



October 09, 2025

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

Subject: Ballot Paper – Voting Through Postal Ballot

Dear Sir,

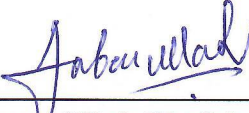
We are pleased to enclose herewith the Ballot paper for voting through postal ballot for the Special Businesses to be transacted at the 63rd Annual General meeting of the Company scheduled to be held on Saturday, 18 October 2025 at 04:00 p.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through video-link (Zoom Facility) in compliance of regulation No.5.6.9 of the PSX Regulations that requires prior transmission.

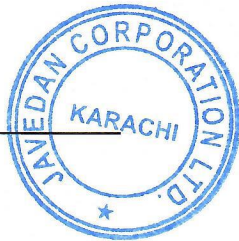
The ballot paper shall be placed on the Company's website i.e. www.jcl.com.pk and the same shall be published in the newspapers of 'Pakistan Observer' in English Language and 'Roznama Dunya' in Urdu on 10 October 2025.

Furthermore, in compliance with regulation No.4 of the Companies (Postal Ballot) Regulations, 2018, the e-voting facility will be available to the eligible shareholders in line with the applicable regulations.

Please circulate the same among the TRE Certificate Holders of the Exchange.

Yours Sincerely,
For JAVEDAN CORPORATION LIMITED


Dabeer Ullah Sheikh
Company Secretary



Encl: as Above

Javedan Corporation Limited



Annexure I [Regulation 8]

JAVEDAN CORPORATION LIMITED

Ballot paper for voting through post for poll to be held in the Annual General Meeting on 18 October 2025, at 04:00 p.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through video conferencing
021-36770141-42 website: www.jcl.com.pk

We are pleased to inform the members that Postal Ballot facility has been arranged in the AGM for consideration of Special Businesses specified in agendas No.5 and 6. This process will be facilitated by M/s. THK Associates (Private) Limited, as the Balloter and E-Service Provider, while M/s. Rahman Sarfaraz Rahim Iqbal Rafiq & Co., will act as the Scrutinizer.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent dabeerullah.sheikh@jcl.com.pk.

Name of shareholder/joint shareholders	
Registered Address	
Folio / CDC Participant / Investor ID with sub account No	
Number of shares held	
CNIC / Passport Number (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 / Passport Number (In case of foreigner) of Authorized Signatory (copy to be attached)	

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 (✓) mark in the appropriate box below (delete as appropriate):

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<p>Agenda Item No. 5</p> <p>Approval of transactions with the Related Parties</p> <p>RESOLVED THAT The transactions conducted with Related Parties as disclosed in Note 41 of the financial statements for the year ended June 30, 2025 and as elaborated in Annexure A of the Statement of Material Facts under Section 134 (3) of the companies Act, 2017 be and are hereby ratified, approved and confirmed.</p> <p>FURTHER RESOLVED THAT The Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2026.</p> <p>FURTHER RESOLVED THAT The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the companies Act, 2017 read with Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval (if required).</p>			

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
2	<p>Agenda Item No. 6 Investment in Associated Companies/Undertakings</p> <p>RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for the following limit of fresh investments in an associated companies and undertakings for a period upto next annual general meeting, and subject to the terms and conditions as mentioned in the Annexure-B of Statement under Section 134(3).</p> <p>FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following equity investments limits in associated companies and associated undertakings as are also mentioned in the Annexure-C of Statement under Section 134(3) against which approval had been sought in previous general meeting(s), upto unutilized amount, and for a period upto next annual general meeting, which shall be renewable in next annual general meeting(s) for further period(s).</p> <p>FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following sanctioned limits of loans and/or advances and/or running finance and/or guarantees and/or third-party collateral in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-C of statement under Section 134(3), whereas the renewal of limits will be in the nature of loan and/or advance and/or running finance and/or guarantee for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable in next annual general meeting(s) for further period(s) as specified.</p>			

