



Al-Noor Sugar Mills Ltd.

ANS/ SHRS/04

February 25, 2026

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

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

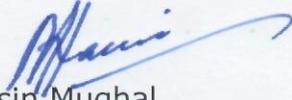
Dear Sir,

This is to announce the Company intends to hold its Extra-Ordinary General Meeting to be held on Monday March 30, 2026 at Registered Office of the Company at 11:30. a.m. The Notice of Meeting is attached for your information alongwith Notice Published on 25-02-2026 in news paper i.e. The Nation & Nawa-e-waqt.

The Share Transfer Books of the Company will remain closed from March 17, 2026 to March 30, 2026 (both days inclusive).

Please note that transfer received at the Shares Registrar, M/s C & K Management Associates (Pvt.) Limited, M-13, Progressive Plaza, Civil Line Quarter, Near P.I.D.C., Beaumont Road, Karachi-75530. at the close of business on March 16, 2026 will be treated in time for the purpose of entitlement to attend, speak and vote at the EOGM.

Yours Sincerely,


M. Yasin Mughal
Company Secretary

Encl: As Above



AL-NOOR SUGAR MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of shareholders of AL-NOOR SUGAR MILLS LIMITED will be held at the Registered Office of the Company at 96-A, Sindhi Muslim Society, Karachi on Monday, March 30, 2026 at 11.30 a.m. to transact the following Business:-

ORDINARY BUSINESS

1. To confirm the Minutes of the 56th Annual General Meeting of the Company held on 28th January, 2026.
2. To elect Seven (7) Directors of the Company as fixed by the Board of Directors in their meeting held on February 18, 2026 under the provisions of Section 159 of the Companies Act, 2017 for a term of three (3) years commencing from March 30, 2026. The names of the retiring Directors are:

- | | |
|-------------------------------|------------------------------|
| 01. Mr. Noor Mohammad Zakaria | 02. Mr. Zia Zakaria |
| 03. Mr. Mohammad Salim Ayooob | 04. Mr. Asad Ahmed Mohiuddin |
| 05. Ms. Munifa | 06. Mr. Farrukh Yaseen |
| 07. Mr. Khurram Aftab | |

OTHER BUSINESS

3. Any other business with the permission of the Chair.

A Statement of Material facts under Section 166(3) of the Companies Act 2017 is annexed with this notice.

By Order of the Board

Karachi: February 18, 2026.

(M. YASIN MUGHAL)
COMPANY SECRETARY

NOTES:

1. Closure of Share Transfer Book

The Share Transfer Book of the Company will remain closed from March 17, 2026 to March 30, 2026. (both days inclusive). Physical transfer/CDS Transaction IDs received at the Company's Share Registrar, M/s. C&K Management Associates (Private) Limited, M-13, Progressive Plaza, Civil Line Quarter, Near P.I.D.C., Beaumont Road, Karachi, at the close of business on March 16, 2026, will be considered in time to determine voting right of the shareholders for attending the meeting.

2. Election of Directors

- A. Pursuant to Section 159(1) of the Companies Act, 2017, the Board of Directors has fixed the number of Directors at seven (07), to be elected in the EOGM of the Company for a period of three (03) years.
- B. Every candidate for the election must be a member of the company except for the person representing a member who is a non-natural person.
- C. Any person who seeks to contest the election for the office of director shall, whether he is a retiring director or otherwise, file the following documents/information with the Company at its registered office, no later than fourteen (14) days before the date of meeting:

- i. Consent to act as director on Appendix to Form-9 under section 167 of the Companies Act, 2017 along with an attested copy of CNIC, NTN or Passport.
- ii. A detailed profile of the Candidate including his/her office address for placement into the Company's website as required under SECP's SRO 1196(1) / 2019 dated October 03, 2019.
- iii. A declaration confirming that:

- He/she is not ineligible to become a director of a listed company under any provisions of the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and any other applicable laws, rules and regulations.
- He/she is aware of his/her duties, liabilities and powers under the Companies Act 2017, the Securities Act 2015, Listed Companies (Code of Corporate Governance) Regulations, 2019, Rule Book of Pakistan Stock Exchange, Memorandum and Articles of Association of the Company and all other applicable laws/rules/regulations/codes etc.
- He / she is not a minor; neither of unsound mind nor an un-discharged insolvent.
- He / she is borne on the register of National Taxpayers.
- He / she has not been convicted by a court as defaulter in payment of loan to a financial institution, Development Financial Institution and Non-Banking Financial Institutions.
- He / she is not serving as director, including Alternate Director, in more than seven listed companies simultaneously.
- Neither he / she nor his / her spouse is engaged in the business of stock brokerage.

