



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

Ref: CSM/SECP/17/2026

January 06, 2026

The Director Enforcement

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue – Blue Area
Islamabad.

SUBJECT:

ADVERTISEMENT FOR THE NOTICE OF AGM
PUBLISHED IN NEWSPAPERS

Dear Sir,

We hereby submit that we have published the Notice for the Company's Annual General Meeting to be held on January 28, 2026 in the following Newspapers:

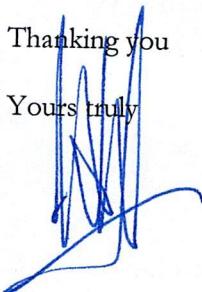
1.	“The Daily Observer” Islamabad and Karachi Dated January 06, 2026	- English
2.	“The Daily Assas” Rawalpindi and Karachi Dated January 06, 2026	- Urdu

We also enclose herewith Notice of the Meeting in accordance with the instructions contained in your Circular No. 2 of 2001 *dated 22 February, 2001*.

Original Notice along with photocopies of the Newspapers cuttings are enclosed herewith for your kind information and record please.

Thanking you

Yours truly


(Mujahid Bashir)
Company Secretary

Encl: as above



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 38th Annual General Meeting of the shareholders of Chashma Sugar Mills Limited will be held on January 28, 2026 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business: -

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 03, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2025.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2026. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore, retire and being eligible offer themselves for re-appointment.
4. To transact any other business of the Company as may be permitted by the Chair.

SPECIAL BUSINESS:

5. To consider and if thought fit to pass the following resolutions, with or without amendment(s) as the Special Resolutions:
 - a) To Convert the Outstanding Receivable from Whole Foods (Private) Limited into equity Investment.

"RESOLVED THAT pursuant to the Loan Agreement dated October 1, 2023, as amended on February 26, 2025, and as per the offer and the approval of the Members of Whole Foods (Private) Limited in their Annual General Meeting held on October 27, 2025, an amount of Rs. 772,233,277 outstanding as at September 30, 2025, which, including forecasted amounts, is expected to aggregate to Rs. 880,000,000 up to October 25, 2027, representing the amount payable by Whole Foods (Private) Limited to Chashma Sugar Mills Limited."

FURTHER RESOLVED THAT the Directors and Company Secretary be and are hereby jointly/severally authorized to do all acts, deeds, and things, and execute all documents, agreements, and filings necessary to give effect to this resolution."

- b) To approve the following resolution regarding related parties' transactions.

"RESOLVED THAT the transactions conducted in the ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT the Chief Executive Officer/Board of Directors of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried or to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections and lease rentals subject to compliance with applicable laws.

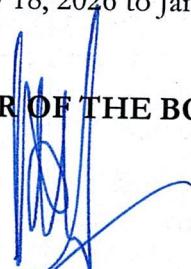
FURTHER RESOLVED THAT all the above approvals shall be deemed to have been granted in accordance with Sections 207 and 208 of the Companies Act, 2017 and the Company's Related Party Transaction Policy, and that the Board of Directors and/or the Chief Executive Officer be and are hereby collectively authorized to approve such transactions from time to time, notwithstanding any disclosed interest of Directors, to take all necessary actions, and to sign, execute and deliver all documents, and that details of transactions carried out up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification, as required under applicable laws."

c) To consider and approve 10% increase in salaries of working/executive's directors along with ancillary benefits, as approved by the Board on October 03, 2025, with effect from November 01, 2025.

"RESOLVED THAT an increase of 10% in salaries of working directors w.e.f. November 01, 2025, as approved by the Board on October 03, 2025, be and is hereby approved".

The share transfer books of the Company will remain closed from January 18, 2026 to January 28, 2026 (both days inclusive).

BY ORDER OF THE BOARD



(Mujahid Bashir)
Company Secretary

Mardan:
January 05, 2026

Notes:



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

1. FOR APPOINTING PROXIES

- i. A member eligible to attend, Speak and vote may appoint any other person as his/her proxy to attend, speak and vote on his/her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time and holding the meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and valid CNIC numbers shall be mentioned on the form.
- ii. Attested copies of valid CNIC or the passport of the beneficial owners shall be furnished with the proxy form.
- iv. in case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- v. Proxies attending meeting on behalf of members are also required to provide below information in case they will be attending the meeting through video link. Video link detail and login credentials will be shared with proxy after verification.

2. CHANGE OF ADDRESS

Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.

3. COMPUTERIZED NATIONAL IDENTITY CARD NUMBER /NATIONAL TAX NUMBER

Incompliance with regulatory directives issued from time to time, members who have not yet provided their Computerized National Identity Card (CNIC) Numbers and/or National Tax Numbers (NTN), as the case may be, are requested to kindly provide copies of their valid CNIC and /or NTN certificates at the earliest:

4. CONSENT OF VIDEO CONFERENCE FACILITY

The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at mujahid@premiergroupk.com.

Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are receive by the close of business hours (till 5:00 pm) on Monday January 26, 2026.