S. No	Name of Associated Company & Associated Undertakings	Proposed Fresh Investment		Renewal Requested	
		Equity	Loans / Advances / Guarantee	Unutilized Equity Portion	Sanctioned Loan/Advance/ Guarantee
		Amount in PKR (million)		Amount in PKR (million)	
1	Aisha Steel Mills Limited	-	-	500	1,000
2	Power Cement Limited	-	-	500	1,000
3	Arif Habib Limited	-	-	500	2,000
4	Fatima Fertilizer	-	-	500	-
5	Sapphire Bay Islamic Development REIT	6,500	-	1,051	3,000
6	Globe Residency REIT	-	500	500	679.17
7	Naya Nazimabad Apartment REIT	-	-	1,000	4,000
8	Park View Apartment REIT	-	-	250	-



Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
	FURTHER RESOLVED THAT The Chief Executive and/or any one Director jointly and/or any one Director and/or Chief Financial Officer and Company Secretary jointly by any two, be and are hereby 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 effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.			

NOTES:

1. Dully filled postal ballot should be sent to the Chairman of Javedan Corporation Limited through post at Registered Office at Arif Habib Centre, 23 M.T. Khan Road, Karachi, or the Site Office at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi or through the registered email address of shareholder at dabeerullah.sheikh@jcl.com.pk.
2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach chairman of the meeting on or before Friday, 17 October 2025 before official timing of 5:30 p.m. Any postal ballot received after this date will not be considered for voting.
4. The signature on the postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of Javedan Corporation Limited at <https://www.jcl.com.pk> Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature of shareholder(s)/ Proxy
Holder(s)/Authorized Signatory (In case
of corporate entity, please affix company
stamp)

Place:

Date:



Annexure I [Regulation 8]

JAVEDAN CORPORATION LIMITED

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Designated email address of the Chairman at which the duly filled in ballot paper may be sent dabeerullah.sheikh@jcl.com.pk.

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Registered Address	
Folio / CDC Participant / Investor ID with sub account No	
Number of shares held	
CNIC / Passport Number (In case of foreigner) (copy to be attached)	
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- This postal Poll paper is also available for download from the website of Javedan Corporation Limited at <https://www.jcl.com.pk> Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory (In case of corporate entity, please affix company stamp)
Place:
Date:

مورخہ 18 اکتوبر 2025 بوقت شام 04:00 بجے نینا ظلم آباد جم خانہ، نینا ظلم آباد، منگھوپیر روڈ، کراچی پر اوروڈ یوکانفرنس کے

ذریعے منعقد ہونے والے AGM سالانہ اجلاس عام کی رائے شماری میں ڈاک کے ذریعے ووٹنگ کے لئے بیلٹ پیپر

فون 021-36770141-42 ویب سائٹ www.jcl.com.pk

ہم ارکان کو بعد سرست مطلع کرتے ہیں کہ ایجنڈا انکم نمبر 5 اور 6 میں وضاحتی خصوصی امور پر غور و خوض کے لئے AGM میں پوسٹل سیٹ ہولٹ کا انتظار کیا گیا ہے۔ یہ سہولت میسرز فی ایچ کے ایسوی ایٹس (پرائیویٹ) لمیٹڈ، بطور ویلر اور الیکٹرانک وولٹ سروس فراہم کنندہ کے ذریعے فراہم کی جائے گی، جبکہ میسرز رحمان سرفراز جیمز ایل ریفرنی اینڈ کو سیکروٹیکسٹ کے طور پر خدمات سرانجام دیں گے۔

جینیئر مین کا مقررہ ای میل ایڈریس، جہاں باقاعدہ شدہ بیٹ پیس بھیجا جاسکتا ہے۔

چیرمین کا مقررہ ای میل ایڈریس، جہاں باقاعدہ پُر شدہ بیلٹ پیپر بھیجا جاسکتا ہے۔

ای میل ایڈریس: dabeerullah.sheikh@jcl.com.pk

شیر ہو لار اوشیر ک شیر ہو لار کا نام	
رجسٹرڈ ایڈریس	
فولی ایڈریس یا پینچھٹ / انویسٹری ڈی ویس کا کڈنٹ نمبر	
ملکیت کی شخص کی تعداد	
CNIC / پاسپورٹ نمبر (تقریبی طور پر ہونے کی صورت میں) (کا پی ملک ہو)	
اضافی معلومات اور شناختی (ڈاڈی کا کارڈ یا ریت کا کارڈ یا پینشن کی حکومت کے نمائندہ کی صورت میں)	
حجاز رجسٹرڈ کنندہ کا نام	
حجاز رجسٹرڈ کنندہ کا CNIC / پاسپورٹ نمبر (تقریبی طور پر ہونے کی صورت میں) (کا پی ملک ہو)	

