

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

PUCARS/Courier ZAL/PSX/AGM 100604-2025 October, 06, 2025

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to announce that Zarea Limited (the 'Company') intends to hold its Annual general Meeting for the year ended June 30,2025 to be held on Monday, October 27,2025 at Varioline, Le Grand Hall, Garrison Golf and Country Club, Lahore Cantt at 09:00 AM. The Notice of Meeting is attached for information

The Share Transfer Books of the Company will remain closed from October 21, 2025 to October 27, 2025(Both days inclusive).

Please note that the transfer received at M/s THK Associates (Pvt.)Ltd., Plot No. 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi by the closed of business on October 20, 2025, will be considered in time for attending the Annual General Meeting and Entitlement.

Further in pursuance of Clause 5.6.9(b) of the Listing Regulation of Pakistan Stock Exchange. Please find attached herewith also a copy of the Notice publish to publication in the newspapers both in Urdu and English languages (Daily Ausaf & Business Recorder on Oct 07, 2025.

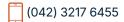
Yours faithfully,

For Zarea Limited

Company Secretary

Encl: As above











NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 5th Annual General Meeting (AGM) of the Shareholders of Zarea Limited (the "Company") will be held at Varioline, Le Grand Hall, Garrison Golf and Country Club, Lahore Cantt, Lahore on Monday, 27 October 2025 at 09:00 a.m., to transact the following business:

ORDINARY BUSINESS: 1. To confirm the minutes of the Extra Ordinary General Meeting held on 18-01-2025. 2.

- To receive, consider and adopt the audited Separate and Consolidate financial statements of the Company for the year ended June 30, 2025, together with Directors', Auditors' Report and Chairman's Review
- To approve, as recommended by the Board of Directors, the payment of final Dividend @ Re. 1/- per share (100%) for the financial year ended June 30, 2025.
- SPECIAL BUSINESS:

To appoint auditors and to fix their remuneration for the year ending 30 June 2026.

Circulation of Annual Report through QR enabled code and weblink

To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolution, as special resolutions, to enable and authorize the Company to circulate the Annual

Report (including the audited financial statements, auditor's report, Directors' report, Chairman's review report) to the members of the Company through QR enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023. "RESOLVED THAT Zarea Limited (the "Company") be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review

report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023, and that the practice of circulation of the annual report through CD / USB be discontinued. (Attached to this Notice is a Statement of Material Facts covering the above-mentioned Special Business, as required under Section 134 (3) of the Companies Act, 2017).

6. To transact any other business with the permission of the Chair. By order of the Board Alram

Lahore

ANY OTHER BUSINESS:

Dated: October 06, 2025 Notes

Company Secretary

The Share Transfer Books of the Company will remain closed from October 21, 2025 to October 27, 2025 (both days inclusive). Transfers received in order at the office of Share Registrar M/s THK Associates (Pvt.) Ltd., Plot No. 32-C. Jami Commercial Street 2, D.H.A. Phase VII. Karachi by the closed of business on October

Closure of Share Transfer Books:

For Attending the Meeting:

the time of the meeting.

shall be mentioned on the form.

For Appointing Proxies:

20, 2025, will be considered in time for attending the Annual General Meeting and Entitlement. A member

В

III.

entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf. The instrument appointing proxy must be received at Company's Head Office Delta 6, Office No.6011, NASTP, Abid Majeed Road, Lahore Cantt. Lahore duly stamped and signed not later than 48 hours before the meeting. Proxy Form may also be downloaded from the Company's website: **7ΔRFΔ PK** CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

securities are in group account and their registration detail are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting. In case of corporate entity, the Board of Director's resolution / power of attorney with the 11. specimen signature of the nominee shall be produced (unless it has been provided earlier at

In case of individuals, the account holders or sub account holders and / or the person whose

In case of individuals, the holder or sub account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement. The proxy form shall be witnessed by two persons whose names, addresses and CNIC Numbers II.

Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished

IV. The proxy shall produce his / her original CNIC or original Passport at the time of the meeting. In case of corporate entity, the Board of Director's resolution / power of attorney with specimen

with the proxy form.

- signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company. Video Conference Facility Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city other than
- Lahore, and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address given herein above at least 7 days prior to the date of the meeting.
- The Company will intimate members regarding venue of video conference facility at least 5 days before the date of Annual General Meeting along with complete information necessary to enable them to access such facility.
- of. I / we being member of Zarea Ordinary shares as per Register Folio#/CDC Account # / Limited, holder of participant ID # hereby opt for Video Conference facility at

b)

c)

E-voting and Postal Ballot

3.

2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange commission of Pakistan ("SECP"), Wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business Accordingly, members of the Company will be allowed to exercise their right to vote through electronic

The members of the Company are hereby notified that pursuant to Companies (Postal Ballot) Regulations,

voting facility and voting by post for the special business in its Annual General Meeting Schedule on October 27, 2025 at 09:00 hours, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations, For the convenience of the members, ballot paper is annexed to this notice and the same is also available on the Company's website. Procedure for E-Voting:

the register of members of the Company by the close of business of 20-10-2025.

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 web address, login details, will be communicated to members via email. The security codes

will be communicated to members through SMS from web portal of e-voting service provider. Identity of the members intending to cast vote through e-voting shall be authenticated through

E-voting lines will start from 23-10-2025, 09:00 hours and shall close on 26-10-2025 at 05:00 hours. Member can cast their votes any time in this period. Once the vote on a resolution is

cast by a Member, he/she shall not be allowed to change it subsequently. Procedure for Voting Through Postal Ballot: The members shall ensure that duly filled and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's registered address, at Head Office Delta 6, office No.6011, NASTP, Abid Majeed Road Lahore Cantt one day before the Annual General Meeting on October 27,

A. Payment of Cash Dividend Electronically (E-mandate) In accordance with the provisions of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017, it is mandatory that dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. All shareholders are requested to provide details of their bank mandate specifying: (i) title of account, (ii) IBAN number (iii)

2025 during working hours. The signature on the ballot paper shall match with the signature on CNIC.

ectronic signature or authentication for login

- bank name and (iv) branch name, code & address; to Company's Share Registrar. Shareholders who hold shares with Participants/Central Depository Company of Pakistan (CDC) are advised to provide the mandate to the concerned Broker/CDC. In absence of the complete bank details, including IBAN mentioned above the Company shall withhold the Dividend under the provision of Section 243 of the Companies Act,
- 2017. The "Electronic Dividend Mandate Form" in English and Urdu is available on the Company's website: (www.Zarea.pk). B. Withholding Tax on Dividend Currently, the deduction of withholding tax on the amount of dividend paid by the companies under

Section 150 read with division I of Part III of the First Schedule of the Income Tax Ordinance, 2001, are as

Shareholders who have filed their return are advised to make sure that their names are entered into latest Active Taxpayers List (ATL) provided on the website of FBR at the time of dividend payment, otherwise they shall be treated as persons not appearing in ATL and tax on their cash dividend will be deducted

of the Joint Account Holder(s) (where shareholding has not been determined by the Principal shareholder) for deduction of withholding tax on dividend of the Company, shareholders are requested to please furnish the shareholding ratio details of themselves as Principal shareholder and their Joint Holders, to the Company's Share Registrar, enabling the Company to compute withholding tax of each shareholder

In case no CZ-50 Form has been submitted, it will be presumed that the shareholder is liable to pay zakat

to provide above mentioned information/documents to the respective Central Depository System (CDS)

15%

30%

accordingly. C. Withholding Tax on Dividend in Case of Joint Account Holders In order to enable the Company to follow the directives of the regulators to determine shareholding ratio

under:

I)

II)

6.