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

“The Company Secretary,
Chashma Sugar Mills Limited
Kings Arcade, 20-A Markaz F-7,
Islamabad.”

5. UNCLAIMED DIVIDEND /SHARES

Shareholders who have not collected their dividend / physical shares are advised to contact our shares registrar to collect / enquire about their unclaimed dividend or shares, if any.

6. CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

As per Section 72 of the Companies Act. 2017 every existing Listed 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, with a period not exceeding 4 years from the commencement of this Act, i.e. May 30, 2017.

The Shareholders having physical shareholding are encourage to open CDC Sub-account with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.

7. CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS:

The Securities and Exchange Commission of Pakistan vide SRO No. 389 (I)/2023 dated March 21, 2023, has allowed listed companies to circulate their Annual Audited Financial Statements (i.e the Annual Balance Sheet and Profit or Loss Account, Auditors Report and Directors' Report) to its members through QR Enabled code and web-link, which is given below: <https://www.chashmasugarmills.com>



Pursuant to the approval of shareholders, the Annual Audited Financial Statements of the Company for the year ended September 30, 2025, are being circulated to the members through QR enabled code and web-link. The Annual Audited separate and consolidated Financial Statements are being sent to members who have provided their e-mail address. Hard copy of the Annual Report will be provided to the members on demand.

8. POSTAL BALLOTTING / E-VOTING

Pursuant to the Companies (Postal Ballot) Regulations, 2018 for any agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017 Members will be allowed to exercise their right of vote through postal ballot, in accordance with the requirements and procedures contained in the aforesaid regulations.



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

Procedure for e-Voting

- 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 by the close of business on January 26, 2026.
- b) The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS by the Share Registrar (being the e-voting service provider).
- c) Identity of the Members intending to cast vote through e Voting shall be authenticated through electronic signature or authentication for login.
- d) Members shall cast vote online at any time from January 26, 2026, 9:00 a.m. to January 27, 2026. Voting shall close on January 27, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for voting through postal ballot paper

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 address at The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade, 20-A Markaz F-7, Islamabad or email at mujahid@premiergroupk.com one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

9. STATUTORY CODE OF CONDUCT OF SHAREHOLDERS AT AGM

Shareholders are requested to observe the Statutory Code of Conduct at the AGM in accordance with Section 215 of the Companies Act, 2017 and Regulation 55 of the Companies Regulations, 2024, whereby shareholders are not permitted to exert influence or approach the Management directly for decisions, which may lead to creation of hurdles in the smooth functioning of the Management. As mentioned in these provisions, shareholders shall not bring material that may cause threat to participants or premises where the AGM is being held, confine themselves to the agenda items covered in the notice of the AGM and shall not conduct themselves in a manner to disclose any political affiliation. Additionally, the Company is not permitted to distribute gifts in any form to its shareholders in its meetings as per Section 185 of Companies Act, 2017.



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 PERTAINING TO SPECIAL BUSINESS

Material Facts:

This statement sets out the material facts relating to the special business comprising the items included in the Notice to be transacted at the 38th Annual General Meeting of the Company, scheduled to be held on January 28, 2025. It contains all material information relevant to the said special business.

Agenda item # 5 (a)

Please See Excel Sheet Attached.

Agenda item # 5 (b)

The transactions conducted with related parties during the financial year ended September 30, 2025, have been disclosed in the financial statements of the Company and were carried out in the ordinary course of business. All such transactions were recommended by the Audit Committee and executed on an arm's length basis.

For the financial year ending September 30, 2026, the Chief Executive Officer and/or the Board of Directors are authorized to approve transactions with related parties on an ongoing basis. These transactions may include both ordinary and non-ordinary course dealings, such as sale and purchase of goods, services, raw materials, mid-products, finished goods, shared expenses, toll manufacturing, packaging materials, lease rentals, license fees, service fees, receipt and payment of dividends, and investments (subject to applicable approvals).

The Company seeks broad shareholder approval to allow the Board of Directors to approve such recurring related party transactions at its discretion while ensuring compliance with Sections 207, and 208 of the Companies Act, 2017, as well as the Company's Related Party Transactions Policy. Details of all transactions conducted up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification.

The Company confirms that relevant directors' interests in the associated companies and related parties have been disclosed to the shareholders as required under applicable laws, including in the financial statements. All transactions are intended to benefit the Company and its stakeholders and are conducted in a fair, transparent, and arm's length manner. The related parties with whom transactions may be carried out include:

- The Premier Sugar Mills & Distillery Company Limited
- Premier Board Mills Limited
- Syntron Limited
- Syntronics Limited
- Whole Foods (Private) Limited



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

- Arpak International Investments Limited
- The Frontier Sugar Mills & Distillery Limited
- Azlak Enterprises (Pvt.) Limited
- Phipson & Co Pakistan (Pvt.) Limited
- Premier Construction Housing Limited

Agenda item # 5 (c)

It has been recommended to increase the remuneration of the working directors by 10% with effect from November 01, 2025, subject to the approval of the shareholders of the Company, taking into account their professional expertise, responsibilities, and the increase in the Company's operational activities.

