



MCB FUNDS
Investments for Life
AM1
by PACRA

2025-26/CAD/MA/PSX/16631

October 06, 2025

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING (AGM) - PUBLISHED

In furtherance to our letter bearing number 2025-26/CAD/MA/PSX/16630 dated October 03, 2025, we are writing this to inform you that "Notice of 25th AGM of the Company" to be held on October 28, 2025 has been published on October 06, 2025 in "Dawn" (English) and "Daily Express" (Urdu). Scanned copies of Newspapers' clippings are enclosed herewith.

Thanking you.

Yours Sincerely,

Muhammad Rehan Khan
Company Secretary

encl

MCB INVESTMENT MANAGEMENT LIMITED

Head Office: 2nd Floor, Adamjee House, I.I. Chundrigar Road, Karachi

UAN: (+92-21) 111 468 378 (111 INVEST)

URL: www.mcbfunds.com, Email: info@mcbfunds.com

NORTH



MCB FUNDS
Investments for Life

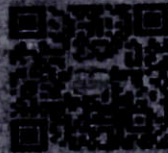
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (AGM) of MCB Investment Management Limited will be held on Tuesday, 28th October, 2025 at 11:30 am at Sapphire Hall, Ramada Creek, Zulfikar Street 1, DHA Phase VIII, Karachi, Pakistan, as well as through electronic means/ Video link facility to transact the following businesses:

Ordinary Businesses:

1. To confirm the minutes of the last AGM General Meeting held on October 28, 2024.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with Directors' and Auditors' Reports thereon.

As required under section 223 of the Companies Act, 2017 the Annual Report of the Company for the financial year ended June 30, 2025, has been uploaded on the Company's website which can be downloaded accessing the following link / QR Code:



3. To declare and approve final cash dividend of 35 per cent i.e., Rs. 3.5 per ordinary share of Rs. 10/- each for the year ended June 30, 2025, as recommended by the Board of Directors.
4. To appoint external auditors of the Company for the year ending June 30, 2026 and fix their remuneration. The Board of Directors, on the recommendation of Audit Committee of the Company, has proposed the appointment of M/s. A.F. Ferguson & Co. Chartered Accountants, as external auditors of the Company for the year ending June 30, 2026.
- Any Other Business
5. To transact any other business with the permission of the Chair.

October 06, 2025
Karachi.

By Order of the Board
Muhammad Rehan Khan
Company Secretary

IMPORTANT NOTICES:

1. PARTICIPATION VIA PHYSICAL PRESENCE OR THROUGH VIDEO LINK FACILITY

The Company intend to convene this AGM with minimal physical interaction of members while ensuring compliance with the quorum requirements and requests the member to consolidate their attendance and voting at the AGM through proxies. Members, interested to participate in the meeting via video link facility, are requested to email their Name, Folio Number / participant's ID number, Cell Number, CNIC / Passport Number with subject "Registration for MCBFUNDS AGM" along with valid copy of both sides of Computerized National Identity Card (CNIC) at agm@mcbfunds.com. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least forty-eight (48) hours before the time of AGM. Members can also provide their comments and questions for the agenda items of the AGM at the email address agm@mcbfunds.com.

Name of member	CNIC No. / Passport No.	Folio / CDN No.	Cell No.	Email address

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Members will be able to login and participate in AGM proceedings through their devices after completing all the formalities required for the identification and verification of the members and members will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies.

2. NOTICE OF BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from Wednesday, October 22, 2025, to Tuesday, October 28, 2025 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, Block B, SMOHS, Main Shahrah-e-Faisal, Karachi 74400, by the close of business (5:00 p.m.) on Tuesday, October 21, 2025, will be considered in time for the determination of the entitlement of the shareholders to

10. DEDUCTION OF WITHHOLDING TAX ON THE AMOUNT OF DIVIDEND UNDER SECTION 150 OF THE INCOME TAX ORDINANCE, 2001 (MANDATORY)

Pursuant to section 150 of the Income Tax Ordinance, 2001, the rates of deduction of income tax from dividend payments under the Income Tax Ordinance, 2001 are as follows:

- a) Rate of tax deduction for persons appearing in the Active Tax Payers List: 15 per cent
b) Rate of tax deduction for persons not appearing in the Active Tax Payers List: 30 per cent
The tax deduction on the amount of cash dividend @ 15 per cent shall be made for the payment of dividend to shareholders whose names are entered in the Active Tax Payers List provided on the website of FBR, before close of business hour (5:00 p.m.) on Tuesday, October 21, 2025 otherwise tax on the cash dividend will be deducted @ 30 per cent. Active Tax Payers List is available at Federal Board of Revenue's (FBR) website: <http://www.fbr.gov.pk>

