

AGL/Corporate/AGM-2025/  
February 23, 2026

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

Subject: NEWSPAPERS PUBLICATION OF NOTICE OF ANNUAL  
GENERAL MEETING

Dear Sir,

Please find attached a copy of the Notice of the Annual General Meeting published on Friday, 20 February 2026, in **Daily Nawa-i-Waqt** and **The Nation**, both having nationwide circulation.

The links to the respective newspaper publications are provided below:

**I. Daily 'Nawa-i-Waqt'**

<https://www.nawaiwaqt.com.pk/E-Paper/lahore/2026-02-20/page-3>

**II. Daily 'The Nation'**

<https://www.nation.com.pk/E-Paper/lahore/2026-02-20/page-14>

Yours sincerely,



**Brig Tamour Daud Khan, SI (M), (Retd)**  
Company Secretary

Encl: As above.



# WORLD

## South Korea's ex-president jailed for life over martial law attempt

Yoon attempted to subvert constitution by deploying military troops to seal off National Assembly and ordering arrest of politicians on 3 Dec 2024, a Seoul court ruled

NEWS WIRE  
SEOUL



South Korea's ex-president Yoon Suk Yeol has been jailed for life for mass-murdering an insurrection by trying to impose military rule. Yoon attempted to subvert the constitution by deploying military troops to seal off the National Assembly and ordering the arrest of politicians on 3 December 2024, a Seoul court ruled. His actions fundamentally damaged South Korea's democracy and deserve a harsh punishment, presiding judge Ji Gwi-yoon told the court. Prosecutors had sought the death penalty. Though it was short-lived, Yoon's martial law

order left the nation more polarised than ever, and those deep divisions were on full display as the sentencing took place. Huge crowds of Yoon's supporters gathered outside the court hours before the hearing, holding banners reading "Yoon, again". Many of them broke down in tears following the verdict. Also present were anti-Yoon protesters, rallying for him to be sentenced to death. Yoon himself showed no emotion as he learned of his fate. His lawyers alleged that the verdict was not backed by evidence and accused the judge of following a "pre-written script". If either side launches an appeal, the case will go up to the Supreme Court, which means it could be months before the verdict is finalised. Huge crowds of Yoon's sup-

porters gathered outside the court hours before the hearing, holding banners reading "Yoon, again". Many of them broke down in tears following the verdict. Also present were anti-Yoon protesters, rallying for him to be sentenced to death. Yoon himself showed no emotion as he learned of his fate. His lawyers alleged that the verdict was not backed by evidence and accused the judge of following a "pre-written script". If either side launches an appeal, the case will go up to the Supreme Court, which means it could be months before the verdict is finalised. Security was tight outside the court on Thursday, with dozens of police buses forming a cordon to restrict public access. Some 1,000 officers were deployed for security operations, local media reported.



**BRING OUR SON BACK.**  
A Child Deserves His Family.  
A Family Deserves To Be Whole Again  
**THIS PAIN IS UNBEARABLE**

NAIROBI: Kenya: Relatives of Kenyans believed to be fighting for Russia in Ukraine attend a demonstration demanding accountability for all Kenyans in Russia, in downtown Nairobi on Thursday. -Wire photo

## Peru picks Balcazar as interim president, eighth leader in a decade

Left-wing lawmaker was elected head of Peru's Congress after a vote broadcast live on TV

NEWS WIRE  
LIMA

Peruvian lawmakers picked Jose Maria Balcasar as the country's new interim president on Wednesday, making him the country's eighth leader in a decade after Jose Jeri was impeached on graft allegations. The left-wing lawmaker was elected head of Peru's Congress after a vote broadcast live on TV, meaning the 83-year-old lawyer and former judge will become Peru's eighth head of state since 2016. The vote brought to an end a power vacuum of more than 24 hours, unprecedented in the country's recent history. Balcasar will lead the country

until his successor takes office on July 28, after the presidential election on April 12. Jeri, 39, became the latest leader to fall victim to a cycle of institutional turmoil as a powerful Congress battles a weakened executive against a backdrop of chronic corruption and rising violence. On Tuesday, he was ousted by lawmakers for suspected involvement in the irregular hiring of several women in his government and alleged graft involving a Chinese businessman. In a TikTok post Wednesday, Jeri said "serving Peru was, and will remain, an honour." "It is not easy to resolve in a few months what has been pending for decades, but every step was taken

with conviction, responsibility and dedication," he added. Jeri maintains his innocence, but for ordinary Peruvians, the political upheaval is just a side-show to their own daily lives becoming increasingly precarious. "We live in uncertainty," Erick Solorzano, a 29-year-old Peruvian doctor, told AFP, with just two months to go to new presidential elections. In ten years, four presidents have been impeached, some face, and only one managed to complete his intended term. "Presidents don't last because of corruption," said Edgardo Torres, a 29-year-old industrial engineer. "We need a true leader in such an unstable country," he told AFP.