Accordingly, to provide fair compensation for their services and responsibilities, the Board of Directors, in its meeting held on October 03, 2025, approved and recommended the aforesaid increase and resolution:

The Directors have no other interest to the extent of aforesaid mentioned.



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

Sr. #	NATURE OF INFORMATION REQUIRED TO BE DISCLOSED PURSUANT TO THE COMPANIES (INVESTMENTS IN ASSOCIATED COMPANIES OR UNDERTAKINGS) REGULATIONS, 2017	RELEVANT INFORMATION																										
A)	Disclosure for all types of investments (Regulation 3(a)) <p>(A) Regarding associated company or associated undertaking: -</p> <p>I Name of Investee Company</p> <p>II Relationship with associated company</p> <p>III Earnings per share for the last three years</p> <p>IV Breakup Value per share based on latest audited Financial Statements</p> <p>vi In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely:</p>	<p>Whole Foods (Pvt.) Limited (WFPL)</p> <p>Wholly-Owned Subsidiary Company of Chashma Sugar Mills Limited.</p> <p>Year 2023: Rs (11.19) Year 2024: Rs (18.71) Year 2025: Rs (17.64)</p> <p>Rs 45.63 (Adjusted)</p> <p>Profit & Loss: Rupees in thousand</p> <table> <tr><td>Sales (net)</td><td>-</td></tr> <tr><td>Gross Loss</td><td>-</td></tr> <tr><td>Administrative expenses</td><td>(87,663)</td></tr> <tr><td>Other income</td><td>-</td></tr> <tr><td>Finance cost</td><td>(107,643)</td></tr> <tr><td>Loss after taxation</td><td>(176,396)</td></tr> </table> <p>Financial Position:</p> <table> <tr><td>Non-current Assets</td><td>681,230</td></tr> <tr><td>Current Assets</td><td>74,720</td></tr> <tr><td>Total Assets</td><td>755,950</td></tr> <tr><td>Shareholders' Equity</td><td>-166,338</td></tr> <tr><td>Non-current Liabilities</td><td>139,597</td></tr> <tr><td>Current Liabilities</td><td>782,691</td></tr> <tr><td>Total Liabilities & Equity</td><td>755,950</td></tr> </table> <p>N/A</p> <p>(B) General Disclosure: -</p> <p>i Maximum amount of investment to be made</p> <p>ii Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;</p>	Sales (net)	-	Gross Loss	-	Administrative expenses	(87,663)	Other income	-	Finance cost	(107,643)	Loss after taxation	(176,396)	Non-current Assets	681,230	Current Assets	74,720	Total Assets	755,950	Shareholders' Equity	-166,338	Non-current Liabilities	139,597	Current Liabilities	782,691	Total Liabilities & Equity	755,950
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King's Arcade, 20-A, Markaz F-7, Post Box No.1529, Islamabad

iii	Source of Funds	Non-cash transaction – conversion of outstanding payable into equity shares; no fresh funds involved.
iv	Salient features of the agreement(s), if any, with associated company or Holding Company with regards to the proposed investment;	Conversion pursuant to the Loan Agreement dated October 1, 2023, and addendum dated February 26, 2025, based on mutual understanding, and approved by the Members of Whole Foods (Private) Limited in their AGM held on October 27, 2025.
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;	None, except to the extent of shareholding, if any.
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; and	Chashma Sugar Mills Limited already holds 10,000,000 ordinary shares of Rs. 10 each in Whole Foods (Private) Limited. No impairment or write-off has been recognized to date during the year September 30, 2025.
B) In case of Equity Investment: -		
i	Maximum price at which securities will be acquired;	Rs. 10 per ordinary share (par value)..
ii	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof;	Not applicable, as the shares are unlisted and issued at par value.
iii	Maximum number of securities to be acquired	88,000,000 ordinary shares of Rs. 10 each of Whole Foods (Private) Limited.
iv	Number of securities and percentage thereof held before and after the proposed investment;	Before investment: 10,000,000 ordinary shares. After investment: 98,000,000 ordinary shares in total (subject to issuance), representing the aggregate holding post-conversion; percentage to be determined based on total issued and paid-up capital after issuance.
v	Current and preceding twelve weeks weighted average market price where investment is proposed to be made in listed securities	Not applicable, as the shares are not listed.
vi	Fair value determined for investments in unlisted securities.	Fair value considered equivalent to or above par value, as the shares are issued against conversion of outstanding payable under mutually agreed terms.
C)	Except to the extent as mentioned above, the Directors of the Company have no direct or indirect interest in the above said special business except to the extent of their shareholding in the Company.	
D)	The audited annual financial information for the year ended September 30, 2025 of Chashma Sugar Mills Limited, can be inspected from 10.00 a.m. to 11.00 a.m. in all working days up-to January 23, 2026 by the shareholders.	

