

## NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the members of Liven Pharma Limited will be held on Wednesday, November 26, 2025 at 11:00 am at the registered office of the company situated at 49-km Lahore-Multan Road, Pakistan, to transact the following businesses:

### ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting (AGM) held on October 25, 2024;
2. To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Board of Directors', Chairman's review and Independent Auditors' Reports thereon for the year ended June 30, 2025;
3. To appoint Auditors for the year ended June 30<sup>th</sup>, 2026 and fix their remuneration. The Members are hereby notified that the Board Audit Committee and the Board of Directors have recommended the name of retiring Auditors M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Company Chartered Accountants, for re-appointment as Auditors of the Company.

### SPECIAL BUSINESS:

4. To approve the circulation of the Annual Report (including the audited financial statements, auditor's report, directors' report, chairman's review report, notice of the shareholders meeting) to the Members of the Company through weblink and QR enabled code, in accordance with Section 223(6) of the Act, read with S.R.O. 389(I)/2023 dated March 21, 2023.  
"RESOLVED THAT Liven Pharma Limited (the "Company") be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor's report, directors' report, chairman's review report, notice of the shareholders' meeting and other reports contained therein to the Members of the Company through weblink and QR enabled code."

Date: November 05, 2025

Place: 49Km, Lahore-Multan road, Pakistan.

Muhammad Saeed

Company Secretary



Note:

### Closure of Share transfer books

1. The Share Transfer Books of the Company will remain closed from November 19, 2025 to November 26, 2025 (both days inclusive). Transfers received at the registered office of the company / by our Share Registrar, Ms. F.D. Registrar Services (Pvt.) Ltd., (Room No. 1705, 17th Floor, Saima Trade Tower "A", I.I. Chundrigar Road, Karachi-74000 by the close of business hours up to 05 pm on November 18, 2025 will be treated in time for this purpose.

### Participation in the Annual General Meeting electronically and appointing proxies:

2. Members whose names are appearing in the register of members as of November 18, 2025, are entitled to attend and vote at the AGM.

3. A member eligible to attend and vote at the Meeting may appoint another member as his/her proxy to attend, and vote instead of him/her.
4. A blank instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy may be obtained from the registered office of the Company during normal office hours.
5. A duly completed instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarized certified copy of such power or authority must, to be valid, be deposited at the registered office not less than 48 hours before the time of the meeting. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.
6. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted with proxy form.
7. The owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport (in case of foreign nationals) for identification purpose at the time of attending the meeting.
8. The proxy form shall be witnessed by two male persons whose names, addresses and CNIC numbers shall be mentioned on the form.
9. Members are requested to notify any changes in their addresses immediately to the Share Registrar Ms. F.D. Registrar Services (Pvt.) Limited at [fdregistrar@yahoo.com](mailto:fdregistrar@yahoo.com).
10. Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number are requested to send the same, at the earliest, directly to the Company's Share Registrar.
11. Members are encouraged to attend the AGM proceedings via video-conferencing facility, which shall be made available by the Company.
12. All Shareholders/Members interested in attending the AGM, either physically or through video-conferencing facility are requested to email their Name, Folio Number, Cell Number, CNIC / Passport number at [info@liven-pharma.com](mailto:info@liven-pharma.com). Confirmation email for physical meeting or video link and login credentials will be shared with only those Shareholders whose registration are received at least 48 hours before the time of AGM.
13. Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address [info@liven-pharma.com](mailto:info@liven-pharma.com).

#### **Placement of Financial Accounts on the Website**

14. The Annual Report of the Company for the year ended June 30, 2025 has been placed on the Company's website at the link: <https://liven-pharma.com/financial-statements/>

#### **Electronic Transmission of Annual Report 2025**

15. In compliance with section 223(6) of the Act, the Company has electronically transmitted the Annual Report 2025 through email to Shareholders whose email addresses are available with the Company's Share Registrar, M/s. F.D. Registrar Services (Pvt.) Limited. In those cases, where email addresses are not available with the Company's Share Registrar, printed notices of AGM along with the CD of the said Annual Report have been dispatched.  
Further, Shareholders are requested to kindly provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar, M/s. F.D. Registrar Services (Pvt.) Limited at [fdregistrar@yahoo.com](mailto:fdregistrar@yahoo.com), if the Member hold shares in physical form or, to the Member's respective Participant/Investor Account Services, if shares are held in book entry form.

