symmetrygroup
possibilities transformed

Ref No. SYM/PSX/26-08-1
August 27, 2026

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

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

This is to announce that the Company intends to hold its Extraordinary General Meeting, to be held on **Thursday, September 17, 2026**, at **08:00 AM** at the registered office of the Company. The Notice of the meeting is attached for your information.

The share transfer book of the Company will remain closed from **September 11, 2026**, to **September 17, 2026** (both days inclusive). Please note that transfers received at the Shares Registrar, F.D. Registrar (Private) Limited, Saima Trade Tower, Suite 1705 – A, 17th Floor, I.I. Chundrigar Road, Karachi, at the close of business on September 10, 2026, will be treated in time for the purpose of entitlement to attend, speak and vote at the EOGM.

Yours sincerely,

symmetry group limited

Farhaj Khan
Company Secretary

SYMMETRY GROUP LIMITED
NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting ("EOGM") of Symmetry Group Limited (the "Company"), will be held on Thursday, September 17, 2026 at 08:00 AM at the registered office of the Company situated at Plot No. 56-A, Khalid Commercial, Street No. 2, Phase 7 Extension, DHA, Karachi, and through video link as requested to transact the following business:

Ordinary Business

1. To confirm the minutes of the 13th Annual General Meeting of the Company held on October 28, 2025.

Special Business

2. **To consider and, if thought fit, alter the authorized capital of the Company by passing the following special resolution under Section 85 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):**

   RESOLVED THAT pursuant to Section 85 and all other applicable provisions of the Companies Act, 2017, the authorized share capital of the Company be and is hereby increased from PKR 300,000,000/- (Rupees Three Hundred Million) divided into 300,000,000 (Three Hundred Million) ordinary shares of PKR 1/- each to PKR 450,000,000 (Rupees Four Hundred and Fifty Million) divided into 450,000,000 (Four Hundred and Fifty Million) ordinary shares of PKR 1/- each.

   RESOLVED FURTHER THAT, the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby severally authorized to take any and all necessary steps and actions for implementing the aforementioned resolution, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications, documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolution and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.

   RESOLVED FURTHER THAT, the aforementioned resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders of the Company, the Securities and Exchange Commission of Pakistan and/or any other regulatory authority exercising competent jurisdiction, which suggestion, direction and advice shall be deemed to be part of the aforementioned resolution(s) without the need for the shareholders of the Company to pass afresh the aforementioned resolutions(s).

3. **To consider and if thought fit, alter the Memorandum of Association of the Company by passing the following special resolution under Section 32 read with Section 85 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):**

RESOLVED THAT Clause V of the Memorandum of Association of the Company be and is hereby amended to read as follows:

"The capital of the Company is Rs. 450,000,000 (Rupees Four Hundred and Fifty Million only) divided into 450,000,000 (Four Hundred and Fifty Million) ordinary shares of Rs. 1/- (Rupees One only) each with powers to increase or reduce the capital, to divide the shares in the capital for the time being into several classes and to attach to them rights, privileges, conditions and to vary, modify or abrogate any of such rights, privileges, conditions as are required or permitted by the Companies Act, 2017 and its statutory amendments, alterations and modifications for the time being in force."

RESOLVED FURTHER THAT, the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby severally authorized to take any and all necessary steps and actions for implementing the aforementioned resolutions, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications, documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolutions and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.

RESOLVED FURTHER THAT, the aforementioned resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders of the Company, the Securities and Exchange Commission of Pakistan and/or any other regulatory authority exercising competent jurisdiction, which suggestion, direction and advice shall be deemed to be part of the aforementioned resolution(s) without the need for the shareholders of the Company to pass afresh the aforementioned resolutions(s).

3. To transact any other business with the permission of the Chairman.

A statement of material facts prescribed by Section 134(3) of the Companies Act, 2017 pertaining to special business to be transacted at the EOGM is appended along with this notice.

By Order of the Board

symmetry group limited

Karachi
August 27, 2026

FARHAJ KHAN
Company Secretary

Statement of Material Facts under section 134(3) of the Companies Act, 2017

This statement is annexed as an integral part of the notice of extraordinary general meeting of shareholders of Symmetry Group Limited ("Company") to be held on Thursday, September 17, 2026, at 08:00 A.M. at the registered office of the Company situated at Plot No. 56-A, Khalid Commercial Street No. 2, Phase 7 Extension, DHA, Karachi. It sets out material facts concerning special business to be transacted at the meeting.