Pakistan OBSERVER

Eyes & Ears of Pakistan

Widely read and trusted Daily

Tuesday

January 05, 2026

Page 16, 1147

Record

Vol. XXII, Issue No. 4, Regd. No. 111

KARACHI

PAGE 10
Mayor calls 2026 a 'Year of
development' for city

Murtaza Mufti, Waheed Siddiqui,
Muhammad Aslam

PAGE 12

Former actress reveals
details of marriage and
divorce for first time

Rida Pervaiz
Former actress and model



CHASHMA SUGAR MILLS LTD

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 38th Annual General Meeting of the shareholders of Chashma Sugar Mills Limited will be held on January 28, 2026 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 03, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2025.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2026. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore, retire and being eligible offer themselves for re-appointment.
4. To transact any other business of the Company as may be permitted by the Chair.

SPECIAL BUSINESS:

5. To consider and if thought fit to pass the following resolutions, with or without amendment(s), as the Special Resolutions:

a) To Convert the Outstanding Receivable from Whole Foods (Private) Limited into equity Investment.

"RESOLVED THAT pursuant to the Loan Agreement dated October 1, 2023, as amended on February 26, 2025, and as per the offer and the approval of the Members of Whole Foods (Private) Limited in their Annual General Meeting held on October 27, 2025, an amount of Rs. 772,233,277 outstanding as at September 30, 2025, which, including forecasted amounts, is expected to aggregate to Rs. 880,000,000 up to October 25, 2027, representing the amount payable by Whole Foods (Private) Limited to Chashma Sugar Mills Limited."

FURTHER RESOLVED THAT the Directors and Company Secretary be and are hereby jointly/severally authorized to do all acts, deeds, and things, and execute all documents, agreements, and filings necessary to give effect to this resolution."

b) To approve the following resolution regarding related parties' transactions.

"RESOLVED THAT the transactions conducted in the ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT the Chief Executive Officer/Board of Directors of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried or to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, mid-products, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections, lease rentals, license fees and service fees, subject to compliance with applicable laws.

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"RESOLVED THAT an increase of 10% in salaries of working directors w.e.f. November 01, 2025, as approved by the Board on October 03, 2025, be and is hereby approved". The share transfer books of the Company will remain closed from January 18, 2026 to January 28, 2026 (both days inclusive).

BY ORDER OF THE BOARD

(Mirza Iqbal Bashir)
Company Secretary

Mardan

January 05, 2026

Notes: The above form is valid starting from January 01, 2026 to January 28, 2026. It is to be submitted to the Company's Registered Office.

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A member eligible to attend, Speak and vote may appoint any other person as his/her proxy to attend, speak and vote on his/her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time and holding the meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

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Attested copies of valid CNIC or the passport of the beneficial

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- d) Members shall cast vote online at any time from January 26, 2026, 9:00 a.m. to January 27, 2026. Voting shall close on January 27, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for voting through postal ballot paper

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 address at The Company Secretary, Chashma Sugar Mills Limited, Kings Arcade, 20-A Markaz F-7, Islamabad or email at mujahid@premiergroupk.com one day before the day of poll, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

9. STATUTORY CODE OF CONDUCT OF SHAREHOLDERS AT AGM

Shareholders are requested to observe the Statutory Code of Conduct at the AGM in accordance with Section 215 of the Companies Act, 2017 and Regulation 55 of the Companies Regulations, 2024, whereby shareholders are not permitted to exert influence or approach the Management directly for decisions, which may lead to creation of hurdles in the smooth functioning of the Management. As mentioned in these provisions, shareholders shall not bring material that may cause threat to participants or premises where the AGM is being held, confine themselves to the agenda items covered in the notice of the AGM and shall not conduct themselves in a manner to disclose any political affiliation. Additionally, the Company is not permitted to distribute gifts in any form to its shareholders in its meetings as per Section 185 of Companies Act, 2017.

Statement of Material Facts under Section 134(3) of the Companies Act, 2017 are annexed with the notice sent to the shareholder.

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CHASHMA SUGAR MILLS LTD

NOTICE IS HEREBY GIVEN THAT 38th Annual General Meeting of the shareholders of Chashma Sugar Mills Limited will be held on January 28, 2026 at 11:00 AM at the Registered Office of the Company at Nowshera Road, Mardan, for transacting the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 03, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' and Auditors' reports for the year ended September 30, 2025.
3. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending September 30, 2026. The present auditors' M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, Lahore, retire and being eligible offer themselves for re-appointment.
4. To transact any other business of the Company as may be permitted by the Chair.

