



FRONTIER CERAMICS LIMITED

PSX/301/2025

Date: October 08, 2025

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

Dear Sir,

Subject: NOTICE FOR 43rd ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith copy of Notice of Annual General Meeting published in newspapers namely in "Daily Times" (English) and "Nawa-e-Waqt (Urdu) on Wednesday, October 8, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You

Yours faithfully,
For & on behalf of Frontier Ceramics Ltd.


Rehman Khan Sherwani
Company Secretary

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 43rd Annual General Meeting of Frontier Ceramics Limited (the "Company") will be held on Tuesday, October 28, 2025 at 09:00 A.M at 29-Industrial Estate, Jamrud Road, Peshawar to transact the following business:

1. ORDINARY BUSINESS

1.1 To confirm the minutes of the Annual General Meeting of the Company held on October 28, 2024.

1.2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Chairperson's Review Report, Directors Report and Auditors' Report thereon as require under section 223(7) of companies Act, 2017. Financial statements of the Company has been uploaded on Company website which can be downloaded from weblink in the notes.

1.3. To appoint auditors and fix their remuneration for the year ending June 30, 2026. The present auditors' M/s BDO Ebrahim & Co., Chartered Accountants, retire and being eligible have offered themselves for re-appointment.

1.4. To consider any other business with the permission of the Chair

2. SPECIAL BUSINESS

2.1. To consider and if deemed fit, to pass the following resolution as Special Resolution, with or without modification, addition(s) or deletion(s):

"RESOLVED THAT approval of the members of the Company be and is hereby accorded in respect of the transactions from/to with related parties, associated companies and undertaking as tabulated below during the year ended June 30, 2025 in term of Section 207 and / or 208 and/or 199 of the Companies Act, 2017 as approved by the Board of Directors of the Company."

Name of Associated Companies & Undertakings	Loan Received	Loan Paid	Advance Paid	Advance Received
Toyota Rawal Motors (Pvt) Ltd	149,088,969	319,402,448		
Mr. Nadeem Khalid	1,800,000	4,484,000		
Rawal Industrial Equipment (Pvt) Ltd	14,072,182	263,784,180		
Khalid & Khalid Holdings (Pvt) Ltd			145,127,502	107,634,794

"FURTHER RESOLVED THAT approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to approve all transactions which may be deemed necessary from time to time with related parties, associated companies and undertaking in term Section 207 and / or 208 and/or 199 and other applicable provisions of the Companies Act, 2017 during the ensuing year ending 30th June 2026."

"FURTHER RESOLVED THAT the approval of the members of the Company be and is hereby accorded to extend the loan amount up to Rs 800 million to Khalid & Khalid Holdings (Pvt) limited in term of section 199 and other applicable provisions of the Companies Act, 2017 as approved by the Board of Directors of the Company in their meeting held on October 07, 2025 as per terms and conditions disclosed to the members for a period of three years @ one-year KIBOR plus 3.25%."

2.2. Approval of Withdrawal of Land Sale Agreement and Related Matters

To consider and if deemed fit, to pass the following resolution as Special Resolution, with or without modification, addition(s) or deletion(s):

"RESOLVED THAT in view of the Board's strategic review and assessment of prevailing market conditions, the members of the Company hereby approve the decision of the Board to withdraw the land sale agreement dated January 08, 2021 entered into with the counter party for a total consideration of Rs. 1.13 billion, against which an advance of Rs. 750.84 million had been paid.

FURTHER RESOLVED THAT the members acknowledge that the counterparty has agreed to refund Rs. 200 million in May 2026, while the further payment if any, will be paid after June 30, 2026 with mutual agreement between the parties under father negotiation, as the counterparty has raised concerns over compensation for withdrawal.

FURTHER RESOLVED THAT the members of the Company authorize and empower the Board and management to continue negotiations with the counter party to reach an amicable settlement in the best interest of the Company and its shareholders."

FURTHER RESOLVED THAT all acts, deeds, and things already done or to be done by the Board and management in connection with the said withdrawal and negotiations be and hereby ratified, confirmed and approved."

"FURTHER RESOLVED THAT the Company Secretary and CEO be and are hereby empowered and authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effects to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental /or consequential to fulfill all requisite legal, corporate and procedural formalities and any ancillary matters thereto."

3. ANY OTHER BUSINESS

To consider any other business with the permission of the Chair

A statement under Section 134(3) of the Companies Act 2017 pertaining to the Special Business is being sent to the shareholders along with this Notice.

October 07, 2025

Peshawar

BY ORDER OF THE BOARD

Rehman Khan Sherwani
(Company Secretary)

NOTES:

1. Closure of Share Transfer Books

The share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from October 22, 2025 to October 28, 2025 (both days inclusive). Transfers received in order at the Share Registrars' office by the close of business on October 21, 2025 will be treated in time for the purpose of attending the AGM and payment of final cash dividend, if approved by the Shareholders.

2. Participation in the Annual General Meeting

A member entitled to attend and vote at this meeting is entitled to appoint another person as his / her proxy to attend and vote. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the meeting.

3. CDC Account holders will further have to follow the under mentioned guidelines:

a. For attending the meeting

In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per regulations, shall authenticate his / her identity by showing his / her original National Identity Card (NIC) or original passport at the time of attending the meeting.

In the case of corporate entities, 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.

B. For appointing proxies

I. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per regulations, shall submit the proxy form as per the above requirement.

II. The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.

III. Attested copies for CNIC or the passport of the beneficial owners and of the proxy shall be furnished with the proxy form.

IV. The proxy shall produce his / her original CNIC or original passport at the time of the meeting.

V. In the case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted (unless it has been provided earlier) along with proxy form to the Company. Blank proxy forms are available on the Company's website www.forte.com.pk

4. Video Conference Facility

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 city subject to availability of such facility in that city. To avail this facility please submit such request to the Company Secretary of the Company on given address:

Name of Shareholder	CNIC No.	Folio No. / CDC No.	Cell Number	Email address

Video conference link details and login credentials will be shared with those shareholders whose registered emails containing all the particulars are received on or before October 27, 2025 by 4:30 p.m. Shareholders can also provide their comments and questions for the agenda items of the AGM on rehman.khan@forte.com.pk or WhatsApp or SMS on Cell Number: 0315-5601819 by October 27, 2025 by 4:30 p.m. Shareholders are required to mention their full name, CNIC number and Folio/CDS # for this purpose

5. Changes in Members Addresses

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar.

6.Transmission of Audited Financial Statements Through Email

SECP vide S.R.O 389(I)/2023 dated 21 March 2023 and shareholders in their Annual General Meeting held on 28 October 2023 have authorized the Company to circulate annual audited financial statements through QR enabled code and weblink instead of circulating the same through CD/DVD/USB. The Annual Audited Financial Statements along with the reports and Notice of AGM are being sent to members who have provided their email addresses. Physical copy of the Annual Report will be provided to the members on demand.

7.Availability of Financial Statements and Reports on Website

The audited financial statements of the Company for the year ended June 30, 2025 have been made available on the Company's website www.forte.com.pk, in addition to annual and quarterly financial statements for the prior years which can be accessed/downloaded from the following link and QR code.

<https://forte.com.pk/reports>

8.Mandatory Registration Detail of Physical Shareholders

According to section 119 of the Companies Act, 2017 and regulation 47 of the Companies Regulations, 2024, all physical shareholders are advised to provide their mandatory information such as CNIC numbers, address, email, contact mobile/telephone number, International bank account number (IBAN), etc. to our share registrar at their below address immediately to avoid non-compliance of law or any inconvenience in future.

CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi- 74400 Tel: +92 21 111 111 500 Fax: + 92 21 34326053

Website: www.cdcsrsl.com Email: info@cdcsrsl.com

9.Conversion of Physical Shares into CDC Account

As per Section 72 of the Companies Act, 2017, all listed companies are required to replace shares issued by them in physical form to book-entry form. Accordingly, all shareholders of the Company having physical shares are requested to convert their shares into book-entry form at the earliest with the CDC. The shareholders may contact the Company or Shares Registrar for the conversion of physical shares into book-entry form.

10.E-voting & Postal Ballot

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 05, 2022 issued by the SECP. The SECP has directed all 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 e-voting facility or voting by post in the forthcoming AGM to be held on Tuesday, October 28, 2025 at 9:00 A.M. in accordance with the conditions mentioned in the aforesaid regulations. The Company shall provide its members with the following options for voting:

i.E-voting Procedure

- a.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 register of members of the Company within due course.
- b.The web address, login details, will be communicated to members via email.
- c.Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- d.E-Voting lines will start from October 25, 2025, 09:00 a.m. and shall close on October 27, 2025 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote is cast by a member, he / she shall not be allowed to change it subsequently.
- ii.Postal Ballot

For Voting through Postal Ballot Members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018. Further details in this regard will be communicated to the shareholders within legal time frame as stipulated under the said Regulations, if required.

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's Registered 29-Industrial Estate Jamrud Road, Peshawar, or email at rehman.khan@forte.com.pk on working day before the AGM i.e. on October 25, 2025, during working hours. The signature on the ballot paper shall match with the signature on CNIC. Ballot paper for voting through post is attached herewith.

11.Unclaimed Dividends and Shares Certificates

The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 whereby the company approached the shareholders to claim their unclaimed dividends and undelivered shares certificates in accordance with the law. Shareholders, whose dividends and share certificates are still unclaimed/undelivered, are hereby once again requested to approach the company and claim outstanding dividend amounts and/ or undelivered shares certificates.

12.Virtual Participation in the AGM

Members interested to participate in the AGM proceedings via video link are required to provide following details at rehman.khan@forte.com.pk:

Name of Shareholder	CNIC No.	Folio No. / CDC No. Account No.	No of Shares	Cell Number	Email address

Video Link to join the AGM will be shared before one day of AGM with only those Members whose emails, containing all the required particulars, are received at the above email address at 4:30 p.m on October 27, 2025. Login facility shall remain open till conclusion of the meeting on October 28, 2025.

13.Prohibition on grant of gifts to Shareholders

The SECP through its Circular 2 of 2018, dated 9th February 2018 and S.R.O.452(1)/2025 dated 17th March 2025 has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/ coupons/lunches/ takeaway/ packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense, and companies failing to comply may face penalties.

STATEMENT OF MATERIAL FACT UNDER SECTION 134 (3) OF THE COMPANIES ACT 2017 READ WITH SRO 423/0/2018, DATED APRIL 3, 2018 IN CONNECTION WITH SPECIAL RESOLUTION

This statement sets out the material facts concerning the Special Business given in Agenda Item No. 2 of the Notice to be transacted at the Annual General Meeting of the Company to be held on Tuesday , October 28, 2025 at 09:00 A.M.

ANNEXURE A

APPROVAL OF TRANSACTIONS FROM/TO WITH ASSOCIATED COMPANIES & UNDERTAKING IN COMPLIANCE OF SECTION 207, 208 & 199 OF THE COMPANIES ACT, 2017

The Company's shareholders accorded prior approval for the transactions in last AGM with its related parties for the year ended 30th June 2025 which were on an arm's length basis as per the approved policy with respect to 'transactions with related parties' which were in the normal course of business. Many Directors may be deemed to be treated as interested in transactions with related parties due to their common directorships, shareholders further approval/ ratification is required for all transactions with the related parties as required u/s 207 and / or 208 and / or 199 of the Companies Act, 2017, for the year ended 30th June 2025.

Further, the Company may carry out further transactions with its related parties during the year ending 30th June 2026 on an arm's length basis as per the approved policy with respect to 'transactions with related parties' in the normal course of business. Many Directors may be deemed to be treated as interested in transactions with related parties due to their common directorships and/or shareholding. In order to promote good corporate governance and transparent business practices, the shareholders approve and desire to authorize the Board of Directors to approve transactions with the related parties as required u/s 207 and / or 208 and / or 199 of the Companies Act, 2017, for the year ending 30th June 2026, which transactions shall be deemed to be approved by the Shareholders and will be ratified by the members in the next AGM.

The Directors, Sponsors, majority shareholders and their relatives are not interested, directly or indirectly, in the above business except to the extent of shares that are held by them in the Company.

Information under Regulation 3 of The Companies' (Investment in Associated Companies or Associated Undertakings) Regulations, 2017

Information under Regulation 3 of The Companies' (Investment in Associated Companies or Associated Undertakings) Regulations, 2017			
REF NO.	REQUIREMENT	INFORMATION	
a) Disclosure for all type of investments,			
(A)Regarding associated company or associated undertaking;			
I	Name of the associated company or associated undertaking	KHALID & KHALID HOLDINGS (Pvt) LTD	
II	Basis of Relationship	An associated undertaking due to common directorship	
III	Earnings/ (Loss) per share for the last three years	Year	Earning/ (Loss) per Share Rs.
		2025	11.33
		2024	14.50
		2023	32.16
IV	Break-up value per share	PKR 36.64	
V	Financial position, including main item of statement financial position and profit & loss account on the basis of latest financial statements	Audited financial statements for the year ended June 30, 2023 showed.	
		Balance Sheet: Rs. in '000'	
		Assets	
		Non-Current Assets	351,440
		Current Assets	403,084
		Total Assets	754,525
		Liabilities	
		Long Term	0
		Short Term	36,725
		Total Liabilities	36,725
		Profit & loss:	
		Sales	726,695
		Gross Profit	211,661
		Gross Profit Ratio	29.13%
		Loss after Tax	113,306
		Ratio	15.59%
		LPS	11.33

VI	In case of investment in relation to a project of associated company or associated undertaking that has not commenced operation, following further information namely		Not Applicable
	i.	Description of the project and its history since conceptualization	Not Applicable
	ii.	Starting date and expected date of completion of work	Not Applicable
	iii.	Time by which such project shall become commercially operational	Not Applicable
	iv.	Expected time by which the project shall start paying return on investment.	Not Applicable
	v.	Funds invested or to be invested by the promoters, sponsors associated company or associated undertaking distinguishing between cash and non-cash amounts.	Not Applicable
(B) General Disclosures: -			
i.	Maximum amount of investment to be made		Previously sanctioned utilized limit of PKR.200 million is being extended to PKR 800 million. Above facilities will be in the nature of running finance for a period of three years
ii.	Purpose, benefits likely to accrue to the investing company and its members from such investment and period investment		To support the functionality, operations and growth of the associate.
iii.	Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed fund:		From Company's own available liquidity, credit lines and borrowings from associated companies and undertakings
	I	Justification for investment through borrowings	Not Applicable
	II	Detail of collateral, guarantees provided and assets pledge for obtaining such funds	Not Applicable
	III	Cost of benefit analysis	Not Applicable
iv.	Salient features of all agreements entered or to be entered with its associated company or associated undertaking with regards to proposed investment		Period: Three Years Rate: One-year KIBOR+3.25%
v.	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration		Directors of the Company have no interest in the investee Company except in their capacity as Sponsor/ Director / Shareholder of Investee Company.
vi	In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/ justification for any impairment or write offs.		A loan of Rs. 200million had already been granted for the period July-2023 to June-2025 The said associated company is engaged in the assembly of high-end passenger buses in Pakistan in collaboration with reputable international manufacturers. The Board has carried out a detailed review of the financial position, business progress, and future prospects of the associated company. Based on the information available and management's assessment, the operations are progressing satisfactorily, with positive indicators of future profitability and cash flow generation. Accordingly, the Board is of the view that there is no indication of impairment in respect of the aforesaid loan, nor is any write-off considered necessary at this stage.
(A)Additional disclosure regarding investment in the form of working capital loan: -			
i.	Category wise amount of investment.		PKR 800 million as loan/ advance
ii.	average borrowing cost of the investing company, the Karachi inter Bank Offered Rate (KIBOR) for relevant period, rate of return for Shariah complaint products and rate of return unfunded facilities, as the case may be, for the relevant period.		Average borrowing cost of the investing Company is 1-year Kibor+2%.
iii.	Rate of interest, mark up, profit, fees or commission etc. to be charged		Higher than the Company's' prevalent average borrowing cost.
iv.	Particulars of collateral security to be obtained against loan to the borrowing company or undertaking, if any		No Security to be obtained
v.	If the investment carries conversion feature i.e., it is convertible into securities, this fact along with complete detail including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable		Not Applicable
vi	Repayment schedule and term and conditions of loans or advances to be given to associated company or associated undertaking		Above facilities will be in the nature of running finance for a period of three year. However, transaction with investing Company will be approved and ratified in annual general meeting of the Company

ANNEXURE B		
APPROVAL OF WITHDRAWAL OF LAND SALE AGREEMENT AND RELATED MATTERS		
This statement sets out the material facts relating to the proposed resolution regarding the withdrawal of the land sales agreement dated January 08, 2021 with a related party, for consideration and approval of the members in the forthcoming Annual General Meeting.		
1.Background:		
The Company had entered into a land sale agreement on January 08, 2021with a counterparty for purchase of 1031 kanal of land on "AS Is" basis, situated at Massan Daud ,Khal , Mianwali for a total consideration of Rs. 1.13 billion, against which an advance of Rs. 750.84 million was paid. The counterparty is the Chief Executive Officer of the Company,		
Reason for Withdrawal:		
In line with the Board's strategic review and assessment of prevailing market conditions, it was determined that the sector has reached a level of saturation where a new plant expansion would not yield the desired returns. Accordingly, the Board decided not to pursue the land acquisition and to withdraw the agreement with the counter party.		
Settlement Arrangement:		
The counterparty has agreed to refund Rs. 200 million by May 2026, while the further payment if any, will be paid after June 30, 2026 with mutual agreement between the parties under negotiation, as the counterparty has expressed concerns regarding compensation for withdrawal of the Agreement by the Company. The Board has authorized management to continue negotiations with the counterparty to achieve an amicable resolution.		
2.Interest of Directors and Majority Shareholders:		
The Directors, Sponsors, majority shareholders and their relatives are not interested, directly or indirectly, in the above business except to the extent of shares that are held by them in the Company.		

نوٹس برائے 43 ویں سالانہ اجلاس عام

بذریعہ نوٹس کیا جاتا ہے کہ فرنیچر سیراکس لمیٹڈ ("کمپنی") کی 43 ویں سالانہ اجلاس عام بروز منگل 28 اکتوبر 2025 کو صبح 09:00 پر 29 انڈسٹریل اسٹیٹ، جمہوریہ وڈیشاور میں مندرجہ ذیل امور کیلئے ہوگی۔

1۔ عمومی امور

- 1۔ 128 کتوبر 2024 کو متحدہ ہونے والی کھیتی کے سامان معقولی اجلاس عام کے منتسب کی تصدیق کرنا۔
- 2۔ 30 جن 2025 کو کھیت ہونے والے سال کیلئے اڈا پڑیکٹر اور کٹاؤ کی رپورٹس کے ساتھ کھیتی کے ڈاٹ مشعلی ایجائنٹ پر غور کرنا اور ان کا جائزہ لینا۔
- 3۔ 30 جن 2026 کو کھیت ہونے والے سال کیلئے کھیتی کے سرولی اڈا پڑیکٹر اور اڈا مشاوندہ کے طرے موجود اڈا پڑیکٹر کے سرور BDO ایجنٹ ایجائنٹ، چارٹرڈ اکاؤنٹنٹس، ریسرٹارڈ اور ایل اے جیسے سرور کو کٹاؤ کی کھیتی کے فیصلے کیس ہے۔

2۔ خصوصی امور

- 2.1 - اگر حساب مجامعہ کے ذیل قرارداد کو خصوصی قرارداد کے طور پر پاس کرنے کے لیے، ترجمہ کے ساتھ پاس کے لیے برخلاف اضافہ یا حذف کرنا: قرارداد کے ممبران کی انٹرویو، مختلف کمپنوں اور اداروں کے ساتھ مل کر کی جائے گی جس کا نتیجہ کے پورے آف اور انڈر ٹیکسٹ کے ساتھ مل کر 2017 کے سیکشن 207، 208 اور 199 کے تحت 30 جون 2025 کو نشر ہونے والے سال کے دوران مختلف فرقیوں، مختلف کمپنوں اور اداروں کے ساتھ مل کر کی جائے گی۔

ایڈوانس وصول	ایڈوانس ادا شدہ	ادا شدہ قرض	وصولی قرض	نیو سی ایچ کی پیمنٹ اور ادا شدہ قرضوں کے نام
		319,402,448	149,088,969	پرائیویٹ لیونڈ (پرائیویٹ لیونڈ)
		4,484,000	1,800,000	سید محمد خالد
		263,784,180	14,072,182	ایس ایف سی اے (پرائیویٹ لیونڈ)
107,634,794	145,127,502			ایڈوانس خالصہ ہولڈنگ (پرائیویٹ لیونڈ)

”مزید قیفر پایا ہے کہ کمپنی کے ممبران، کمپنی کے بورڈ آف ڈائریکٹرز کو مجاہد کرتے ہیں کہ 30 جون 2026 کو ختم ہونے والے مالی سال کیلئے کیس سے کیس کی بنیاد پر متعلقہ فریقوں کے ساتھ ہونے والے الحین دین کی چھوری دیں گے۔“

معزیر قرار پایا ہے کہ کتنی کے ممبران، کتنی کے بورڈ آف ڈائریکٹرز کو اجازت دے دیں کہ وہ کتنی کے متعلقہ فریق خاندانہ خالہ، بھولہ، بھانجرا، بیٹ (بھتیجہ) کو کتنی ایک 2017 کے سیکشن 207، 208 اور 199 کے تحت 800 ملین کے قرض کی منظوری دیں گے۔ مزید یہ کہ یہ قرض 3 سال کی مدت کیلئے ایک سال کے Gabor پلس 3.25% کی شرط پر چھوڑا گیا جائے گا۔

2.2 زمین کی فہرست

غور کرنے کے لیے اور اگر مناسب سمجھا جائے تو، مندرجہ ذیل قرارداد کو خصوصی قرارداد کے طور پر پاس کرنے کے لیے، ترمیم کے ساتھ یا اس کے بغیر، اضافہ یا حذف کرنا:

"قرار پایا کہ کہ بورڈ کے اسٹرٹجک جائزے اور مارکیٹ کے موجودہ حالات کے جائزے کے پیش نظر، کمپنی کے اراکین نے اس کے ذریعے 08 جنوری 2021 کو کاؤنسل

حزب یہ قرار پایا کہ کراہین تسلیم کرتے ہیں کہ کاؤنٹر پارٹی نے مئی 2026 میں 200 ملین روپے واپس کرنے پر اتفاق کیا ہے۔ جبکہ حیدر آباد کی اگر کوئی ہے تو 30 جون

حضرت پیر ابراہیم علیہ السلام کی قبر اور ان کے حلقے میں ایک عجیب و غریب کیفیت ہے کہ اگر کسی شخص نے اس قبر پر سے گزر کر اپنے دل سے کوئی بات چاہی تو وہ بات اس کے دل میں آجائے گی۔

[illegible]

اور ان تمام کتابوں میں صحت و سقم، اہل حق و باطل، اور حق و باطل کے لئے حجتیں دی گئی ہیں۔

[illegible]

نقصہ: ۱۰۰، جلد: ۱، ۲۰۱۷ء، صفحہ: ۱۲۳ (۲)۔

حقوقی امور سے منبجہ اپریل 2017 کی وجہ (3) 134 کے ایک پوائنٹ پر اے کے سربراہ اس یونٹ کو وارسا لیا جا رہا ہے

2025.4.10.7

تصنيف: ك. ك. ك.

سے کی سب سے بڑی

جس کی سہ ماہی کا نام 22 اکتوبر 2026 سے 28 اکتوبر 2026 تک (دو دن) بلند ہیں اور پھر 29 سے ہے میزوری کوئی کی بھول گئی ہے۔ 21 اکتوبر

الحمد لله الذي جعلنا من عباده المخلصين

سوال: اے اجلاس عام میں سرگرمی

یہ ایک بہت ہی دلچسپ اور معلوماتی کتاب ہے۔ اس کی مدد سے آپ کو اپنے گھر کے اندر کون سا جانور رکھنا چاہیے، اس کا پرکھنا پڑے گا۔

[illegible]

بلاں میں حرکت کے ہے۔

الہادی صورت میں، کلاؤٹ ہولڈر یا قریبی کلاؤٹ ہولڈر اور یا وہ جس کی سیلیج ریز کمپ کا کلاؤٹ میں ہیں اور ان کی رجسٹریشن کی تفصیل مشاہدوں کے مطابق اپ لوڈ کی

یہاں پر ایک اور اہم مسئلہ پیش آیا، اور میرزا کی رائے اور ان کا موقف کے متعلق اس کے حوالے سے اس کا جواب دیا گیا۔

۵۵ شیبانی -

اگر کوئی شخص اپنے پاس شناختی کارڈ (CNIC) نہیں رکھتا ہے تو اسے اپنے پاس رکھنا چاہیے۔

فائدہ مند اکان کے CNIC کی تصدیق شدہ کاپیاں اور برائے کسی فارم کے ساتھ برائے کسی پیش کی جائیں گی۔

ہر کسی میٹنگ کے وقت اپنا اصل CNIC یا اصل پاسپورٹ پیش کرے گا۔

خان پور یٹ اور یوں کے معاملے میں، پورڈ آف ڈائنر ٹیکسز کی قرارداد اور پاور آف ایٹارنی تاحز کے نمونے کے دخل کے ساتھ کبھی کو پراسی فارم کے ساتھ (جب تک پہلے فراہم نہ کی گئی)

یوکانا فزکس کی سہولت کے ذریعے AGM کی کارروائی میں شرکت

ہولڈنگ کی ایکویٹی کا سامان اور معیشتی بڑھانے کے لیے کمپنی زرم کی شکل میں AGM میں شرکت کے لیے آئن لائن پلیٹ فارم / سہولت بھی فراہم کرے گی۔

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نمبر		ضرورت		معلومات	
A) برآمدگی سرکاری کے لیے انکشاف،					
B) مختلف کٹی یاں سے درآمد اور ٹیک کے بارے میں۔					
I	مختلف کٹی یاں سے درآمد اور ٹیک کا نام	ٹیکس ایڈمنسٹریشن (ایم اے سی ایل)			
II	رہنے کی بنیاد	مشترکہ ڈائریکٹر شپ کی وجہ سے ایک منسک اقدام۔			
III	پچھلے تین سالوں کی فیئر وائیڈ (تفصیل)	تعمیم (تفصیل) فیئر ورڈ			
		سال			
		2025	11.33		
		2024	14.50		
		2023	32.16		
IV	بریک، پیس، پیس، پیس	36,64 روپے			
V	مالیاتی پوزیشن، پرمیٹ، مالیاتی کوٹھاریوں کی بنیاد پر مالیاتی پوزیشن اور پرمیٹ، نقصان کا کٹ	30 جون 2023 کو کم ہونے والے سال کے لیے آڈٹ شدہ مالیاتی کوٹھارے کا ممبر ہونے۔			
		ٹیکس شیٹ:	روپے 000'000 میں		
		ایم اے سی ایل	351,440		
		فیئر موجودہ ایم اے سی ایل	403,084		
		کل ایم اے سی ایل	754,525		
		ادراجات			
		طویل مدتی	0		
		مختصر مدت	36,725		
		کل ادراجات	36,725		
		تعمیم (تفصیل):			
		فروخت	726,695		
		مجموعی منافع	211,661		
		مجموعی منافع کا تناسب	29.13%		
		ٹیکس کے بعد نقصان	113,306		
		تانبہ	15.59%		
		PPS	11.33		
VI	مختلف کٹی یاں سے درآمد اور ٹیک کے پروجیکٹ کے سلسلے میں سرکاری کاروبار کی صورت میں جس نے کام شروع نہیں کیا ہے، مزید معلومات کے بعد	قابل اطلاق نہیں			
	I.	معمولی کسٹم اور قدر کے بعد اس کی درآمد			
	II.	شروع ہونے کی تاریخ اور کام کی تکمیل کی حتمی تاریخ			
	III.	دہشت پس تکس شرح کا منصوبہ بندی شروع ہونے کا نام			
	IV.	مستحق وقت میں تکس پروجیکٹ سرکاری کاروبار کی ادائیگی یا سرکاری کاروبار کی حتمی تاریخ اور قدر			
	V.	پروٹیکٹ، ایسائز سے درآمد کٹی یاں سے منسلک اور ٹیک کے بعد سرکاری کاروبار کی ادائیگی یا سرکاری کاروبار کی حتمی تاریخ اور قدر			
		روایتی درآمد کرنے ہیں۔			
B) عام انکشاف۔					
I	زیادہ سے زیادہ سرکاری کاروبار کی جانے گی۔	پچھلے طور پر درآمد شدہ PKR.200 ملین کو PKR.800 ملین تک بڑھا دیا جائے گا۔			
II	مختصر اس طرح کی سرکاری کاروبار کی صورت میں سرکاری کاروبار کی ادائیگی اور اس کے انکشاف ہونے والے فوائد	ایم اے سی ایل کی حتمی تاریخ، کاروبار میں درآمد ہونے والے سال کی حتمی تاریخ کے ساتھ			
III	سرکاری کاروبار کے لیے استعمال کیے جانے والے فوائد کے ذریعہ اور چھلے کے بعد کٹاؤں کا استعمال کرتے ہوئے سرکاری کاروبار کے	تعمیم (تفصیل) فیئر ورڈ			
	I	ادوار کے بعد سرکاری کاروبار کی بنیاد			
	II	اس طرح کے کٹاؤں کے لیے حتمی تاریخ کی حتمی تاریخ، فراہم کردہ حتمی تاریخ اور ادوار کا نام			
	III	فائدے کے پروجیکٹ کی ادائیگی			
IV	گورنر سرکاری کاروبار کے معاملے سے اس کی مختلف کٹی یاں سے درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد	حتمی تاریخ سال			
		شرح ایک سال۔ KIBOR+3.25%			
V	مختلف کٹی یاں سے درآمد اور ٹیک کے پروجیکٹ میں درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد	تعمیم (تفصیل) فیئر ورڈ			
VI	مختلف کٹی یاں سے درآمد اور ٹیک کے پروجیکٹ میں درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد	تعمیم (تفصیل) فیئر ورڈ			
A) درجہ بیکسٹول کی شکل میں سرکاری کاروبار کے معاملے سے اضافی انکشاف۔					
I	سرکاری کاروبار کی شکل میں درآمد کرنے۔	PKR.800 ملین بطور قرض/تعمیم			
II	سرکاری کاروبار کرنے والی کٹی یاں سے درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد	سرکاری کاروبار کرنے والی کٹی یاں سے درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد			
III	شرح سود، مارک اپ، منافع، بینس، ایکسچینج وغیرہ وصول کیے جائیں گے۔	کٹی یاں کی صورت میں درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد			
IV	قرض لینے والی کٹی یاں سے درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد	کٹی یاں کی صورت میں درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد			
V	سرکاری کاروبار میں درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد	کٹی یاں کی صورت میں درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد			
VI	مختلف کٹی یاں سے درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد	کٹی یاں کی صورت میں درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد			
زمین کی فروخت کے معاملے اور دیگر معاملات سے درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد					
یہاں مختلف قرض کے ساتھ 2024 کی درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد					
1۔ پچھلے سال 2024 کی درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد					
2۔ پچھلے سال 2024 کی درآمد اور ٹیک کے ساتھ داخل کیے گئے درآمد					