1. Agenda Item No. 2 – Approval for increase in authorized capital of the Company:

Information Required pursuant to S.R.O. 423 (I)/2018 dated April 3, 2018, of the Securities and Exchange Commission of Pakistan		
Sr. No.	**Subject**	**Description**
1.	Reasons for alteration in authorized share capital	The proposed increase in authorized share capital forms part of the investment plan previously approved by the Board of Directors earlier this year and is required to facilitate its implementation and meet the Company's future capital requirements
2.	Existing authorized share capital	PKR 300,000,000/- (Rupees Three Hundred Million) divided into 300,000,000 (Three Hundred Million) ordinary shares of PKR 1/- each
3.	Amount with which authorized share capital is intended to be increased	PKR 450,000,000 (Rupees Four Hundred and Fifty Million) divided into 450,000,000 (Four Hundred and Fifty Million) ordinary shares of PKR 1/- each

2. Agenda Item No. 3 – Approval for alteration of Memorandum of Association of the Company:

Information Required pursuant to S.R.O. 423 (I)/2018 dated April 3, 2018, of the Securities and Exchange Commission of Pakistan		
Sr. No.	**Subject**	**Description**
1.	Comparative analysis of the existing clause with the proposed alteration along with the reasons and justification of the proposed change	**Original Clause:** "The capital of the Company is Rs. 300,000,000 (Rupees Three Hundred Million only) divided into 300,000,000 (Three Hundred Million only) ordinary shares of Rs. 1/- (Rupees One only) each with powers to increase or reduce the capital, to divide the shares in the capital for the time being into several classes and to attach to them rights, privileges, conditions and to vary, modify or abrogate any of such rights, privileges, conditions as are required or permitted by the Companies Ordinance, 1984 and its statutory amendments,

		alterations and modifications for the time being in force." **Amended Clause (amendments are in bold format and are underlined)** "The capital of the Company is Rs. **<u>450,000,000 (Rupees Four Hundred and Fifty Million only)</u>** divided into **<u>450,000,000 (Four Hundred and Fifty Million)</u>** ordinary shares of Rs. 1/- (Rupees One only) each with powers to increase or reduce the capital, to divide the shares in the capital for the time being into several classes and to attach to them rights, privileges, conditions and to vary, modify or abrogate any of such rights, privileges, conditions as are required or permitted by the **<u>Companies Act, 2017</u>** and its statutory amendments, alterations and modifications for the time being in force." The proposed increase in authorized share capital forms part of the investment plan previously approved by the Board of Directors earlier this year and is required to facilitate its implementation and meet the Company's future capital requirements
2.	Reasons for change or alteration in the memorandum of association of the company	The proposed increase in authorized share capital forms part of the investment plan previously approved by the Board of Directors earlier this year and is required to facilitate its implementation and meet the Company's future capital requirements.
3.	A statement by the board that the proposed alterations are in line with the applicable provisions of the law and regulatory framework	The Board of the Company confirms that the proposed alterations to Clause 5 of the Company's Memorandum of Association are in accordance with applicable legal and regulatory provisions.

For any query/problem/information, members may contact the Company at the following address: secretariat@symmetrygroup.biz

Notes:

1. Notice of Book Closure

The Company's Shares Transfer Books will remain closed from September 11, 2026, to September 17, 2026 (both days inclusive). Transfers received at the Shares Registrar, F.D. Registrar (Private) Limited, Saima Trade Tower, Suite 1705 – A, 17th Floor, I.I. Chundrigar Road, Karachi, by the close of business on (5:00 PM) on September 10, 2026, will be treated in time for the purpose of entitlement to attend, speak and vote at the EOGM.

2. Change of address or other particulars

Members are requested to promptly notify the company's Share Registrar, F.D. Registrar (Private) Limited, of any change in their address (if any).

3. Procedure for E-Voting

a) In accordance with the Companies (Postal Ballot) Regulation, 2018 ("Postal Regulations"), the right to vote through electronic voting facility and voting by post shall be provided to members of every listed company for, inter alia, all businesses classified as special business under the Companies Act in the manner and subject to the conditions contained in the Postal Regulations.
b) Details of the E-Voting facility will be shared through e-mail with members who have valid cell numbers/e-mail addresses (Registered e-mail ID) available in the Register of Members of the Company by the end of the business day on September 8, 2026. Members who intend to exercise their right to vote through E-Voting shall provide their valid cell numbers and email addresses no later than September 10, 2026.
c) The identity of the members intending to cast a vote through E-Voting shall be authenticated through electronic signature or authentication for login.
d) Members shall cast votes for the agenda items from September 14, 2026, till September 16, 2026, before 5:00 PM. Voting shall close on September 16, 2026, at 5:00 PM. A vote once cast by a member is not permitted to be changed.