### NOTICE OF ANNUAL GENERAL MEETING

AGRITECH  
AGRICULTURE AND RUSTICATION

Notice is hereby given to all the members of Agritech Limited (the "Company") that an Annual General Meeting of the Company (the "AGM") is scheduled to be held on Friday, March 13, 2026 at 10:30 a.m. at Park Lane Hotel, 127-131, M.M. Alam Road, Gulberg III, Lahore, as well as through video link, to transact the following business:

**ORDINARY BUSINESS**

1. To confirm the minutes of the last Annual General Meeting held on April 21, 2025.
2. To receive, consider and adopt the Financial Statements of the Company for the year ended on December 31, 2025, together with Director's and Auditor's reports thereon and Chairman's Review Report.
3. To appoint auditors of the Company and fix their remuneration. The Audit Committee and the Board of Directors have recommended the re-appointment of M/s. Grant Thornton Anjum Rahman & Co, as auditors of the Company.

By Order of the Board of Directors

Date: February 18, 2026  
Place: Lahore

Brig Tarnour Daud Khan, SI (M), (Retd)  
Company Secretary

**NOTES**

1. Share transfer books of the Company will remain closed from March 06, 2026 to March 13, 2026 (both days inclusive). Share transfers received at the address of M/s Corplink (Private) Limited at Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on March 05, 2026 will be treated in time, for the purpose of entitlement to attend, speak and vote at the AGM.
2. A copy of the annual report of the Company is available on Company's website. Any member interested to receive hard copy of the report is requested to write an email along with complete postal address and folio/CDC account number at corporate@pafic.com.pk
3. A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote in his/her place. Proxies completed in full request, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting. Proxy Forms, in English and Urdu languages, have been dispatched to the members along with the notice of AGM.
3. Members who have not yet submitted photocopies of the Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
4. CDC Account Holders will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan.

**A. For attending the Meeting**

- i. In case of individuals, the accounts holder and/or sub account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his original CNIC or Passport at the time of attending the Meeting, and
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

**B. Online participation in AGM**

1. Any member interested to join meeting through video link is requested to provide CNIC Number, Folio/CDC Account Number at the following email address corporate@agritech.com.pk. Video link will be shared a day prior to the meeting, and
2. The members who are registered after the necessary verification shall be provided with a video link by the Company at the same email address that they enrolled the Company with. The Login facility will remain open from the start of the meeting till the proceedings are concluded.

**C. For Meeting Proxies**

- i. In case of individuals, the account holder and/or sub account holder and their registration details, are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements. Proxy form is attached herewith and also uploaded on Company's website in Urdu and English languages.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original Passport at the time of meeting, and
- v. 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.

6. For any query/information, Members may contact the Company at email corporate@agritech.com.pk and/or the Share Registrar of the Company at (+92 42) 33916714, 33916719, 33879182, email share@corplink.com.pk. Members may also visit website of the Company www.agritech.com.pk for notices/information.
7. In accordance with the Companies (Distribution of Dividend) Regulation 2017, shareholders are advised to provide international Bank Account Number (IBAN) details, if they have not already done so, to our Share Registrar (if shares are held in physical form) at their above referred office address or to the respective Participants/Broker (if any share are held through CDS Account).
8. As per Section 72 of the Companies Act, 2017, every existing company shall replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Securities and Exchange Commission of Pakistan, with a period not exceeding four years from the commencement of the Companies Act, 2017 i.e., May 31, 2017. The shareholders holding shares in physical form are requested to please convert their shares into the book entry form. For this purpose, the shareholders may open CDC sub-account with any of the brokers or investor's account directly with the CDC to place their physical shares into scrip-less form. This will facilitate them in many ways including safe custody and sale of shares, anytime they want as the trading of physical shares is not permitted as per existing Regulations of the Pakistan Stock Exchange Limited. It also reduces the risks and costs associated with storing share certificates) and replacing lost or stolen certificate(s) as well as fraudulent transfer of shares. For the procedure of conversion of physical shares into book-entry form, you may approach our Share Registrar at the contact information given above.