- iv. Copy of valid CNIC (in case of Pakistani national)/ Passport (in case of foreign national), and NTN and Folio Number/CDC Investors Account No. /CDC Sub-Account No (applicable for person filing consent for the first time). Details of Directorships and Offices held in other companies with respective dates.

D. Independent Directors shall be elected through the process of election of directors required under section 159 of the Companies Act, 2017. Independent Director(s) shall meet the criteria laid down in Section 166 of the Companies Act, 2017 as well as the Companies (Manner and Selection of Independent Directors) Regulations, 2018. Accordingly, the following additional documents are to be submitted by the candidates intending to contest election of directors as an Independent Director:

I. Declaration by Independent Director under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

II. Undertaking on the appropriate denomination of non-judicial stamp paper that he / she meets the requirements of sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

3. Participation in Extra Ordinary General Meeting and appointing proxies:

A member entitled to attend and vote at the meeting is entitled to appoint any other member as his/her proxy to attend and vote. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the time of the meeting

CDC Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular I dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- i. In case of individuals, the account holder or sub-account holder and/or person whose securities are in group account and their registration details are uploaded as per the Regulations shall authenticate his identity by showing his Original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- 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. For appointing proxies:

- I. In case of individuals the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirements.
- II. The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
- III. Attested copies of CNIC or the passport of the beneficial owners and the proxy holder shall be furnished with the proxy form.
- IV. The proxy holders shall produce his original CNIC or original passport at the time of the meeting.
- V. In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the company.

4. Participation in the Extra Ordinary General Meeting and attendance:

In Pursuance of Circular No. SMD/SL/2(20)/2021/117 dated 15-02-2021 issued by SECP to ensure the participant Members may attend the Meeting Electronically. To attend the Meeting Electronically a Member is required to send an e-mail to eogm.alnrs@alnoorgroup.co with e-mail address, name, folio number, CNIC Number, Cell Number and number of shares held in his / her name with subject "Registration for EOGM of ALNRS". A video link to join the Meeting will be shared with Members whose e-mails, containing all the required particulars, are received not later than 48 (forty-eight) hours before the time of the Meeting.

5. Unclaimed Dividend / Shares :

Shareholders who could not collect their dividend / physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares, if any.

6. Deposit of Physical Shares into CDC Accounts.

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 commencement of the Companies Act, 2017.

7. Appointment of Scrutinizer.

In accordance with the regulation 11 of the Companies (Postal Ballot) Regulation, 2018 (the Regulation), the Board of the Company has appointed M/s Kreston Hyder Bhimji & Co., 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 Regulations.

8. E-Voting: / Postal Ballot

In accordance with the Companies (Postal Ballot) Regulations, 2018, Section 143 and 144 of the Companies Act 2017 and under Postal Ballot Regulation, 2018, latest amendments notified through SRO dated December 05, 2022, SECP has directed all listed companies to arrange for postal ballot/e-voting for the purpose of polling on election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 (1) of the Companies Act, 2017. Accordingly, shareholders will be allowed to exercise their right to vote through postal ballot i.e. by post or e-voting, in the manner and subject to the conditions contained in the aforesaid regulations. Details will be circulated in due course.

9. Change of Address:

Shareholders are requested to inform the Company's Share Registrar, M/s. C & K Management Associates (Pvt.) Limited, M13, Progressive Plaza, Civil Lines Quarter, Near P.I.D.C., Beaumont Road, Karachi above their current addresses.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017:

This statement sets out the material facts pertaining to the justification for choosing a person for appointment as an independent director to be elected at the EOGM of the Company scheduled to be held on March 30, 2026.

The independent directors will also be elected through the process of election of directors in terms of Section 159 and 166(1) of the Companies Act, 2017 read with the CCG Regulations 2019, they shall meet criteria laid down under Section 166(2) of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations 2018. The Company has exercised its due diligence before selecting a person as an independent director and ensure that the name of independent directors are available in the databank of independent directors maintained by the Pakistan Institute of Corporate Governance.

