ کا سروانی میسران ہو کہ ہوگئی کے سال بندعام اجلاس کی کار روانی میس شرکت کرنے کے جاز ہوں گے۔شیئر ہولڈرزاپے اسارٹ فوزیا کمپیوٹر کے ذریعےاپے گھریا کی بھی آسان مقام ہالگ آن ہوکر سالانہ عام اجا کی کارروائی میں شرکت کرسکیں گے، بشر طیکہ شیئر ہولڈرز کی قوش اورشاخت کے لیے ضروری تمام کارروائی کو کمل کرلیا جائے۔لاگ ان کی ہولت 121 کتوبر 2025 کو 19:45 جیکھول دی جائے گی تا کیشر کا 10:00 جھ شروع ہونے والی کارر دائی میں شامل ہو عیس برچشیئر ہولڈرز سالا نہ عام اجلاس میں آن الزُن شرکت کرناچا ہے ہیں،ان سے درخواست کی جاتی ہے کہ دو کمپنی کے ای میں الیٹر کے سرکتا اللہ کی سے موضوع کے ساتھا تی ذیل آفصیلات اوری این آئی می درست کا پی تح کرا کے خود کور جٹر کریں نے زوم اپلیکشن کالنگ جے دی گئی ٹیمل میں دیتے گئے ای کمیل ایڈرنس پٹٹیئر ہولڈرزکو بھیجا جائے گا: AGM میں شرکت کیلئے وڈیولنگ صرف ان میمران کیلئے کھولا جائیگا جن کے تمام مطلوبہ درست کوالف پر ششتل ای میں agm 2025@arifhabiblid.com موصول ہوگی جھھ یافتیگان فذکورہ ای امیل اورواٹس ایپ نیمر 821050-9311 پہنڈہ آئیٹر کیلئے رائے اور سوالات بھی ارسال کرسکتے ہیں۔ <u>شيئرز کی</u> تعداد ش*یئرز ہولڈر* کا نام ای میل ایڈریس فولیونمبر/سی ڈیسی/ا کاؤنٹ نمبر موبائل نمبر سىاينآ ئىسىنبر

C-وڈیولنگ کی سہولت کی فراہمی

نگینی کواجلاس کے انتقادے کم از کم سات (7) روز قبل کی دوسرے شیر بیش شیم من فیصد یا زائد شیئر ہولڈوز کی جانب سے بذرا بیدوڈ بولٹک شرکت کی درخواست موصول ہونے کی صورت میں کمپنی متعلقہ مقام پروڈ بولٹک سجولت کا اہتمام کر گیلی (ایسے شیر بندا اس کی دستیابی ہے شیروط) نہ بذرا بیدوڈ بولٹک اجلاس میں شرکت کے متعنی تمہم ان سے ورخواست بے کہ مینی کی ویٹ سائٹ پروستیاب وڈیولنگ فیسیلٹن فارم پڑ کر کے مینی کے رجٹر ڈیٹ پرارسال کردیں۔واضح ہوکہ میریا پروک کے علاوہ کوئی فردویڈیولنک کا ففرس میں شرکت کا امل میں موالہ۔ D-ذاتی طور پر مایرائسی کے در لیے رائے دبی

سالا نهاجلاس عام میں رائے وہی تعنی ووٹنگ کے لیے میٹنگ کے لیختص مقام پر پولنگ بوتھ قائم کیا جائے گا۔ E-ای_وونگ/بوشل بیلٹ

ممبران کو بذریعه باز طلع کیاجا تا ہے کیکیٹیزا کیک 2017 کی دفعہ 2014-143 اور 2022 (870 2192(1)2022) ووکٹہ 5رکبر 2022 اوکٹیٹیز (پوشل بیٹ)ریگولیشٹر 2018 کےمطابق ممبران کوار میٹ بیان کی گئی ٹر انط کے مطابق خصوصی امور کے لیے اپناتی رائے دہی استعمال کرنے کیا جازت ہوگی۔رائے دہی ایننی ووٹٹ کے لیے ممبران کوار رج ا ذیل متبادل اختیارات فراہم کیے جارہے ہیں:

i-ای_ووننگ کاطریقه کار

(الف) سمینی کے ان اراکین کوجوایتی ورست شناختی کا رز (CNIC) نمبر موہ پاک فبمر اورا کی ممل ایٹر رامس کمیٹنی کے رہٹر آت فیمبرز میں 14 آکٹو بر 2025 کے کاروباری دن کے انتقام تک درج کروا کیچھ بیری، انتین ای۔ووشک کی سورے کو تنصیلات بر زربیدا کی مسل کیٹنی جا نمبر گی۔ (ب) ویب ایڈرلس، لاگ اِن کی تفصیلات اور پاس ورڈارا کین کوبذر بعدای میل فراہم کیے جائیں گے۔ سکیورٹی کوڈزارا کین کوبی رونٹک سروں فراہم کرنے والے ویب پورٹل ہے۔ بذر بعدایس انتم ایس اورای میل ارسال کیے جائیں گے۔

(ج) وہ اراکین جوای۔ووٹنگ کے ذریعے اپناووٹ ڈالنے کا ارادہ رکھتے ہیں،ان کی شاخت الیکٹرا مک دستخطیالاگ اِن کی تصدیق کے ذریعے کی جائے گی۔ (د) اى۔وونگ اکنز17 اکتوبر 2025 گونٹگا 90:00 ئيچيگلين گيا اور 2017 کتوبر 2025 گونٹام 90:00 ڪي تنه بر 209 ڪي ڪونام 90:00 ڪيءند ۽ جو بائي ڪي اراکين اس مدت کے دوران کي پھي وفت اپناووٺ ڏال ڪتته ميں -تانم ،ايک بار دب بڪ کي آرارداد پر ووٺ ڈال ديا گيا تو متعلقه رکن کو بادر ميں است تبديل کرنے کي اجازت نمين ہوگ ۔

(الف) ممبران متبادل طور پر پوشل بیٹ کے ذریعے دونگ کا انتخاب کر سکتے ہیں۔ بیٹ پیم بیمنی کی ویب سائٹ www.arifhabibltd.com ہے دستیاب ہے۔ اس نوٹس کے ساتھ نسلک اوراخبارات میں شائع ہونے والا بیٹ بیپر بھی رائے دہی کے لیے استعمال کیا جا سکتا ہے۔

(ب) ممبران اس بات کو مینی بنائیل گے کہ اجلاس کے چیئر مین تک میخی طریقے نے پر شدہ اور دستخطا شدہ میل بیر کمپیوٹرائز ڈو قومی شاختی کارڈ (CNIC) کے ساتھ عارف حبیب سینئر، 23، ایم۔ ٹی۔ خان روڈ ، کراچی میں ڈاک کے ذریعے (سمین سکریزی کومتوجہ کرکے) یا مصصی یافتہ کے رجمز ڈ ای میل ہے chariman.generalmeeting@arifhabibitd.com پذرابيدای کیال"Postal Ballot for AHL AGM 2025" کے عوال کے 201کتوبر 2025 پر وزیجرٹام 70:00 کیجہ ہے کیا بھاتھ گاتا ہی کارڈ کے دشخط سے ممال ہونے چاہیں۔ مقررہ ووقت اور تاریخ کے بعد موصول ہونے والا پوشل بیلٹ ووٹنگ میں شامل نہیں ہوگا۔

(ج) براه کرم نوٹ کریں کہ دورنگ میں کسی تنازع بشمول ایک ہے زیاد ہووٹ ڈالنے کی صورت میں، چیئر مین فیصلہ کرنے کا مجاز ہوگا۔

نمپیز (پیٹل بیٹ)ریگویشنز 2018 کےریگویشنز 11 کےمطابق، کمپنی کے بورڈ نے میسرزایس۔ ہم شہل ایڈ کمپنی، چارٹرا کاونگنٹس (ایک QCR ریٹیٹر آؤٹ فرم) کوکپنی کے اس کے ایک انگریشن 2018 کے دیگویشنز 2018 کے دیگا ہے کہ اور انجنڈا آسم فمبر 5 جو کمپنی کی فرطون سے متعلق ہے اور انجنڈا آمبر 6 جو کمینیزا کمک 2012 کی دفعہ 199 کے تحت الیوی ایٹس میں سرمایدکاری کی منظوری ہے حصاق ہے) کے لیے خدمات انجام دے تکمین، اور ریگولینٹوز کے کیا گیشتر کہ 11 میں بیان کردو دیگر زمددار پال بھی ان کا ماہیت اور تجریز تنظیمل کے ساتھ ان کی ویہ ہے۔ F - نقدمنا فع مظلمه کی مذر بعدالیکٹر دنک طریقه کارادائیگی (لازی)

کمپینزا کیک 2017 کی دفعہ 242 کی دفعہات کےمطابق کم کی کھی کے لیے بیان ڈی ہے کہ وہ اپنے شیئر ہولڈرز کویش ڈیوڈ ٹھر ص الکٹرا تک طریقے ہے براوراست اس بینک اکاؤٹ میں ادا کرے جوابلی شیئر ہولڈرنے نامز کیا ہو۔ براہ کرم نوٹ کی کوڈ ٹھر کی ادائی کے لیے بینک مینڈیٹ دینالازی ہے، اوراس ریگولیٹری ا تقاضے پڑھل درآمد کے لیے آپ سے گزارش ہے کہ براو کرم درج ذیل معلومات آپنے متعلقہ یاڈی کی پارٹیسیٹ کی کی پارٹیسیٹ کی کی پارٹیسیٹ کی کی پارٹیسیٹ کی کی کا آویسٹر اکا گؤٹٹ سرومز کوفر اہم کریں (اگر آپ کی شیئر بولڈیکٹ بیکسٹر ہے)۔ ایس میں شاہراہ فیصل کرا ہی مسلم کے کریں (اگر آپ کی شیئر بولڈیکٹ فیریکل فارم میں ہے)۔

تيم روافررك أفييا ت	
	شيئر ہولڈر کا نام
	فولي/ي دْ يَالِينَ ا كَاوَنْ شَهْرِ
	ساين آئی کی نمبر
	شيئر ، ولڈر کامو بائل فون نمبر
	شيئر ہولڈر کافون نمبر ،اگر ہو
بينك اكاؤنث كي تفصيلات	
	بینک ا کاؤنٹ کا ٹائنل
PK(چیس ہندسول پر مشتل)(براہ کرم اپنے متعلقہ بینک برائ کے مشورہ کرنے کے بعد اپنا درست آئی بیا اے این نمبر فراہم کریں کیونکہ دیئے گئے آئی بیا اے این بیس کی جی نقصان یا آپ کی بیش ڈویڈیٹر کی اور ڈیٹر کی اور کی متعلق کے بیش کو پیش ڈویڈیٹر کی لیس کا میں تاثیر کے لیے کی جی طرح ذمہ دار نہیں ہوگ ۔	ا كاؤنٹ اعربیشل بینک ا كاؤنٹ نمبر (IBAN)"لازی''
	بینکانام
	برائج كانام اور پية
جشرار کوهلع کردیں گے۔ ویخنوائیستر ہولڈر	در جالا بیان کرده معلومات درست میں اورا گران میں کوئی تبدیلی ہوتی ہے، تو میں/ ہم فوری طور پر شر کا مارشیئر

G-المُثِيلُ آردُينن 2001 كي وفعه 150 كتحت منافع مطسمه برا كميل كي كوتي:

(الف) فَانْسِ الْمُكُونِي كَا وَفِعات كِمطابق، جوهَم جوالي 2025 مِن مُورِدُ جول كَا، وُيودُ عَلَى ادائيكَ اللهِ كَلُونَى كُونِي كُونِي كَارْسَ كومندرجه ذيل طور رِنظر ثاني كردي كُلّ ہے: برائے فائرز (جن کے نام اے ٹی ایل میں درج ہیں)

برائے نان فائکرز (جن کے نام اے ٹی ایل میں نہیں درج ہیں)

