

DEWAN CEMENT LIMITED

FORM-4

January 5, 2026

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

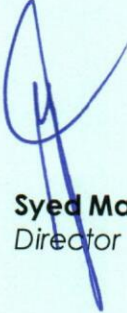
Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a Copy of the Notice of Extra Ordinary General Meeting to be held on Monday, January 26, 2026 for circulation amongst your members.

Yours faithfully


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

Enclosures: (As above)



YD

A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel
Road, Karachi - 74000 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111

DEWAN CEMENT LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Cement Limited** ("DCL" or "**the Company**") will be held on **Monday, January 26, 2026, at 02:00 p.m.** at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Monday, October 27, 2025;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors;

i. **Mr. Ghazanfar Baber Siddiqi**
ii. **Mr. Ishtiaq Ahmad**
iii. **Syed Maqbool Ali**
iv. **Mr. Abdul Basit**

v. **Mr. Waseem-ul-Haque Ansari**
vi. **Mr. Aziz-ul-Haque**
vii. **Mrs. Nida Jamil**

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

SPECIAL BUSINESS:

1. To pass a special resolution for conversion of outstanding loan from Sponsor into equity of the Company by way of further issue of shares otherwise than rights to the Sponsor under the Section 83 of the Companies Act, 2017.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: January 05, 2026

"Statement under Section 134(3) of the Companies Act, 2017, concerning the Special Business, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part hereof"

Notes:

- a. The share transfer books of the company will remain closed from January 19, 2026 to January 26, 2026 (both days inclusive). Transfers received in order at the share registrar office M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No.310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to



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be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.

CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.

c. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Extra Ordinary General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

d. Attendance through Zoom:

The members may attend the EOGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID dcl.corp@yousufdewan.com as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DCL/index.html>) or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than January 23, 2026.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

e. Deposit of physical Shares into CDC Account;

As per section 72 of the Companies Act,2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of the Act i.e May 30,2017.

The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.

f. E-Voting Procedure

- (a) Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email 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 indenting to case vote through E-voting shall be authenticated through authenticated login.



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(d) E-Voting lines will start from January 19, 2026 at 10 a.m. and shall close on January 25, 2026 at 5 p.m. Members can cast their votes any time in the period.

g. Procedure for Voting Through Postal Ballot

For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the legal time frame as stipulated under these said Regulations, if required.

The members shall ensure that duly filed and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at dcl.corp@yousufdewan.com one day before the Extra Ordinary General Meeting i.e. January 25, 2026 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

h. Appointment of Scrutinizer.

In accordance with the regulation 11 of the Companies (Postal Ballot) regulation, 2018 (the Regulation), the Board of Directors of the Company has appointed M/s. Faruq Ali & Co. Chartered Accountants, a QCR rated audit firm, to act as scrutinizer of the Company for election of directors in the meeting and to undertake other responsibilities as defined in regulation 11A of the Regulation.

i. Particulars of Physical Shareholders:

According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.

j. Updating of Particulars:

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

k. Restriction on Distribution of Gifts:

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17th March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the EOGM.



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STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT. 2017

This statement is annexed as an integral part of the Notice of the Extra Ordinary General Meeting of Dewan Cement Limited ("the Company" or "DCL") to be held on **Monday, January 26, 2026, at 02:00 p.m.**, at Dewan Cement Limited, Plant Site, Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; and sets out the material facts concerning the Special Business to be transacted at the Meeting.

Special Business

1. To pass a special resolution for conversion of outstanding loan from Sponsor into equity of the Company under the provisions of Section 83 of the Companies Act. 2017, for issuance of 60,000,000 ordinary shares of Dewan Cement Limited at Rs. 10/- (Rupees ten) each, total amounting to Rs. 600,000,000/- (Rupees Six Hundred Million Only), by way of otherwise than rights.