The present directors are interested in the Ordinary Business only to the extent that they are eligible for re-election as directors of the Company.



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25-02-2026

النور شوگر ملز لمیٹڈ

اطلاع برائے غیر معمولی اجلاس عام



بذریعہ ہذا اطلاع دی جاتی ہے کہ النور شوگر ملز لمیٹڈ کے شیئرز ہولڈرز کا غیر معمولی اجلاس عام کبھی کے رجسٹرڈ آفس 98-A، سٹیٹ سول سوسائٹی، کراچی میں پیر، 30 مارچ 2026 کو صبح 11:30 بجے درج ذیل امور کی انجام دہی کیلئے منعقد کیا جائے گا۔

عمومی امور

1- کبھی کی 56 ویں سالانہ اجلاس عام کی کارروائی کی تصدیق کرنا جو 28 جنوری 2026 کو منعقد ہوئی تھی۔

2- کبھی کے سات (7) ڈائریکٹرز کا انتخاب کرنا جیسا کہ بورڈ آف ڈائریکٹرز نے 18 فروری 2026 کو اپنے اجلاس میں کمپنیز ایکٹ، 2017 کی دفعہ 159 کے تحت تین (3) سال کی مدت کے لیے 30 مارچ 2026 سے شروع ہونے والے مدت کے لیے مقرر کیا ہے۔ رجسٹرار ہونے والے ڈائریکٹرز کے نام درج ذیل ہیں:

- | | |
|-------------------------|--------------------------|
| 01- جناب نور محمد زکریا | 02- جناب ضیاء زکریا |
| 03- جناب محمد سلیم ایوب | 04- جناب اسد امجدی الدین |
| 05- محترمہ منیبہ | 06- جناب فرخ یاسین |
| 07- جناب خرم آفتاب | |

دیگر امور

3- کمپنیز کی اجازت کے ساتھ کوئی اور کاروبار۔

کمپنیز ایکٹ، 2017 کی دفعہ (3) 166 کے تحت ٹھوس حقائق کا پابندی اس نوٹس کے ساتھ منسلک ہے۔

بذریعہ حکم بورڈ
(ایم۔ یاسین منگل)
کمپنی سیکریٹری

کراچی: 18 فروری 2026

نوٹس:

1- شیئرز انسٹریکٹ کی بندش:

کمپنی کی شیئرز انسٹریکٹ 17 مارچ 2026 سے 30 مارچ 2026 تک بند رہے گی (دونوں دن شامل ہیں)۔ کمپنی کے شیئرز رجسٹرار میسرز سی اینڈ کے مینجمنٹ ایسوسی ایشن (پرائیویٹ) لمیٹڈ، M-13، پروگریسو پلازا، سول لائن کوآپریٹو روڈ، کراچی 16 کو مارچ 2026 کو کاروبار کے اختتام تک موصول ہونے والے فزیکل فرانسز/ CDS فرانسز کیسٹن آئی ڈی بروقت بھیجی جائیں گی تاکہ اجلاس میں شریک شیئرز ہولڈرز کے دستخط کا ثبوت قائم کیا جاسکے۔

2- ڈائریکٹرز کا انتخاب:

A- کمپنیز ایکٹ، 2017 کی دفعہ (1) 159 کے تحت، بورڈ آف ڈائریکٹرز نے کمپنی کے EOGM میں منتخب ہونے والے ڈائریکٹرز کی تعداد سات (07) مقرر کی ہے، جو تین (03) سال کی مدت کے لیے ہوں گے۔

B- ہر امیدوار کو کمپنی کارکن ہونا لازمی ہے، سوائے اس شخص کے جو غیر فطری فرد کی نمائندگی کر رہا ہو۔

C- جو بھی شخص ڈائریکٹر کے عہدے کے لیے انتخاب لڑنا چاہتا ہے، خواہ وہ رجسٹرار ہونے والا ڈائریکٹر ہو یا نہ ہو، درج ذیل دستاویزات/ معلومات کمپنی کے رجسٹرار آفس میں اجلاس کی تاریخ سے کم از کم چودہ (14) دن قبل جمع کروانے گا:

- i- کمپنیز ایکٹ، 2017 کی دفعہ 167 کے تحت فارم-9 کے ضمیمہ پر لپٹورڈ ڈائریکٹر کام کرنے کی رضامندی کے ساتھ NTN، CNIC یا پاسپورٹ کی تصدیق شدہ کاپی۔
- ii- امیدوار کی تفصیلی پروفائل بشمول دفتر کا پتہ، تاکہ کمپنی کی ویب سائٹ پر شائع کی جاسکے، جیسا کہ SECP کے SRO 2019 (1) 1196 مورخہ 03 اکتوبر 2019 کے تحت درکار ہے۔

iii- ایک اعلان جس میں یہ تصدیق ہو سکے:

- وہ کسی بھی دفعہ انسٹریکٹڈ (کوڈ آف کارپوریٹ گورننس) ریگولیشنز، 2019 اور دیگر قابل اطلاق قوانین و قواعد کے تحت ڈائریکٹر بننے کے لیے نااہل نہیں ہے۔
- وہ اپنے فرانسز، ذمہ داریوں اور اختیارات سے واقف ہے جیسا کہ کمپنیز ایکٹ، 2017، سیکشن 2015، انسٹریکٹڈ (کوڈ آف کارپوریٹ گورننس) ریگولیشنز، 2019، پاکستان اسٹاک ایکسچینج کے رول بک، کمپنی کے میمورنڈم اور آرگنائزنگ آف ایسوسی ایشن، اور دیگر تمام قابل اطلاق قوانین/ قواعد/ ضوابط کے تحت ہیں۔
- وہ تالیف و ذہنی طور پر غیر سمجھ یا دیوالیہ نہیں ہے۔
- وہ پینشن ٹیکس پیئرز کے رجسٹر میں موجود ہے۔

• اسے کسی عدالت نے مالیاتی ادارے، ترقیاتی مالیاتی ادارے یا نان بینکنگ مالیاتی ادارے کو قرض کی ادائیگی میں ڈیفالٹر قرار نہیں دیا۔

• وہ بیک وقت سات سے زیادہ ملحد کمپنیز میں ڈائریکٹر یا آلٹرنیٹ ڈائریکٹر کے طور پر خدمات انجام نہیں دے رہا۔

• نہ وہ اور نہ اس کا شریک حیات اسٹاک بروکرینج کے کاروبار میں ملوث ہے۔

iv- درست CNIC (پاکستانی شہری کے لیے) / پاسپورٹ (غیر ملکی شہری کے لیے)، NTN، اور فوٹو نمبر / CDC، انویسٹر اکاؤنٹ نمبر / CDC سب اکاؤنٹ نمبر (مقبلی بار رضامندی جمع کرانے والے شخص کے لیے) کی کاپی۔ دیگر کمپنیز میں ڈائریکٹر شپ اور ذاتی تفصیلات بشمول متعلقہ تاریخیں۔

D- آزاد ڈائریکٹرز کا انتخاب کمپنیز ایکٹ، 2017 کی دفعہ 159 کے تحت ڈائریکٹرز کے انتخاب کے عمل کے ذریعے کیا جائے گا۔ آزاد ڈائریکٹرز کمپنیز ایکٹ، 2017 کی دفعہ 166 اور کمپنیز (آزاد ڈائریکٹرز کے انتخاب اور طریقہ کار) ریگولیشنز، 2018 میں دی گئی شرائط پر پورا اترنے والے ہوں گے۔ اس کے مطابق، وہ امیدوار جو آزاد ڈائریکٹر کے انتخاب میں حصہ لینا چاہتے ہیں، درج ذیل اضافی دستاویزات جمع کروائیں گے:

i- انسٹریکٹڈ (کوڈ آف کارپوریٹ گورننس) ریگولیشنز، 2019 کے سشن (3) 6 کے تحت آزاد ڈائریکٹر کا اعلان۔

ii- غیر عدالتی اسٹامپ پیپر پر حلف نامہ کہ وہ کمپنیز (آزاد ڈائریکٹرز کے انتخاب اور طریقہ کار) ریگولیشنز، 2018 کی ریگولیشن 4 کی ذیلی سشن (1) کی شرائط پر پورا اترتا/ اترتی ہے۔