SPECIAL BUSINESS:

5. To consider and if thought fit to pass the following resolutions, with or without amendment(s), as the Special Resolutions:

a) To Convert the Outstanding Receivable from Whole Foods (Private) Limited into equity Investment.
"RESOLVED THAT pursuant to the Loan Agreement dated October 1, 2023, as amended on February 26, 2025, and as per the offer and the approval of the Members of Whole Foods (Private) Limited in their Annual General Meeting held on October 27, 2025, an amount of Rs. 772,233,277 outstanding as at September 30, 2025, which, including forecasted amounts, is expected to aggregate to Rs. 880,000,000 up to October 25, 2027, representing the amount payable by Whole Foods (Private) Limited to Chashma Sugar Mills Limited." **FURTHER RESOLVED THAT** the Directors and Company Secretary be and are hereby jointly/severally authorized to do all acts, deeds, and things, and execute all documents, agreements, and filings necessary to give effect to this resolution."

b) To approve the following resolution regarding related parties' transactions.
"RESOLVED THAT the transactions conducted in the ordinary course of business with Related Parties during the financial year ended September 30, 2025 be and are hereby ratified, approved and confirmed. **FURTHER RESOLVED THAT** the Chief Executive Officer/Board of Directors of the Company be and is hereby authorized to approve transactions conducted and to be conducted in the ordinary course of business with Related Parties along with transactions u/s 208 of the Companies Act, 2017 (the Act) during the financial year ending September 30, 2026.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into related party transactions other than those conducted in the ordinary course of business including transactions carried or to be carried u/s 208 of the Act, including but not limited to sale and purchase of stores and spares, raw material, mid-products, finished goods and assets, shared expenses, toll manufacturing, packaging material, payments against sales collections, lease rentals, license fees and service fees, subject to compliance with applicable laws. **FURTHER RESOLVED THAT** all the above approvals shall be deemed to have been granted in accordance with Sections 207 and 208 of the Companies Act, 2017 and the Company's Related Party Transaction Policy, and that the Board of Directors and/or the Chief Executive Officer be and are hereby collectively authorized to approve such transactions from time to time, notwithstanding any disclosed interest of Directors, to take all necessary actions, and to sign, execute and deliver all documents, and that details of transactions carried out up to the date of the next shareholders' meeting shall be placed before the shareholders for information and ratification, as required under applicable laws."

c) To consider and approve 10% increase in salaries of working/executive's directors along with ancillary benefits, as approved by the Board on October 03, 2025, with effect from November 01, 2025.
"RESOLVED THAT an increase of 10% in salaries of working directors w.e.f. November 01, 2025, as approved by the Board on October 03, 2025, be and is hereby approved". The share transfer books of the Company will remain closed from January 18, 2026 to January 28, 2026 (both days inclusive).

BY ORDER OF THE BOARD

(Muhammad Wasif)
Company Secretary

Mardan

January 05, 2026

Notes:

1. FOR APPOINTING PROXIES

- i. A member eligible to attend, speak and vote may appoint any other person as his/her proxy to attend, speak and vote on his/her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time and holding the meeting. In case of a corporate entity, the Board of Directors' resolution/

in case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

g) Proxies attending meeting on behalf of members are also required to provide below information in case they will be attending the meeting through video link. Video link detail and login credentials will be shared with proxy after verification.

2. CHANGE OF ADDRESS

Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.

3. COMPUTERIZED NATIONAL IDENTITY CARD NUMBER / NATIONAL TAX NUMBER

Incompliance with regulatory directives issued from time to time, members who have not yet provided their Computerized National Identity Card (CNIC) Numbers and/or National Tax Numbers (NTN), as the case may be, are requested to kindly provide copies of their valid CNIC and /or NTN certificates at the earliest:

4. CONSENT OF VIDEO CONFERENCE FACILITY

The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the AGM are requested to email their Name, Folio Numbers, Number of Shares held in their name, Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in AGM" at mujahid@premiergroupk.com.

Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are received by the close of business hours (till 5:00 pm) on Monday January 26, 2026.

To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

"The Company Secretary,
Chashma Sugar Mills Limited
Kings Arcade, 20-A Markaz F-7,
Islamabad."

5. UNCLAIMED DIVIDEND /SHARES

Shareholders who have not collected their dividend / physical shares are advised to contact our shares registrar to collect / enquire about their unclaimed dividend or shares, if any.

6. CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

As per Section 72 of the Companies Act, 2017 every existing Listed 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, with a period not exceeding 4 years from the commencement of this Act, i.e. May 30, 2017.

The Shareholders having physical shareholding are encouraged to open CDC Sub-account with any of the brokers or investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares will not be permitted as per regulations of the Pakistan Stock Exchange.

7. CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS:

The Securities and Exchange Commission of Pakistan vide SRO No. 389 (I)/2023 dated March 21, 2023, has allowed listed companies to circulate their Annual Audited Financial Statements (i.e. the Annual Balance Sheet and Profit or Loss Account, Auditors Report and Directors' Report) to its members through QR Enabled code and web-link, which is given below: <https://www.chashmasugarmills.com>

Pursuant to the approval of shareholders, the Annual Audited Financial Statements of the Company for the year ended September 30, 2025, are being circulated to the members through QR enabled code and web-link. The Annual Audited separate and consolidated Financial Statements are being sent to members who have provided their e-mail address. Hard copy of the Annual Report will be provided to the members on demand.

8. POSTAL BALLOTTING / E-VOTING

Pursuant to the Companies (Postal Ballot) Regulations, 2018 for any agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017 Members will be allowed to exercise their right of vote through postal ballot, in accordance with the requirements and procedures contained in the aforesaid regulations.

Procedure for e-Voting

- 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 by the close of business on January 26, 2026.
- The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS by the Share Registrar (being the e-voting service provider).
- 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 at any time from January 26, 2026, 9:00 a.m. to January 27, 2026. Voting shall close on January 27, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

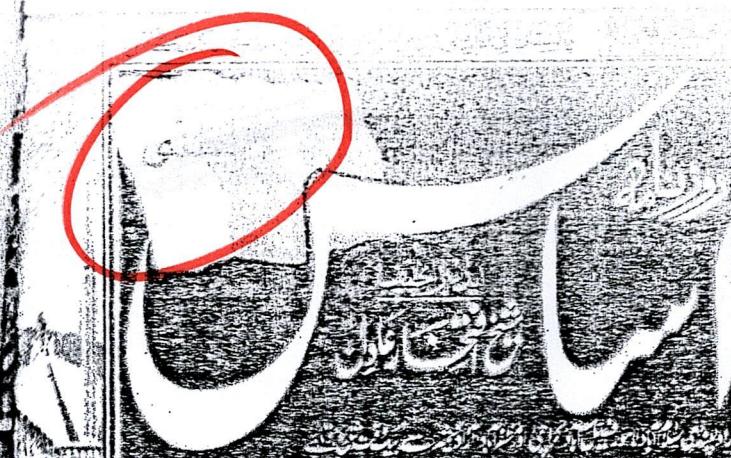
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چشم، شوگر ملزلمیشند

سالانہ اجلاس عام کانوٹس

اپلاس ای جی ای ہائی کمپنی کے چیئرمین گلوبال ایئر کی 38 دی سالاں ہی ہو ہیں جو 28 جولائی 2026 کو 11:00 جی ہے کمپنی کے ریجسٹرڈ ہوائی ائر ورکر، مروان شاہ دراٹ ایلی کے ہدایت کے لئے منعقد ہو گی:-

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13 اپریل 2025 کو ہوتے والی غیر معمولی جریں نیٹ کے منش کی تصدیق کرنے۔

- 1- کمپنی کے اکٹ شدہ مالیاتی بیانات کو 30 ستمبر 2025 کو ختم ہوتے والے سال کے لیے ذریعہ پر کمپنی کی پردازشی کے ساتھ معمولی کریڈٹ، خرچ کرنا اور اپناتا۔
- 2- کمپنی کے آئیزرو کی تقریبی اور 30 ستمبر 2026 کو ختم ہوتے والے مالی سال کے لیے ان کی تجوہ کا حصہ کرنا۔ موجودہ آئیزرو کے میزدھ شاکن و مک جیسے چوری ایجاد کرنے پر دوڑ۔
- 3- اکٹ شدہ مالیاتی بیانات کے اور دوبارہ تقریبی کے مالی ہوتے کا جوچے سے خود کو بوارہ تھری، کرنے کی پیش کرنے ہیں۔

کمپنی کے کامیابی پر کاملاً کوچیجہ کا جوچے کی ایجاد کے طبق، خاصہ ہو یہ۔

4- خصوصی کاروبارہ: اس پر رفتہ پر رفتہ ایجاد کی جائے گی۔

5- درج ذیل قراردادوں پر غور کرنا اور گ مناسب سمجھا جائے کہ وہ خصوصی قراردادوں کے ساتھ یا بغیر راستیم کے ساتھ محفوظ ہوں:

الف) ہول فوز (پا یونیٹ) لیٹری سے یاد مول شوہر موم کی تکمیلی سرمایہ کاری میں تبدیل رہا۔ یہ ملے کیا کیا کی 11 کمر 2023 کو ترمیم شدہ قرض معاہدے کے مطابق اور ہول فوز (پا یونیٹ) لیٹری کے میران کی سالانہ ہول میٹک میں 127 کمر 2025 کی پہلی بھروسی کے مطابق 30 اگسٹ 2025 کی تاریخ پر 772,233,277 روپے پایا ہے، جس میں تحقیق قریبیت، توثیق ہے کے 125 کمر 2027 تک مجموعی رقم 880,000,000 روپے کے تکمیلی قریبیت کے مطابق 30 اگسٹ 2025 کی تاریخ پر 772,233,277 روپے پایا ہے۔ جو ہول فوز (پا یونیٹ) کی جانب سے چھٹے شو گر لیٹری لیڈر کو ادا کی جاتے والی رقم ہے۔

مرجعیت کیا کیا کی ڈاکٹر یکریز ہر سینی میکر کو اس قرارداد کو گاہنڈی کرنے کے لئے قائم اعمال، اعمال اور وکیل کا ہوں گا اسی میں امور حکام و مداریوں اسی معاہدے سے ہوں گا۔

در آمد

مذکور

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کام کرنے والے 10% ایگر ٹکنوقری ایکٹر کی مکاروں میں 103 کو گورنمنٹ 2025 کو انکھور کیا جائے گی۔