ئفص یافتگان اس امری یقین د ہانی کرلیس کدان کے نام ایف بی آر کی ویب سائٹ پرفراہم کی گئی تازہ امیے ٹی ایل نہرہ ہیں میں درج میں بصورت دیگرانہیں نان فاکر سجھاجا نیگا اور نقد منا فع منقسمہ (اگر کوئی ہو) آمد نی پر 15 فیصد کی بجائے 30 فیصد کی شرح سے فیس منہا کیا جائیگا۔ (ب) ڈیو ٹیرفد کی آ مدنی ہے ود ہولڈنگ ٹیکس کی چیوٹ ،صرف اس صورت میں اجازت دی جائے گی جب ٹیکس ہے اشٹی کے درست ٹوفیایٹ کی کا کی تبینی رجٹر ارکو بک بند ہونے کے پہلے دن تک رستا ہے کر دی جائے۔

(جَ) مزید مید که ایف بی آرمیه موصول ہونے والی وضاحت کے مطابق ، ود ہولڈنگ کیک کا تقین پرلیل شیئر ہولڈر کے ساتھ ہوا تھے جو انکیٹ ہولڈرز تھے "فاطر/ مان فائلر "اسٹیٹس پران کے شیئر ہولڈگ کے تنامب کی بنیاد بربالگ سے کیا جائے گا۔ اس سلسط میں تمام شیئر ہولڈرز جن کے پاس ممبغی کے شیئر وشتر کہ طور پر ہیں ،ان سے درخواست کی جاتی ہے کہ وہ ممپنی کے شیئر رجٹرار کوککھ کران کے پاس شیئرز کے حوالے ہے شیئر ہولڈ نگ نئاسب یارٹی بل شیئر ہولڈراور مشتر کہ شیئر ہولڈر(ز)تفصیل فرا ہم کریں (اگر پہلے نہیں کی)۔

ŀ	بئر ہولڈر	مشتركيثي	ئر ہولڈر	ر ^ن پل ش <u>د</u> پرپل ش <u>د</u>			·
ŀ	شیئر ہولڈنگ کا تناسب(حصص کی تعداد)	نام اور شناختی کار ڈنمبر	شیئر ہولڈنگ کا تناسب(حصص کی تعداد)	نام اور شناختی کار ڈنمبر	شيئر كى تعداد	فوليونمبر/سي ڈيسي/ا کاؤنٹ نمبر	تميني كانام
ŀ							
				جوائنٹ ہولڈرز کے پاس برابر ہیں۔	بریہ فرض کیا جائے گا کہ حصص پرسپل شیئر ہولڈراور [.]	لىپنى كےشيئر رجــــرُ ارتك چېچنى چائېيں _بصورت د ^ې	مطلوبہ معلومات اس نوٹس کے 10 دنوں کے اندر'

(d) کا ڈی کا کا اونٹس رکھنے والے کار پوریٹ شیئر ہولڈرز کے لیے ضروری ہے کہ وہ اپنے متعلقہ شرکاء کے ساتھ اپنااین ٹی این اپ ڈیٹ کرائیں، جب کہ کار پوریٹ فنزیکل شیئر ہولڈرز سے درخواست کی جاتی ہے کہ دواپے NTN سرٹیکلیٹ کی کشیئر رجڑ ارکو بیٹیں جشیئر ہولڈرز این ٹی این شوکیلیٹ جیجے وقت کمپنی کا نام اوران کے

منعلقہ فولیونمبرز کا حوالہ دیں۔ ڈیویڈیٹر وارنٹ پری این آئی تی/این ٹی این نمبر (لازمی)

جیسا کہ وقا اُطلاع دی جا چک ہے،الیں ای پی نے اپنی ٹیٹیٹیش نمبرالیں آ راو2012/(8011 مورچہ 5 جولا ئی، 2012 کے ذریعے ہدایت کی ہے کہالیکٹرانگ ڈیویٹیٹر میں رجٹر ڈشیئر ہولڈریا جاڈھنم کا کمپیوٹرائز ڈقو می شاختی کا رڈز کا این آئی ہی) نمبر بھی لازی طور پر درج کیا جائے گا، ہوائے تابالغ (وں) اور کار پوریٹ شیئر ہولڈر الیں ای پی کی بدایات اوکھیٹیزا بکٹ 2017 کے سیشش (2/3)(2)(2) کے مطابق می این آئی کی (افراد کے لیے) اوبیغشش کیکس نمبر (کارپوریٹ ادارے کے لیے) کی درست کا کی کی عدم دستیابی کی صورت میں ڈیو ٹیٹیڈ دارٹ کوروک دیاجائے گا۔ جنشیئر ہولڈرز نے ابھی تک اپنے درست NTNLCNIC کی کا پی تیمنہیں کرائی ہے،ان کو پھر

درخواست کی جاتی ہے کہ وہ اسے فوری طور پر لمپنی ماشیئر رجسر ار میسرز CDC شیئر رجسر ار سروسر کمیٹرڈ کے پاس جمع کرائیں۔

H-سالانه آ دُث شده مالياتي كوشوارول كي تقسيم گزشتہ برسول کے سالا نہ اور سہانای گوشواروں کے علاوہ ، 30 جون 2014 کو ختم ہوئے والے سال کے آ ڈے شدہ الی گوشواروں کے ساتھ آڈیٹرز کی رپورٹ ، ڈائز کیٹٹرز کی رپورٹ ، ڈائز کیٹٹرز کی رپورٹ ، ڈائز کیٹرز کی رپورٹ ، ڈائز کیٹٹرز کیٹٹرز کی رپورٹ ، ڈائز کیٹٹرز کیٹرز ہورٹ کیٹٹرز کی رپورٹ ، ڈائز کیٹٹرز کیٹٹرز کی رپورٹ ، ڈائز کیٹٹرز کی رپورٹ ، ڈائز کیٹٹرز کیٹرز کیٹٹرز کی رپورٹ ، ڈائز کیٹٹرز کی رپورٹ کیٹٹرز کیٹرز کی رپورٹ کیٹٹرز کیٹرز کی رپورٹ کیٹٹرز کی رپورٹ کیٹٹرز کی رپورٹ کیٹٹرز کیٹرز کیٹرز کیٹرز کیٹٹرز کی رپورٹ کیٹٹرز کیٹرز کی کے مطابق مینی نے سالا ندر پورٹ کوالیکٹر ونک طور پرای میل کے ذریعے ان شیئر مولڈرز تک پہنچاہے جن کے ای میل ایڈر میں AHL کے شیئر رجٹر ار (CDCSRSL) کے پاس دستیاب ہیں۔ان صورتوں میں جہاں ای میل ایڈر کیس AHL کے شیئر رجٹر ار (CDCSRSL) کے پاس دستیاب ہیں ہیں۔ان صورت میں مجہان کو سمالات اجلاس عام کے اشاعت شدہ نوٹس بھٹول ویب لکساور QR کوڈ (سالاندر پورٹ ڈاکن اوڈ کرنے کے لیے) پیچیے جارے ہیں کمی بھٹی ٹیولڈرز کی سیوان شروپوٹ کی اشاعت شدہ کا بی رواست موصول ہونے کے ایک بینے کے ایک بینے کے ایک بینے جارے ہیں کہ بھٹی شیئر ہولڈرز کی سیولت کے لیے، "سالانہ آؤٹ شد ا کا وُنٹس کی فراہمی کے لیےاسٹنڈ رڈر یکوئسٹ فارم" سمپنی کی ویب سائٹ پربھی دستیاب ہے۔

I-غيراداشده دُيويدُندُ اكاوَنث کمپنیزا بکٹے2017 کے شیشن 244 کی دفعات کے مطابق۔

ا) جہال کی کمپنی کے ذرابید ڈیو پی نی کے ذرابید ڈیو پی ٹیٹ کا اعلان کیا گیا عامولیکن اس کا دائی یا دیوئی نہیں کیا گیا ہے سیکٹن 242 کے تحت متعین مدت کے اندر کر بھی شیئر مولڈر کو ٹیٹر کی ادا تیکل کے ختہ متعین مدت کے اندر کر بھی شیئر مولڈر کو ٹیٹر کی ادا تیکل کے ختہ اندر کی ہے تیک ہوکہ کے اندر کر بھی ہوکہ کے اندر کر بھی ہوکہ کے ایک میلید منافغ والے اکاؤنٹ میں نتقل کریں جے کمپنی نے کی بھی شیڈ ول بینک میں ایس مقصد کے لیے کھولا گیا غیرار اشارہ ڈیویڈ ٹھا اکاوٹ کہاجائے بغیرادا شدہ ڈیویڈ ٹھا اکاوٹ میں ڈر پارس صرف ایک دعویدار کوارا کل کے لیے استعمال کیے جائیں کے جیسا کہ ذیلی دفعہ 4 میں دیا گیا ہے۔

وضاحت۔اس کیشن کے مقصد کے لیے ڈیویڈیڈ کا مطلب نقد میں قابل ادائیگی ڈیویڈیڈ ہے۔ مینی،۲ ٣) سينتش ڪر(1) تخت غيرادا شده ڏيو پير شاا کاؤنٽ مين رقم تح کرائے کئو بيدن کي مدت ڪانفرر، پرشيئز موافقر ڪيام آخري معلوم ڀينه ، مولذ کيے گھيشيزز کي تعداد ۽ پرشيز مولز کوادا کي جانے والي غيرادا شده ڏو پير شيرا کار آخري اعتبال تا جود کي احراب قانون بخواعيز ايا بدايات ڪتھت ميني کي یاکسی بھی دوسری ویب سائٹ پرر کھے گی جیسامقرر کیا جاسکتا ہے۔

سى نى رەرىرى ئىچ ئەپ ئىسى ئىز يەپ دېرىيى بىلىنىڭ ئىلىن ئىلىنىڭ ئىلىنىڭ كىلىن ئىلىنىڭ كىلىنىڭ ئىلىنىڭ ئىلىنىڭ ئىلىن ئىلىنىڭ ئىلىن ئى ۲)اں سیکشن کے تحت ممپنی کے زیرا نظام اکاؤنٹ سے پیدا ہونے والے منافع کی قم عمپنی اپنے کار اپوریٹ ساجی ذمدداری کے اقدامات اور مخصوص مقاصد کے لیےاستعمال کرے گی۔

