



The Nation

Rabiul Sani 13, 1447

TUESDAY,

October 07, 2025

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Popular Islamic Modaraba

An Islamic Financial Institution

Managed by Popular Islamic Modaraba Management Company (Pvt.) Ltd

NOTICE OF ANNUAL REVIEW MEETING

Notice is hereby given to the certificate holders that Eleventh (12th) Annual Review Meeting of **Popular Islamic Modaraba** will be held on Tuesday October 28, 2025 at 10:00 a.m. at 406-410, 4th Floor, Chapal Plaza, Hasrat Mohani Road, Off. I.I. Chundrigar Road, Karachi for review the performance of the Modaraba for the year ended June 30, 2025.

By order of the Board

--SD--

Aisha Mughal
(Company Secretary)

Karachi: October 07, 2025

Notes:

1. **CLOSURE OF SHARE TRANSFER BOOKS:**

The Modaraba Certificates Transfer Book will remain closed from October 21, 2025 to October 28, 2025 (both days inclusive) to determine the names of Certificate Holders eligible to attend the Annual Review Meeting. The transfers received in order at the office of the Share Registrar, M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi by the close of business hours on October 20, 2025 will be considered the eligibility to attend the Annual Review Meeting.

2. **WITHHOLDING TAX ON DIVIDEND:**

Withholding tax on dividend will be deducted in pursuant to the relevant Section of the Income Tax Ordinance, 2001, from payment of dividend to the Filer and Non-Filers, accordingly.

3. **AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON MODARABA'S WEBSITE:**

The Annual Audited Financial Statements along with Reports of the Modaraba can be accessed through the following weblink and QR enabled code:

Weblink	QR Code
https://popularislamicmodaraba.com/wp-content/uploads/2025/10/PIM_June-25.pdf	

4. **PAYMENT OF DIVIDEND THROUGH ELECTRONIC MODE:**

Under the provisions of Section 242 of the Companies Act 2017, it is mandatory for a listed Company to pay cash dividend to its Certificate Holders only through electronic mode directly into Bank account designated by the entitled Certificate Holders. Therefore, all the Certificate Holders of Popular Islamic Modaraba are hereby advised to provide dividend mandate of their respective Banks in the Dividend Mandate Form available on Modaraba's website. Certificate Holders maintaining Certificate holding under CDS are advised to submit their Bank account mandate information directly to the relevant participant / CDC Investor Account Service.

In case of non-compliance, the Modaraba will be constrained to withhold payment of dividend to such Certificate Holder.

5. **CONVERSION OF PHYSICAL CERTIFICATES INTO CDS:**

In compliance with the requirements of Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace physical certificates with book-entry form in a manner as may be specified and from the date notified by the SECP, with a period not exceeding four years from the commencement of the Companies Act, that is May 30, 2017.

Certificate Holders having physical certificates are requested to convert their certificates from physical form into book entry form as early as possible. It would facilitate the certificate holders in many ways including safe custody of certificates, no loss of certificates, avoidance of formalities required for issuance of duplicate certificates and readily available for sale and purchase in open market at better rates.

6. **UNCLAIMED DIVIDENDS:**

In accordance with the provisions of Section 244 of the Companies Act, 2017, any dividend declared by the Modaraba, which remain unclaimed for a period of three years from the date it is due and payable, the Modaraba shall give ninety days notices to the Certificate Holders to file claim, if no claim is made before the Modaraba by the Certificate Holders, the Modaraba shall proceed to deposit the unclaimed Dividends with the Federal Government in compliance with the Section 244 of the Companies Act, 2017. In case no claim is received with in the given period from the aforesaid Notice, the Modaraba shall proceed to deposit the unclaimed amount with the Federal Government pursuant to provision of sub-section (2) of Section 244 of the Companies Act, 2017.

پاپولر اسلامک مضاربہ

اطلاع برائے سالانہ جائزہ اجلاس

پرنس یوسف مطلق کیا جاتا ہے کہ پانچ ملاسلک مقام پر کے حکومت کو مؤثر رکھا (اسلام آباد) 30 جولائی 2025 کو پرنس یوسف نے اپنے سال کے لیے 410-406 چھٹی منزل، ریجنل ہاؤس، صرست مومانی روڈ، آئی ٹی چنبرہ گھر روڈ کراچی میں داخل 28 اکتوبر 2025 ہیقت صبح 10:00 بجے منتقل ہوگا۔

تکمیل ہو
ماہ مغل
(کھیتی بکری)

2025.4.7 07

کراچی

نوش:

۱۔ شوقیت ڈرامہ سکرینس:

مبارہ کا سرعقلیہ ریفرنسر جنرل مورہ 21 اکتوبر 2025 سے 28 اکتوبر 2025 (شہول دوں دن) تک ہندہ سے گا اور دوں جالادوں میں کوئی ہشتی قبول ہوگی۔ سالانہ جالاس میں شرکت کے سلسلے میں ہمارے بیشتر رہنما اسی ہی پاکستان ۹۹، بھاک، چین شامہ لعل کرنا اور مورہ 20 اکتوبر 2024 کو کوئی ہفتہ سے مضم ہونے تک موسوم ہونے ریفرنسر وقت اور سالانہ جاناہ جالاس میں شرکت کے اہل تقود کے جائیں گے۔

۲۔ منافع مستمسکہ پر دو ہولڈنگ کمپنیوں کی کنٹولی:

ایوبیہ ٹریڈیو، ولنگٹن، نیوزی لینڈ کی کٹوتی انکم ٹیکس اور ریٹنس کی مختلف شرح کے مطابق ٹاکرز اور نوٹن ٹاکرز سے علیحدہ کی جائے گی۔

۳۔ سارا ڈگوشا روں کی دستہ بندی:

چانچلر اسلامک مضمار کے سالانہ گوشاہوں تک متعدد ذیلی ویب لنکس رکھ کر کھڑے رسائی حاصل کی جاسکتی ہے۔

کے آگے

<https://popularislamicmodaraba.com>

/wp-content/uploads/2024/10/PIM-June-25.pdf



۳۔ منافعِ محسوس کی برقیاتی طرح سے ادائیگی (لازمی):

[illegible]

۵۔ فزیکل سائنس کالونی میں چاروا:

[illegible]

۶۔ غیر دویدار مبالغہ محصورہ :

[illegible]