Further, according to clarification received from Federal Board of Revenue (FBR), with-holding 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 case of joint accounts. The required information must reach our Share Registrar M/s CDC Share Registrar Services Limited by the close of business (5:00 p.m.) on Tuesday, October 21, 2025; otherwise, it will be assumed that the shares are equally held by Principal shareholder and Joint Holder(s). In this regard, all shareholders who hold shares jointly are requested to provide shareholding proportions of Principal shareholder and Joint-holder(s) in respect of shares held by them to our Share Registrar, in writing as follows:

Folio/CDC A/c No.	Total number of shares	Principal Shareholders		Joint Holder(s)	
		Name and CNIC No.	Shareholding Proportion (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants; whereas corporate physical shareholders should send a copy of their NTN certificate to the Company or Share Registrar. The shareholders while sending NTN or NTN certificate, as the case may be, must quote Company name and their respective folio numbers. For any query/problem/information, the investors may contact the Company and/or the Share Registrar at the following phone Numbers, email addresses:

Company: MCB Investment Management Limited

UAN: 11-11-622-24 email: info@mcdfunds.com

Share Registrar: CDC Share Registrar Services Limited

Tel: 0800-23275 email: info@cdcsrnl.com

11. UNCLAIMED DIVIDEND

Shareholders, who by any reason, could not claim their dividend, if any, are advised to contact our Share Registrar M/s CDC Share Registrar Services Limited to collect/enquire about their unclaimed dividend, if any (Form attached as Annexure "A"). In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividends outstanding for a period of 3 years or more from the date due and payable shall be deposited by the Company to the Federal Government in case of unclaimed dividend.

12. PLACEMENT OF AUDITED FINANCIAL STATEMENTS ON THE WEBSITE

The Annual Report of the Company (comprising of annual Financial Statements) for the year ended June 30, 2025, has been placed on the Company's website: www.mcdfunds.com.

13. CIRCULATION OF ANNUAL REPORT 2025 AND NOTICE OF AGM

In terms of Section 223(6) of the Companies Act, 2017 and SRO 452(I)/2025 dated March 17, 2025, the Company is allowed to send Financial Statements and Reports to its members electronically without any specific consent for the purpose. Notice of AGM containing QR enabled code and weblink to access and download Annual Report 2025, has been circulated through email to those shareholders whose email addresses are available with the Company's Share Registrar, and in case of remaining shareholders, whose email addresses are not available, a printed copy of notice of has been dispatched on their registered addresses through post.

Shareholders who wish to receive Annual Reports and notices of general meetings through e-mails are requested to update their email address with the Share Registrar of the Company.

14. PROHIBITION ON GRANT OF GIFTS TO SHAREHOLDERS

In compliance with section 185 of the Companies Act, 2017 and SRO 452(I)/2025 dated March 17, 2025 issued by SECP, it is hereby notified that no gifts in any form or manner, shall be distributed to shareholders at the Annual General Meeting.

To
CDC Share Registrar Services Limited,
CDC House, 99-B, Block B,
S.M.C.H.S., Main Shahrah-e-Feisal,
Karachi.

Annexure "A"

SUBJECT: BANK ACCOUNT DETAILS FOR PAYMENT OF CASH DIVIDEND

Dear concern,
I, _____, bearing CNIC No. _____ am a shareholder of MCB Investment Management Limited and provide the following details related to my shareholding and Bank Account.

Details of Shareholder	
Name of Shareholder	
No. Shares held	

attend and vote at the meeting.

3. APPOINTMENT OF PROXY AND PARTICIPATION IN THE AGM

A member entitled to attend, speak and vote at the AGM is entitled to appoint another person as his/her proxy to attend, speak and vote for his/her behalf. A proxy need not be a member of the Company. A proxy has the right to demand and join in demanding a poll and vote on a poll. The instrument appointing proxy, together with the power of attorney or other authority under which it is signed, as the case may be, or a notarially certified copy of the power or authority, must be deposited at the Registered Office of the Company at least 48 working hours before the time of the meeting. In the case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company. Form of Proxy is enclosed in English and Urdu language.

Beneficial owners of the physical shares and the shares deposited with the Central Depository Company of Pakistan Limited (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport for identification purpose at the time of attending the meeting.