7.

accordingly. The required information must reach the Company's Share Registrar by October 20, 2025, otherwise each shareholder will be assumed to have equal proportion of shares and the tax will be deducted accordingly. D. Deduction of Zakat

Company (CDC) Participant/Investor Account Services.

Pursuant to the requirements of the Zakat and Ushr Ordinance, 1980, Zakat will be deducted at source from the dividend amount at the rate of 2.5% of the face value of shares as on the first day of Ramadan (subject to the sighting of the moon), only from the dividend payable to shareholders who are Muslim and have not submitted a Zakat Declaration Form (CZ-50) with the Company or their respective Central Depository

For Persons appearing in Active Taxpayer List (ATL):

For Persons appearing in Active Taxpayer List (ATL):

- and zakat will accordingly be deducted. To claim exemption, shareholders are requested to ensure that their Zakat Declaration (CZ-50 Form) is duly submitted before the first day of Ramadan:
- Physical shareholders must send the duly attested CZ-50 Form to the Company's Share Registrar. CDC account holders must submit the form directly to their respective CDC Participant / CDC IAS account provider.
- For further assistance, shareholders may contact the Share Registrar of the Company. Change of Address Members are requested to notify any change in their addresses immediately. Shareholders are requested
- participants. The Annual Report is being transmitted to shareholders through Emails instead of sending these in Book form / hard copy.
- In pursuance of directive issued by the Securities & Exchange Commission of Pakistan, no gifts will be distributed at the meeting.
- The Annual Report for the Financial Year ended June 30, 2025 has been placed on Company's website at "http://www.Zarea.pk". However, if any shareholder desire to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such
- request. STATEMENT OF MATERIAL FACTS UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017
- Agenda No.4 of Notice of AGM In view of technological advancements, and taking into account that old technology is becoming obsolete, the Securities and Exchange Commission of Pakistan, vide its SRO.389(1)/2023 dated March 21, 2023 has allowed listed companies to circulate the annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to their members through QR enabled code and web-link (instead of CD/DVD/USB), subject to approval of the shareholders in the

general meeting. To comply with the requirement of said SRO shareholder's approval is being sought.

سالا نهعام اجلاس كانونشر ZAREA LIMITED

اطار کادی جائی ہے کرور ایرلیجانگ (''مکیق'') کے لیکن اولاد کانا نجاب مادا و حاس (Acina) برودی، 1977 تھ (2005 کھی 09:00 ہیں ہے۔ اولی انڈیال کرنے ک -Epsthank to and other date consideration

عام كاروبار: (

- فير عمولي عام العلاس (Extra Ordinary General Meeting) كيافان بالحيارة مدور 2025-18-01 كيافي في كرارة -2 - کیٹی کے سالات افتحام 30 جون 2025 کے لیے ملیحدہ اور شکتر کی آتا ہے۔ شدہ انہائی بیانات والاز کی اور بیٹ اور ڈیٹر ٹین کے بیا کڑے سے اس کی سوال کرتا رفور موش کرتا

3. بورة آلمة الانتقائراتي معابق اي مال فتم شده 30 جون 2025 ت لياتي شيتررويد 1 /- (100% شيرن في Final Dividend) كي ادا تشكي كي منشوري

ى كرة الدر بالى سال فيتم عده 30 جون 2026 ك اليدان كاسعاد فساهر وكرة ا

الا قد الإسلام الآل OB كالاست الأساكة والمنط

وهوري جاتى بياك زرياليوه (" كوفي") كومياه تيام بياك وواجي سالا تدريوت بشول سالاندا قد شده الياتي بيانات والزار أري رياسته والزياش (كي ريوست ہزائیں کے جائے سکی بہت اور کار بہزش کال کے ان کی کا اور پی لگا ہے گئے ہوئے کا کہ کا اور پیدائش کے انداز اور کی (1)386 میں 12 میں 2012 کے اور پیدا جائے ہیں اور ایر ہوئے کی دول کی برائیں کی سے مالان بریدنی کر تمام کا فرایا ہے۔