اعارف حبيب كمب

بیلٹ پییر برائے ووٹنگ بذریعہ پوسٹ/ای میل

272 نومبر 2024 کوہونے والے سالا نہ اجلاس عام کی کار روانی کی کو تیتق ۔	سالا خداجلاس عام یک اورا میسرا نک ذراح سے زریمغورا نے والے تصنوعی الموری ووننگ شیعتے۔
کمپنی کے سالانہ آؤٹ شدہ مالیاتی گوشوارے برائے اختامی سال 30 جون 2025اور ان پر آؤیٹر زمع ڈائر کیٹرز کی راپوٹ کے ساتھ کمپنی کے آڈٹ شدہ مجموعی مالیاتی گوشوارے اور ان پر آؤیٹر زرپورٹ برائے اختامی سال 30 جون 2025 کی وصولی مجور وخوش اور منظوری کمپنیز ایکٹ 2017 کی دفعہ 223	چیئر مین کے مختص کردہ ای میں ایڈریس chariman.generalmeeting@arifhabibltd.com پر جیسے جا سکتے ہیں۔
اور SRO389(1)/2023) مورخد 21 مارچ 2023 کے مطابق مزید برال 28 اکتوبر 2023 کو منعقد ہونے والے سالا نہ اجاس عام میں شیئر ہولڈرز کی طرف ہے دی گئی منظوری کے مطابق ممبئی کے مالیاتی گوٹوار کے بپنی کی ویب سائٹ پرآپاوڈ کیے جارہے ہیں اور درج ذیل ویب انگ یا PR کوڈ کے ذریعے ڈاؤن لوڈ کیے جانے ہا	شيئر ۽ ولڈر/ جوائڪ شيئر ۽ ولڈر (ز)/ ڀرائسي ، ولڈر (ز)
این: میران المرازی ال	رجرز پ
mttps://arminabinita.com/aomaly-annual-report/junica-502025.pdf 100.00 المراح	فوليواي دْي نْ شركت كننده/انويشر ID بمعدذ بلي ا كاؤنث نمبر
برائے سال 2026ء کیلیے آڈیٹرزی تقرری اوران کے مشاہرے اقعین۔ بورڈ آف ڈائریکٹرز نے میسرز رجان سرفراز رخیم اقبال نیقن، چارٹرڈا کاوٹکٹس کی بطور میرونی آڈیٹرزدو دارہ تقرری کی سفارش کی ہے۔	تھھس کی تعداد
<u>همنوگی اموی</u> مندرجه ذیل خصوص قر ارداد دن پر غوروخوش اور موز دن یا نے پر ترمیم یا بلاتر میم پاس کرنا:	شناختی کارڈ/ پاسپورٹ نمبر(غیر ملکی ہونے کی صورت میں)
• وقع المعالى المعارية المعالى الم	(کاپی سلک کی جائے)
•• قرار پایا کمتر پد برآن، کمپنی گراراکین کی جانب 18 و پس سالنداجان عام میں مورخد 15 کتوبر 2022 کوھا صل کردہ منظوری کے تحت، جس میں اراکین نے کمپنی کو کمپنیزا میک 2017 کی دفعہ 183 اورد گرقا ٹیل اطلاق قانونی دفعات کے تحت پی کا ملکتی زیا کہ کو ٹیٹرز ایس کے بعض کے انظامیے کے فیطلے کے مطابق فروخت کرنے یادیگر اور کچنلی کے کارواؤل کریں، خاکرات کا احتیاد دیا تھا۔ اس اس کا میکن فروخت کرنے یادیگر طور کچنلی کرنے کا احتیاد دیا تھا۔ اس کین بذریعہ پیروز آف ڈائز یکٹرز کو پیاد فتاین کی کروز دو تھا۔ بیٹرز کا میکن کردوز کر کردوز کر کی کردوز کر کی کردوز کر کی کردوز کر کردوز کردوز کر کردوز کردوز کر کردوز کر کردوز کر کردوز کر کردوز کر کردوز کردوز کر کردوز کردوز کردوز کر کردوز کردوز کر کردوز کردو	اضافی معلومات اورمنسلکات (باؤی کار پوریٹ ، کار پوریشن اور وفاقی حکومت کے
کرین جتی تنظل دیں اورعملدرآ مکر کرین بان شراطط وضوابط پر جو بورڈ آف ڈائز کیلٹرز کمپنی کے بہتر میں مفاوش میں ورو در وہ میں	
'' مرید آرار پایا که جب بھی مجوزہ لین دیں کوختی شکل دی جائے یا ایک پابند فیصلہ کر آیا جائے میکنی اس بات کوفیتی بنائے گی کہ تمام متعلقہ ریگولیٹری اتھارٹیز اورشیئر بولڈرز کومطلع کیا جائے اور قابل اطلاق توانین اور کلیورٹیز اینڈ ایجینئی کمیٹن آف پاکستان (SECP) کی طرف سے ایس آراو 452(I)/2018 اور ایس آراو 423(I)/2018 کے تحت متعین کردہ افغان (Disclosure) کی ضروریات کے مطابق تمام اعتشافات کیے جائیں۔''	عاد ر تخلا کنید و کانام
" مزیر قرآر با پاک ریز یان کمو ڈیٹر (پر ائیویٹ) کمیٹیڈ کی فروخت آخلیل سے متعلق تمام کمین در بن کی تصیلات اور انکشافات شیئیز جولڈرز کے علم کے لیے انتھارہ الا اندھام اجلاس میں ان کے رو بروفیش کے جا کمیں گے۔"	شاختی کاروُ/ پاسپورٹ نمبر (غیرمکلی ہونے کی صورت میں) مجاز دستخط کنندہ
'' و پر قرار پال کمپنی کے چیف اگیز یکنوآ فیمر اورایا مینی کیریٹر فیکنو آفید طور پر بیان اختاد اور اجازت دی جاتی ہے کہ دواو پر بیان کردوامور سے متعلق تمام ضروری همنی اور موحقاقہ اقد امات کریں، اور مزیدائیس بیافتیار دیا جاتا ہے کہ وہ کو بیان کے سام نام اور کہا تھا کہ کہ دواو پر بیان کردوامور سے متعلق تمام ضروری همنی اور موحقاقہ اقد امات کریں، اور مزیدائیس بیافتیار دیا جاتا ہے کہ دو اور بیان کردوامور سے متعلق تمام ضروری ہونے کے دواو پر بیان کردوامور سے متعلق تمام ضروری ہونے کے دواو پر بیان کردوامور سے متعلق تمام ضروری ہونے کی جانب کے دواو پر بیان کردوامور سے متعلق تمام ضروری ہونے کی اور کر بیان کردوامور سے متعلق تمام ضروری ہونے کے دواو پر بیان کردوامور سے متعلق تمام ضروری ہونے کی جانب کر بیان کر دوامور کے دوروں ہونے کی جانب کے دوروں ہونے کی جانب کر بیان کردوامور کردوامور کر بیان کردوامور کر بیان کردوامور کر بیان کردوامور کر بیان کردوامور کردو	(کالی شکل کی دوایش

			انسلک کی جائے)
٧) کانثا	خانے میں ٹک(مرامنے متعلقہ	مندرجہ ذیل قرار دادوں کے بارے میں اپنی رضامندی/ اختلاف ظاہر کرنے کیلئے قرار داد کے ووٹ بذرا بعیہ پوٹش بلیٹ استعمال کررہے ہیں:
میں/ہم قرار	ېم/ميں قرارداد	شيئرزي	قراردادی نوعیت اور تفصیل
داد ہے متفق	یے متفق ہیں/	تعداد ^ج ن	
خېيں	ہول	كيليخ ووث	
		ڈالا گیا	- Mario boro
			ایجنڈ استئے - 5 مندرجہ ذیل خصوصی قر ارداد دل پر فورو خوش اور موزوں یانے پر ترمیم یا بلاتر میم یا س
			. • ق رار یا ک مزید برآن، کمپنی کے اراکین کی جانب سے 18 دیں سالا ندا جلاس عام میں
			مور ندہ 15 اکتربر 2022 کو حاصل کردہ منظوری کے تحت، جس میں اراکین نے مکینی کو
			كمپنيزا يك 2017 كى دفعه 183 اورديگر قابل اطلاق قانونى دفعات كے تحت اپنى كل ملكيتى
			ذ يلى كمپنى ريّان كمودُ شيز (پرائيويث) لميشرُ (سابقه عارف حبيب كمودُ شيز پرائيويث لميشرُ) كو
			حسب صوابدید بورڈ آف ڈائر کیٹرز اور کمپنی کے انتظامیہ کے فیصلے کے مطابق فروخت
			کرنے یا دیگرطور پر خلیل کرنے کا اختیار دیا تھا، اب اراکین بذر لعیدیتر ارداد کمپنی کے بورڈ ایسی میں میں میں میں میں میں میں ایسی کا اختیار دیا تھا، اب اراکین بذر لعیدیتر ارداد کمپنی کے بورڈ
			آف ڈائر کیٹرز کو بیافتیار تفویض کرتے ہیں کہ وہ ذکورہ ذیلی کپنی کی فروخت، منتقل، ڈائیوسٹھنٹ یاتصرف کے لیے کاروائی کریں، ندا کرات کریں، نتی شکل دیں اور مملدرآمد
			وا بیت منت یا صرف ہے ہے 6 رواق سر این مذا سرات بریان، میں سن در اور سعدرا مد کریں، ان شرائط وضوابط پر جو بورڈ آف ڈائر کیٹر زنمیٹی کے بہترین مفاد میں موزوں
			دين ماري مارين پهرورورو دريا ورويان دريان مارين مارين مارين مارين مارين مارين مارين مارين مستمعے "
			''م زیدقراریایا که جب بھی مجوزه لین دین کوحتی شکل دی جائے یا ایک پابند فیصلہ کرلیا
			جائے، کمپنی اس بات کویقینی بنائے گی کہ تمام متعلقہ ریگو لیٹری اتھار ٹیز اور شیئر ہولڈرز کومطلع
			کیا جائے اور قابل اطلاق قوانین اور سکیورٹیز اینڈ ایجیجیج کمیشن آف پاکستان (SECP)
			کی طرف سے ایس آراو 423(I)/2018اورالیس آراو 423(I)/2018 کے تحت متعین ا
			کردہ افشاء (Disclosure) کی ضروریات کے مطابق تمام انگشافات کیے جائیں'' در قبل میں میں میں میں میں اس کا میں متعالب میں اس میں اس کا استعمال میں متعالب میں استعمال میں متعالب میں استع
			" م ر پرقرار پایا که ریان کموژ ثیز (پرائیویٹ) لمیٹیڈ کی فروخت یا تخلیل ہے متعلق تمام لین دین کی تفصیلات اورانکشافات شیئر ہولڈرز کے علم کے لیجآ سندہ سالانہ عام اجلاں میں ان
			دین کا تعبیلات اورامسافات میسر جولڈرز کے م کے بیاد مسالانہ عام اجلاک بیل ان کے رو بروچیش کیے جا میں گے۔''
			ے دورور ہیں ہے ہا '' مرید قرار پایا کہ ک ینی کے چیف ایگر کیٹوآ فیسرا در/یا کمپنی سیکریٹری کوا کیلیطور پر بیافتیار
			اوراجازت دی جاتی ہے کہ وہ اوپر بیان کردہ امور سے متعلق تمام ضروری جفنی اور متعلقہ
			اقدامات کریں، اور مزیدانہیں بیاختیار دیا جاتا ہے کہ وہ کمپنی کی جانب سے تمام ضروری
			دستاويزات،معابدات اور كتابت پر د تنظ كرين،عمل مين لائيس اور پينچائيس، نيز قانوني و ا
			کار پوریٹ نقاضوں کو پورا کریں جن میں ریگو لیٹرزیا حکام کو درخواتیں جح کروانا بھی شال ہے، جیسا کہ اوپر بیان کردہ قرار دادوں پر مؤثر عمل درآمد کے لیے ضروری، موزوں اور
			ہے، جیسا کہ اور بیان کردہ فراردادول پر موسر کن درا مدلے لیے صروری، موزول اور مناسب سمجھاجائے۔''
ہم/ میں ق	ہم/ میں قرار داد	شيئرزي	ن ب بي پوت - 6
ر داد ہے	ہے متفق ہیں/	تعداد ^ج ن	 كىپنى كے بورڈ آف ڈائر ئيٹرز كو مالى سال 30 جون 2026 تك يا اڭلے سالانہ عام اجلاس
بير/ ہو	ہوں	كيلئے ووك	تک متعلقہ فریقین کے ساتھ ان ٹرانز یکشنز کومنظور کرنے کی اجازت دینا جو سمپنیزا یکٹ
		ڈ الا گیا	2017 کی دفعہ 207 اور دفعہ 208 کے تحت شیئر ہولڈرز کی منظوری کی ضرورت ہوتی ہیں
			ہیں،مندرجہذ میل خصوصی قرار داد کومنظور کر کے بااس ہیں ترمیم: * قرار بایا ک مامحقہ یارٹیوں کے ساتھ سودوں انتظامات/معاہدوں/ بیلنس جیسا کہ 30 جون
			معظم اربیا که محقه پاریول سے ساتھ مودول انظامات/معاہدول! میں جین الد 30 جون 2025 کوختم ہونے والے سال کے لیے آڈٹ شدہ مالی گوشواروں میں ظاہر کیا گیا ہے،
			2023 کو م بوعے واقعے سمال سے ہے اوقت سرو ہاں کو فواروں میں کا ہر ہا تا ہے ، بذر ایو بردااس کی منظوری دی جاتی ہے۔''
			'' مزیرقرار پایا که کمپنی کے بورڈ آف ڈائر کیٹر کواختیار دیاجا تا ہے کہ مالیاتی سال 30 جون
			2026 کے دوران یا اگلے سالا ندا جلاس عام تک ملحقہ پارٹیوں کے ساتھ کے جانے والے
			سودول کوانفرا دی طور پرمنظور کرنا بـ''
			'' مزید قرار پایا که سودوں کی ڈائر نیکٹرز سے منظوری کو (اگر واقع ہوں) کمپنیز ایک است
			2017 کی دفعہ 207 یا/اور 208 کے تحت تصمی یافتگان کی منظوری تصور کیا جائے گااور (اگر ضروری ہو) تو آئییں کمپینزا کیك 2017 کی دفعہ 207 یا/اور 208 کے تحت الگلے
			را عرسروری ہو) وائدیں جیٹر ایک 2017 کی دفعہ 200 یا اور 200 کے سے اسے سالا نہ اجلاس عام میں باضابطاتو میٹر/منظوری کیلیے صصی یافتیگان کے روبرو پیٹری کیا جائے
			"-B
ہم/میںقر	ہم/ میں قرارداد	شيئرزكي	مندرجہذیل خصوصی قرار داد وں پیغور وخوش اور موزوں پانے پرترمیم یا بلاترمیم پاس کرنا:
داد ہے متنا	ہے متفق ہی <i>ں ا</i>	تعداد ^ج ن س	اليوى اينيد كمپنز اوراليوى اينيدا فرنيكنگريس رماييكاري
ہیں/ ہو	<i>ب</i> ول	كىلئے دوٺ ڈالا گيا	'' قرار پایا کہ مکینیزا کیک مجریہ 2017ء کی دفعہ 199 اور کمپینز (انویسٹنٹ ان ایسوی اینڈ کمپینز یا ایسوی اینڈ انڈرٹیکنگر) ریگولیشنز مجریہ 2017ء کے تحت مندرجہ ذیل غیر
		والأكيا	ایند * پیریا اینون ایند اندر به برگزاری در بیر 2017ء سے حت مندرجہ دیں ہیر۔ استعال شدہ ایکو پٹی انویسٹمنے کمیٹس اورالیسوی اینڈکٹینز اورسوی اینڈ انڈرنگٹکٹر میں قرضوں
			/ ایڈوانسز گار نثیر و غیرہ کی منظور شدہ عدود کی تجدید کیلئے رضامندی اورمنظوری دی جاتی ہے،
			جس کیلئے سابقہ عام اجلاس (اجلاسوں) میں منظوری طلب کی گئی تھی، جیسا کہ بیان کے
			ضميمه - B مين تفصيل سيمين دفعه 134 (3) كتحت ذكر كيا كيا ہے، الحكے سالا نه عام اجلاس
			تک کی مت کے لیے، جب تک کہ خاص طور پرطویل عرضے کے لیے منظور ند کیا جائے، اور
			اس کے بعد مزید مدت (مدتوں) کے لیے قابل تجدید ہوگا۔'' قد ملیہ میں
			المالية يمن ان مرده المالية من المالية
			نبر المحقة كينيال/ادارول كانام تجديد كي درخوات الكوين ترفيرا يعقى الكارئ
			و فيره 1500 - الف عيب كاريوريش مايلانگ
			2 ريث عارف حبيب كزيما ترظام وُلين ريث 2
			ينجنيلين يتجنيل
			''ارا کین کومطلع کیاجاتا ہے کہ سیف مکس تکریٹ پر دؤ کٹس کمیٹڈ، پاور سینٹ کمیٹڈ، عائشہ اسٹیل ملز کمیٹڈ اور جادیدان کاریوریش کمیٹڈ میں ایکوئی سرما بیکاری بقر ضہ جات اور ایڈوانسز
			ا میں سرمینداور جادیدان 10 رپور بن میں بند میں ایون سرما بیداری، فرصہ جات اور ایدواستر کے وہ حدود جو پیچیلے عام اجلاسوں میں منظور کیے گئے تھے، مالی سال 30 جون 2026 کے
			ليختم ہو گئے ہیں۔''
			مزيد قرار پايا كه مزيد قرار پايا كه كمپنيز ايك مجريه 2017 ء كې دفعه 199 اور كمپنيز
			(انویسٹمنٹ ان ایسوی ایٹڈ کمپنیزیااییوی ایٹڈ انڈرٹیکنگز) ریگولیشنز مجربیہ 2017ء کے
			تحت، عارف صبیب ڈولن ریٹ مینجنٹ کمیٹیٹر (ایسوی ایٹڈ کمپنی کے انتظام کے تحت ریٹ
			اسکمو کے لیے 3,000 ملین روپے کی غیراستعال شدہ سرمایہ کاری کی حد کی منظوری دی اقتصاد سال میں مجمع شکا کرنے میں کاری بیٹرا را بکریٹر قریف میں این ز
			جاتی ہے، تا کہاہے کئی بھی شکل/نوعیت کی سرمایہ کاری بشمول ایکویٹی ، قرضے، ایڈوانسز ، رنگ فنانس ، گارٹی ، انڈیشنٹی شئیر ز کی حذات وغیرہ میں استعال کیا جا سکے۔''
			رنگ فیاس، کاری، اند میں سیم زی حیات و عیرہ میں استعمال کیا جائے۔ * مر پرقرار یایا کہ چیف ایگزیکٹیواور یا کسی دوڈائز یکٹرز کومشتر کہ طور پریا کسی ایک ڈائز یکٹر
			مریم از میراند با به میرین این میرود و با میرود از میرند و با با بین از در از میرند و با بین از از اداره از از اور چیف فناهنال آینسر میمینی سیرتری کومشتر که طور پر مندرجه بالا قرار دادو و پر عملدرا مدموثر
			بنانے کے لیے تمام افتد امات/ کارروائیاں ضروری امور اور معاملات جوضروری یا ہنگا می طور
			یراور/ باحسب بالانمپنی کے فنڈ زیے سر مایہ کاری کیلئے لازی ہوں اور جب اور جس