Member are requested to update their details together with Name, Folio/ CDC Account No., E-mail address, contact number to the share registrar of the company M/s. CDC Share Registrar Services Limited, CDC House, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi 74400.

4. POSTAL BALLOT/E-VOTING

In accordance with the Companies (Postal Ballot) Regulations, 2018, for the purpose of any agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot i.e. by post or e-voting, in the manner and subject to conditions contained in aforesaid regulations.

5. VIDEO-CONFERENCE FACILITY

If the members holding 10 per cent (ten percent) of the total paid up capital, are resident in any other city, the Company shall provide the facility of video-conference to such members for attending Annual General Meeting of the Company, if so, demanded by such members in writing to the Company at least seven (7) days before the date of the meeting.

Consent for Video-Conference Facility

I/We, _____, being a member of MCB Investment Management Limited holder of Ordinary Share(s) as per Registrar Folio/CDC Participant ID & Sub-Account/Investor Account No. _____ hereby opt for participation in the Annual General Meeting to be held on October 28, 2025 or any adjourned meeting through video-conference facility at _____ (Please insert name of the City)

Date: _____

Signature of Member: _____

6. NOTICE OF SUBMISSION OF VALID CNIC COPIES (MANDATORY)

Members, who have not yet submitted attested photocopy of their valid CNIC, are requested to submit the same along with folio number, at the earliest, directly to the Company's Share Registrar.

7. CHANGE IN MEMBERS ADDRESSES

Members are requested to immediately notify any change in their address to the Share Registrar M/s. CDC Share Registrar Services Limited.

8. CONVERSION OF PHYSICAL SHARES IN TO BOOK-ENTRY FORM

In compliance with section 72 of the Companies Act, 2017 and SECP's letter No. CSD/ED/Misc./2016-639-640 dated 26 March 2021, listed companies are required to replace existing physical shares issued by them into Book-Entry Form. In view of the above requirement, shareholders of the Company having physical folio/ share certificates are requested to convert their shares from physical form into Book-Entry Form as soon as possible. Conversion of physical shares into Book-Entry Form would facilitate the shareholders in many ways i.e. safe custody of shares, readily available market for instant sale and purchase of shares, eliminate risk of loss & damage, easy & safe transfer with lesser formalities as compared to physical shares. The shareholders of the Company may contact Share Registrar of the Company [i.e. M/s. CDC Share Registrar Services Limited] for assistance in conversion of physical shares into Book-Entry Form.

9. PAYMENT OF CASH DIVIDEND ELECTRONICALLY (MANDATORY REQUIREMENT)

Under section 242 of Companies Act, 2017 (the Act) and the Companies (Distribution of Dividends) Regulations, 2017, every listed Company is required to pay dividend, if any, to their members compulsorily through electronic mode by directly crediting the same in their bank account provided by them. The Company shall be bound to withhold dividend of those members who do not provide their bank details.

Members are required to provide to the Company's Share Registrar, particulars relating to name, folio number, complete bank account number (IBAN), and title of bank account. CDC account holders should submit their request directly to their broker (participant)/CDC.

Those shareholders who have still not provided their IBAN are once again requested to fill in "Electronic Credit Mandate Form" and send it duly signed along with a copy of valid CNIC to their respective CDC participant / CDC investor account services (in case of shareholding in Book Entry Form) or to the Company's Share Registrar M/s. CDC Share Registrar Services Limited (CDCSRSL), CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 (in case of shareholding in Physical Form).

A Dividend Mandate Form is available at the Registered Office of the Company and can also be downloaded from the Company's website.

CNIC No.	
Cell number of shareholders	
Landline number of shareholders, if any	
Email Address (Mandatory)	
Details of Bank Account	
Title of Bank Account	
International Bank Account Number (IBAN)	PK (24 Digits)
"Mandatory"	
Bank's Name	
Branch Name	
Branch 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.
Yours Sincerely,

Shareholder.

Date:

Enc: Photocopy of CNIC

Note: Please submit duly filled and signed form along with legible photocopy of valid CNIC to CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shahra-e-Faisal, Karachi-74400, Pakistan.

FORM OF PROXY ANNUAL GENERAL MEETING On October 28, 2023

The Company Secretary
ICB Investment Management Limited
2nd Floor, Adamjee House, 11, Chundrigar Road,
Karachi.