ر اوس کے ساتھ ایک بیان وجر باسط منک ہے جواں بیان کروو تعمیمی کارویارے تعلق ہے جیسا کھٹرا کے کے 2017 کی دفتہ 134 (3) کے تصدر کا دے۔)

وتكركاروبان (

0 - قاع تان كى اجاز سار كار أن اوركار و بارتوان suc ple كالى تكرى



1 يَّ شِيرُ وَالسَّرْبِسِ كَ يَعَالَ:

فی کے لیئز کر انتقابی 2021ء بر 2025 سے 12 اکتابر 2025 کے (واقد ن والی ایشول) اندر میں گے۔ 20 اکتاب کے انتقاب کے اعلیٰ مبائلے لیمین في الظاهدة والمراوية عن الإعلى بيد لله مرود وي مهاي كوهن الإعداد عن المواقع المساولة عن مهمول بوسف الموادرون كل جاكز كالمواقد المواقع المواقع

ا الله بعد يستقر وكافادم كل يستية السي البنادة بالمن في من المناول (NASTE) منابه تجيدوه المالان كانت والعديث البناس بيستم الأكم 18 تحتفظ ورسنة البنام شده مدے شاہدگا کہ دان طوری ہے۔ یا کی افادم کالی کر دیہ ماہدی ہے کہ انواز اوا کیا جا مکتا ہے۔ ویے برائی ماز کا کہ ساتھ الدرکان ہوا ہے جائی کہ اوکا چھڑھے کے این ایک کی کئی کا ساتھ کے بدوان کا ساتھ کی میں اس

() افزوق ان کس سرط شاخ میداد و استاند با سه انوان استاندار ایرون کس بری کانتی رفت کرد به ۱۹۶۱ شده بریداده می کانتیاد شده استان شرطانی استان که کس سرط ان سیران کی سرط سر استان کی بیداد (۱۹۶۶ می کشتی کار (۱۹۶۲) بیدار می کسید کرد کسید کرد (۱۱) کار بریدن اور سرک میدان شاخ برید و افزار کی از درای بیدار استان کی مدع مراکش ساخت انتیاب کسید کشتی فران می بیدار ایران می بیدار از ایران کانتیاب کشار ایران کسید و درای کشتیر از ایران کشتیر کشتیر کشتیر از ایران کشتیر کشتیر درای کشتیر از ایران کشتیر کشتیر

ب-بِداکی (Proxy) عزد کرنے کے لیے:

ين كرموا في ين الان الدواريات الان الدوارية وهي من في مجلور الراحية الانت الله الماري في الدون في والدون في وال طلابل ابهاوة كى كل جي ماجحت يردكن فارم خدكوروا الضرور بإست كامطابل يح كروانا حوكار

(10)) کوکواندان کے دوندا داہ کرتے کان کان کا بھائے ہوست کائی کا بھائے۔ (4) کار چرے ادارے کے معاصلے میں بھرا آگے۔ اور کیلز رکانی اورائے ساز کی برامور دھو کائی کی کی قدم کے ساتھ میں کردائی ہوگی (17) کے پہلے (دیم دی

وغريكا تغرنس بواستد

البزا ماک 2017 کی دفعات کے مطابق والی تصفی یافتیان جونا ہور کے مار شہر بھی تھے جی اور گھرائے 10% اداشدہ مر ماید کے جی وہ محکی سے مطابر کر کے جس کے اجاب ہے۔ گئے وہے بالک کا موار شارام کی بات ۔ وہے بالک کی موت کا معالیہ مسمیرہ شارائے ہے پر اجاس کی تاریخ کے آوام اور ان کی موسول وہ یا ہے کہ کئی اجاس کی تاریخ سے کہ وہ کو جان پہلے مور کے تکاوٹر کے کا افزار مولید کے مقام سے مطلح کر ہے گئے۔