ا ۔ صحیح طریقے سے پرُ شدہ بیک پیرِ عارف حبیب سنظر، 23، ایم ۔ ٹی۔ خان روڈ، کراچی میں ڈاک کے ذریعے (سمپنی سکریٹری کومتوجہ کرکے) یا تقصص یافتہ کے رجنر ڈائ میل سے chariman.generalmeeting@arifhabibltd.comپرارسال کیے جائیں۔ 2۔ پوشل بیلٹ فارمط کے ساتھ شناختی کارڈ/ پاسپورٹ (غیرملکی ہونے کی صورت میں) کی کا بی جمع کرانالاز می ہے۔

پراور/ یا حسب بالا کمپنی کے فنڈ ز سے سر ماریکاری کیلئے لازمی ہوں اور جب اور جس وقت مر ما ہیکاری کرنی ہولیکن گفت و شنید تک محدود نہ ہواور ضروری معاہدے طے کرنے اور قانونی

دستاویزات کی تیاری کا ختیار دیا جا تاہے۔''۔

بعد موصول ہونے والے بیلٹ فارم ووٹنگ میں ثارنہیں کئے جا کیں گے۔ 4۔ پوشل بیلٹ فارم پرموجود دستخط شاختی کارڈ/پاسپورٹ (غیرملی ہونے کی صورت میں) سے مماثل ہونے چا ہئیں۔

3- پوشل بیلٹ فارم بذرا بعدڈاک یاای میل چیئر مین تک بروزمنگل 20 اکتوبر 2025 شام 5:00 جیجے سے پہلے پہنچ جانے چائیس مقررہ تاریخ کے

5 - ناکمل، غیر د شخط شدہ ،غلط، کھٹے ہوئے ، بوسیدہ یا کاٹ چھانٹ والے بیلٹ پیپرمستر دکردیئے جائیں گے۔ 6- بد پوشل پیر عارف حبیب کمینٹر کی ویب سائٹ (https://arifhabibltd.com/announcement.php) سے ڈاؤن لوڈ کے لیے بھی دستیاب ہے۔شیئر ہولڈرز ویب سائٹ ہے بیلٹ پیرڈاؤن لوڈ کر سکتے ہیں یااخبارات میں شائع ہونے والےاس بیلٹ پیرکواستعال کر سکتے ہیں۔

> د شخط شیئر مولڈر(ز)/ براکسی مولڈر(ز)/مجاز د شخط کنندہ (کاروباری ادارہ ہونے کی صورت میں کمپنی کی مہرلگائیں)

> > عارف هبيب سينشر، 23 ما ئي خان روذ ، كرا چي ، يا كستان

رجسٹرڈ اور کارپوریٹ آفس

Notice Of Twenty First Annual General Meeting

Notice is hereby given that the Twenty First Annual General Meeting of Arif Habib Limited ("the Company") will be held on October 21, 2025 at 10:00 A.M. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi along video link facility, to transact the following business:

Ordinary Business

- 1) To confirm minutes of the Annual General Meeting held on November 27, 2024.
- 2) To review, consider and adopt audited financial statements of the company together with the auditors' and directors' report thereon including approval of the annexures there to, for the year ended June 30, 2025 together with Audited Consolidated Financial Statements of the Company and the Auditors' Reports thereon for the year ended June 30, 2025.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to SRO 389(1)/2023 dated 21st March 2023, as well as the approval granted by shareholders at the AGM held on October 28, 2023, the financial statements of the Company have been uploaded to the Company's website and can be downloaded via the following weblink or QR code:

https://arifhabibltd.com/downloads/annual-report/June-302025.pdf

- 3) To consider and approve final Cash dividend for the year ended June 30, 2025, in cash at Rs. 10.00 per share i.e. 100% as recommended by the Board of Directors.
- 4) To appoint auditors of the company and fix their remuneration for the financial year 2025-26. The Board of Directors have recommended for reappointment of M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants as external auditors.

Special Business

5) To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions:

"RESOLVED THAT further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaan Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company."

"FURTHER RESOLVED THAT upon finalization of the proposed transaction or once a binding decision has been made, the Company shall ensure that all relevant regulatory authorities and shareholders are informed, and requisite disclosures are made in accordance with applicable laws and the disclosure requirements specified by the Securities and Exchange Commission of Pakistan (SECP) under SRO 452(I)/2025 & S.R.O. 423 (I)/2018."

"FURTHER RESOLVED THAT all the transaction details and disclosures regarding the sale or liquidation of Rayaan Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information."

"FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions."

To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2026 or upto the next annual general meeting which require approval of shareholders u/s 207 and u/s 208 of the Companies Act, 2017, by passing the following special resolution with or without modification:

"RESOLVED THAT the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2025 be and are hereby approved."

"FURTHER 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, 2026 or upto the next annual general meeting."

"FURTHER RESOLVED THAT the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or u/s 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required)."

7) To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated 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 renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-A of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified."

		Amount in Million				
	Name of Associated Companies & Undertakings	Renewal Requested				
	- Companies a sindertakings	Equity	Loan / Advance / Guarantee etc.			
1	Arif Habib Corporation Limited	-	1,500			
2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000				
*	It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.					

"FURTHER 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, *unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc."

"FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary 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 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."

ANY OTHER BUSINESS

8) To consider any other business with the permission of the Chair.

Statements under Section 134(3) of the Companies Act, 2017 pertaining to the special business is being sent to the shareholders along with this notice.

By order of the Board

Muhammad Taha Siddiqui

Company Secretary

Tala liddig

Karachi Tuesday, September 30, 2025

Notes:

A. Book Closure:

- i) The share transfer books of the Company will remain closed from October 15, 2025 to October 21, 2025 (both days inclusive). Transfers in good order, received at the office of Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99 B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 by close of the business on October 14, 2025 will be treated in time for the purpose of attending the annual general meeting and for determination of entitlement of shareholders to cash dividend.
- ii) All members/shareholders are entitled to attend, speak and vote at the annual general meeting. A member/shareholder may appoint a proxy to attend, speak and vote on his/her behalf. The proxy need not be a member of the Company. Proxies in order to be effective must be received at the office of our Registrar: M/s. CDC Share Registrar Services Limited, CDC House, 99 B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 not less than 48 hours before the meeting.
- iii) In pursuance of Circular No. 1. of 2000 of SECP dated January 26, 2000 the beneficial owners of the shares registered in the name of Central Depository Company (CDC) and/or their proxies are required to produce their Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

iv) Members are requested to intimate any changes in address immediately to Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

B. Participation Of Shareholders Through Online Facility

In order to maximize the member's participation, the Company is convening this AGM via video link in addition to holding physical meeting with shareholders,, the shareholders shall be entitled to attend the proceedings of the AGM through online means using a video link facility, Zoom application or other electronic means.

The shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices from their homes or any convenient location after completing all the formalities required for the verification and identification of the shareholders.

The login facility will be opened at 09:45 a.m. on October 21, 2025 enabling the participants to join the proceedings which will start at 10:00 a.m. sharp.

Shareholders interested in attending the AGM through electronic means, are requested to register themselves by submitting their following particulars and valid copy of CNIC at the Company's designated email address agm2025@arifhabibltd.com with subject of "Registration for AHL AGM 2025" not less than 48 hours before the time of the meeting. The link to the zoom application will be sent to the shareholders on the email address provided in the below table:

Shareholder's Name	CNIC No.	Folio / CDC Account No.	Cell No.	No. of shares held	Email address

Login facility will be shared with the shareholders whose emails addresses are provided on above table, shareholders can also provide their comments / suggestions on agm2025@arifhabibltd.com or Whatsapp or SMS on 0321-8210503 for the agenda items proposed to be conducted at the AGM in the same manner as it is being discussed in the AGM, and later shall be made part of the minutes of the meeting.

C. Provision Of Online Video Facility

If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video-link facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed copy to the Registered Address of the Company. It may be noted that no person other than the member or proxy holder can attend the meeting through video link facility.

D. Vote Casting In-Person Or Through Proxy

Polling booth will be established at the place of physical gathering of the AGM for voting.

E. Voting / Postal Ballot

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated December 5, 2022, members will be allowed to exercise their right to vote for the special business(es) in accordance with the conditions mentioned therein. Following options are being provided to members for voting:

i) E-Voting Procedure

- (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 October 14, 2025.
- (b) The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider.
- (c) 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 October 17, 2025, 9:00 a.m. and shall close on October 20, 2025 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

ii) Postal Ballot

- (a) Members may alternatively opt for voting through postal ballot. Ballot Paper shall also be available for download from the website of the Company at www.arifhabibltd.com or use the same as annexed to this Notice and published in newspapers.
- (b) The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at Arif Habib Centre, 23 M. T. Khan Road, Karachi (Attention of the Company Secretary) OR through the registered email address of shareholder at chairman.generalmeeting@arifhabibltd.com with subject of 'Postal Ballot for AHL AGM 2025 by Monday, October 20, 2025 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting.
- (c) Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.

Note:

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. S.M. Suhail & Co. Chartered Accountants, (a QCR rated audit firm) to act as the Scrutinizer of the Company for the special business to be transacted in the meeting (Agenda Item No. 5 pertaining to the sell of Company's Subsidiary and Agenda # 6 pertaining to approval for Investments in associates under section 199 of the Companies Act, 2017), and to undertake other responsibilities as defined in Regulation 11A of the Regulations. Qualification & experience are mentioned on their website (www.smsco.pk//) in detail.

F. Payment Of Cash Dividend Through Electronic Mode (Mandatory):

In accordance with the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed company to pay cash dividend to its shareholder only through electronic mode directly into the bank account designated by the entitled shareholder. Please note that giving bank mandate for dividend payments is mandatory and in order to comply with this regulatory requirement, you are requested to please provide the following information to your respective CDC Participant / CDC Investor Account Services (in case your shareholding is in Book Entry Form) or to our Share Registrar M/s. CDC Share Registrar Services Limited, Share Registrar Department, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi – 74400 (in case your shareholding is in Physical Form):

	Details of Shareholder
Name of shareholder	
Folio/ CDS Account No.	
CNIC No.	
Cell number of shareholder	
Landline number of shareholder, if any	
Email	

	Details of Bank Account
Title of Bank Account	
Account International Bank Account Number (IBAN) Mandatory	PK(24 digits) (Kindly provide your accurate IBAN number after consulting with your respective bank branch since in case of any error or omission in given IBAN, the company will not be held responsible in any manner for any loss or delay in your cash dividend payment).
Bank's Name	
Branch Name and Address	
It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate Participant / Share Registrar accordingly.	
Signature of shareholder	

G. Deduction of Income Tax from Dividend under section 150 of the Income Tax Ordinance, 2001:

- a) Pursuant to the provisions of the Finance Act 2025 effective July 1, 2025, the rate of deduction of income tax from dividend payments has been revised as follows:
- i. Rate of tax deduction for filers of income tax return 15%
- ii. Rate of tax deduction for non-filers of income tax return 30%

Shareholders whose names are not entered into the Active Tax-payers List (ATL) available on the website of FBR, despite the fact that they are filers, are advised to immediately make sure that their names are entered in ATL, otherwise tax on their cash dividend will be deducted @ 30% instead of 15%.

- b) Withholding Tax exemption from the dividend income, shall only be allowed if copy of valid tax exemption certificate is made available to Company's Share Registrar by the first day of book closure.
- c) Further, according to clarification received from FBR, withholding tax will be determined separately on "Filer/Non-filer" status of principal shareholder as well as joint-holder(s) based on their shareholding proportions.

In this regard all shareholders who hold company's shares jointly are requested to provide shareholding proportions or principal shareholder and joint-holder(s) in respect of shares held by them (if not already provided) to Company's Share Registrar, in writing as follows:

			Principal Shareholder		Joint Shareholder	
Company Name	Folio/CDS Account #	Total Shares	Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

The required information must reach Company's Share Registrar within 10 days of this notice; otherwise it will be assumed that the shares are equally held by the principal shareholder and joint-holder(s).

d) The corporate shareholders having CDC accounts are required to have their NTN updated with their respective participants, whereas corporate physical shareholders are requested to send a copy of their NTN certificate to the Company's Share Registrar. The shareholders while sending NTN or NTN certificates, as the case may be, must quote the company name and their respective folio numbers.

CNIC / NTN Number on Dividend Warrant (Mandatory)

As already been notified from time to time, SECP has directed vide its Notification S.R.O. 831(1)/2012 dated July 5, 2012, that the electronic Dividend should also bear the Computerized National Identity Card (CNIC) Number of the registered shareholder or the authorized person, except in case of minor(s) and corporate shareholder(s).

In order to comply with the SECP's directives and in terms of Section 243(2)(a) of the Companies Act, 2017, the Company shall be constrained to withhold the Dividend Warrant(s), in case of non-availability copy of valid CNIC (for individuals) and National Tax Number (for a corporate entity).

Accordingly, shareholders who have not yet submitted a copy of their valid CNIC or NTN are once again requested to immediately submit the same to the Company or Share Registrar, M/s. CDC Share Registrar Services Limited.

H. Distribution Of Annual Audited Financial Statements

The audited financial statements of the Company for the year ended June 30, 2025 have been made available on the Company's website (http://www.arifhabibltd.com) in addition to annual and quarterly financial statements for the prior years.

Further, this is to inform that in line with the requirements of section 223(6) of Companies Act 2017, the Company has electronically transmitted the Annual Report through email to shareholders whose email addresses are available with AHL's Share Registrar CDC Share Registrar Services Limited ("CDCSRSL"). In those cases, where email addresses are not available with AHL's Share Registrar (CDCSRSL), printed AGM notices, along with the weblink and QR code to download the Annual Report have been dispatched to the members. Hard copies of the Annual Report will be provided free of cost to any shareholder upon request, delivered to their registered address within one week of receiving such a request. For the convenience of shareholders, a "Standard Request Form for provision of Annual Audited Accounts" is also available on the Company's website.

I. Unpaid Dividend Account

In accordance with the provisions of Section 244 of the Companies Act, 2017.

(i) Where a dividend has been declared by a company but has not been paid or claimed, within a time period specified under Section 242, to any shareholder entitled to the payment of the dividend, the company shall, within fifteen days from the date of expiry of the said period, transfer the total amount of dividend which remains unpaid or unclaimed to a separate profit bearing account to be called the unpaid dividend account opened by the company for this purpose in any scheduled bank. The deposits in the unpaid dividend account shall only be used for payment to a claimant as given in sub-section 4.

Explanation - Dividend for the purpose of this section means the dividend payable in cash.

- (ii) The company shall, within a period of ninety days of making any deposit of the amount under sub-section (1) to the unpaid dividend account, prepare a statement containing the names, the last known addresses, number of shares held, the amount of unpaid dividend to be paid to each shareholder and such other particulars as may be specified and place it on the website of the company required under any law, rules, regulations or directions to maintain a website and also on any other website as may be specified.
- (iii) Any change in the information to be maintained on the website under sub-section (2) shall be effected by the company in such manner and within such time as may be specified.
- (iv) Any person claiming to be entitled to any money transferred under sub-section (1) to the unpaid dividend account of the company may apply to the company for payment of the money claimed.
- (v) The company shall make payment to the bonafide claimant within a period of thirty days from the date of submission of a claim with the company. No claimant shall be entitled to any amount except his unclaimed dividend amount.
- (vi) The amount of profit generated from the account maintained by the company under this section shall be used by the company for its corporate social responsibility initiatives and specified purposes.

This statement sets out the material facts concerning the Special Business given in Agenda item No. 6 and Agenda item No. 7 of the Notice to be transacted at the Annual General Meeting of the Company. Directors of the Company have no interest in the special business except in their capacity as director / shareholder.

This statement sets out the material facts concerning the Special Business given in Agenda item No. 6 and Agenda item No. 7 of the Notice to be transacted at the Annual General Meeting of the Company. Directors of the Company have no interest in the special business except in their capacity as director / shareholder.

Annexure - A

Authorization For The Board Of Directors To Approve Those Transactions With Related Parties (If Executed) During The Financial Year Ending 30th June 2026 Which Require Approval Of Shareholders U/s 207 And / Or 208 Of The Companies Act, 2017

The Company shall be conducting transactions with its related parties during the year ending 30th June 2026 on an arm's length basis as per the approved policy with respect to 'transactions with related parties' in the normal course of business. Being the directors of a brokerage house, many Directors may be deemed to be treated as interested in transactions with related parties due to their shareholding in such companies. In order to promote good corporate governance and transparent business practices, the shareholders desire to authorize the Board of Directors to approve transactions with the related parties from time-to-time on case to case basis, including transactions (if executed) triggering approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, for the year ending 30th June 2026, which transactions shall be deemed to be approved by the Shareholders. The nature and scope of such related party transactions is explained above. These transactions shall be placed before the shareholders in the next AGM for their formal approval/ratification.

The Directors are interested in the resolution only to the extent of their shareholding and / or directorships in such companies.

Annexure - B

Investments In Associated Companies & Associated Undertakings

The Board of Directors of the Company has approved the specific limits for loans/advances along with other particulars for investments in the following associated companies and associated undertakings subject to the consent of members under Section 199 of the Companies Act, 2017 / Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017. The Board of Directors do hereby undertake / certify that necessary due diligence for the following proposed investments have been carried out. The principle purpose of this special resolution is to make the Company in a ready position to capitalize on the investment opportunities as and when they arrive. It is prudent that the Company should be able to make the investment at the right time when the opportunity is available.