We _____ of _____
being a member of ICB Investment Management Limited,
do hereby appoint Mr./ Ms./ Mrs _____ of _____
Or failing to him/ her appoint Mr./Ms./Mrs. _____
of _____ as my/our
proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be
held on Tuesday, October 28, 2023 and at any adjournment thereof.

Signed this _____ day of _____ 2023.

(The signature should agree with the specimen registered with the Company)

1. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC/ Passport No. _____

Shareholder Folio No. _____

CDC Participant ID No & Sub Account No. _____

2. WITNESS:

Signature: _____

Name: _____

Address: _____

CNIC/ Passport No. _____

Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company at 2nd Floor, Adamjee House, 11, Chundrigar Road, Karachi, Pakistan not less than 48 working hours before the time of holding the meeting. A proxy need not be a member of the Company.
2. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of the proxy shall be rendered invalid.
3. CDC shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.
4. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
5. In case of a corporate entity, the Board of Directors Resolution / Power of Attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
6. Members are required to timely notify any change in their address to Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi.



MCB FUNDS
Investments for Life

فراصل میں کیا جاتا ہے کہ ان کی مالی امداد سسٹمٹ بیجمنٹ لیڈز کے سالانہ عمومی اجلاس (اسے جی ایم) کا انعقاد ہر روز منگل، 28 اکتوبر 2025ء کو وقت 11:30 بجے، بمقام سلاٹر ہل، ریڈوڈ کریک، ڈو القدا سٹریٹ 1، ڈوڈی کا لے فیئر ٹاؤن شپ، پاکستان، میں اور ایک وقت الیکٹرانک ذریعے ایڈیٹورلنگ سہولت سے ہوگا، جس میں مندرجہ ذیل شرٹیز مقرر کیے جائیں گے:

226

فوتوالے ای ایم سٹوڈنٹس 28 اکتوبر 2024 کے مٹش کی تصدیق
31 جون 2025 کو کھیلنے والے سال کے لیے مٹش کے سالانہ آؤٹ شدہ مالکان کو حورہ دیں مٹش ڈائریکٹر
مٹش ایمر اکتوبر 2025 کو حورہ کی سالانہ آؤٹ شدہ مالکان کو حورہ دیں مٹش ڈائریکٹر 2017 کے مٹش 223 کے
31 جون 2025 کو کھیلنے والے سال کے لیے مٹش کی سالانہ آؤٹ شدہ مالکان کو حورہ دیں مٹش ڈائریکٹر
اسے اور اسے مٹش ڈائریکٹر کے آؤٹ شدہ مالکان کو حورہ دیں مٹش ڈائریکٹر:

[illegible]

1972-73

پیر کی آمد سے کوئی اور معاملہ زیرِ غور نہ لانا

342/م

محمد زید خان خان

ملکی سٹریٹری

2025-26

750

اطلاعات

[illegible]

دکان اسلام آباد میں پڑھ کر دیکھ لو کہ کس طرح ان سے نڈر کی جان ہے کہ یہ تمام فوٹو میرا
سینٹ کا کاشی ہیں، سب کاشیوں میں ہمدردی این آئی کی اس پورٹ نمبر، جس کی پھر ٹرانزیکشن کا کارڈ (سی این آئی
کی) دونوں جانب کی درست کاپی کے ساتھ agm@mobfunds.com پر ای میل کریں جس کا

Registration for MCB FUNDS AGM - subje

یونٹک اور لاکھان کی تحصیلات صرف ان دو مکان کو فراہم کی جائیں گی جن کی ای میل میں اس تمام مطلوبہ کوالیفیکیشن

کے وقت سے کم از کم اٹھالیس (48) بجے تک موصول ہو جائیں گی۔

ان کے نام کے تحت ایسے شامل امور کے بارے میں اپنی رائے اور اپنے سوالات بھی

agm@mcbfunds.com پر مکی کر کے۔

۱۰۱۵	۱۰۱۶	۱۰۱۷	۱۰۱۸	۱۰۱۹
------	------	------	------	------

1990	1991	1992	1993	1994
1995	1996	1997	1998	1999

[illegible]

$\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

ان کی بیویوں کو بھی اس طرح کی تعلیم دینی چاہئے۔

وہاں اس میں سناں اور علی نے کہا کہ ان کے لئے تمام سونپہ کی اور روایتیں ہیں ان کے لئے سونپہ

اے دے دے کی اس میں لاکھوں کروڑوں روپے، اور وہ ان کی اس بات کے لیے جو کہ ان کے

(Handwritten note at the bottom of the page)