الانتحام الماس (AKIM) يشرك ك فيدول يكافر الماسان

ردد بالحقد كدكن كرمين عدد وفر فالعالم اي اي 2760.82/2008 ما م صمن کے مال ابار ایدہ یا پاکا نفر تس اوات اجلاس بی شرکت کے الید درخوا سند و بینے 2/4/5

2018ء کے 55 کبر 2022 کے اولیکی کے در میں کیورٹیز اجاز ایکنی کی افسان (SECP) کے على كان كين الأعلى كيامات ب كالتار (Postal Ballot)راولة - 250338年1210日

يوابد المراوي

اى دونك كالفريق كان

ادا ورب الإرش اوراك ال محيدة من المركز ال كنار ميطرانهم كي بيا كن كريتيود في كلازارا كين كالي والكسر ول الم المحكدة كروب إول سنة SNAS ك Lunden 1 (i) الى دولك كدر مع دون (التي كالمواشنداراكين كالناحة البيئز الدوهنا بالأسان العبد بي كدر يع في جائد كي

الى الأستاك في الإستان كا كا 100.00 يقت كا 100.00 و 250.00 كا 250.00 كا كان المستان كا كان المستاك كان المستان الما كان المدين والنظ كان المستاك المستان المستان المستاك الما المستان المستارك كان المستان كان المستان المستا

وَاكَ مَكُورَ لِيْعِودَ مِنْ اللَّهِ (Postal Ballot) كَالْمِرْجِدُكَانَ (

ر 1601 من المساورة المعارضة المساورة المعارضة على المعارضة J. Shi L Mit MC White

4_الله_الله ماخ (Dividend) كي اوا تكل بذريج الى ميناريد (Mandate -E)

انجاز کا 2017 کی است 144 انگار (دستری پیژن کا در ویژن کا که پختر 1707 کے کانسویان میسیکن نوان کا مدار بیدگار شکار به دادواست این بیگ افاات مدیر شرکتار ایا بیا به مصمل واقع این ساز این سیاز ادار سید کرده ایسی ویکسیدن کی تجدا بدن اولی شده می کند ک کرین (۱) افوات کاموان (Cititio of Account کان کی را ساز ساز ((((((کاسان کیک تا میراد اور پر واقعی افزای شامی شکاسی شوکا را برا دری گئی آف پاکستان (COC) که ماه چی، انگل نے مطلق بر اکران وی کا که پیشند شدارایم کرنے کی بدارسد کی بال بیت اگر دکارہ بالاعمل ویک تقلیبات شمل IBAN فرام رف گل گل کا گلوگان اکد 2017 کی دکھ 25 سے مطلق در کے کا بلازیم کی۔

للا أي كروال كوليال كالرف عادائي كالوفي المرتق المرق عن 2001 كادفه 10 الدشية ول الدارية المارة والما كالمناوية والمركزة عالى ك عُرِلْ كِي عَالَىٰ عِنْ

ATL شارى تال دور بىدىندىدە دىگرانىن ئان سەلەئىرىقىدىز ئاچاپىدۇلالدان نەپ دە 30% كىيتۇرىغ سىنىڭلىكى كائوتى دەكى قارىشقۇر كەناكا داختە دەللەردىكى سەدەپ ئىل دادۇللى دەدەللىكى تىكىن:

ر کے اور کہ بارے کے مثال انتزاز کا افزاد دور انداز کی کا دور انداز کی کا دور انداز کی کا دور انداز کی کا دور ا کے دور کہ بارے کے مثال انتزاز کا انداز میں کا دور انداز کی کا دور انداز کی کا انداز میں کا انداز کی کا انداز ک کہ دو اپنے افزار کی کا کی دور کا دور کا دور انداز کی کا دور انداز کی کا دور انداز کا دور انداز کا دور انداز کی استالا كريوسى وقد كروس والرحس إلى والحراى كما ال كول كا باستالا

