



AL-KHAIR GADOON LTD.

Ref: Al-Khair/Shares/ 2103/2-5/2025

October 06, 2025

The General Manager
Pakistan Stock Exchange
Karachi.

NEWSPAPER-AGM

Dear Sir,

We are pleased to enclose herewith copies of Newspaper Cuttings "Notice of Annual General Meeting" published on October 02, 2025 for your record and information.

Thanking you.

Yours faithfully,
for Al-Khair Gadoon Limited

SAMINA KOKAB
Company Secretary

Encl.: - As above

Note: Also posted at "PUCARS".

HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan
UAN: (+92 342) 111-111-605 E-mail: info@alkhaigadoon.com Web: www.alkhaigadoon.com

NOTICE OF MEETING

Notice is hereby given that the 35th Annual General Meeting of Al-Khair Gadoon Ltd. will be held on Friday the October 24, 2025 at 8:00 A.M. at the Registered Office of the Company at S2/3, Phase III, Industrial Estate, Garlool Amazi, District Swabi, Khyber Pakhtunkhwa, to transact the following business:

- To confirm the minutes of the 34th Annual General Meeting held on October 25, 2024.
- To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon.
- To elect the Directors in accordance with provisions of Section 159 of the Companies Act, 2017. The following are the retiring Directors and number of Directors for next term (3 Years) are fixed at 5:

(i) Mr. Mohammed Afzal Sheikh	(iii) Mr. Mohammed Saeed Sheikh
(ii) Mr. Mohammed Amin Sheikh	(iv) Mrs. Parveen Afzal
(v) Mrs. Farnaz Saeed	(vi) Mrs. Nafisa Amin
(vii) Mr. Kamal Subhani	(viii) Mr. Asif Sajjad
- To appoint Auditors of the Company and fix their remuneration.
- To transact any other business with the permission of the Chairman.

BY ORDER OF THE BOARD
(SAMIMA KOKAB)
Company Secretary

Dated: October 02, 2025

NOTES:

- Share Transfer Books of the Company will remain closed from October 18, 2025 to October 24, 2025 (both days inclusive). Transfers received in order upto the close of business on October 17, 2025 at the Company's Share Registrar, Coplink (Pvt) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore will be entitled to voting rights at the Annual General Meeting.
- Any member (including a retiring Director) who seeks to contest the election of Directors shall file with the Company at its Corporate Office, Al-Khair House, 43-T, Gulberg II, Lahore not later than 14 days before the said meeting his/her intention to offer himself/herself for election of the Directors in terms of Section 159 (3) of the Companies Act, 2017 together with:
 - Notice of his/her intention to stand for election and nomination form alongwith duly completed and signed Form 28 giving his/her consent to act as Director of the Company if elected (under section 167(1) of the Companies Act, 2017), and certify that he is not ineligible to become a Director under any applicable laws, Rules and Regulations; and that he/she confirms to hold the qualification shares in accordance with Article 70 of the Articles of Association of the Company.
 - Detailed profile alongwith office address and other information for placement on the Company's website seven days prior to the date of election accordance with SECP's SRO 1196(I)/2019 of October 03, 2019.
 - Declaration in respect of being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the eligibility criteria as set out in the Companies Act, 2017 to act as the Director of a Listed Company.
 - Attested Copy of Valid CNIC / Passport.
 - Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulation 2019.
 - Undertaking by Independent Director(s) on non-judicial stamp paper that he/she meet the requirements of sub regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.
- If the number of persons who offer themselves to be elected is more than the number of Directors fixed under sub-section (1) of Section 159 of the Companies Act, 2017 then, subject to requirements of Section 143 and 144 of the Companies Act, 2017, the Company shall provide its members with options of e-voting or voting by postal ballot in accordance with the provisions of the Companies (Postal Ballot) Regulations, 2018.
- A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by Attorney or in case of a Corporation by representative. The instrument of proxy duly executed should be lodged at the Corporate Office of the company at Al-Khair House, 43-T, Gulberg II, Lahore not later than 48 hours before the time of meeting.
- Any individual Beneficial Owner of the Central Depository Company (CDC), entitled to vote at this meeting must bring his / her Computerized National Identity Card (CNIC) or passport (in case of foreigner) along with CDC account number to prove his / her identity and in case of proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.

