

June 09, 2026

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

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

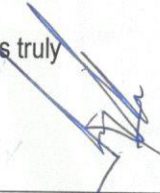
Dear Sir,

This is to announce that the Company intends to hold its Extraordinary General Meeting to be held on July 01, 2026 at Plot no. WL-14(1)-A03, Bin Qasim Industrial Park, Special Economic Zone (BQIP-SEZ) at 10:00 a.m. The Notice of Meeting is attached for information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly

  
ASIF ALI  
Chief Executive/Director



Encl: **As above**

**Notes:**

1. The Company shall submit the Exchange copies of all notices as well as resolutions prior to their publication and dispatch to the shareholders and also file with the Exchange certified copies of all such resolutions as soon as these have been adopted and become effective.
2. The Company is advised to send the above information at least 21 days before the date of the meeting through PUCARS.
3. The Company shall immediately submit the resolutions adopted in the meeting through PUCARS by filing of Misc./others Form of Correspondence Manual.
4. The Company must hold its meeting physically in addition to providing facility to participate through electronic means.

**Head Office:**

48-C, Street 11, Khayaban-e-Jami, DHA Phase VII, Karachi.

Tele: +92(21) 35397706

Email: [companysec@heliosresol.com](mailto:companysec@heliosresol.com)

Web: [www.armgreen.pk](http://www.armgreen.pk)



ARM Green

# ARM GREEN INDUSTRIES LIMITED

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of ARM GREEN INDUSTRIES LIMITED will be held on Wednesday, July 01, 2026 at 10:00 a.m. at Plot no. WL-14(1)-A03, Bin Qasim Industrial Park, Special Economic Zone (BQIP-SEZ), to transact the following business:

### ORDINARY BUSINESS:

1 To elect Seven (07) Directors on the Board of ARM Green Industries Limited for a period of three years commencing from July 01, 2026, in accordance with the provisions of the Companies Act, 2017 and Memorandum and Articles of Association of the Company. The names of retiring Directors are as under:

- |                              |                             |
|------------------------------|-----------------------------|
| 1. Mr. Asif Ali              | 2. Mr. Mehmood Abdul Razzak |
| 3. Mr. Abdul Majeed Ghaziani | 4. Mr. Kashif Mumtaz        |
| 5. Mr. Muhammad Hanif Shaikh | 6. Mr. Aamir Abdullah       |
| 7. Ms. Mariam Shaikh         |                             |

The Board of Directors of the Company have fixed the number of Directors to be elected for the next term of three (3) years on its Board at Seven (07), as per decision made in its meeting held on May 26, 2026. The retiring Directors shall be eligible to offer themselves for re-election in accordance with applicable Regulations.

2 Any other business with the permission of the Chair.

Place: Karachi  
Dated: June 09, 2026

By order of the Board

**ASIF ALI**  
Chief Executive/Director

### Notes:

- The Directors of the Company have fixed, under sub-section (1) of Section 159 of the Companies Act, 2017, the number of elected directors of the Company at Seven (7).
- Share transfer books of the Company will remain closed from June 23, 2026 to July 01, 2026 (both days inclusive). Transfers received in order at the office of our registrar: F. D. Registrar Services (Pvt.) Limited, (FDRSL) 1705, 17th Floor, Saima Trade Tower A, I. I. Chundrigar Road, Karachi, by the close of business on June 22, 2026 will be treated in time for the entitlement to attend and vote at the EGM.
- Circulation of Notice** Pursuant to S.R.O 452(1)/2025, Notice of the EOGM shall be circulated to members at their registered email addresses. Further, the same will be circulated by Book Post and will also be placed on the website of the Company.

### 4 Participation in the EOGM through Video link:

In order to maximize the member's participation, the Company is convening this EGM via video link in addition to holding physical meeting with shareholders. Accordingly, those members and participants who desire online participation in the EGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at info@fdregistrar.com with subject of 'Registration for ARM Green Industries Ltd. EGM 2026' not less than 48 hours before the time of the meeting:

No. of shareholder	CNIC No.	Folio No. / CDC Account No.	Cell No	Email Address

Video Link to join the EGM will be shared with only those Members whose emails, containing all the required and correct particulars, are received at info@fdregistrar.com. The Shareholders can also provide their comments and questions for the agenda items of the EGM on this email address.

5 CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan.

#### A. For attending the Meeting:

- 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 authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- 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 Meeting.

#### B. For appointing proxies:

- 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 requirement.
- The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CINC or original passport at the time of the Meeting.
- 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.

C. A member entitled to attend and vote at the Meeting may appoint another person as per his/her proxy to attend and vote for him/her provided that a corporation may appoint as its proxy a person who is not a member but is duly authorized by the corporation. Proxies must be received at the Registered Office of the Company not later than 10:00 a.m. on June 29, 2026. If any member appoints more than one proxy for any meeting and more than one instrument of the proxy are deposited with the Company, all such instruments of proxy shall be rendered invalid.

