

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 received 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 of 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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Saturday
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 Rahul Sarin 10, 1147
 Rs. 400
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 ISLAMABAD

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William James, American philosopher and psychologist

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KARACHI

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Blawal Bhutto Zardari, Pakistan People's Party Chairman



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Bilal Azhar Karyal, Minister of State for Finance and Railways

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