مجلس شورای اسلامی - تهران - ۱۳۵۷

نہیں 28 اکتوبر 2025 تک (بھولوں دن) بند رہی گی۔ سنی کی بجائے ہمارے پیر اور جمعہ

MVA کی ڈی سی سیکرٹری جنرل مسز میمنہ، ڈی آئی یو ہاؤس، پنجاب، ایس ایم اے کی ایس جی اسٹیبلشمنٹ

14400 تک میل 21 اکتوبر 2025ء کو وقت کار (پہا 3:00 بجے) کے تمام ہیٹس کو سونے کی

یہ سب باتوں کے خلاف اس امر تک جوئے اور دوش لہنے کے اختلافات کے بیان کے لئے بروقت سربراہان کے۔

۱۔ کراچی۔ 74400) کاغذی شکل میں شیئر ہولڈنگ کی صورت میں) کے پاس جمع کرائیں۔
 ۲۔ میٹریٹ فارم مکمل کرنے کے رجسٹرڈ دفتر میں دستیاب ہے اور یہی کی ویب سائٹ سے ڈاؤن لوڈ بھی کیا جاسکتا ہے۔
 ۳۔ ڈیویدنگ کی رقم سے دو ہولڈنگ کیس کی کٹوتی، انکم ٹیکس آرڈیننس 2001ء کے سیکشن 150 کے تحت انکم
 (ی)۔ ٹیکس آرڈیننس 2001ء کے سیکشن 150 کے مطابق ڈیویدنگ کی ادائیگیوں میں سے انکم ٹیکس کی کٹوتی کی
 میں مندرجہ ذیل ہیں:

جن افراد کا نام متحرک فیکس اور آئینہ کان کی فہرست میں شامل ہے: 15 نمبر (b) جن افراد کا نام متحرک فیکس اور آئینہ کان کی فہرست میں شامل ہیں ہے: 30 نمبر نقد ڈیپازٹ کی رقم ہے 15 نمبر کی شرح فیکس کی کٹوتی ان افراد کے لیے ہے جن کا نام فیڈرل بورڈ آف ریونیو (ایف بی آر) کی ویب سائٹ <http://www.fbr.gov.pk> پر متحرک فیکس اور آئینہ کان کی فہرست میں شامل 21 اکتوبر 2025ء کو اوقات کار کے اختتام (شام 5:00 بجے) شامل ہو جائے گا، ورنہ 30 نمبر کی شرح کا اطلاق ہوگا۔

یہ سوال اعلیٰ کی آد کی جانب سے موصول وضاحت کے مطابق مشعر کہ اکاؤنٹس کی صورت میں بنیادی شیئر ہولڈر اور
 کہ ہولڈر (z) کی فائل Non/Lاکر معیشت پر ملحدہ ملحدہ جان کے شیئر ہولڈر تک کتاب کی بنیاد پر دو ہولڈر تک دو
 تک ٹیکس کا ضمیمہ کیا جائے گا۔

۱۔ یہ معلومات ادارے شیئرز رجسٹرڈ M/S ڈی سی شیئرز رجسٹرڈ سروسز لمیٹڈ کے تحت 21 اکتوبر 2025ء کو
ات کار کے اختتام (عام) 5:00 بجے تک پہنچ جانی چاہئیں اور یہ سمجھا جائے گا کہ شیئرز بنیادی شیئرز ہولڈر اور مشتر
ہولڈر (ی) کے درمیان برابر برابر تقسیم ہیں۔

محققین ان تمام شیر و بولہ زستہ و شتر کے حامل ہیں کہ وہ اس کی حامل ہے کہ بنیادی شیر و بولہ شتر کے بولہ زستہ و شتر کے حامل بنایا گیا ہے۔

ردیف	نام خانوادگی و نام کوچک	تاریخ تولد	محل تولد
۱	محمدعلی محمدی	۱۳۰۵/۰۵/۰۵	تهران
۲	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران
۳	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران
۴	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران
۵	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران
۶	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران
۷	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران
۸	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران
۹	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران
۱۰	علیرضا محمدی	۱۳۰۵/۰۵/۰۵	تهران

