Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL: (051) 2650805-7 FAX: (051) 2651285-6

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT 48th Annual General Meeting of the shareholders of **Arpak International Investments Limited** will be held on Monday, October 27, 2025 at 11:00 AM at the Registered Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad, for transacting the following business:

ORDINARY BUSINESS:

- 1. To confirm the minutes of the Annual General Meeting held on October 25, 2024.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Directors' and Auditors' reports, thereon.
- 3. To appoint the External Auditors of the Company and to fix their remuneration for the financial year ending June 30, 2026.
- 4. To transact any other business of the Company as may be permitted by the Chair.

The Share transfer books of the Company will remain closed from October 20, 2025 to October 27, 2025 (both days inclusive).

By Order of the Board

Islamabad;

October 03, 2025

(MUJAHID BASHIR)
Company Secretary

Notes:

- 1. A member, eligible to attend and vote at this meeting, may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- 2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
- 3. CDC shareholders are requested to bring their original Computerized National Identity Card (CNIC) or Original Passport, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

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4. Members who desire to receive annual financial statement and notice of meeting for the financial year ended on June 30, 2025 or onward through email, instead of registered post/ courier, may submit their consent on the form available for the purpose on Company's website.

5. The Financial Statements of the Company for the year ended June 30, 2025 along with reports have been placed at website of the Company https://premiergrouppk.com/arpak/pdf-files/arpak/annual/2025 arpak.pdf (QR Code)

6. Video-Link Facility

The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at mujahid@premiergrouppk.com.

Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are receive by the close of business hours (till 11:00 am) on Friday October 24, 2025.

7. Conversion of Physical Shares into Book Entry Form

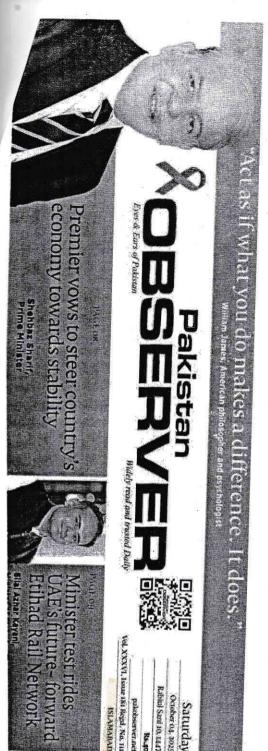
The SECP through its letter No. CSD/ED/Misc/2016-639-640 dated March 26,2021 has advised the listed companies to adhere to the provision of Section-72 of the Companies Act, 2017 (the "Act") requiring all the existing companies to replace shares issued by them in physical form with shares into Book-Entry form in a manner as may be specified and from the date notified by the SECP but not exceeding four (04) years from the date of promulgation of the Act.

8. Code pf conducts for shareholders in Annual General Meeting

Section 215 of the Companies Act, 2017 and the Regulation 55 of the Companies Regulations, 2024 "Conduct of Shareholders at Meetings" state as follows:

- i) shall not bring such material that may cause threat to participants or premises where meeting is being held;
- ii) shall confine themselves to the agenda items covered in the notice meeting;
- iii) shall keep comments and discussion restricted to the affairs of the company; and
- iv) shall not conduct in a manner to disclose any political affiliation or offend religious susceptibility of other members

Additionally in compliance with section 185 of the Act, the Company is not permitted to distribute gifts in any form to its members in its meeting.



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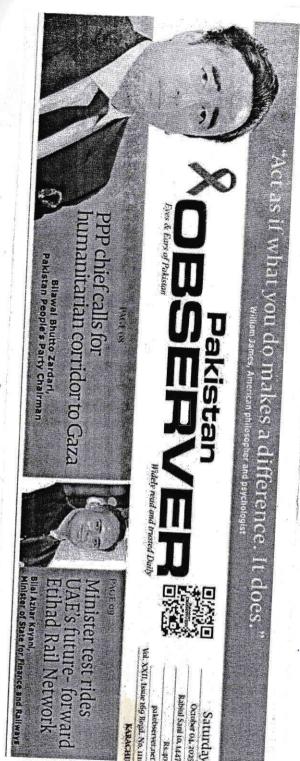
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سالانداجلاس عاسهكانوش

وْلُ وَالْ وَالْمُوالِمُ اللَّهِ مِنْ الْمُعْلِمُ اللَّهِ مُعْلِمُ اللَّهِ وَاللَّهِ مِنْ اللَّهِ وَالمائين والمنافذة والمنظمة والمنظمة والمنافذة المنظمة والمنافذة المنظمة والمنافذة والم ريسورُ أَشَى كُلُوا لِكِيدِ 20- المسركز الد- 7 ما ما مَمَّ إِن مُن وَالْحَ المريك لي معنوي :