**19. Transmission of annual audited financial statements / Annual report and notice of AGM**

Members are hereby informed that Securities and Exchange Commission of Pakistan (SECP) vide SRO 389(I)2023 dated March 21, 2023 has allowed Companies for transmission of the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (Annual audited financial statements or the annual report) to the members/ share holders through QR-enabled code and web-link, instead of transmitting the same through CD/DVD/USB, the same was approved in Company's Annual General Meeting held on 28 April, 2023. The Annual Audited Financial Statements/Annual Report and the Notice of Annual General Meeting for the Year Ended December 31, 2025, have been placed on the Company's Website, which can be accessed/downloaded from the following link and QR code:

https://agritech.com.pk/wp-content/uploads/2025/02/Annual-Report-31-December-2025.pdf

**Distribution of Gifts**

10. As per the direction of SECP through its S.R.O 5(42)02023 dated 17<sup>th</sup> March 2025, no gifts will be distributed at the meeting.

## Sudan atrocities are 'hallmarks of genocide', says UN

NEWS WIRE  
GENEVA

A UN fact-finding mission has determined that evidence of atrocities carried out during the siege and takeover of the Sudanese city of el-Fasher points to genocide. The paramilitary Rapid Support Forces (RSF) captured el-Fasher, located in the western region of Darfur, at the end of October after an 18-month blockade. It was one of the most brutal chapters in Sudan's nearly three-year civil war and triggered widespread international outrage. This is the closest the UN has come to declaring that genocide is being carried out by RSF fighters in Darfur during the current conflict. The RSF has not commented on the report but has denied previous such accusations. "The body of evidence we collected — including the prolonged siege, starvation and denial of humanitarian assistance, followed by mass killings, rape, torture and enforced disappearance, systematic humiliation and perpetrators' own declarations — leaves only one reasonable inference," said fact-finding mission expert Mona Rishmawi. "The RSF acted with intent to destroy, in whole or in part, the Zaghawa and Fur communities in el-Fasher. These are the hallmarks of genocide." The report concludes that at least three underlying acts of genocide were committed, including killing members of a protected ethnic group; causing serious bodily and mental harm; and deliberately inflicting conditions of life calculated to bring about the group's physical destruction in whole or in part. The investigators were not able to visit el-Fasher but based their report on more than 320 interviews with survivors, statements from RSF commanders and verified videos and satellite images. Calling the findings "truly horrific," UK Foreign Secretary Yvette Cooper said she would take the report's conclusions to the UN Security Council on Thursday. In a statement she said there must be international criminal investigations to ensure accountability for perpetrators and justice for victims, and an end to the arms flow feeding the conflict.

**ISLAMABAD ELECTRIC SUPPLY COMPANY**

پبلک نوٹس

**PUBLIC NOTICE**

1. Islamabad Electric Supply Company is a leading power distribution company of Pakistan serving more than 4.1 million consumers with annual revenue base of over Rs.522 billion in its operational jurisdiction that covers five districts namely Islamabad, Rawalpindi, Attock, Islamabad Cantonment and Faisalabad.
2. IESCO has installed approximately 1.2 million AM meters so far and intends to procure further 3 million AM meters equipped with GPRS / IEC communication module under its roll out program of following terms and conditions of IESCO specifications:
  - (i) Single Phase
  - (ii) Three Phase White Current
  - (iii) ITCU/CT Operation
  - (iv) ITCU/CT/PT Operation
3. Procurement of 350,000 meters (approx.) of such type has been planned annually from local/international manufacturers having valid international certificate & prototype approval based on IESCO specifications.
4. In this regard, all the interested meter manufacturers are invited to submit applications, when one month before the date of publication of this notice in the newspaper, for obtaining International Orders from IESCO Islamabad for the purpose of processing & obtaining international certificate & prototype approval, enabling them for participation in IESCO future tenders.

Chief Engineer  
(Business Development)  
Sector D-14, Street-4B  
IESCO Head Office, Islamabad

P.O. Box 1923

**LOTTE CHEMICAL PAKISTAN LTD**

**CREDIT OF INTERIM CASH DIVIDEND (D-15)**

The shareholders of LOTTE Chemical Pakistan Limited are hereby informed that interim cash dividend for the year ended 31 December 2025 @ 8% is per share Rs. 50/- has been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN).

In compliance with the requirements of Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017, the Company has withheld dividend of those shareholders who have still not provided their valid CNICs and complete bank details, including IBAN.

Accordingly, shareholders are requested to fill in "Electronic Credit Bank Mandate Form" available on Company's website www.lottechem.pk/standar-request-forms and send it duly signed along with a copy of valid CNIC/NTN to their respective CDC participant / CDC Investor account operators for the Company's Share Registrar M/s. FAHCCI Share Registration Services (Pvt) Ltd, 8-F, Near Hotel Faran, Naunary Block-6, PECHS, Shaheen-e-Faisal, Karachi.

Karachi  
18 February 2026

Faisal Abid  
Company Secretary