یاد رکھو! ہم نے یہاں صرف ایک ہی چیز کو لکھ دیا ہے کہ اگر آپ اپنے حلقہ بہت پستیشن کو
 حل کیس غیر روایتی (ان کے) ہم کریں، جبکہ کارپوریٹ کاقدی شیروں لکھ دے، یعنی یا شیئر جسٹس کے اس اپنے حلقہ
 یا سرٹیفیکیٹ کی کاپی فراہم کریں۔ دونوں صورتوں میں یہی کام اور اپنے حلقہ کو یہ خبر ضرور درج کریں۔
 ۱۱ سوال: اس کے اسٹاک کے لیے سرمایہ کار یعنی اور یا شیئر جسٹس سے ملنے والے فنڈ اور ای میل ایڈریس میں
 لکھ دے، رابطہ کر سکتے ہیں:

کسی ایکس ای او کے تحت مجھے لایا

ای میل: info@mobifunds.com 11-11-622-24

شکر و مزاج سیاهی سیاهی و سیاهی و سیاهی

فون نمبر: 0800-23275 ای میل: info@cdcanal.com

1. غیر وصول شدہ مایہ پختہ

1۔ پتھر اور لارڈ کی بھی وجہ سے تالیاں بھٹک کر رہ گئیں تو، وصول نہ کر سکے وہ ان کو لاکھوں کی ہائی ٹیک کے تھامے شیئر جسٹس M/S ایڈیٹیو میڈیا کے چیئر مین اور سروسز ایجنسی کے مالک کریں اور پتھر و وصول شیئر ہولڈنگز، کرے لارڈ کے رہے کی معلومات کریں اور اسے وصول کریں (فارم "A" کے طور پر منسلک ہے)۔ کمپنیز ایکٹ 2017ء کے سیکشن 244 کے مطابق ایسے 10 اداروں کو پہلی بار اس کے 3 سال بعد سے زیادہ وقت کے لیے واجب وصولیوں کے ان کے کچھ مقررہ طریقہ کار مکمل کرنے کے بعد وفاقی حکومت کے پاس حق کر دے گی۔

1. اگلی شہرہ آفاق کھیلوں کی ایسوسی ایشن کی طرف سے دستیابی
ملحق کی سالانہ رپورٹ (سالانہ مالیاتی کارکردگی اور منافع)
www.mcbfunds.com پر دستیاب کروائی گئی ہے۔

13۔ سالانہ رپورٹ 2025ء اور بے عملی کے اطلاق کی نشہ

13. سالانہ رپورٹ 2023 اور اس کے اجراء کا فیصلہ

فیکچر ایکٹ 2017 کے سیشن (6) 223 اور ایس آر آر 2020 (1) 452 مورخہ 11/11/2025 کے فیصلے میں بتایا گیا ہے کہ دھماکائی کی شہادت اور رپورٹس پر تھان کی ایکٹنگ کاز میں جیسے اور اس مقصد کے لئے کوئی اور راجح و خاصہ ہی حاصل کرنا بھی ضروری نہیں ہے۔ اس کی ایف کی اطلاع جنرول QR سے ملنے والے کوڈ اور ویب سائٹ کے ذریعے سالانہ رپورٹ 2025 تک رسائی حاصل کی جاسکتی ہے اور اسے ڈاؤن لوڈ کیا جاسکتا ہے، ان فیکچر ہو لڈز کو پڑھ کر یہ ای میل ورنڈ کی جا سکتی ہے جن کے ای میل ایڈریس یعنی کے فیکچر رجسٹر کے پاس موجود ہیں اور ان کے علاوہ دیگر فیکچر ہو لڈز جن کے ای میل ایڈریس دستیاب نہیں ہیں ان کوڈ کے ذریعے ان کے رجسٹرڈ پتہ پر ای میل کی جا سکتی ہے۔

جو شیخ روضہ سالارہ پور میں اور عمومی اجلاسوں کی اطلاعات بذریعہ ای میل حاصل کرنا چاہتے ہیں ان سے گزارش ہے کہ کمپنی کے شیئرز جسٹس راکس ای میل ایڈریس درج کرویں۔

14. شیئر ہولڈرز کو مطلع دینے کی ممانعت
 گنیزا ایکٹ 2017 کے سیکشن 185 اور ایس ای سی کی طرف سے جاری کردہ ایس آر او 2025/ (1) 452
 مقررہ 17 اور 2025 کی شکل میں بذریعہ ہذا مطلع کیا جاتا ہے کہ اسے قی ایس ایس شیئر ہولڈرز کو کسی بھی قسم کے
 متعلق کسی بھی شکل میں مطلع دینے جائز نہیں ہے۔

[illegible]