The Board of Directors of the Company ("the Board"), at its meeting held on Friday, January 2, 2026, has approved the raising of further capital without any offer and issue of right shares, as per proposed special resolution; subject to the approval of the members of the Company, and the Securities and Exchange Commission of Pakistan ("SECP"). Material facts concerning the said special business are as follows:

- 1.1 The outstanding loan from Sponsor amounting to PKR. 600,000,000/-, shall be converted into ordinary shares of the Company at par value of Rs. 10/- per share, without any offer and/or rights issue. Thus, the number of shares proposed to be issued to the Sponsor are 60,000,000, and the same shall rank *pari passu* to the existing shares of the company in all respects. This issue of shares otherwise than rights, following approval from the Shareholders, is subject to the approval of the Securities and Exchange Commission of Pakistan.

The scrip of the Company, at the close of trading hours at the Pakistan Stock Exchange Limited ("PSX"), on Friday, January 2, 2026, was Rs. 12.77 per share. The preceding six-month and three-month volume weighted average price ("VWAP") of the share at the PSX is Rs. 14.17 per share and Rs. 13.81 per share, respectively.

The Company is making conversion at par value. This loan was extended to the Company by the Sponsor without any security, markup/interest, and definitive terms of repayment. At the present business scenario, it is impracticable to make any prediction for the repayment of this Loan. Therefore, it would be in the better interests of the Company, as well as its shareholders, to have its liabilities reduced, enhancement in capital base, creditors comforted, and to facilitate any future business prospects, without any impact on its cash flows.

The present Vs post-further share issuance of the Sponsor as contemplated hereby, together with the percentage to the total issued capital, now and then, shall comprise as follows:



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Sponsors	Present Shareholding		Further issue of Shares (Number) under First Proviso to Section 83 of the Companies Act, 2017, as contemplated hereby	Proposed Shareholding	
	Number of Shares held	% to Total Issued Capital		Number of Shares	% to Total Issued Capital
Dewan M. Yousuf Farooqui	190,000,606	39.25%	60,000,000	250,000,606	45.95%

- 2.2 The above shares shall be issued to Sponsor *at par*, against the amount of loan extended by him to the Company.
- 2.3 The Sponsor to whom these shares will be issued has given written consent for the same.
- 2.4 The new shares shall rank *pari passu* in all respects with the existing shares of the Company.
- 2.5 The said Sponsor is interested in the transaction to the extent of issue of new shares in consideration of their outstanding loan amount.
- 2.6 Therefore, the following special resolutions are proposed to be passed, with or without modification(s):

IT IS HEREBY RESOLVED:

1. **That the Company, subject to the approval of the Securities and Exchange Commission of Pakistan ("SECP" or the "Commission"), be and is hereby authorized to total issue 60,000,000 further ordinary shares of Rs. 10/- (Rupees ten) each (that is of Rs. 600,000,000/-), as fully paid-up and without the offer and/or issue of right shares, to Dewan M. Yousuf Farooqui in lieu of his outstanding loan towards the Company, under Section 83 of the Companies Act. 2017;**
2. **That the above shares shall be issued against the amount of loan extended by the Sponsor and that he has already consented for the same;**
3. **That the new shares shall rank *pari passu*, in all respects, with the existing shares of the Company;**
4. **That Syed Maqbool Ali, Director and Mr. Muhammad Hanif German, Company Secretary of the Company be and are hereby authorized to complete all necessary legal and corporate formalities with regard to the above Resolutions,**



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and to take such actions as they may consider necessary or expedient to complete the process of raising further capital without issue of right shares; and

5. *That in case any error, omission, or mistake is pointed out in the aforesaid Resolutions by the Commission and/or any other competent authority, Syed Maqbool Ali, Director and Mr. Muhammad Hanif German, Company Secretary of the Company, be and are hereby authorized to make necessary amendments therein as permitted by the law.*



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

SPECIAL BUSINESS:

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By order of the Board
Muhammad Hanif German
Company Secretary