6 Members are required to timely notify any change in their address to their respective Participant (if shares are held electronically) or to the Share Registrar of the Company (if shares are held in physical form) M/s. F.D. Share Registrar Services (SMC-Pvt.) Limited Office No. 1705, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi.

### 7 Postal Ballot/E-voting:

In accordance with the Companies (Postal Ballot) Regulations, 2018, Section 143 and 144 of the Companies Act 2017 and under Postal Ballot Regulation, 2018 and amendments made by the SECP from time to time, has directed all listed companies for the purpose of Polling on Special Business / 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, 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.

#### (i) E-Voting Procedure

- 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 16, 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 and email from web portal of 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.

#### (ii) Postal Ballot

- Members may alternatively opt for voting through postal ballot. Ballot Paper shall also be available for download from the website of the Company at www.armgreen.pk or use the same as annexed to this Notice and published in newspapers.
- 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 at Registered Address 48-C, Street 11, Khayaban e Jami Phase VII, DHA, Karachi (Attention of the Company Secretary) OR through the registered email address of shareholder at companysec@heliosresol.com with subject of 'Postal Ballot for Company's EGM 2026 by January 21, 2026 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting.
- Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.

### 8 Appointment of Scrutinizer

In accordance with regulation 11 of the Companies (Postal Ballot) Regulation, 2018 (the Regulation), and S.R.O.453(1)/2025.- dated March 20, 2025 for the purpose of conducting and supervising the voting process as defined in regulation 11A of the Regulation in connection with the election of Directors at the EOGM, the Board of Directors has appointed **M/s. UHY Hassan Naem & Co., Chartered Accountants as Scrutinizer**. The firm is duly qualified in terms of section 247 of the Companies Act, 2017 and holds a satisfactory Quality Control Review (QCR) rating from the Institute of Chartered Accountants of Pakistan (ICAP). The Scrutinizer possesses the necessary knowledge and experience to independently scrutinize the voting process in accordance with the applicable legal requirements.

### 9 Procedure for Election of Director

Any member desirous to contest the election of Directors shall file the following with Company Secretary, ARM Green Industries Limited, not later than 14 days before the day of the EOGM:

- Notice of his/her intention to offer him/herself for the election to the office of director in terms of Section 159(3) of the Companies Act, 2017 (the Act)
- Consent to act as director of the Company along with consent in accordance with Appendix of Form-9 under the Companies Regulations, 2024.
- Detail profile along with office address as required under SECP's SRO 1196 (I) 2019 dated October 3, 2019.
- Declaration under Regulation 3 of the Listed Companies (Code of Corporate Governance) Regulations 2019 and Section 155 of the Act.
- Declaration that he/she is not ineligible to become the director of the Company in terms of Section 153 and 177 of the Act. Neither he/she nor his/her spouse is engaged in the business of brokerage or is a sponsor, director or officer of a corporate brokerage house.
- Manner and selection of independent director shall be as per requirements of Section 166 of the Act. Furthermore, a declaration of Independence in terms of Section 166(2) of the Act will be required under regulation 6(3) of Listed Companies (Code of Corporate Governance) Regulations, 2019.
- An independent director must hold 01 qualification share or the aggregate nominal value of Rs 10, of the Company at the time of filing of his/her consent to act as director.

### Prohibition of Distribution of Gifts

The Securities and Exchange Commission of Pakistan (the "SECP"), vide S.R.O.452(1)/2025 has strictly prohibited companies from providing gifts or incentives, in lieu of gifts tokens/ coupons /lunches/ takeaway/packages) in any form or manner, to shareholders at or in connection with general meetings

### BALLOT PAPER FOR VOTING THROUGH POST



ARM Green

## ARM GREEN INDUSTRIES LIMITED

### POSTAL BALLOT PAPER

For poll at the Extraordinary General Meeting of ARM Green Industries Limited to be held on July 01, 2026 at 10:00 am, at Plot no. WL-14(1)-A03, Bin Qasim Industrial Park, Special Economic Zone (BQIP-SEZ) Designated email address of the Chairman at which the duly filled in ballot paper may be sent companysec@heliosresol.com

Name of Shareholder/Joint Shareholders	
Registered Address	
Folio / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<b>Additional information and enclosures</b> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below;

#### RESOLUTION NO. 1:

Resolved that the following persons stand retired and be re-elected as directors of the Company for the next three years:

- |                              |                             |
|------------------------------|-----------------------------|
| 1. Mr. Asif Ali              | 2. Mr. Mehmood Abdul Razzak |
| 3. Mr. Abdul Majeed Ghaziani | 4. Mr. Kashif Mumtaz        |
| 5. Mr. Muhammad Hanif Shaikh | 6. Mr. Aamir Abdullah       |
| 7. Ms. Mariam Shaikh         |                             |

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	resolution as per agenda No. 1 as given above & in the notice.			

#### Signature of shareholder(s)

- Duly filled postal ballot should be sent to the Chairman of the meeting at ARM Green Industries Limited at Registered Address 48 C, Street 11, Khayaban e Jami Phase VII DHA, Karachi. or through email at info@fdregistrar.com.
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting till **5:00 p.m. June 30, 2026**. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