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سے ناذرِ اعلیٰ ہے۔ ٹیکنالوژی کی تجارتی تحریک ایکٹری ٹکنالوژی ہوں پہلی 10% اضافہ، جیسا کہ پورٹنے 103 کمپنیوں کو مخصوص کیا ہے اس مختار کی تحریک
ٹیکنالوژی کی تحریک کے 01 نومبر 2025 سے کام کرنے والے ڈائریکٹری ٹکنالوژی ہوں پہلی 10% اضافہ، جیسا کہ پورٹنے 103 کمپنیوں کو مخصوص کیا ہے اس مختار کی تحریک
کمپنیوں کی تحریک کے 01 نومبر 2025 سے 28 نومبر 2026 تک ہدایتیں کی (دوں دن سیستے)۔

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لایلر ان بوسرت مریم پریزی میگردید

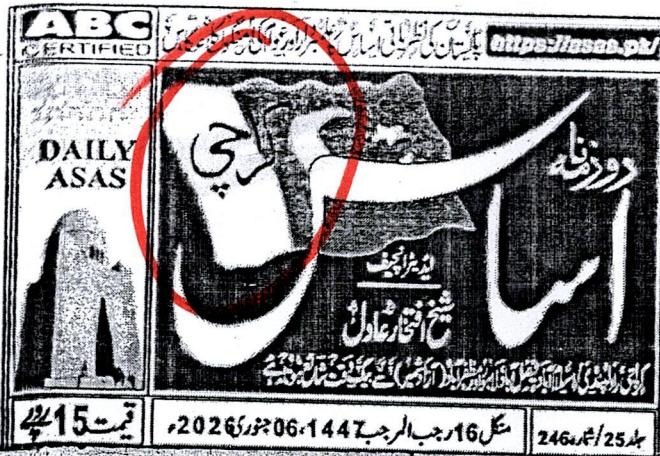
26. جوئی 2026ء تک ایجاد ہے۔ کچھ کیکروں کو کوئی نگے پر خواتین اور ایکٹریوں کے لئے اس کوٹ سے فائدہ اٹھانے کے لئے کچھ کیکروں کو کوئی نگے پر خواتین اور ایکٹریوں کے لئے کچھ کیکروں کی پڑھنے کیلئے تکارکار کیا۔ 20-1ے مرکزی F-14 لام آیا۔

غیرہ موی شدہ بھی ہے نہ احسن
جن شیر و بول روز بے اپنے دو یوں نہیں افریکی شیرز میں کیے، انہیں شور و بیجا جاتا ہے کہ وہ ملے شیر و دیگر امر سے واطلا کریں تاکہ اپنے غیر و موی شدہ دو یوں نہیں ایسا ترزو کے باہر گئے
مطہر احمد، احمد علی، اگر کوئی ہو۔

تو اعداد آفٹ شرکوں والی بیانات کی گردش SRO2 نمبر 389 (2023) میں 21 اکتوبر 2023 کے دریے درج کیوں کو اپنی سالانہ آفٹ شرکوں والی بیانات کے مطابق قریبی سیکریٹری تجارت میں درج کی گئی تھیں۔ اسکے پر ایک پیچھے کیش آف پاکستان 2023 کی QR نمبر کو اور دوسرے لیکھ کے دریے آپس میں مطابق (ان) سالانہ پیش شو اور جائز یا محسن اکتوبر، آفٹر پورٹ اور ڈویکلر پورٹ) کی QR نمبر کو اور دوسرے لیکھ کے دریے آپس میں مطابق (ان) سالانہ پیش شو کی اجازت دی یہ، جو کہ بچے بچی دی کیجیے: www.chashmasugamills.com شیزور ڈرلر کی حکومتی کے مطابق، کمپنی کے سالانہ آفٹ شرکوں والی بیانات 30 اگسٹ 2025 کو ختم کرنے والے سال کے لیے QR نمبر کو اور دوسرے لیکھ کے دریے میں کو تمیز کی جائے گی۔ سالانہ آفٹ شرکوں والی بیانات ان اکیت کو جیسے جائے گی جیسا کہ جیسا کہ اپنے ایجادی مکان میں قریبی تجارت میں درج کی جائے گی۔

8- ڈاک کے ذریعے دو عمل ایڈی ووچ کیز (پی ایچ یونیورسٹی، 2018) کے مطابق، کینیڈا ایک 2017 کے سیکھ 143 اور 144 کی عمر اور کے تین کسی بھی ایجمنٹ آئی ایم کے لیے ادا کیں کہہ کر دھوکہ لگی وہی