Karachi: January 05, 2026

"Statement under Section 134(3) of the Companies Act, 2017, concerning the Special Business, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part hereof"

NOTES:

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- b) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.
CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies
- c) **Video Conference Facility:**
Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Extra Ordinary General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.
- d) **Attendance through Zoom:**
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 - i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail dcl.corp@yousufdewan.com as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DCL/index.html>) or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than January 23, 2026.
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- e) **Deposit of physical Shares into CDC Account:**
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The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.
- f) **E-Voting Procedure**
 - a) Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email 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 indenting to cast vote through E-voting shall be authenticated through authenticated login.
 - d) E-Voting lines will start from January 19, 2026 at 10 a.m. and shall close on January 25, 2026 at 5 p.m. Members can cast their votes any time in the period.
- g) **Procedure for Voting Through Postal Ballot**
For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the legal time frame as stipulated under these said Regulations, if required.
The members shall ensure that duly filed and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at dcl.corp@yousufdewan.com one day before the Extra Ordinary General Meeting i.e. January 25, 2026 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.
- h) **Appointment of Scrutinizer.**
In accordance with the regulation 11 of the Companies (Postal Ballot) regulation, 2018 (the Regulation), the Board of Directors of the Company has appointed M/s. Faruq Ali & Co. Chartered Accountants, a QCR rated audit firm, to act as scrutinizer of the Company for election of directors in the meeting and to undertake other responsibilities as defined in regulation 11A of the Regulation.
- i) **Particulars of Physical Shareholders:**
According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.
- j) **Updating of Particulars:**
The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.
- k) **Restriction on Distribution of Gifts:**
In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17th March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the EOGM.



A YOUSUF DEWAN COMPANY
DEWAN CEMENT LIMITED

Daily Times

Karachi Edition

MONDAY,

January 5, 2026

Rajab 15, 1447

A2

ZAB: The architect of modern and nuclear Pakistan

A8

Maduro in New York jail; Trump 'designating people' to be in charge of Venezuela

B1

'Garlic cultivation can cut import bill up to \$52 million'

B2

Bangladesh decides against playing T20 World Cup matches in India

Rs 40.00 Vol XX No 1033 12 Pages

Founded by Shahneel Salmaan Taseer

غیر معمولی اجلاس عام

عموری امور

- | | | | |
|-------|--------------------------|-------|----------------------------|
| (i) | جناب مخفربا مرد قلی صاحب | (v) | جناب وسم اعلیٰ انصاری صاحب |
| (ii) | جناب اشتیاق احمد صاحب | (vi) | جناب عزیز الحق صاحب |
| (iii) | جناب سید عقیل علی صاحب | (vii) | سمنو غلام جیل |
| (iv) | جناب عبداللطیف صاحب | | |

3 چیمبر مین کی اجازت سے دیگر امور کی انجام دہی۔

فصوصی کاروپار:

- حکیم پور

ضعیف جرمین

کمپنی سیکرٹری

2026 جی 05

"کمپنی ایکٹ 2017 کے سیکشن (3) 134 کے تحت بیان مخصوص کاروبار سے متعلق، کمپنی کے اراکین کو جاری کردہ نوٹس کے ساتھ منسلک کیا گیا ہے اور اسے اس کا ایک لازمی حصہ سمجھا جائے گا"

نوٹ:

- (b) اجلاس ہذا میں شرکت اور اس رائے دہی کا اہل شرعی برائی جانب سے شرکت اور اس رائے دہی کے لیے دوسرے ممبر کو اجلاس پر مقرر کر کے اسے عمل کی غلطی کا نام دیا جائے کہ الفتواء کے وقت سے 48 گھنٹے پہلے کی جلی کے شیرازہ اجلاس میں منع کرنا ہوگا۔ کسی ایسی شخص یا شخص یا ان کو اجلاس میں شرکت اور برائیاں کیلئے تہذیبی کے سیکورٹیز اینڈ ایڈجسٹسٹس میں آف پاکستان کی طرف سے مورخہ 26 جنوری 2000 کو جاری کردہ رقم نمبر 1 میں دی گئی مندرجہ ذیل روایات پر عمل درآمد کرنا ہوگا۔