1 Loans And Advances

S.No.	Description	Information
1	Name of the associated company or associated undertaking along with criteria based on which the associated relationship is established	Arif Habib Corporation Limited An associated undertaking due to Parent Comapny.
2	Amount of loans or advances	Previously sanctioned unutilized limit of PKR 1,500 million is requested for renewal. Above facilities will be in the nature of running finance and corporate guarantee for a period of one year and shall be renewable in next general meeting for further period of one year.
3	Purpose of loans or advances and benefits likely to accrue to the investing company and its members from such loans or advances	To support the functionality , operations and growth of the associate.
4	In case any loan has already been granted to the said associated company or associated undertaking, the complete details thereof	During 2024-25, no loan was extended to the associate.
5	In case an investment in associated company has already been made, the performance review of such investment including complete information / justification for any impairments / write-offs	During 2024-25, no loan was extended to the associate.
6	Financial position, including main items of balance sheet and profit and loss account of the associated company or associated undertaking on the basis of its latest financial statements	Total Equity, Total assets and Total liability amounting to PKR 54,892 million, PKR 66,291 million and PKR 11,399 million respectively. Profit before tax and Profit after tax amounting to PKR 28,389 million and PKR 23,775 million

S.No.	Description	Information
7	Average borrowing cost of the investing company or in case of absence of borrowing the Karachi Inter Bank Offered Rate for the relevant period	Average borrowing cost of the investing Company ranges from from 1 month KIBOR + 0.5% to 1.0%, 3 month KIBOR + 0.75% to 1.5% per annum in 2024 - 2025.
8	Rate of interest, mark up, profit, fees or commission etc. to be charged	Higher than the Companys' prevalent average borrowing cost.
9	Sources of funds from where loans or advances will be given	From Company's own available liquidity and credit lines
(i) (ii) (iii)	Where loans or advances are being granted using borrowed funds Justification for granting loan or advance out of borrowed funds Detail of guarantees / assets pledged for obtaining such funds, if any Repayment schedules of borrowing of the investing company	To support the functionality, operations and growth of the associate. Pledge of listed securities and / or charge over assets of the Company, if and where needed. Obtained facilities have different maturity dates upto May 31, 2026.
11	Particulars of collateral security to be obtained against loan to the borrowing company or undertaking, if any	Will be decided with mutual consent at the time of extending the loan.
12	If the loans or advances carry conversion feature i.e. it is convertible into securities, this fact along with complete detail including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable	Not Applicable
13	Repayment schedule and terms of loans or advances to be given to the investee company	Above facilities will be in the nature of running finance for a period of one year and shall be renewable in next general meeting for further period of one year.
14	Salient features of all agreements entered or to be entered with its associated company or associated undertaking with regards to proposed investment	Not Applicable
15	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	Directors of the Company have no interest in the investee Company except in their capacity as Sponsor / Director / Shareholder of Investee Company.
16	Any other important details necessary for the members to understand the transaction	Not Applicable

S.No.	Description	Information
17	In case of investment in a project of an associated company or associated undertaking that has not commenced operations, in addition to the information referred to above, the following further information is required, namely	
(i)	A description of the project and its history since conceptualization	Not Applicable
(ii)	Start date and expected date of completion	Not Applicable
(iii)	Time by which such project shall become commercially operational	Not Applicable
(iv)	Expected return on total capital employed in the project	Not Applicable
(v)	Funds invested or to be invested by the promoters distinguishing between cash and non-cash amounts	Not Applicable

Annexure - C

Investments in Associated Companies & Associated Undertakings

The Board of Directors of the Company ("AHL") has approved the specific limits for the investments in the form of equity and loans/advances/guarantees along with other particulars for investments in the REIT Schemes under management of Arif Habib Dolmen REIT Management Limited, subject to the consent of members under Section 199 of the Companies Act, 2017 / Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017. The Board of Directors do hereby undertake / certify that necessary due diligence for the following existing / proposed investment has been carried out. The principle purpose of this special resolution is to make the Company in a ready position to capitalize on the investment opportunities as and when they arrive. It is prudent that the Company should be able to make the investment at the right time when the opportunity is available, and the limit shall be valid till the holding of next annual general meeting or for a longer period (as applicable), with the option of renewal thereon

Investment in any form / nature including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc.

A - Disclosures for all types of investments:

Ref.No.	Requirement	Information
associated undertaking		Existing and proposed REIT Schemes which are under the management of Arif Habib Dolmen REIT Management Limited ("AHDRML"). This approval is being sought for the sake of good corporate governance to enable the Company to be in ready position to capitalise on investment opportunities as and when available. For detail refer Annexure D-1
II	Basis of relationship	AHDRML is an associated undertaking due to common directorship of Holding Company.
III	Earnings per share for the last three years	Disclosed in Annexure D-1
IV	Break-up value of share, based on the latest audited financial statements	Disclosed in Annexure D-1
V	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	Disclosed in Annexure D-1

Ref.No.	Requirement	Information
VI	In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely: 1. description of the project and its history since conceptualization; 2. starting date and expected date of completion of work; 3. time by which such project shall become commercially operational; 4. expected time by which the project shall start paying return on investment; and 5. funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts;	Various existing / proposed funds under management of AHDRML are launched or are in pipeline under different stages of launching. These include Silk Islamic Developmental REIT, Pakistan Corporate CBD REIT, Globe Residency REIT, Silk World Islamic REIT, Sapphire Bay Islamic Development REIT, Naya Nazimabad Apartments REIT, Rahat Residency REIT, Gymkhana Apartment REIT, Signature Residency REIT, Garden View Apartment REIT, Hill View Apartment REIT and Dolmen City REIT. This consolidated approval is being sought for all the REITS. Relevant details where applicable are disclosed in Annexure D-1. Any other REITS that may be launched under the management of AHDRML for which required information is not presently available.
VII	Maximum amount of investment to be made	Previously sanctioned unutilized limit of PKR 3 billion for all type of investments is requested for approval. This limit to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc. for which specific approval is sought by members in this general meeting.
VIII	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment	For the benefit of the Company and to earn better returns in the long run on strategic investment. Approval of limits for investments made in the nature of equity and loans shall be exhausted to the extent of invesments made therein, while investments made in the nature of running finance, guarantees etc and the remaining unutilised amount shall remain available for renewal in next general meetings for all types of investments.
IX	Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds 1. Justification for investment through borrowing 2. Detail of collateral, guarantees provided and assets pledged for obtaining such funds 3. Cost benefit analysis	The investment may be made from Company's own available liquidity and/or credit lines. 1. Higher rate of return 2. Pledge of listed securities and / or charge over assets of the Company, if and where needed. 3. Company expects to time the investment to earn return over and above the borrowing cost.
Х	Salient feature of agreement(s), if any, with associated company or associated undertaking with regards to proposed investment	Arrangements to the extent they made are disclosed in Annexure D-1. Further agreements shall be made at the time of investment, where required.

Ref.No.	Requirement	Information
XI	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	Directors of the company have no interest in the investee company except in their capacity as sponsor / director / shareholder of AHDRML and / or REIT schemes under its management
XII	In case an investment in associated company has already been made, the performance review of such investment including complete information / justification for any impairments / write-offs	Disclosed in Annexure D-1
XIII	Any other important details necessary for the members to understand the transaction	Disclosed in Annexure D-1

B - Disclosures relating to proposed equity investments :

Ref.No.	Requirement	Information
XIV	Maximum price at which securities will be acquired	At par / premium / offered / negotiated price prevailing on the date of transaction / investment.
XV	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof	Not Applicable
XVI	Maximum number of securities to be acquired	No. of securities purchasable under approved limit in accordance with / based on Sr. Nos. VII & XIV
XVII	Number of securities and percentage thereof held before and after the proposed investment	Number of securities already held are disclosed in Annexure D-1. Post investment unitholding is dependent upon the actual investment to be made in accordance with approved limit, and divestments (if any)
XVIII	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities; and	Disclosed in Annexure D-1, where applicable
XIX	Fair value determined in terms of sub-regulation (1) of regulation 5 for investments in unlisted securities	Not applicable

C - Disclosures relating to proposed investments in the form of loans, advances and guarantees etc.:

Ref.No.	Requirement	Information
xx	Category-wise amount of investment	As disclosed in Sr. VII above
XXI	Average borrowing cost of the investing company, the Karachi Inter Bank Offered Rate (KIBOR) for the relevant period, rate of return for Shariah compliant products and rate of return for unfunded facilities, as the case may be, for the relevant period	Average borrowing cost of the investing Company ranges from from 1 month KIBOR + 0.5% to 1.0%, 3 month KIBOR + 0.75% to 1.5% per annum in 2024 - 2025.
XXII	Rate of interest, mark up, profit, fees or commission etc. to be charged by investing company	At the time of making the investment or entering into any arrangement, it will be ensured that the rate to be charged by the Company shall be in line with Section 199 of the Companies Act, 2017 and the guidelines provided in the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017.
XXIII	Particulars of collateral or security to be obtained in relation to the proposed investment	Shall be decided on case to case basis. Being investments made in a group company, requirement of collateral may be relaxed or waived as well.
XXIV	If the investment carries conversion feature i.e. it is convertible into securities, this fact along with terms and conditions including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable	In case of a loan or advance to any REIT Scheme, the Management will negotiate in the best interest of the Company and decide on conversion feature, if any, at the time of making the investment or entering into any arrangement in this regard.
XXV	Repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking	Facilities to be extended in the nature of Running Finance Facility / Advance shall be for a period of one year and renewable in next general meeting for further period(s) of one year(s). Facilities to be extended in the nature of Long-term Loan shall be for a period as agreed at the time of disbursement.

ANNEXURE - C-1

	GLOBE RESIDENCY REIT	SIGNATURE RESIDENCY REIT	NAYA NAZIMABAD APARTMENT REIT	RAHAT RESIDENCY REIT		
Particulars	Audited 2025	Audited 2025	Audited 2024	Audited 2024		
	AHL not invested yet in these Schemes					
III. Earnings per share for the last t	hree years					
Year 2025:	3.85	3.03	Audit is in progress	Audit is in progress		
Year 2024:	1.80	(0.51)	(1.99)	(0.40)		
Year 2023:	1.94	Not applicable	(0.16)	(0.84)		
Year 2022:	2.45	Not applicable	Not applicable	Not applicable		
Year 2021:	Not applicable	Not applicable	Not applicable	Not applicable		
IV. Break-up value of share, based on		''		1.		
the latest audited financial statements	14.15	12.15	7.84	8.76		
Unit issued			293,750.000	50,000,000		
Unit issued	140,000,000	33,000,000	293,750,000	50,000,000		
V. Financial position, including ma	in items of statement of financia	I position and profit and loss account	on the basis of its latest financial	statements		
Non-current assets	15,286,000	39,863,000		12,011,000		
Current assets	5,603,464,000	1,324,969,000	10,694,937,000	2,410,787,000		
Equity	1,981,630,000	400,785,000	2,303,936,000	437,942,000		
Non-current liabilities	1,838,889,000	400,785,000	7,773,731,000	500,000,000		
Current liabilities		004047000		1,484,856,000		
Operating Revenue	1,798,231,000	964,047,000	617,270,000	1,484,856,000		
Profit before Tax	529,836,000	947,668,000	(587,294,000)	(20,205,000)		
	544,737,000 539,225,000	99,835,000		(20,205,000)		
Profit after Tax	·	99,835,000	(587,294,000)			
VI. In case of investment in relation	to a project of associated compar	ny or associated undertaking that has	not commenced operations, follow	ving further information, namely:		
		<u> </u>	· 	,		
1. description of the project and its		1. SRR was established for	1. The NNAR was established	1. RRR was established for the		
history since conceptualization;	construction of 9 Towers on 5	acquisition onf 2 commercial Sites	with the objective of	construction of Residential		
, , ,	FL Sites located in Naya	Com-109/I and Com 102 located in	construction of the acquired	Apartments and commercial		
	Nazimabad, Karachi. The	Naya Nazimabad, Karachi. The	property to sell apartments	units on 5 commercial Sites		
	project was launched in	project was launched in January	under the project named	located in Naya Nazimabad,		
	November 2021, and was	2023 and was transferred to REIT	""NAYA NAZIMABAD APARTMENT""	Karachi.		
2. starting date and expected	transferred to REIT during	during March 2023.	(the Project), in the vicinity of	1		
date of completion of work;	March 2022. On December 28,	daring March 2020.	Naya Nazimabad, Karachi, for			
date of completion of work,	2022. GRR was listed on PSX.	2 & 3. The Trust Deed was	generating income for Unit	2 & 3 The Trust Deed was		
	2022, OKK Was listed off 1 5X.	registered on 22 March 2023 and	Holders.	registered on 24 June 2022		
		SECP approval was granted on 14	Holders.	and SECP approval was		
	2. Construction of the project	June 2023. The Construction of the		granted on 03 August 2022.		
3. time by which such project shall	started in November 2021 and	project started in January 2023	2 & 3. The Trust Deed of the REIT	The Scheme has an indicative		
become commercially operational;	is expected to be completed		was registered on June 24, 2022	life of 5 years. Sales of and		
percentage and the percentage an	in November 2025.	and is expected to be completed in	whereas SECP granted its	construction on 2 commercial		
		December 2026.	approval granted on 03 August	Sites has already been		
			2022. The Scheme has an	started.		
4. expected time by which the	3. The project is commercially	3. One commercial site, Com-109/I,	indicative life of 7 years.			
project shall start paying return	operational; construction and	has been sold, while Com-102 is				
on investment; and	sales are progressing.	commercially operational, with its		4. RRR is expected to		
		entire retail space constructed and	4. At least 4 years from the date	commence return payments		
	4. GRR announced its first	sold. The sale and construction of	of registration of NNAR is	on investment approximately		
		residential units in Com-102 are in	expected to pay return on	three years after its inception.		
	dividend on September 15,	full progress.	investment			
5. funds invested or to be invested	2023.			E Auit Halaila Oamaanatian		
by the promoters, sponsors,		4. SRR has paid its first dividen for		5. Arif Habib Corporation		
associated company or associated		FY 2025 to its unit holders.	5. Arif Habib Corporation			
undertaking distinguishing between	Limited and Javedan		Limited and Javedan	company, has invested in the		
cash and non-cash amounts;	Corporation Limited have	5. Associated companies namely	Corporation Limited have	units of the scheme.		
	invested in the units of GRR.	Javedan Corporation Limited and	invested in the units of NNAR.			
	mirostod iii dio di iiio oi oiiii	Arif Habib Corporation Limited has				
		invested in the units of SRR.				
		L	L			
X. Salient feature of agreement(s)	, if any, with associated company	y or associated undertaking with rego	ards to proposed investment	1		
Salient Feature of Agreement	None	None	None	None		
Salient reatare of Agreement	None	None	None	None		
XVII. Number of securities and per	centage thereof held before and	after the proposed investment				
No of unit hold	None	None	None	None		
* Advances from unit holders were	e received and no units were issu	ued against such subscription money	/.			
XVIII. Current and preceding twelv	e weeks' weighted average mark	et price where investment is propose	ed to be made in listed securities;	and		
Weighted average market price	Rs. 16.25	Not applicable	Not applicable	Not applicable		
3	1					