اگر 26000 روپے 2020ء میں دوست دے تو اسے بعد میں قرارداد تحریک کرنے لی جاہت تک دیکھا جائے گا۔
بایو جب کن قرارداد پر دوست دے تو اسے بعد میں قرارداد تحریک کرنے لی جاہت تک دیکھا جائے گا۔
اگر کس کو دوست دے پہنچ کر دوست دے تو اسے بعد میں قرارداد تحریک کرنے لی جاہت تک دیکھا جائے گا۔
اگر کمین کو پہنچنا پڑے کہ باعث دہ بھری اور دھن خلاصہ میٹ بیچ کے ساتھ پہنچ دے تو میٹ ایڈیشنی کارڈ (CNIC) کی کالی ٹکٹ کے چھوٹیں ملک کی پہنچ کر دیکھا جائے گا۔
اگر کمین کو پہنچنا پڑے کہ پس منظر ملٹیپلیکٹ آر کیم، 201ے رکر کر F-7، اسلام آباد ہے یا پہنچ کے دن سے ایک دن پہلے ملک کی پہنچ کر دیکھا جائے گا۔
اور پہنچے پہنچے، جو کمین سکریٹری، پیش فورم ملٹیپلیکٹ آر کیم، 201ے رکر کر F-7، اسلام آباد ہے یا پہنچ کے دن سے ایک دن پہلے ملک کی پہنچ کر دیکھا جائے گا۔
کام کے اوقات میں پہنچ پہنچ کر دیکھا جائے گا۔ CNIC کے دھنخالے میں کام کا پا جائے۔
mujahid@premiergroupk.com



چشمہ شوگر ماز لمیٹڈ

سالانہ اجلاس عام کانوٹس

یہ اطلاع اگرچہ جانی ہے کہ پیشہ کو گر طور پر ملیٹز کے شہر پر لارڈ کی 38 دنیں سالانہ چرل میٹک 28 جنوری 2026 کو 11:00 یجے کھین کے رجسٹریشن، اور شرکت دوڑھ میں درج کی جائیں گے۔

1- 13 اپریل 2025 کو نئے والی غیر معمولی جریل بیٹک کے مٹس کی تصدیق کرنے۔
 2- کمپنی کے اٹھ تھالیاں یا باتیں کو 30 ستمبر 2025 کو تمیب ہوتے۔ اسے مال کے لیے فائز یکٹر زادو اور آئی بیز کی روپیں کے ساتھ دھوں کریں، خفر کر کرنا اور اپنے۔
 3- کمپنی کے آئی بیز کی تقریبی اور 30 ستمبر 2026 کو تمیب ہوتے۔ اسے مال کے لیے ان کی تغیرہ کا تینیں کریں۔ سو جو درود آئی بیز کے ساتھ ادا دیکھ دیجیں جو درود کی تجھیں چاروں
 4- اکو مٹس، لامبیوں، درجات پر ہوئے ہیں اور دو یا چار تقریبی کے مال ہونے کی وجہ سے خود کو دو یا چار تقریبی کرنے کی بیکھش کر دیتے ہیں۔
 5- کمپنی کے سچی دو مرے کار دیبار کوچیز کی احیاظت کے مطابق انجام دیں۔

5- درج ذیل فرادریوں پر غور کرنا اور اگر مناسب سمجھا جائے کہ وہ خصوصی فرادریوں کے ساتھ یا بغیر تراجم کے ساتھ محفوظ ہوں:

اکاف ہوں (غور فرادری) ایڈیشن سے یادوں میں غور کرنا کوئی سیاست نہیں تبدیل کرنا۔

6- ملک کا کارکن 19 اکتوبر 2023 کو ترمیم شدہ فرم سماں سے کے طبق، اور ہوں غور (راجحہ) ایڈیشن کے میراث، جوں یتیں میں 127 کا ترمیم 2023 کو تجھے ہے، میراث،

کے مطابق، 30 ستمبر 2025 تک 772,233,277 روپے طبقے، جس میں حقوق رقمی سیست، توں ہے کہ 125 اکتوبر 2027 تک جمیع رقم 0,000,000 روپے کے ملکی جائے گی۔

مردیہ قرار دیا گیا کہ کمپنی کے چیف ایگر یونکر ایک اور ایک رکنیت ایکٹیور مالی کے کارڈ ہاتھ فریضی کے کارڈ ہاتھ کے دوں اس کی ملیں دین کی
مشکلی رہے، سماجی کمپنی ایک، 2017 (اکٹ) کی وضاحت 208 کے تحت 30 جنوری 2026 کو کمپنی ہوتے ہوئے یہی سال کے دوں اس کی جائے۔
مردیہ قیمت کا گیا کہ کمپنی کو ملکیت فریضی میں دین کرنے کی اجازت دی گئی ہے اس کے جو مالی کے کارڈ ہاتھ کے کچھ ہوں، مالی ایک کا کمپنی کے چیف

ج) کام کرنے والے ایک گروہ اور پھر کسی گھومن میں 10% اضافے کے ساتھ سارے اضافی فوائد کی محدودی وہاں تک کام کرنے کے لئے 103 تک 2025 کو 101 تک 2025 سے اضافہ اعمال ہے۔

ہیلے کیا گیا کہ 01 نومبر 2025 سے کام کرنے والے 100 یونیورسٹیوں کی تعداد 10% اضافہ جس کا پورٹنے 103 یونیورسٹیوں کی تعداد 2025 کو متجاوز کیا جائے گا۔