- (c) **ویڈیو کا ٹرنسکریپٹ**
 کیڑا 7 دسمبر 2017ء کی گفتگو کی قہیل میں اور کین غیر معمولی اجلاس عام میں ویڈیو کا ٹرنسکریپٹ کی سہولت کے ذریعے
 شرکت کر سکتے ہیں۔ پیرا 10 فیصلہ یا زائد مخصوص رکستے اور شروع میں رہنے والے اور کین اجلاس کی تاریخ کے کم سے
 کم 7 روز قبل، ان رضامندی فراہم کر گئے۔ مذکورہ بالا اثرات کی قہیل کی صورت میں تمام ضروری معلومات اور کیڈہ
 بارے میں آجہ کیڈہ کیڈہ کے درخواست کا نام کھنٹی کی ویب سائٹ پر دستیاب ہے۔

- (d) روم ایلیکیشن کے ذریعے اجلاس میں شرکت
 اراکین درج ذیل حمایت پر عمل درآمد کے کمزور کے ذریعے غیر معمولی اجلاس عام میں آن لائن شرکت کر سکتے ہیں۔
 (i) اراکین 23 جنوری 2026ء سے قبل کھلی کی ویب سائٹ

فہم کے مطابق اپنی درخواست ای میل dcl.corp@yousufdewan.com پر یا دیوان سٹیفو-3-
الازرار کو بھیج کر درخواست ارسال کر کے خود رجسٹر کئے جاتے ہیں۔

- (ii) کچنی کی طرف سے معیار کی درخواست فارم پر درج اسی میل آئی وی یا موبائل آؤٹس ایپ نمبر پر زوم کا لنک بھیجے جائے گا۔

- (c) ڈی وی ای کاؤنٹ میں فی ریل ٹیکسز کی منتقلی
 کیلنڈر سال 2017 کی دفعہ 72 تحت نامہ بردار مکتبی کیلئے ضروری ہے کہ وہ کمیشن کی طرف سے جاری کردہ نوٹیفکیشن
 کی تاریخ کو کیلنڈر سال 2017 کے آغاز تا 30 جنوری 2017ء کے چار سال کے اندر فی ریل ٹیکس ٹرانزیکشن کو یکم جنوری 2017ء
 میں منتقل کریں۔
 فی ریل ٹیکس کے ذمے دار حصص یافتگان اپنے فی ریل ٹیکس ٹرانزیکشن کو سرکٹ میں قائم میں منتقل کرنے کیلئے کسی بھی
 ڈی وی ای ڈی وی ای ڈی ای کاؤنٹ کے ساتھ ڈی وی ای نوٹیفکیشن کاؤنٹ کو مکمل کیسٹے ہیں۔

- (f) ای ووکنگ کا طریقہ کار
- (a) ای ووکنگ کی تفصیلات کھینچ کے ان اراکین کو ای میل کے ذریعے ارسال کیا جائیگا جن کے مستند شناختی کارڈ نمبر، پرنٹڈ نمبر اور ای میل ایڈریس کوئی کمی کے جزو نہیں سمجھا جاسکے۔
- (b) اراکین کو ای میل کے ذریعے ویب ایڈریس، لاگ ان کی تفصیلات ارسال کیا جائیگا۔
- (c) ای ووکنگ کے ذریعے ووٹ ڈالنے کا ارادہ رکھنے والے اراکین کی شناخت قہر قہر لاگ ان کے ذریعے کی جائے گی۔
- (d) ای ووکنگ لانچنگ 19 جنوری 2026ء سے شروع ہوئی اور 25 جنوری 2026ء کی شام 7 بجے بند ہوئی گی۔ اراکین اس مدت کے دوران اپنا ووٹ ڈال سکتے ہیں۔