**Consent for Video Link Facility.**

16. Video Conference Facility will be provided to members who hold at least 10% or more shareholding, enabling them to participate in the AGM. They will be entertained subject to availability of such facility in that city and receipt of the Consent atleast 10 days before holding of General Meeting.
17. The Company will intimate members regarding venue of video link facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.
18. I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of the Liven Pharma Limited, holder of \_\_\_\_\_ Ordinary Share(s) as per Register CDC/Folio No. \_\_\_\_\_ hereby opt for video link facility at \_\_\_\_\_.

**E-voting for the Special business**

19. In accordance with the Companies (Postal Ballot) Regulation, 2018, (the "Regulations") the right to vote through electronic voting facility and voting by post shall be provided to members for the above special business.
20. Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company on November 18, 2025 by the e voting service provider.
21. Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login. Members shall cast vote online from November 22, 2025 at 9:00 A.M. till November 23, 2025 5:00 P.M. Voting shall close on November 23, 2025 at 5:00 P.M. Once the vote on the resolution has been casted by a Member, he/she shall not be allowed to change it subsequently.
22. Members may alternatively opt for voting through postal ballot. For convenience of the members, Ballot Paper will be available on the Company's website at <https://liven-pharma.com/notices-forms/>
23. The members must ensure that the duly filled and signed ballot paper, along with a copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address as above or email at [info@liven-pharma.com](mailto:info@liven-pharma.com), one day before the AGM, postal ballot received after this time / date shall not be considered for voting. The signature on the Ballot Paper should match with signature on the CNIC.

**STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017.**

This Statement sets out the material facts pertaining to the Special Business as described in the Notice of AGM of the Company.

Considering the optimum use of advancements in technology and in order to fulfil the Company's corporate social responsibility to the environment and sustainability, Members approval is sought for the circulation of the Annual Report (including annual audited financial statements and other notices and reports contained therein) to the Members of the Company through weblink and QR enabled code in accordance with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the SECP.

## Form of Proxy

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of LIVEN PHARMA LIMITED and holder (Number of Shares) \_\_\_\_\_ Ordinary Shares as per share Register Folio No. \_\_\_\_\_ and/or CDC Participant I.D. No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him/ her of \_\_\_\_\_ as my proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the 26th day of November, 2025 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

### WITNESSES:

1)

Signature: \_\_\_\_\_.

Name: \_\_\_\_\_.

Address: \_\_\_\_\_.

CNIC or : \_\_\_\_\_.

Passport No : \_\_\_\_\_.

2)

Signature: \_\_\_\_\_.

Name: \_\_\_\_\_.

Address: \_\_\_\_\_.

CNIC or : \_\_\_\_\_.

Passport No : \_\_\_\_\_.

\_\_\_\_\_.

Signature

(Signature should agree with the specimen registered with the Company)

### Note:

Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. A Proxy holder may not need to be a member of the Company.

CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.



<b>LIVEN PHARMA LIMITED</b> <b>Annual General Meeting to be Held on 26.11.2025 At 49 Km Multan Road Lahore</b>	
<b>BALLOT PAPER</b>	
Folio/CDS Account Number	
Name of Shareholder/Proxy Holder	
Registered Address	
Number of Shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of a corporate body, corporation and federal government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	
<p><b><i>“RESOLVED THAT the minutes of the Annual General Meeting (AGM) of the Company held on October 25, 2024 be and are hereby confirmed and approved.”</i></b></p> <p><b><i>“RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Board of Directors’ Report, Chairman’s Review and the Independent Auditors’ Report thereon, as circulated to the Members, be and are hereby received, considered and adopted.”</i></b></p> <p><b><i>“IT IS HEREBY RESOLVED THAT M/s. Reanda Haroon Zakaria Aamir Salman Rizwan &amp; Company, Chartered Accountants, being eligible and having offered themselves for re-appointment, be and are hereby re-appointed as Auditors of the Company for the financial year ending June 30, 2026, as recommended by the Board Audit Committee and approved by the Board of Directors, and that the Board of Directors be and are hereby authorized to fix their remuneration.”</i></b></p> <p><b><i>“RESOLVED THAT Liven Pharma Limited (the “Company”) be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor’s report, directors’ report, chairman’s review report, notice of the shareholders’ meeting and other reports contained therein to the Members of the Company through weblink and QR enabled code.”</i></b></p>	
<b>Instructions for Poll</b>	
1. Please indicate your vote by ticking (✓) the relevant box.	
2. In case both the boxes are marked with a tick (✓), your poll shall be treated as <b><u>“Rejected”</u></b> .	

