SLM TIRES

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting ("AGM") of Service Long March Tyres Limited will be held on **Saturday, the September 19, 2026 at 11:00 a.m.** at Shalimar Tower Hotel, Adjacent Servis House, 2 - Main Gulberg, Lahore, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited separate and consolidated financial statements of Service Long March Tyres Limited (the '**Company**') for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.

2. To approve the final cash dividend of Rs. 0.83 per share i.e. 41.50% as recommended by the Board of Directors for the year ended June 30, 2026.

3. To appoint Auditors and fix their remuneration. The members are hereby given notice that the Audit Committee and the Board of Directors have recommended the name of retiring auditors M/s. A.F. Ferguson and Company, Chartered Accountants for re-appointment as auditors of the Company.

By Order of the Board

Lahore
August 29, 2026

TAHIR MAQSOOD
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from September 12, 2026 to September 19, 2026 (both days inclusive). Transfers received in order by our Shares Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi by the close of business on September 11, 2026 will be considered in time for the purpose of entitlement of final cash dividend and to attend, speak and vote at the AGM.

2. A member of the Company entitled to attend and vote at the Annual General Meeting may appoint another member as his / her proxy to attend and vote in place of him / her at the meeting. 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 meeting. A proxy must be a member of the Company. Proxy Forms in Urdu and English languages are attached to the notice circulated to the shareholders.

3. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular No 1 of 2000.

4. The members can also participate in the AGM through video link facility.

   To attend the AGM through video link, members and their proxies are requested to register their following particulars by sending an e-mail at shareholders@slmtires.com.

SERVICE LONG MARCH TYRES LIMITED

Folio / CDC Account No.	No. of shares held	Name	CNIC No.	Cell No.	Email address

The video link and login credentials will be shared with the shareholders whose e-mails, containing all the requested particulars, are received at the given e-mail address by or before the close of business hours (5:00 p.m.) on September 11, 2026.

5. In accordance with the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. In order to receive dividends directly into their bank account, shareholders are requested to submit Electronic Credit Mandate directly to the shareholder's Broker/Participant/CDC Account Services.

6. In compliance with Section 150 read with Division I of Part III of the First Schedule of the Income Tax Ordinance, 2001 withholding tax on dividend income will be deducted as per applicable law. Withholding tax exemption from the dividend income shall only be allowed if a copy of a valid tax exemption certificate is made available to the Share Registrar, M/s. CDC Share Registrar Services Limited, of the Company by the first day of book closure.

   According to the FBR, withholding tax in the case of joint accounts will be determined separately based on the "Filer/ Non-Filer" status of the principal shareholder as well as the status of the joint holder(s) based on their shareholding proportions. Members that hold shares with joint shareholders are requested to provide the shareholding proportions of the principal shareholder and the joint holder(s) in respect of shares held by them to our Share Registrar, M/s. CDC Share Registrar Services Limited, in writing. In case the required information is not provided to our Registrar it will be assumed that the shares are held in equal proportion by the principal shareholder and the joint holder(s).

7. In accordance with Section 223(6) of the Companies Act, 2017 and S.R.O. 452(I)/2025 dated March 17, 2025, the Annual Report, comprising Audited Financial Statements, Notice of Annual General Meeting and other related materials, has been sent electronically to those members whose email addresses are available with the Company, and hard copy to the remaining members. The Financial Statements of the Company for the year ended June 30, 2026 along with the related reports have also been placed on the Company's website and may be accessed through the below link/QR Code.

   https://slmtires.com/financial-report-page/

8. In terms of SRO 452 (I)/2025 dated March 17, 2025, issued by SECP, no gifts will be distributed at the meeting.

9. The members of the Company are required to submit Declaration for Zakat exemption in terms of Zakat and Ushr Ordinance, 1980 to the Company.

10. For any query / information, the investors may contact the Shares Registrar: CDC Share Registrar Services Limited, Tel (92-21) 111-111-500, e-mail address: info@cdcsrsl.com and / or the Company: Phone No. 042-35751990-6, email address: shareholders@slmtires.com.

SERVICE LONG MARCH TYRES LIMITED