	SILK ISLAMIC DEVELOPMENT REIT	PAKISTAN CORPORATE CBD REIT	Garden View Apartment REIT (Formerly PARKVIEW APARTMENT REIT)	GYMKHANA APARTMENT REIT		
Particulars	Audited 2022	Audited 2024	Audited 2024	Audited 2024		
	AHL not invested yet in these Schemes					
III. Earnings per share for the last three	e years					
Year 2025:	Audit is in progress	Audit is in progress	Audit is in progress	Audit is in progress		
Year 2024:	Audit is in progress	As of June 30, 2024, Nil units were issued	(0.17)	Not applicable		
Year 2023:	Audit is in progress	As of June 30, 2023, Nil units were issued	Not applicable	Not applicable		
Year 2022:	(0.02)	Not applicable	Not applicable	Not applicable		
Year 2021:	Not applicable	Not applicable	Not applicable	Not applicable		
IV. Break-up value of share, based on the latest audited financial statements	9.98	N/A	9.83	Not applicable		
Unit issued	300,000,000	-	215,686,647	Not applicable		
V. Financial position, including main it	tems of statement of financial position	n and profit and loss account on the b	oasis of its latest financial stater	ments		
Non-current assets	-	ı	100,000	-		
Current assets	4,104,947,000	7,198,366,000	2,314,594,000	6,298,122,000		
Equity	2,995,393,000	7,163,273,000	2,119,632,000	953,683,000		
Non-current liabilities	1,000,000,000	-	-	5,316,253,000		
Current liabilities	109,554,000	35,093,000	195,062,000	28,186,000		
Operating Revenue	-		-	- (0.40.017.000)		
Profit before Tax	4,607,000	23,632,000	(37,234,000)	(246,317,000)		
Profit after Tax	4,607,000	16,779,000	(37,234,000)	(246,317,000)		
VI. In case of investment in relation to	a project of associated company or	associated undertaking that has not c	commenced operations, follow	ing further information, namely:		
1. description of the project and its history since conceptualization; 2. starting date and expected date of completion of work; 3. time by which such project shall become commercially operational; 4. expected time by which the project shall start paying return on investment; and 5. funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts;	1. SIDR was created for investing in undeveloped land in Karachi with the objective of upliftment of the area and development of real estate including construction and sale of residential apartment and commercial units. The SIDR project is spread over 60 acres of commercial real estate situated at Deh Jam Chakro, Surjani, Karachi, and is adjacent to Saima Arabian Villas, accessible directly from Shahrah-e-Usman / Hub Dam linik road (Abdullah Chowrangi). SIDR has acquired land from Silk Bank Limited and World Group. 2. & 3. SIDR's Trust Deed was registered on July 08, 2021, whereas SECP granted its approval granted on June 30, 2021. Total completion time for the whole project is estimated at 10 years; 4. To be updated later 5. Three associated companies namely AHDRML and Fatima Fertilizer Company Limited have also invested in the units of SIDR.	1. PCCR has been established for investing in / acquiring commercial immovable property measuring 23.2544 Kanals located in the Central Business District of Lahore. The purpose is to develop the Real Estate for mixed-use development, to generate income for the Unit Holders, through sale of saleable area, including commercial retail units, offices, and residential apartments to the Customers and disposal of all other REIT Assets. 2. & 3. The Trust Deed of PCCR was registered on 29th October 2021 whereas SECP granted its approval granted on 22nd December 2021. Total completion time for the whole project is estimated / targeted at 10 years; 4. To be updated later 5. In addition to AHCL, another associated company Fatima Fertilizer Limited has also invested in the units of PCCR.	1. Garden View apartment REIT (formerly PVAR) was established for acquisition of real estate land parcel (FL-01 and FL-02) admeasuring 23,049 square yards in Naya Nazimabad, Karachi, with the objective of construction of the acquired Real Estate into Apartments; for generating income for Unit Holders, through sale the end product to the customers and disposal of all other REIT Assets 2. & 3. The Trust Deed was registered on 20 June 2023 and SECP approval is granted on 09 April 2024, the REIT scheme has an indicative life of 7 years. 4. PAR is epected to start paying returns on investment in approximately 4 years from the date of commencement of work of its project. 5. Arif Habib Corporation Limited, an associated company, has invested in the units of the scheme.	1. GAR was established for acquisition of real estate land parcels (Com-42, Com-43, Com-44, Com-47, Com-48, Com-49, Com-50, Com-51, Com-52, Com-52, Com-53, Com-54, Com-55, and Com-56, admeasuring 29,818 square yards in Naya Nazimabad Karachi, with the objective of construction of the acquired Real Estate into Apartments and Retail Units (referred as End Product'); for generating income for Unit Holders, through sale of the End Product to the Customers and disposal of all other REIT Assets 2. & 3. The Trust Deed was registered on 20 June 2023 and SECP approval is granted on 27 December 2023. GAR has an indicative life of 7 years. 4. GAR is epected to start paying returns on investment in approximately 4 years from the date of commencement of work of its project. 5. Arif Habib Corporation Limited, an associated undertaking has invested Rs. 1.2 billion in units of the scheme.		
X. Salient feature of agreement(s), if a	any, with associated company or asso	ociated undertaking with regards to p	roposed investment			
Salient Feature of Agreement	None	None	None	None		
XVII. Number of securities and percen	tage thereof held before and after the	e proposed investment				
No of unit hold	None	None	None	None		
* Advances from unit holders were re	ceived and no units were issued and	inst such subscription money				
* Advances from unit holders were re XVIII. Current and preceding twelve w		· · · · · · · · · · · · · · · · · · ·	nade in listed securities; and			

Audited 2025 Audited 2024 Audited 2024 Audited 2024		DOLMEN CITY REIT	SILK WORLD ISLAMIC REIT	SAPPHIRE BAY ISLAMIC DEVELOPMENT REIT	Hill View Apartment REIT (Formerly Meezan Center REIT)		
Very 2026: 1.50 Audit is in progress Audit is in progress Audit is in progress Output 100 021 021 022 022 023	Particulars	Audited 2025	Audited 2024	Audited 2024	Audited 2024		
Very 2025. 1.360 (0.29) 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.0		AHL not invested yet in these Schemes					
Yes 2024: 9.86 (0.45) - Not applicable (0.45) - Not ap	III. Earnings per share for the last thre	ee years					
View 2029: 4.89 (0.49) ————————————————————————————————————	Year 2025:	3.60	Audit is in progress	Audit is in progress	Audit is in progress		
Year 2022: 1. 389 (0)B) 1. Stroke yorks of store, based on your problems of the property of	Year 2024:	3.66		1.19	8.21		
Note of processing the properties of the losted uniford involved by the project of the losted uniford involved by the project of the lost of the losted uniford involved by the project of the lost of the losted the lost of the losted the lost of	Year 2023:	4.18	(0.49)	-	Not applicable		
N. Brace-Lay value of shore, based on the project and statements of the project o	Year 2022:	4.39	(0.16)	-	Not applicable		
Unit issued 2223/00000 98(003205 0389879 180385369 18038	Year 2021:	3.65	Not applicable	Not applicable	Not applicable		
Unit issued 222,000,000 \$8,000,000 \$0,000,000 \$10,000,		24.41	0.11	11.45	10.15		
Non-current received proteits in including main term of statements of floracidal position and profit and loss occount on the basis of its latest financial statements. Non-current received (1984) 1984-1985 1985 1985 1985 1985 1985 1985 1985							
Corrent assets			, ,	, ,	, ,		
Current assets 2,00(157500 6,085,036,000 9,72288(1000 132,789,000	V. Financial position, including main	items of statement of find	ancial position and profit and loss acco	unt on the basis of its latest financio	al statements		
Non-current liabilities			1	·			
Non-current liabilities	Current assets						
Current itobilities		76,511,143,000	5,382,737,000	7,112,276,000	1,323,780,000		
Coperating Revenue 4,893.486.000	Non-current liabilities		1	989,965,000	-		
Priorit cher for a 7,986,910000 (142,498,000) (122,498,000) (162,890,000) (163,890,000	Current liabilities	949,727,000	672,293,000	1,619,840,000	191,806,000		
Vision cost of three track	Operating Revenue	4,893,486,000	-	ı	2,395,640,000		
Lacescription of the project and its Default of the project of a policy of a policy of the project of the pr	Profit before Tax	7,991,911,000	(142,499,000)	287,059,000	1,069,927,000		
1. description of the project and its history since conceptualization; project is already operational period of the project is already operational period peri	Profit after Tax	7,991,911,000	(142,499,000)	287,059,000	1,069,927,000		
1. description of the project and its history since conceptualization; project is already operational period of the project is already operational period peri	VI. In case of investment in relation to	a project of associated co		, ,	wing further information, namely:		
Salient Feature of Agreement None None None None None None XVII. Number of securities and percentage thereof held before and after the proposed investment No of unit hold None None None None None None * Advances from unit holders were received and no units were issued against such subscription money.	history since conceptualization; 2. starting date and expected date of completion of work; 3. time by which such project shall become commercially operational; 4. expected time by which the project shall start paying return on investment; and 5. funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts;	Dolmen City REIT's project is already operational	undeveloped land in Karachi with the objective of upliftment of the area and development of real estate including construction and sale of residential apartment and commercial units. SWIR project is spread over 86.45 acres commercial real estate situated at Deh Jam Chakro, Surjani, Karachi, and is adjacent to Saima Arabian Villas, accessible directly from Shahrah-e-Usman / Hub Dam link road (Abdullah Chowrangi). SWIR has acquired land from Silk Bank Limited and World Group. 2. & 3. The Trust Deed was registered on 26 August 2021 and SECP approval was granted on 27 September 20221, SWIR has an indicative life of 10 years. 4. To be updated later 5. None	established to undertake the Public Private Partnership Project i.e. the Ravi Riverfront City, Zone 3 Sapphire Bay project, involving development of the Real Estate on a design, build, develop, operate, finance and transfer (DBDFOT) mode, as per the terms of the PPP Agreement with the objective of development of residential and commercial plots for generating income for Unit Holders, through lease of the end product to its customers and disposal of all other REIT Assets. 2. & 3. SBIDR's trust deed was registered on 24 December 2021, whereas SECP granted its approval granted on 12 January 2022. Total completion time for the whole project is estimated / targeted at 10 years; 4. To be updated later 5. Associated companies namely Javedan Corporation Limited and Fatima Fertilizer Limited has invested in the units of SBIDR.	Com-12, Com-46, B-26, B-27, and B-28. The Plots will be used for construction and sale purposes. 2. & 3. The Trust Deed of the Scheme was registered on 20 June 2023. The Scheme is a limited life (7 years), Closed-end, Shariah Compliant, Developmental REIT. 4. SRR is expected to start paying returns in 2 years. 5. Associated companies namely Arif Habib Equity (Private) Limited has invested		
No of unit hold None None None None None None * Advances from unit holders were received and no units were issued against such subscription money.					None		
No of unit hold None None None None None None * Advances from unit holders were received and no units were issued against such subscription money.							
* Advances from unit holders were received and no units were issued against such subscription money.	XVII. Number of securities and percei	ntage thereof held before	e and after the proposed investment				
	No of unit hold	None	None	None	None		
	* Advances from unit holders were re	eceived and no units wer	re issued against such subscription mo	ney.			
			· · · · · · · · · · · · · · · · · · ·	·	; and		
Weighted average market price Rs. 26.39 Not applicable Not applicable Not applicable	Weighted average market price	Pc 26 20	Not applicable	Not applicable	Not applicable		