- (g) پبلک سلیٹ
 بڑی رینج میں دو کھلے ایئر کیمرے (پبلک سلیٹ) کی ویڈیو 2018 کے انتخابات کے مطابق اپنا حق رائے دہی استعمال کر کے تین جیتنے والے 2017 کے نشستوں 143، 144 کے انتخابات سے شروع ہوئے۔ ڈاکٹر ویڈیو کیمرے کے تحت تعینات قانونی ماہر فریم کے اندر کارفرما ہونے والے تین تصدیقات اور تین کاروبار ال کی جانے لگی۔
 اراکین اس بات کو یقینی بنائیں گے کہ باضابطہ طور پر رجسٹر شدہ طبقہ میں موجود کسی کارڈ کی نقل جیتنے کو کبھی کے بغیر
 پتہ 25 یوسف سید خان، 2026 کے لئے کاروبار ال اسم کے ذریعے مقبولی ایجائنڈا کے نام کے اقتدار کے کار
 پتہ 25 یوسف سید خان، 2026 کے لئے کاروبار ال اسم کے ذریعے مقبولی ایجائنڈا کے نام کے اقتدار کے کار
 پتہ 25 یوسف سید خان، 2026 کے لئے کاروبار ال اسم کے ذریعے مقبولی ایجائنڈا کے نام کے اقتدار کے کار

- (h) سکریٹری جنرل کی تقرری،
 کمپنیز (رجسٹریشن) ایکٹ 2018 کے ضابطہ 11 کے مطابق کمپنی کے ہیڈ آف ڈائریکٹرز نے سیکریٹری جنرل کو اپنی
 ایجوکیشنل چارٹرڈ اکاؤنٹنٹس کی ایک آرہیڈ آف فرم سے، کو اجلاس میں ڈائریکٹرز کے انتخاب اور کمپنیز کے
 ضابطہ 11A کے تحت دیگر مددگار ادارے کے لئے کمپنی کا سکریٹری جنرل مقرر کیا ہے۔
 (i) فوکل پوائنٹ ہولڈرز کی تفصیلات

- [illegible]

- شیر مندرکار کا پتہ: سمزری ایم ایف کنسلٹنٹس پاکستان (پرائیویٹ) لمیٹڈ، اجیت ٹراک، اجمیت بلوگ، کمرہ نمبر 310/311، جیمز ٹرل 49، دارالامان سوسائٹی، مرکزی شاہ روڈ، فیصل بلیوچ کالونی، کراچی ایم سی ایل۔
(bmfconsultantspakistan@gmail.com) یہ معلومات بروقت فراہم نہ کرنے کی صورت میں
قانونی قصور کی ذمہ داری منشی محمد شہزاد کی کاملاً عائد رہے گی۔

- 0 کائنات کی تہذیبی
حصص یا پانچ نام کے درخواست کے کہ اپنے رہنما ذراک کے پتے میں کسی تہذیبی کے متعلق کہنی کے شیئر رہنما
کاروباری ادارے کی صورت میں شیئر ہولڈرز کے درخواست کے کہ اپنے جواز نامہ کے کہ بروقت مطلع کریں۔ کوائف
میں کسی تہذیبی کے متعلق مطلع کریں، اگر قابل اطلاق ہو۔

- (k) تحائف کی تقسیم پر پابندی
ایس ای سی پی کی طرف سے جاری کردہ ہدایت نامہ SRO452(I)/2025 مورخہ 17 مارچ 2025 کے مطابق کمپنی تمام شیئرز ہولڈرز کو مطلع کرنا چاہتی ہے کہ غیر معمولی اجلاس عام میں کوئی تحائف تقسیم نہیں کیے جائیں گے۔

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