2024 كومند مادري لمنك عشر كي قد ال كرا كالي المادية المساورية المساورية

2. والريخ والمارة في في أن كرية و 30 بن 2025 كوم ير قب المسال كري كان المد الموال كرية و الموارك في الموارك في

上しないはこうなおけんけんといっけんれんとからけんは

المراز المراكب المراكب 2025 من 2025 من المراكب المراكب

2025 7 03

موزيون كالميز ورس بولي جائر اورشك كانعتاد كارت م الأكم 48 تحفي مل كن كرف موسل والمراج المان يرحام مرافا والاخلاا وراوال بالمراول بساك وكرا كم المرادي كالمروك والمراكز والمرادي والمرادي

، ممران عند فاست کی باتی برکرده ایند یا سی کار ترین ایس کار می می می می میزود و در اور مطلوم س

3. كالكان كالمس إفان عدد المسال والم يدين عراض كالم المن الم المراد الدي الم المراد الدي الم

آنى كالأل بالبيدت اكادف ولى كالت كيم الديم كالبرخ ل والكاسم عن المريد الدين الدين كاس عن البيرة ال والريخرز كرارداه بادرات الارلى ورفع كانون وحواكم الدوالا كالبيت والمرك والتركز (بسيكران بالزوع زايان)

و والروان 20 ون 202 كري درا له الدرال كالمسائل المن المنظم المواقع المرابع إلى المرابع المرابع المرابع المرابع

على كذا معالد نبريجين كاور سائك مين مقعد كم ليجيمتاب الإيمان والمعتدي في كم مكان .

5۔ 30 بول 2025 کوئم مونے والے سال کے کئن کے ال بالات رو ال کے متر کئن کی ال

https://premiergrouppk.com/arpak/pdf-files/arpak/annual/2025_arpak.pdf (روف في المان الم

الى الى في المركزية أف 2021 كن العربي والميزاك والأواك والمعاقبة المركزة المعارية والمعارية والمعاركة والم فه اشتدادا کین شاد قواست کی جانی بر کدوا به نام و کیفروا به نام برز که میکنهم کی قصه ای کار کری سل نم برای کارافر (می ان

ورُ يَالِكُ الدَالُ إِنَّ الأَوْرِفُ الْمُرُولِ كَمَا مُرْكُمُ فَا لِمِنْ كُنْ كَا لَوْ يَكُونِ مِنْ عَلِينَ في المراكزين عر 24 كزر 2025 كل کارواریاوقات (می 11:00 یک بک) کے اختیام می موصول بول گی۔

7. فزیکل ٹیمززوک مزی قارم میں تبدیل کریا 🔹 🔐

الى ان فى غائب دو المر 640-639-CSD/ED/Misc/2016 مُردَى 26/ 2021 غالم يَيْن والمردويات والميزا كرف 2017(او بكر و) كريكن 72 (او يك و) كار فعات بركل كرير جمي يخت الموجود المين أون كالرف عال كرد عس أيك اعرى ل کرنے کی شروت ہوتی ہے حمل وضاحت کی جانگ ہے اور ایش ای کی فرقسے مطل کر دوباری کے کیوں کرف کے نواز کی تاریخ

ليزا يك . 2017 كاليكن 215 الدينزركالشر ، 2024 كالماط 55 منطول من تا بيطون الرول الدين ول ي

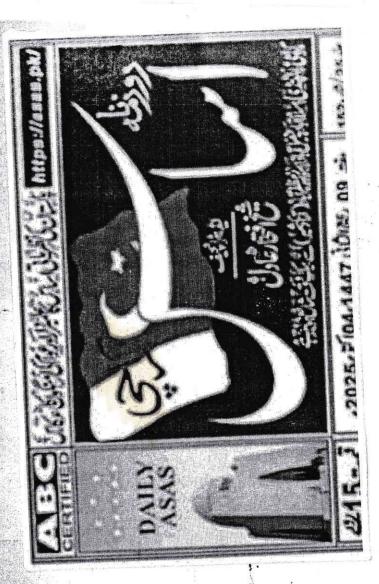
ایسامودشی ان کاجی میشرگاه را ما کے دخر دان تر جیاں میش جودی ہے۔

ii) اولن مينك عن شال بيذي كما الوعد وداور ومي كر ...

iii) تبم الدور كث وكم كل كما مواطلت تك كدودر من كالماور"

N) کی ٹی بیاد وہ کل کو فائر کرنے اور مرسال کین کی ذی حدیث و کوری کرنے کا جس کا جس کری کے مر مر آن ، ایک کے بیٹن 185 کھیل میں کھڑا ہا کی منتقب شرائے ادا کین کوئی کی جس تابعی تعمیر کرنے آراز نہیں ہے