355452

۔ تو ہ احرار دیشن 1980 سے تھے از کو من کے کر آج معمل کی بایسے کے 82.5 کے صاب سے دھیان کے پیلودن (جاند کی رویت کے مطابق) سنہا کی جائے گی۔ بیسرف ان سنم مس باقتان بردا کاملا جنوں کے فاق است مصندی کی این بالمنوس الو فرانز 19 مد موس کے مسابقہ مسلم کا میں اور اور ال کردوا کی ماہ میں کا مسلم کے اور زواز موس کا ماہ کی جائے ہے۔ اور زواز موس کے ساتھ کی سال کرنے کے ایس کا موسلم ک

ورسالا تاريور ير مصص واران كودي أيمل كوري و المحالي عاري ب المحالة الله يسكرا ب "كالوافل أوادا كافي بي الايماماك ي

ر مورد المنظمة 8- ما يون 250 قطع عليه من المنظمة المن

مادى حَمَّا كُنَّى كابيان دفعه 134 (3) كَلِينِيزا يَكِتْ، 2017 كَرِقْت

یدے بھتا اور کی کرا تی کور کا اور سے اور پر اٹی تیتنا اور کی کے تیم مؤ کر ہوئے کے باصف دیکور اپنے ایک بھٹی کیٹوس آف یا کتاب نے اپنے آئیں ۔ آریا و 1080 م) / 2023 میرویر 1 ماری 200 کے در مصلوم کی کا جارے ان کے کردہ ان ساتا در جارے انسوال مالات آئے شدہ بالی بیانات آئے کا کی جارے انس اور مکرر چارش جارس عمل شاہر کا کی کہ 201 کے 100 سے کا دور جارت کا انسوال میں انسوال کی انسوال کی انسوال میں ان واران مام جازش میں رہے کہ کہ انسان کی تھی کی مطابق مالان کی جاری کا انسوال کا میں ہیں ہے۔



ZAREA LIMITED

Ballot paper for voting through post for Special Business at the Annual General Meeting to be held on (Monday) October 27, 2025 at 9:00 hours at Varioline, Le Grand Hall, Garrison Golf and Country Club, Lahore Cantt, Lahore			
Designated email address of the Chairman at which the duly filled in ballot paper may be sent: cosecretary@Zarea.pk			
Name of shareholder/joint shareholders			
Registered Address			
Folio No./CDC Participant / Investor ID with sub-account No.			
Number of shares held			
CNIC, NICOP/Passport No. (in case of foreigner)(copy to be attached)			
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)			
Name of Authorized Signatory:			
CNIC, NICOP/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)			
I/a havely evering any /everynta in approat of the fall evidence and the most have the control hallet by			

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

"Special Resolutions"

AGM Agenda Item No: 5

5. To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolution, as special resolutions, to enable and authorize the Company to circulate the Annual Report (including the audited financial statements, auditor's report, Directors' report, Chairman's review report) to the members of the Company through QR enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023.

"RESOLVED THAT Zarea Limited (the "Company") be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023, and that the practice of circulation of the annual report through CD / USB be discontinued."

Sr. No.	Nature and Description of resolutions "Special Resolutions"	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	As per AGM Agenda item No.5 (as given above)		

Signature of sharehold	der/Proxy holder/Authorized Signatory
(in case of corporate	entity, please affix company stamp)
Place:	Date

NOTES:

- 1. Dully filled postal ballot should be sent to chairman of Zarea Limited at Registered Office Delta 6 Office No.6011, NASTP, Abid Majeed Road Lahore Cantt Or e-mail at cosecretary@Zarea.pk
- 2. Copy of CNIC should be enclosed with the postal ballot form.
- 3. Postal ballot forms should reach chairman of the meeting on or before 25-10-2025(last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
- 4. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
- 5. Signature on postal ballot should match with signature on CNIC.
- 6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.