3- غیر معمولی اجلاس عام میں شرکت اور پراکسی کی تقرری:

وہ رکن جو اجلاس میں شرکت اور ووٹ دینے کا حق رکھتا ہے، کسی دوسرے رکن کو اپنا پراکسی مقرر کر سکتا ہے تاکہ وہ میٹنگ میں شرکت اور ووٹ دے سکے۔ پراکسی موثر ہونے کے لیے لازمی ہے کہ اسے کھنی کے رجسٹرڈ آفس میں دستخط شدہ اور اسٹامپ شدہ صورت میں میٹنگ کے وقت سے کم از کم 48 گھنٹے قبل وصول کیا جائے۔
 CDC اکاؤنٹ ہولڈرز کے لیے ہدایات: سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے 26 جنوری، 2000 کے سرکولر کے تحت درج ذیل ہدایات پر عمل کرنا ہوگا۔
 A- اجلاس میں شرکت کے لیے:

i- افراد کی صورت میں، اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور/یا گروپ اکاؤنٹ میں موجود شخص جو رجسٹریشن کی تفصیلات اپلوڈ کر چکا ہو، اپنی شناخت کے لیے اصل کپیڈ ٹرائز قومی شناختی کارڈ (CNIC) یا اصل پاسپورٹ پیش کرے گا۔
 ii- کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کا ریگولیشن/پاور آف اتارنی بمع نمونہ دستخط پیش کیا جائے گا (اگر پہلے فراہم نہ کیا گیا ہو)۔
 B- پراکسی مقرر کرنے کے لیے:

i- افراد کی صورت میں، اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور/یا گروپ اکاؤنٹ میں موجود شخص، پراکسی فارم درج بالا شرائط کے مطابق جمع کروائے گا۔
 ii- پراکسی فارم دو گواہوں کے دستخط شدہ ہونا ضروری ہے جن کے نام، پتہ اور CNIC نمبر فارم میں درج ہوں۔
 iii- بینیفیش مالک اور پراکسی ہولڈر کی CNIC یا پاسپورٹ کی تصدیق شدہ کاپیاں پراکسی فارم کے ساتھ جمع کروانی ہوں گی۔
 iv- پراکسی ہولڈر اجلاس میں اپنی اصل CNIC یا اصل پاسپورٹ پیش کرے گا۔
 v- کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کا ریگولیشن/پاور آف اتارنی بمع نمونہ دستخط پراکسی فارم کے ساتھ کھنی کو جمع کروایا جائے گا (اگر پہلے فراہم نہ کیا گیا ہو)۔

4- غیر معمولی اجلاس عام میں شرکت اور حاضری:

SECP کے سرکلر نمبر SMD/SL/2(20)/2021/117 مورچہ 15-02-2021 کے تحت، شرکت کرنے والے ممبران کو اجلاس میں الیکٹرانک طور پر شرکت کی سہولت فراہم کی گئی ہے۔ اجلاس میں الیکٹرانک طور پر شرکت کرنے کے لیے، ممبر کو درج ذیل معلومات بشمول ای میل ایڈریس، نام، فوئیو نمبر، CNIC نمبر، موبائل نمبر، اپنے نام پر موجود شیئرز کی تعداد بعنوان "رجسٹریشن برائے ALNRS کا EOGM" eogm.alnrs@alnoorgroup.co پر ای میل کرنا ہوگی۔ ویڈیو لنک صرف ان ممبران کو بھیجا جائے گا جن کی ای میل، تمام مطلوبہ معلومات کے ساتھ، اجلاس کے وقت سے کم از کم 48 (اڑتالیس) گھنٹے قبل موصول ہوں۔

5- غیر وصول شدہ ڈیویڈنڈ/شیئرز:

وہ شیئرز ہولڈرز جو اپنے ڈیویڈنڈ یا فزیکل شیئرز حاصل نہیں کر سکے، انہیں مشورہ دیا جاتا ہے کہ کھنی کے شیئرز رجسٹرار سے رابطہ کریں تاکہ غیر وصول شدہ ڈیویڈنڈ یا شیئرز کی معلومات حاصل کی جاسکے۔

6- فزیکل شیئرز کا CDC اکاؤنٹس میں جمع کرنا:

کپینیز ایکٹ، 2017 کی دفعہ 72 کے مطابق، ہر موجودہ کھنی کو اپنی فزیکل شیئرز کو یک - اینٹری فارم میں تبدیل کرنا ہوگا، جیسا کہ کھنی کی جانب سے مقرر کیا جائے، اور یہ عمل کپینیز ایکٹ، 2017 کے نفاذ کی تاریخ سے چار سال سے زیادہ عرصے میں مکمل ہونا ضروری ہے۔

7- اسکروہا بزرگی تہناتی:

کھنی (پوسٹ بیلٹ) ریگولیشن، 2018 کی ریگولیشن 11 کے مطابق، بورڈ آف ڈائریکٹرز نے میسرز کریمین حیدر محی ایڈوکیٹس سکروہا بزرگی مقرر کیا ہے۔ یہ کھنی کے ڈائریکٹرز کے انتخاب میں ووٹنگ کے عمل اور دیگر ذمہ داروں کی انجام دہی کے لیے ذمہ دار ہوگا جیسا کہ ریگولیشن 11A میں بیان ہے۔

8- ای-ووٹنگ/پوسٹ بیلٹ:

کپینیز (پوسٹ بیلٹ) ریگولیشن، 2018 کپینیز ایکٹ، 2017 کی دفعہ 143 اور 144 اور تازہ ترین ٹرانسم کے مطابق (SRO مورچہ 05 دسمبر 2022)، SECP نے تمام اسٹاک کپینیز کو ہدایت دی ہے کہ وہ ڈائریکٹرز کے انتخاب کے لیے پوسٹ بیلٹ یا ای-ووٹنگ کا انتظام کریں، اگر امیدواروں کی تعداد بورڈ میں مقررہ ڈائریکٹرز سے زیادہ ہو۔ اس کے مطابق، شیئرز ہولڈرز کو پوسٹ بیلٹ یا ای-ووٹنگ کے ذریعے ووٹ دینے کا حق دیا جائے گا، جیسا کہ مذکورہ ریگولیشن میں بیان کیا گیا ہے۔ تفصیلات بعد میں فراہم کی جائیں گی۔

9- پتہ کی تبدیلی:

شیئرز ہولڈرز سے درخواست ہے کہ اپنی موجودہ پتہ کی معلومات کھنی کے شیئرز رجسٹرار میسرز سی ایڈوکیٹس (پرائیویٹ) لمیٹڈ، M-13، پروگریسو بلازا، سول لائنز کو اردو روڈ، P.I.D.C، ہیومنٹ روڈ، کراچی کو مطلع کریں۔

کپینیز ایکٹ، 2017 کی دفعہ (3) 166 کے تحت اہم حقائق کا بیانیہ:

یہ بیان ان اہم حقائق کو ظاہر کرتا ہے جو کھنی کے غیر معمولی اجلاس عام (EOGM) میں آزاد ڈائریکٹرز کے طور پر نامزد کرنے کے حوالے سے متعلق ہیں، جو 30 مارچ 2026 کو منعقدہ ہے۔

آزاد ڈائریکٹرز کو ڈائریکٹرز کے انتخاب کے عمل کے ذریعے منتخب کیا جائے گا جیسا کہ کپینیز ایکٹ، 2017 کی دفعہ 159 اور (1) 166 کے تحت اور CCG ریگولیشنز 2019 کے مطابق ہے۔ وہ کپینیز ایکٹ، 2017 کی دفعہ (2) 166 اور کپینیز (آزاد ڈائریکٹرز کے انتخاب اور طریقہ کار) ریگولیشنز 2018 میں بیان کردہ معیار پر پورا اترنے والے ہوں گے۔ کھنی نے آزاد ڈائریکٹرز کے انتخاب سے قبل مناسب احتیاطی اقدامات کیے ہیں اور اس بات کو یقینی بنایا ہے کہ آزاد ڈائریکٹرز کے نام پاکستان انشینیوٹ آف کارپوریٹ گورننس کے برقرار رکھے گئے ڈیٹا بیس میں موجود ہوں۔

موجودہ ڈائریکٹرز صرف عمومی کاروبار میں دلچسپی رکھتے ہیں، اور وہ اس حد تک دلچسپی رکھتے ہیں کہ وہ کھنی کے دوبارہ انتخاب کے لیے اہل ہیں۔