أرباك انثرنيشتل انويستمنس لميثة

مالاشاجلاس عام كانوش

ۇڭىرەندۇ ئايۋىلەپ ئەتراپ داغىرىنىدىلىنىڭ ئىلىنىڭ 48 ئەتىمىلەن بىلەن بىلىنىڭ بىد 27 ئۆر 2025 ئۇچ 11:00 بىچ كۈن رۇمۇزانىش ئىلىدۇر 20-سەم ئۇدانىد- 7 مەملۇم ئايدىكى مەندۇكى دايات كىلىنىنىڭ ئىلىنىڭ ئىلىنىڭ ئىلىنىڭ ئايدىكى ئايسىلىنىڭ ئىلىنىڭ ئىلىنىگ ئىلىنىڭ ئىلىنىگ

- 1. 25 كالور 2024 كوشقىد مالانديز لينك يعش كي تقد في كرنے كے ليے
- 2. وَالْكُوْرُونَ وَمُونُ مِنْ وَلَا مِنْ مُونِ وَكُونَ مُونِي لِمُنْ مِنْ مِنْ مِنْ مِنْ مِنْ مِنْ مُونِي وَك المواجعة في المراجعة في الم
 - - المناف المناف المراكزة المراكز

Jene)

Sijah

2025,7103

ا کمی برد خال اجلال می ترکت کرنے اورود شد میے الل بسائے بعل نے کارور میں کم کھڑا ہے ہے کے اورود ور پر کا کا بر موڈ جو نے کے لیے باسم ورس بول چانٹی اور مرتک کے انتقاد کے وقت کے اور کم 48 کھے میں کھڑی کر نے موسول بور چانٹی اور ان برحام میں کا کارو مخالدہ کو ایک ریاض ورک ب ایک سے کہ اور کا کر کارگز ریاک تھوں کی بھڑ

- 2. ممران عدد المدن بالى بكرواب ي ي كوكون في كالديث في المراث عن المنظم المرادية والمرافق والمرابط م
- 3. ن دا کان کے معمل بافتان سے دفوات کی جائی ہوئیگ می توک کے کیلیاتی پیشٹ کے باتا کا کیلیوارو اور شاق کی اوا ری ان کان کی بالک پائیسند شاکان مند الواک شہر اند فریک کا نیم خوال باز توک سم جماع کے الدین سے انداز کی مورث میں ایر واقت وائر کیز دکی فراماط بادراک بادر کو موقع کا کوئے دیجا کے ماقع اجاس کے دفتہ انداز کیا ہے شاکی (دیکی کے سے فراد مرزی کی برایا
- 4. وفيرون في 20 بن 202 وَمُرِّعِ مِن السال الله الله الله الله المنظمة والمسال على المراجع على المراجع المسال المال المالية المسال المالية المسال المالية المسال المالية المسال المالية المسال المالية الم

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6۔ ویڈیونک کی حوالت

ا في الك الدلاك الناعة مرف الدائم ول كما ما تعرض في المرك من الذي الموجعة المنطق تصويرة بيال بين بعر 124 كور 2025 كا كاروبا كمادة = (كل 2011) يجت) كما تنام بكن موسل بول كي

1. فريكل شيرزاويك عزى قارم مي تبديل كرما

ا کس ال کی لیا نے اپنے اور کو 1021 کے 1021 کے 640-639-CSD/ED/Misc کی ای<mark>ں کا ب</mark>ین کو میں اور میں ایا ہے کہ دو کھیڑا ایک ا 2017 (16 مکر ہ کا کے سات 277 (18 مکر ہ) کی ادھانے مال کر ایس کم سے کھیٹر کا کون کی کم فیسے میں کہ دو مسلم کی اعزاق 1 10 مکر تبدیل کر کے کم فروٹ ہوتی ہے حمل وضافت کی وائل ہے اور ایکن ال کی کم فیسے مسلم کر وہ بارٹے کے کس ایک کے فاول مارٹ

كينزا يك ، 2017 كايكن 215 مركيز ركيايش ، 2024 كاماط 55 منظور في معد مرز كل درجة ول يد

- i) الياموادش لائة الم من عراه وإاما لحاد نظر ولاق بوجيان مِنْكَ بوري عيد
 - ii) نونی منگ بی ثال ایجنے کے آخر بک زوادہ دو کس کے ا
 - ii) تبرے اور بحث کو کہنی کے مواملات تک کدوور کے گا۔ اور
- N) گنگ یا کارون حرید رازن ادارات کی میکن کارون ک