4. Procedure for Voting through Postal Ballot

a) Members may alternatively opt for voting through Postal Ballot. For the convenience of members, a Ballot Paper will be published, and the same will be available for download on the Company's website www.symmetrygroup.biz within the stipulated timeframe.
b) Members are required to ensure that a duly filled and signed Ballot Paper along with a copy of his/her CNIC should reach the Chairman of the Meeting through post at the Company's Corporate Office at Plot No. 56-A, Khalid Commercial, Street No. 2, Phase 7 Extension, DHA, Karachi, or email at secretariat@symmetrygroup.biz one day before the Meeting, i.e. September 16, 2026 before 5:00 PM. A Postal Ballot received thereafter shall not be considered. The signature on the Ballot Paper shall duly match the signature on the CNIC.

5. Appointment of Proxies

a) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf, provided such a proxy is also a member.

b) An instrument of proxy and the Power of Attorney or other authority (if any) under which it is signed, or a certified copy of such Power of Attorney, to be valid, must be deposited with the Company's Share Registrar, F.D. Registrar (Private) Limited not later than (48) forty-eight hours before the time of holding the Meeting.

6. CDC Account Holders

CDC account holders are in addition required to follow the guidelines of Circular No.1 dated January 26, 2000, issued by the SECP for attending the Meeting:

A. For Attending the Meeting:

a) In the case of individuals: the CDC account holder or sub-account holder shall authenticate his/her identity by showing his/her original CNIC or passport when attending the meeting. Members are also required to bring their Participants' I.D. Number and Account Numbers in CDS.
b) In the case of a corporate entity: the board of directors' resolution/power of attorney with specimen signature of the nominee and a certified copy of his/her CNIC shall be produced (unless it has been provided earlier) at the time of the meeting.
c) A Proxy Form, both in English and Urdu language, is being separately sent to members along with the Notice of the Meeting.
d) Notice of Meeting as well as Proxy Form in English and Urdu languages have been placed on the Company's website www.symmetrygroup.biz in addition to its dispatch to the shareholders.

B. For Appointing Proxies:

a) In the case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirements.
b) The proxy form shall be witnessed by two people whose names, addresses, and CNIC numbers shall be mentioned on the form.
c) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
d) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
e) In the case of a corporate entity, the board of directors' resolution/power of attorney with specimen signature shall be required to be submitted (unless it has been provided earlier) along with a proxy form to the company.

7. Participation in EOGM through Video Link Facility

The company also facilitates the participation of its shareholders through a video link facility in pursuance of the Circular notified by the SECP. The members/proxies interested in participating in the EOGM through this facility are requested to share the below information at secretariat@symmetrygroup.biz with the subject “Registration for EOGM through Video Link Facility”:

Shareholder Name	Folio/CDC No.	CNIC No.	Cell No.	Registered E-mail

To avail such a facility, please submit the following form with the requisite information at the Registered Office of the Company:

I/We __________________ of _________________ being member(s) of Symmetry Group Limited, holder of __________________ ordinary share(s) as per Registered Folio/CDC Account No. _________________ hereby opt for video conference facility at _______________ to attend the EOGM. ______________________   _______________ Name and Signature(s)   Date

The video link and login credentials will be shared with the members/proxies whose email containing all the above particulars are received at the given email address by the close of business on or before September 14, 2026

Form of Proxy

Extraordinary General Meeting

I/We, ______________________ of ______________, holding Computerized National Identity Card (CNIC)/ Passport No. ________________________ and being a member of SYMMETRY GROUP LIMITED, hereby by appoint ______________________ S/o ___________________ R/o ________________________________, holding CNIC/ Passport No. ______________________, as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting, as the case may be a meeting of the company to be held on Thursday, September 17, 2026, at 08:00 AM at the registered office of the company.

As witness my/our hand/seal this ___________ day of ________________, 2026.

WITNESSES:

1.		**2.**	
Signature	____________________	Signature	____________________
Name	____________________	Name	____________________
Address	____________________	Address	____________________
CNIC No.	____________________	CNIC No.	____________________

CDC Account No.

Revenue Stamp of Rs. 5/-

To be signed by the above-named shareholder

NOTES:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.

2. The Proxy Form shall be witnessed by two persons whose names, addresses, and CNIC numbers shall be mentioned on the form.

3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.

4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.

5. In case of a corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with the Proxy Form

plot no. 56-a, khalid commercial, street no. 2, phase 7 extension, d.h.a, karachi.
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