	TAJ BOULEVARD	DHA DOLMEN LAHORE REIT	IMPERIAL DEVELOPMENT REIT	SKY GARDEN REIT			
Particulars	Not available	Not available	Not available	Not available			
	AHL not invested yet in these Schemes						
III. Earnings per share for the last three	ee years	•					
Year 2025:	Not applicable	Not applicable	Not applicable	Not applicable			
Year 2024:	Not applicable	Not applicable	Not applicable	Not applicable			
Year 2023:	Not applicable	Not applicable	Not applicable	Not applicable			
Year 2022:	Not applicable	Not applicable	Not applicable	Not applicable			
Year 2021:	Not applicable	Not applicable	Not applicable	Not applicable			
IV. Break-up value of share, based on		• •	• •				
the latest audited financial statements	Not applicable	Not applicable	Not applicable	Not applicable			
Unit issued	Not applicable	Not applicable	Not applicable	Not applicable			
	items of statement of financial position	n and profit and loss account on	the basis of its latest financial st	atements			
Non-current assets	Not applicable	Not applicable	Not applicable	Not applicable			
Current assets	Not applicable	Not applicable	Not applicable	Not applicable			
Equity	Not applicable	Not applicable	Not applicable	Not applicable			
Non-current liabilities	Not applicable	Not applicable	Not applicable	Not applicable			
Current liabilities	Not applicable	Not applicable	Not applicable	Not applicable			
Operating Revenue	Not applicable	Not applicable	Not applicable	Not applicable			
Profit before Tax	Not applicable	Not applicable	Not applicable	Not applicable			
Profit after Tax	Not applicable	Not applicable	Not applicable	Not applicable			
VI In case of investment in relation to	a project of associated company or ass	''					
1. description of the project and its history since conceptualization; 2. starting date and expected date of completion of work; 3. time by which such project shall become commercially operational; 4. expected time by which the project shall start paying return on investment; and 5. funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts;	1. Taj Boulevard Tower REIT has been established for the acquisition and development of Commercial Plot No. 07/RDA-07, admeasuring 2,500.19 square yards in Taj Residencia, Rawalpindi. The objective of the Scheme is to construct the acquired real estate into a mixed-use development comprising Apartments and Retail Units. 2. & 3.The Trust Deed of TBTR was registered on 28 April 2025 and financial close is targeted by 31 December 2025. The project has an expected life of four years from commencement, within which it shall become commercially operational with sales and collections of apartments and retail units envisaged to commence in the first year and continue till completion. 4. TBTR is expected to start paying returns on investment from the second year of operations. 5. Taj Boulevard Tower (Pvt.) Limited, the associated undertaking, has contributed land valued at PKR 500 million.	Trust Deed Executed. Property not yet transferred.	Trust Deed Executed. Property not yet transferred.	Trust Deed Executed. Property not yet transferred.			
VO. 11							
a. Sullent reature of agreement(s), if	any, with associated company or asso	ociatea unaertaking with regards	to proposed investment				
Salient Feature of Agreement	None	None	None	None			
•	entage thereof held before and after the		None	None			
No of unit hold	None	None	None	None			
* Advances from unit holders were r	received and no units were issued agai	inst such subscription money.					
	received and no units were issued agai weeks' weighted average market price	· · · · · · · · · · · · · · · · · · ·	be made in listed securities; an	d			

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

ANNEXURE - D

Statement under Section 134(3) of the Companies Act, 2017, in compliance with Regulation 4(2) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012, for decision to make investment under the authority of a resolution passed earlier pursuant to provisions of section 208 of the Companies Ordinance, 1984 (repealed) is not implemented either fully or partially:

The Company in its previous general meetings had sought approvals under section 208 of the Companies Ordinance, 1984 (repealed) for investments in the following Associated Companies and Associated Undertakings in which investment has not been made so far, either fully or partially. Approval of renewal of unutilised portion of equity investments and sanctioned limit of loans and advances is also hereby sought for the companies, in which directors of the company have no inertest except in their capacity as director/shareholder, as per following details:

1. Name of associated company / undertaking: Arif Habib Corporation Limited

S.No.	Description	Investment in Securities		Loans, Advances & Corporate Guarantees	
(a)	total investment approved;		-		1,500,000,000
(b)	amount of investment made to date;		-		_
(c)	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	1		to be availed as a	re of Running Finance and when needed in of the shareholders
(d)	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	2025	2024 (Restated)	2025	2024 (Restated)
i	Loss / Earnings per share - basic & diluted	5.64	2.24	5.64	2.24
ii	Net Profit / (Loss)	23,775,344,359	9,430,597,505	23,775,344,359	9,430,597,505
iii	Shareholders Equity	54,892,905,916	34,069,438,786	54,892,905,916	34,069,438,786
iv	Total Assets	66,291,797,015	38,304,031,598	66,291,797,015	38,304,031,598
V	Break-up value	130.17	80.79	130.17	80.79
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E. :	Unutilised	-	Sanctioned	1,500,000,000

2. Name of associated company / undertaking : REIT Schemes under management of Arif Habib Dolmen REIT Management Limited (AHDRML)

S.No.	Description	Investment in Securities	Loans, Advances & Corporate Guarantees	
(a) (b)	total investment approved; amount of investment made to date;	*See below	*See below	
(c)	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation Details relating to existing REIT Schemes under management is disclosed in Annexure D-1		
(d)	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:			
i	Earnings per unit Net Profit			
iii	Total unitholders fund		T Schemes under management is	
iv	Total Assets	disclosed in Annexure D-1		
V	Net Asset Value per share			
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Approval of limits for investments made in the nature of equity an loans shall be exhausted to the extent of invesments made therein while investments made in the nature of running finance, guarantee etc and the remaining unutilised amount shall remain available for renewal in next general meetings for all types of investments.		

Ballot Paper For Voting Through Post / Email

For the Special Business at the Annual General Meeting to be held on Tuesday, 21st October 2025 at 10:00 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman.generalmeeting@arifhabibltd.com

Name of shareholder / Joint shareholder(s) / Proxy Holder(s)	
Registered Address:	
Folio /CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representand Federal Government):	itive of body corporate, corporation
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolution(s) through postal ballot by conveying my/our assent or dissent to the following resolution(s) by placing tick () mark in the appropriate box below:

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			
	To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions:			
	Resolved that further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaan Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company.			
	Further Resolved that upon finalization of the proposed transaction or once a binding decision has been made, the Company shall ensure that all			

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)
	relevant regulatory authorities and shareholders are informed, and requisite disclosures are made in accordance with applicable laws and the disclosure requirements specified by the Securities and Exchange Commission of Pakistan (SECP) under SRO 452(I)/2025 & S.R.O. 423 (I)/2018.			
	Further Resolved that all the transaction details and disclosures regarding the sale or liquidation of Rayaan Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information.			
	Further Resolved that the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions.			
2	Agenda item no. 6			
	To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2026 or upto the next annual general meeting which require approval of shareholders u/s 207 and u/s 208 of the Companies Act, 2017, by passing the following special resolution with or without modification:			
	Resolved that the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2025 be and are hereby approved.			
	Further 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, 2026 or upto the next annual general meeting.			
	Further Resolved that the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or u/s 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).			
3	Agenda item no. 7			
	To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):			

Sr. No.		Nature and Descrip	tion of resolut	ions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
	1	estment in Associated dertakings	d Companie:	s & Associated			
	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 renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-A of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified.						
			Amount i	in Million			
		Name of Associated Companies & Undertakings	Renewal R Equity	Loan / Advance / Guarantee			
	1	Arif Habib Corporation	-	1500			
	2	REITS under management of Arif Habib Dolmen REIT Management Limited	*30	000			
	inve Pov Lim for	is notified to the members that estments, loans & advances in ver Cement Limited, Aisha Steel ited as were approved in the prethe financial year June 30, 2026, wither Resolved that the	n Safemix Concre Mills Limited and J evious general me	ete Products Limited, Javedan Corporation etings stands lapsed			
	and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, *unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc.						
	advances, running finance, guarantee, indemnity, pledge of shares etc. Further Resolved that the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary 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 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:

- 1. Dully filled postal ballot should be sent to the Chairman of Arif Habib Limited through post at Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan (Attention of the Company Secretary) OR through the registered email address of shareholder at chairman.generalmeeting@arifhabibltd.com
- 2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
- 3. Postal ballot forms through post or email should reach the Chairman by Monday, 20th October 2025 before 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
- 4. Signature on postal ballot should match with signature on CNIC / Passport No. (in case of foreigner).
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

(In case of corporate entity, please affix company stamp)	,
Place:	
Date:	

Signature of shareholder(s)/Proxy Holder(s)/Authorized Signatory

Form Of Proxy

21st Annual General Meeting

The Company Secretary Arif Habib Limited Arif Habib Centre 23-M.T. Khan Road Karachi

I/we	of	
	g a member(s) of Arif Habib Limited holding	
	nary shares as per CDC A/c. No	
	Mrs./Miss	
	ıll address)	
	g him/her Mr./Mrs./Miss	
of (fu	ull address)	
(beir	ng member of the Company) as my/our Proxy to attend, act and a	vote for me/us and on my/our
beho	alf at the Twenty First Annual General Meeting of the Company to be I	neld on October 21, 2025 and /or
any c	adjournment thereof.	
Signe	ed this day of	2025
WITNE	ESSES:	
1.	Name :	
	Address :	
	NIC No. :	
	Signature :	Signature on
		Rs. 5/Revenue Stamp
2.	Name :	
	Address:	
	NIC No. :	
	Signature :	

NOTICE:

- 1. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
- 2. Proxy shall authenticate his/her identity by showing his/her CNIC or original passport and bring folio number at the time of attending the meeting.
- 3. In order to be efective, the proxy forms must be received at the Registered Office of the Company; Arif Habib Centre, 23-M.T. Khan Road, Karachi, not later than 48 hours before the meeting duly signed and stamped and witnessed by two persons with their signature, name, address and CNIC number given on the form.
- 4. In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- 5. In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy Form.

Form Of Proxy For E-Voting

21st Annual General Meeting

The Company Secretary Arif Habib Limited Arif Habib Centre 23-M.T. Khan Road Karachi

I/we, of	
My secured email address ispassword and electronic signature through email.	, please send login details,
Signed this day of	2025
WITNESSES: 1. Name :	
Signature :	Signature on Rs. 5/Revenue Stamp
Address : NIC No. :	
Signature :	

NOTICE:

- 1. A member entitled to attend and vote at the meeting may appoint another member and non-members as his / her proxy.
- 2. In order to be exective, the instructions/proxy forms must be received at the Company's registered office address at Arif Habib Centre, 23, M.T. Khan Road, Karachi, no later than 10 days before the meeting (i.e. by the close of business on November 17, 2024), duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures. Further the same instructions/proxy scanned copy may also be sent to our official email id evoting@arifhabibltd.com.
- 3. In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- 4. In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy Form.