- Members are requested to immediately inform the Company's Share Registrar of any change in their mailing address.
- Members are requested to provide by mail, photocopy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the Company to comply with relevant laws.
- The Company has made arrangement that participants, including shareholders, can also now participate in the AGM proceedings via video link. Those members who are willing to attend and participate in the AGM through video link are requested to register themselves by providing their Names, Folio Number, Number of Shares, Cell Number, email address and valid copy of both sides of Computerized National Identity Card (CNIC) at "corporate@alkhairgadoon.com" with subject of Registration and attend the AGM at least 7 days before the meeting.
Members who will be registered, after necessary verification as per the above requirements, will be provided a password protected video link by the Company via email. The said link will remain open from 8:00 AM on the date of AGM till the end of the meeting.
Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address "corporate@alkhairgadoon.com".
- The Securities & Exchange Commission of Pakistan vide SRO 470(I)/2016 dated May 31, 2016 has allowed companies to circulate Annual Audited Accounts to its members through CD/DVD/USB at their registered addresses. In view of this, the Company is being sent its 2025 Annual Report to the shareholders in form of DVD. Annual Report including Notice of Meeting and Proxy can also be downloaded from Company's and Pakistan Stock Exchange websites. Any member requiring printed copy of 2025 annual report may send a request with identification details, the Company will send the hard copy of printed accounts 2025 free of cost within one week.
- In accordance with Section 132 (2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that place subject to availability of such facility in that place. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:
The Company Secretary, Al-Khair Gadoon Ltd, 43-T, Gulberg II, Lahore.
- As per Section 72(2) of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four (4) years from the commencement of the Act, i.e., May 30, 2017. Those Shareholders having physical shareholding are encouraged to open a CDC Sub - Account with any Broker or Investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

12. STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF ELECTION OF INDEPENDENT DIRECTORS:

Any person who is eligible and meets the criteria of independence under Section 166(2) of the Companies Act, 2017, may submit nomination to be elected as independent director with the Company. The independent director shall be elected in the same manner as other directors are elected in terms of Section 159 of the Companies Act, 2017.

After the notice/intention to stand for elections has been filed, the Company shall choose the independent director applying the following criteria:

- Respective competencies, diversity, skills, knowledge, and experience of those contesting the elections shall be assessed; and
- The Company shall exercise its due diligence before selecting a person as independent director and ensure that his/her name is duly included in the databank of independent directors maintained by the Pakistan Institute of Corporate Governance, duly authorized

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"Business Recorder Lahore" October 02, 2025

اطلاع برائے سالانہ اجلاس عام

محکمہ تعلیم و تربیت، حکومت سندھ، لاہور

تاریخ: 2025-07-02

محرم الحرام 1447ھ

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روزنامہ "نورِ وقت" کراچی 02 اکتوبر 2025ء

NOTICE OF MEETING

Notice: It is hereby announced that the 20th Annual National Meeting of St-Genevieve Ltd. will be held on Friday, the October 26, 2024 at 8:00 A.M. at the Registered Office of the Company at 5173, Place St-Jacques, Montreal, Quebec H3T 1V9.

1. To endorse the minutes of the 14th Annual General Meeting held on 15th July 2016.
2. To endorse the accounts and audit the financial results of the Company for the year ended 31st March 2017, together with the Directors' and Auditors' Reports thereon.
3. To elect the Directors in accordance with provisions of Section 129 of the Companies Act, 2013. The following are the retiring Directors and members of the Board for each term (3 years) as provided in it:
- | | |
|----------------------------------|----------------------------------|
| (i) Mr. Mohanlal Anand Chavhan | (ii) Mr. Mohanlal Suresh Chavhan |
| (iii) Mr. Mohanlal Anand Chavhan | (iv) Mr. Farooq Muz |
| (v) Mr. Farooq Muz | (vi) Mrs. Indira Anand |
| (vii) Mr. Farooq Muz | (viii) Mr. Rajeev |
4. To appoint the Auditors of the Company and fix their remuneration.
5. To maintain long-term relations with the promoters of the Company.

BY ORDER OF THE BOARD
(SAMINA KOKAB)
Company Secretary

Dated: October 02, 2025

NOTES

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اور تمام وقت اس کے لئے
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"Business Recorder Islamabad" 02 October, 2025