I/We hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing a tick (✓) in the appropriate box below.

<b>Resolution</b>	<b>I/We assent to the Resolutions (FOR).</b>	<b>I/We dissent from the Resolutions (AGAINST).</b>
Resolution for Agenda Increase in Authorized Capital		

**Signature of the Shareholder/Proxy Holder/Authorized Signatory**

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**NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER**

1. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
2. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
3. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
4. Postal ballot forms should reach the Chairman of the meeting on or before 25<sup>th</sup> November, 2025, up till 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.

## ۳۴واں سالانہ عام اجلاس کا نوٹس

اس کے ذریعے مطلع کیا جاتا ہے کہ لیون فارما لمیٹڈ کے اراکین کا ۳۴واں سالانہ عام اجلاس بروز بدھ، ۲۶ نومبر ۲۰۲۵، صبح ۱۱:۰۰ بجے کمپنی کے رجسٹرڈ آفس واقع ۴۹ کلومیٹر لاہور ملتان روڈ، پاکستان میں منعقد ہوگا تاکہ درج ذیل کاروبار نمٹائے جا سکیں:

عام کاروبار:

۱. ۲۵ اکتوبر ۲۰۲۴ کو ہونے والے سالانہ عام اجلاس (AGM) کی کارروائی کی توثیق کرنا
۲. کمپنی کے سالانہ آڈٹ شدہ مالی بیانات بمعہ ڈائریکٹرز کی رپورٹ، چیئرمین کا جائزہ، اور ڈائریکٹرز کی رپورٹ برائے مالی سال ختم شدہ ۲۰۲۵ جون کو وصول کرنا، زیر غور لانا اور منظور کرنا
۳. ۲۰ جون ۲۰۲۶ کو ختم ہونے والے سال کے اپنے ڈائریکٹرز کی تقرری اور ان کی معاوضے کا تعین کرنا۔ اس ضمن میں اراکان کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے سبکدوش ہونے والے ڈائریکٹرز M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Company Chartered Accountants کا نام کمپنی کے ڈائریکٹرز کے طور پر دوبارہ تقرری کے لیے تجویز کیا ہے۔

خصوصی کاروبار:

۴. کمپنی کی سالانہ رپورٹ (جس میں آڈٹ شدہ مالی بیانات، ڈائریکٹرز کی رپورٹ، ڈائریکٹرز کی رپورٹ، چیئرمین کا جائزہ رپورٹ، اور شیئر ہولڈرز کے اجلاس کا نوٹس شامل ہے) کمپنی کے اراکین کو ویب لنک اور QR کوڈ کے ذریعے بھیجنے کی منظوری دینا، کمپنی ایکٹ کی دفعہ 223(6) اور ایس آر او 389 (I)/2023 مورخہ 21 مارچ 2023 کے تحت۔

"قرار دیا جاتا ہے کہ لیون فارما لمیٹڈ (کمپنی) کے اراکین کو سالانہ رپورٹ بمعہ سالانہ آڈٹ شدہ مالی بیانات، ڈائریکٹرز کی رپورٹ، ڈائریکٹرز کی رپورٹ، چیئرمین کا جائزہ، شیئر ہولڈرز کے اجلاس کا نوٹس اور دیگر متعلقہ رپورٹس ویب لنک اور QR کوڈ کے ذریعے ارسال کرنے کی منظوری دی جاتی ہے۔"

تاریخ: ۰۵ نومبر ۲۰۲۵

مقام: ۴۹ کلومیٹر، لاہور ملتان روڈ، پاکستان

نوٹ:



شیئر ٹرانسفر بُک کا بند ہونا

۱. کمپنی کی شیئر ٹرانسفر کتابیں ۱۹ نومبر ۲۰۲۵ تا ۲۶ نومبر ۲۰۲۵ (دونوں دن بشمول) بند رہیں گی۔ وہ ٹرانسفرز جو کمپنی کے رجسٹرڈ آفس / شیئر رجسٹرار M/s. F.D. Registrar Services (Pvt.) Ltd., Room No.1705, 17th Floor, Saima Trade Tower "A", I.I. Chundrigar Road, Karachi-74000 کو ۱۸ نومبر ۲۰۲۵ شام ۵ بجے تک موصول ہوں گی وقت پر تصور کی جائیں گی۔

سالانہ اجلاس میں الیکٹرانک شرکت اور پروکسی کی تقرری:

۲. وہ اراکین جن کے نام ۱۸ نومبر ۲۰۲۵ تک ممبرز رجسٹر میں ہوں گے، اجلاس میں شرکت اور ووٹ دینے کے اہل ہوں گے۔
۳. ہر اہل رکن اپنی جگہ کسی دوسرے رکن کو بطور پروکسی نامزد کر سکتا ہے۔
۴. پروکسی فارم ممبران کو بھیج دیا گیا ہے اور مزید فارمز دفتر سے حاصل کیے جا سکتے ہیں۔
۵. مکمل شدہ پروکسی فارم بمعہ CNIC پاسپورٹ کی تصدیق شدہ نقول اجلاس سے کم از کم ۴۸ گھنٹے پہلے جمع کرانا لازمی ہے۔
۶. کارپوریٹ ممبران بورڈ ریزولوشن/اختیاری خط ساتھ لگائیں۔
۷. فزیکل اور CDC اکاؤنٹ ہولڈرز اصل CNIC پاسپورٹ ساتھ لائیں۔
۸. پروکسی فارم دو مرد گواہوں کے دستخط کے ساتھ ہوگا جن کے نام، پتے اور CNIC نمبرز درج ہوں۔
۹. پتے کی تبدیلی کی اطلاع فوری طور پر شیئر رجسٹرار کو دیں fdregistrar@yahoo.com :
۱۰. جن ممبران نے CNIC جمع نہیں کرایا وہ جلد جمع کریں۔
۱۱. ویڈیو کانفرنس سہولت دستیاب ہوگی۔
۱۲. اجلاس میں شرکت کیلئے نام، فوٹیو نمبر، موبائل نمبر، CNIC ای میل کریں info@liven-pharma.com :
۱۳. ایجنڈا پر سوالات/رائے info@liven-pharma.com :



ویب سائٹ پر مالی بیانات کی دستیابی

14. سالانہ رپورٹ مالی سال ختم شدہ ۳۰ جون ۲۰۲۵ ویب سائٹ پر موجود ہے:  
<https://liven-pharma.com/financial-statements/>

سالانہ رپورٹ کی الیکٹرانک ترسیل

15. سیکشن 223(6) کے مطابق سالانہ رپورٹ ان ممبران کو ای میل کی گئی جن کے ای میل پتے دستیاب ہیں۔ جن کے دستیاب نہیں تھے انہیں CD اور نوٹس بذریعہ ڈاک ارسال کیے گئے۔  
 مزید برآں، ممبران اپنا درست ای میل اور CNIC شیئر رجسٹرار [fdregistrar@yahoo.com](mailto:fdregistrar@yahoo.com) اپنے CDC/Participant کے ذریعے جمع کروائیں۔

ویڈیو لنک سہولت کے لیے رضامندی

16. وہ ممبران جو کم از کم ۱۰٪ شیئر ہولڈنگ رکھتے ہیں، ویڈیو لنک کی درخواست ۱۰ دن پہلے کریں۔  
 17. کمپنی ویڈیو لنک مقام کی تفصیل اجلاس سے ۵ دن قبل شیئر کرے گی۔  
 18.

میں/ہم-----، بطور رکن لیون فارما لمیٹڈ،

-----حصص کے حامل،

-----، CDC/Folio No.

ویڈیو لنک سہولت استعمال کرنا چاہتے ہیں مقام-----:

خصوصی کاروبار کے لیے ای-ووٹنگ

19. کمپنی (Postal Ballot) ریگولیشن 2018 کے مطابق ای ووٹنگ اور پوسٹل بیلٹ کی سہولت دستیاب ہوگی۔  
 20. ای ووٹنگ کی تفصیلات ۱۸ نومبر ۲۰۲۵ کے بعد ای میل کی جائیں گی۔  
 21. ای ووٹ ۲۲ نومبر ۲۰۲۵ صبح ۹ بجے سے ۲۳ نومبر ۲۰۲۵ شام ۵ بجے تک ڈالا جاسکتا ہے۔ ووٹ ایک بار ڈالا جائے گا تو تبدیل نہیں ہوگا۔  
 22. بیلٹ پیپر یہاں دستیاب ہوگا:  
<https://liven-pharma.com/notices-forms/>  
 23. دستخط شدہ بیلٹ پیپر بمعہ CNIC اجلاس سے ایک دن پہلے کمپنی ایڈریس یا [info@liven-pharma.com](mailto:info@liven-pharma.com) پر بھیجا جائے۔ CNIC کے دستخط سے مماثلت لازمی ہے۔