میں/ ہم مندرجہ ذیل قراردادوں کے سلسلے میں پوسٹل بیلٹ کے ذریعے اپنا/ اپنے ووٹ استعمال کرتے ہیں اور ذیل میں مناسب باکس میں ٹک (✓) کا نشان لگا کر اپنی رضامندی یا اختلاف رائے دیتے ہیں:

[illegible]

نمبر شمار	ایسوی ایف سی ایف اور وابستہ اداروں کے نام	مجوزہ کارمزہ مالیاتی		درخواست کردہ پیر
		ایکٹو	ترنے / پیشگیاں / ضمانت	غیر اشتهال شدہ ایکٹو بین حصہ
		قرم پاکستان روپے (ملین میں)		قرم پاکستان روپے (ملین میں)
1	عائشہ سٹیل ملز پرائیویٹ	-	-	500
2	پاور سسٹمز پرائیویٹ	-	-	500
3	عارف سیمینٹ پرائیویٹ	-	-	500
4	قادر ترخیز ملز پرائیویٹ	-	-	500
5	سٹافز سٹیل سلاک و ڈسٹری بیوٹرز REIT	6,500	-	1,051
6	گھوہر ریڈیو سٹیشن REIT	-	500	500
7	نیا عالم آپارٹمنٹس REIT	-	-	1,000
8	بارک ویجا آپارٹمنٹس REIT	-	-	250

[illegible]

توٹس:

- 1۔ کچھ طریقے سے پشہ پھیل جیتیز میں جلدوں کا پرنسٹن لکچر کو دیکھ کر حریف میسر، 23 اکتوبر کو خان روڈ، کراچی یا سانٹ منس نا باجم آباد، منصوبہ روڈ، کراچی پر ڈاک کے ذریعے یا dabeerullah.sheikh@jcl.com.pk پر ایئر میل کے ذریعے یا <https://www.jcl.com.pk> کے ذریعے بھیجا جاتا ہے۔
- 2۔ CNIC / پاسپورٹ کی کاپی (فیری کپی میں صورت) پشہ پھیل فارم کے ساتھ منسلک ہونی چاہیے۔
- 3۔ پشہ پھیل فارم 17 مارچ 2025 کو کٹاؤں 5:30 بجے اس سے پہلے صدارت جلاس میں جانا ہے نہیں۔ اس تاریخ کے بعد موصول ہونے والے لاؤ کی بھی پشہ پھیل دھوکے کے لیے قبول نہیں کیا جائے گا۔
- 4۔ پشہ پھیل فارم پر حلقہ CNIC / پاسپورٹ (فیری کپی کی صورت میں) کے تحت سے منسلک ہونا چاہیے۔
- 5۔ پشہ پھیل فارم پر حلقہ، غلط نمائندگی رکھنا، یا پشہ پھیل فارم پر دیکھا ہوا پشہ پھیل جیتیز پشہ پھیل کر کے جانا ہے۔
- 6۔ پشہ پھیل پشہ پھیل جیتیز میں جلدوں کا پرنسٹن لکچر، ویب سانٹ منس نا باجم آباد، <https://www.jcl.com.pk> کے ذریعے بھیجا جاتا ہے۔ اگر ان میں ویب سانٹ سے پشہ پھیل جیتیز لاؤ کی نوکر نہیں آئے یا خبرات میں شائع ہونے والے سانٹ استعمال کر سکتے ہیں۔

شیئر ہولڈرز/پراکسی ہولڈرز/مجاز دستخط کنندہ کے دستخط:

(بصورت کارپوریٹ ادارہ، کمپنی کی مہر ثبت کریں)

مقام: _____

تاریخ: