JAVEDAN
CORPORATION LIMITED

Through Courier/PUCARs

24 September 2026

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

Subject: Notice of 64th Annual General Meeting - Prior to Publication

Dear Sir,

We are pleased to enclose herewith the Notice of 64th Annual General Meeting of Javedan Corporation Limited, scheduled to be held on Saturday, 17th October 2026 at 10:00 AM at *Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road - Karachi* as well as through video link (Zoom Facility). The notice is accompanied by the Statement under Section 134(3) of the Companies Act , 2017 and postal ballot paper.

We intend to publish this Notice together with Ballot Paper in **"The Pakistan Observer"** and **"Dunya News"** (combined editions: Karachi, Lahore and Islamabad) on Friday, 25th September 2026. A copy of the same is attached in compliance of Regulation No. 5.6.9 (b) of the PSX Regulations, which requires prior transmission.

Thanking you.

Yours faithfully,

JAVEDAN CORPORATION LTD. KARACHI

Dabeer Ullah Sheikh
Company Secretary

Email Address: **dabeerullah.sheikh@jcl.com.pk**

NOTICE OF 64th ANNUAL GENERAL MEETING

Notice of 64th Annual GENERAL MEETING

Notice is hereby given that **Sixty Fourth Annual General Meeting** ('AGM') of the shareholders of **Javedan Corporation Limited** (the Company) will be held on **Saturday, 17 October 2026** at **10:00 a.m.** at **Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi** to transact the following business:

ORDINARY BUSINESSES

1. To confirm minutes of the 63rd Annual General Meeting held on October 18, 2025.

2. To receive, consider and adopt annual audited unconsolidated financial statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2026, together with the audited consolidated financial Statement of the Company and the Auditors' Report thereon for the year ended June 30, 2026.

   In accordance with Section 223 of the Companies Act, 2017 (Act) and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements have been uploaded on website of the Company, which can be downloaded from the following weblink or QR enabled code:

   http://jcl.com.pk/financial-statements

3. To consider and approve final cash dividend for the year ended 30 June 2026 @60% i.e. PKR 6/- per ordinary share and dividend @12% to preference shareholders for the year ended 30 June 2026 as recommended by the Board of Directors.

4. To appoint Auditors and fix their remuneration for the year ending June 30, 2027. The Board of Directors, on the recommendation of Audit Committee have recommended for reappointment of M/s. Yousuf Adil & Co., Chartered Accountants and M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Co., Chartered Accountants as external auditors.

SPECIAL BUSINESSES

5. To consider, and if thought fit, pass the following special resolutions with or without modifications and/or alterations to sell off or otherwise dispose of the wholly owned subsidiary of the Company namely Sapphire Bay Development Company Limited:

   Resolved that
   "Approval of the shareholders of Javedan Corporation Limited ("the Company") be and is hereby accorded to sell of or otherwise dispose of 100% shareholding of Sapphire Bay Development Company Limited (a wholly owned subsidiary of the Company) under Section 183(3)(b) of the Companies Act, 2017, and subject to applicable provisions of laws, including S.R.O. 423 (I)/2018 to the extent applicable, as well as on the terms and conditions set out in Annexure-A of the Statement under Section 134(3) of the Companies Act, 2017."

   Further Resolved that
   "The CEO and any one Director be and is hereby authorized jointly to determine and finalize the prospective purchasers, consideration, structure, timing, and all other modalities of the proposed sell and/or disposal of the said wholly owned subsidiary, in the best interest of the Company."

Further Resolved that

"Any one Director and/or CEO, or any one Director/CEO with either the Chief Financial Officer or the Company Secretary be and are hereby authorized jointly by any two to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the sell and/or disposal of the subsidiary of Company as above, as and when required at the time of sell and/or disposal, including but not limited to negotiating, signing and executing any necessary agreements/documents, and any ancillary matters thereto."

6. To ratify the transactions conducted with Related Parties for the year ended June 30, 2026 and to authorize the Board of Directors of the Company to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 2027 which require approval of shareholders u/s 207 and / or 208 of the companies Act, 2017 read with Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 by passing the following special resolution with or without modification:

RESOLVED THAT

The transactions conducted with Related Parties as disclosed in Note 43 of the financial statements for the year ended June 30, 2026 and as elaborated in Annexure B of the Statement of Material Facts under Section 134 (3) of the Companies Act, 2017 be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT

The Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2027.

FURTHER RESOLVED THAT

The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the companies Act, 2017 read with Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval (if required)."

7. To consider and if deemed fit, to pass the following Special Resolutions with or without modification(s):

To approve the investments in Associated Companies & Associated Undertakings and to ratify the investment made in Arif Habib Development and Engineering Consultants (Private) Limited, an associated company.

RESOLVED THAT

The consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for the following limit of fresh investments in an associated companies and undertakings for a period upto next annual general meeting, and subject to the terms and conditions as mentioned in the Annexure-C of Statement under Section 134(3)."

FURTHER RESOLVED THAT

The consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following equity investments limits in associated companies and associated undertakings as are also mentioned in the Annexure-D of Statement under Section 134(3) against which approval had been sought in previous general meeting(s), upto unutilized amount, and for a period upto next annual general meeting, which shall be renewable in next annual general meeting(s) for further period(s)."

FURTHER RESOLVED THAT

The consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following sanctioned limits of loans and/or advances and/or running finance and/or guarantees and/or third-party collateral in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-D of statement under Section 134(3), whereas the renewal of limits will be in the nature of loan and/or advance and/or running finance and/or guarantee for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable in next annual general meeting(s) for further period(s) as specified."

S.No	Name of Associated Companies & Associated Undertakings	Proposed Fresh Investment		Renewal Requested	
		Equity	Loans / Advances / Guarantee	Unutilized Equity portion	Sanctioned Loan/ Advance/ Guarantee
		Amount in PKR (million)		Amount in PKR (million)	
1	Aisha Steel Mills Limited	-	-	500	500
2	Power Cement Limited	-	-	500	500
3	Arif Habib Limited	-	-	500	500
4	Fatima Fertilizer	-	-	500	-
5	Sapphire Bay Islamic Development REIT	-	-	5,897.82	3,000
6	Globe Residency REIT	-	-	500	366.67
7	Naya Nazimabad Apartment REIT	-	-	1,000	1,000
8	Garden View Apartment REIT	-	-	250	-
9	Arif Habib Development and Engineering Consultants (Private) Limited	-	500	-	-

FURTHER RESOLVED THAT

The consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for ratification of loans and/or advances of Rs. 243 million provided to Arif Habib Development and Engineering Consultants (Private) Limited, associated company during preceding financial years.

FURTHER RESOLVED THAT

The Chief Executive and/or any one Director jointly and/or any one Director and/or Chief Financial Officer and Company Secretary jointly by any two, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds `and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.

ANY OTHER BUSINESS

8. To transact any other business with the permission of the chair.

A statement under section 134(3) of the Companies Act 2017 pertaining to agenda items No.5, 6 and 7 are Annexed for information of the Shareholders.

S/d.
By Order of the Board
Dabeer Ullah Sheikh
Company Secretary

Karachi
Dated: 25 September 2026

NOTES:

1. The share transfer books of the Company for its securities namely, JVDC (ordinary shares) and JVDCPS (preference shares) will remain closed from 30 September 2026 to 17 October 2026 (both days inclusive). Transfer received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi – 74400 (Share Registrar) at the close of the business on Tuesday, 29 September 2026, will be considered in time for attending the AGM and entitlement of the Dividends to preference and ordinary shareholders.

2. A member entitled to attend and vote at the meeting may appoint another person as his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.

3. Guidelines as laid down in Circular No. I - Reference No. 3 (5-A) Misc / ARO / LES / 96 dated January 26, 2000 issued by Securities & Exchange Commission of Pakistan for authenticity of relevant documents in the matter of beneficial owners of the shares registered in the name of CDC for purposes of attending the general meetings and for verification of instruments of proxies are provided below for information of members:

A. Attending of meeting in person by individuals, the CDC account holders and/or sub-account holders and persons whose securities registration details are uploaded to CDS:

a. In case of individuals, the CDC account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are up-loaded to CDS as per CDC regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport and bring their folio numbers at the time of attending the meeting.

b. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

B. Appointment of Proxies

a. In case of individuals, the CDC account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are up-loaded to CDS as per CDC regulations, shall submit the proxy form as per requirement provided hereunder:

b. In order to be effective, the duly filled proxy forms with name of proxy must be received at the office of share registrar or registered address of the Company not later than 48 hours before the meeting, duly signed, stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.

c. In the case of individuals, attested copies of CNIC or passport of the beneficial owners, witnesses and the proxy holder shall be furnished with the proxy form. A proxy must be a member of the Company.

d. The proxy shall produce his original CNIC or original passport at the time of the meeting.

e. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted alongwith proxy form to the company.

4. Shareholders are requested to notify change in their addresses, if any, to our Share Registrar. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

5. Updation of Email/Cell Numbers

To comply with requirement of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, all physical shareholders are requested to provide their email address, mobile number and notify change therein, if any to our Share Registrar for incorporation in our members register. Shareholders maintaining their shares in electronic form should have their email address and mobile number updated with their participant or CDC Investor Accounts Service. This exercise will also enable our shareholders to cast vote their vote through e-voting for all businesses classified as special business under the Companies Act, 2017.

6. Online Participation in the Annual General Meeting

In light of relevant guidelines issued by the Securities & Exchange Commission of Pakistan (SECP) vide letter no. SMD/SE/2(20)/2021/117 dated December 15, 2021, the shareholders are encouraged to participate in the AGM through electronic facility arranged by the Company.

Accordingly, the company ensuring maximum participation of the shareholders has made arrangements to ensure that shareholders can also participate in the AGM proceeding via video link. Hence, those members who desire online participation in the AGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at munzareen.kapadia@jcl.com.pk with subject of "Registration for JCL AGM 2026" not less than 48 hours before the time of meeting:

Name of Shareholder	CNIC No	Folio No / CDC Account No	Cell No	Email Address

Video Link to join the AGM will be shared with only those members whose emails, containing all the required and correct particulars are received at above mentioned email address.

7. Notice to Shareholders for provision of CNIC and other details

Members who have not yet submitted photocopy of their valid CNIC to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99- B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details.

8. Payment of Cash Dividend through Electronic Mode (Mandatory)

As per requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations, 2017, it is mandatory for every listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. Consequently, to receive cash dividends directly into bank account, if any, shareholders having physical shares are requested to fill in 'Electronic Dividend Mandate Form' available at Company's website containing prescribed details and send it duly signed along with a copy of CNIC to the Registrar of the Company. In case of book-entry securities, shareholders must get their respective records updated as per the 'Electronic Dividend Mandate Form' with their Broker / Participant / CDC account services.

In case of absence / non-receipt of the copy of a valid CNIC and bank account details, the Company would be constraint under Section 243(2)(a) of the Companies Act, 2017 read with regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017 to withhold the payment of dividends, if any, to such members till provision of prescribed details.

9. Details of Shareholding Proportion

Shareholders are requested that in case of joint account, please share proportionate shareholding in writing as follows with our share registrar within 15 days of this notice for record purpose:

Bank Name	Folio/CDC A/c. No.	Total No. of Shares	Participant Shareholder		Joint Shareholder	
			Name and CNIC No.	Shareholding Proportionate (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

10. Zakat Exemption

Zakat will be deducted from the dividends at source at the rate of 2.5% of the paid-up value of the share (Rs. 10/- each) and will be deposited within the prescribed period with the relevant authority. In case of claiming exemption, please submit your Zakat Declarations under Zakat and Ushr Ordinance, 1980 and Rule 4 of Zakat (Deduction and Refund) Rules, 1981 on or before close of business on 29 September 2026. Shareholders who hold Company's shares in physical form, please deposit their Zakat Declaration on Form CZ-50 with Company's Share Registrar with mentioning Folio No. and Name. Shareholders who hold shares in book entry shall deposit their zakat declaration on Form CZ-50 with CDC Investor Account Services/CDC Participant/Stockbrokers with mentioning CDS Account No. and name of shareholder.

11. E-Voting / Postal Ballot

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business(es) in accordance with the conditions as specified in the said regulations.

As the agenda items No.5, 6 and 7 of the Annual General Meeting are special businesses, therefore, facility of e-voting or postal ballot is arranged for the shareholders through M/s. THK Associates (Private) Limited, Balloter and e-voting service providers. The procedure for exercising e-voting or Postal Ballot options, alternatively is provided hereunder:

i) E-Voting Procedure

(a) 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 09 October 2026.

(b) 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.

(c) Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.

(d) E-Voting lines will start from 14 October 2026, 09:00 a.m. and shall close on 16 October 2026 at 05:00 p.m. Members local and foreign can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

ii) Postal Ballot

(a) 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.jcl.com.pk or use the same published in newspapers.

(b) The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach to the Chairman at Registered Address through post at Arif Habib Centre, 23 M. T. Khan Road, Karachi (Attention of the Company Secretary) or through the registered email address of shareholder at dabeerullah.sheikh@jcl.com.pk with subject of 'Postal Ballot for 'JCL AGM 2026' by Friday, 16 October 2026 during working hours i.e. before 05:30 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.

Postal Ballot paper, shall be published in the newspapers and shall also be available for download from the website of the Company www.jcl.com.pk. The signature on the ballot paper shall match with the signature on CNIC.

(c) 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.

In case of foreign members and representatives of a body corporate and corporation acceptability of other identification documents i.e. passport and extract of board resolution in lieu of CNIC will be sufficient evidence attached with duly completed postal ballot paper.

Note:

The Securities and Exchange Commission of Pakistan, vide S.R.O. 451(I)/2025 dated March 13, 2025, has notified that in general meetings, members attending physically shall cast their votes for special business only through postal ballot, and voting by show of hands shall not be permitted.

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. Rahman Sarfaraz Rahim Iqbal Rafiq & Co., Chartered Accountants, (a QCR rated audit firm) to act as the Scrutinizer of the Company for the businesses to be transacted in the meeting (Agenda # 5 and 7 pertaining to Disposal/Sale off 100% shareholding of wholly owned subsidiary and Investments in associates under section 199 of the Companies Act, 2017 respectively), and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

12. Provision of Video Link Facility

In accordance with Section 134 (1) (b) of the Companies Act, 2017 the Shareholders may participate in the meeting via video-link facility. If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video-link facility, are requested to fill in Video Link Facility Form available at Company's website at the given link: **https://jcl.com.pk/investors-information/#Video-link-facility-form** and send a duly signed copy to the Registered Address of the Company.

13. Distribution of Annual Report

The Annual Report of the Company for the year ended 30 June 2026 has been placed on the Company's website at the given weblink: http://jcl.com.pk/financial-statements and could also be downloaded from above QR code.

However, if a shareholder, in addition, requests a hard copy of Annual Report, the same shall be provided free of cost within seven days of receipt of such request. For convenience of shareholders, a "Standard Request Form Annual Report" has also been made available on the Company's website **www.jcl.com.pk.**

14. Deposit of Physical shares in CDC Accounts

The SECP, through its letter No.CSD/ED/Misc/2016-639-640 dated 26 March 2021, has advised the listed companies to adhere with the provisions of the Section 72 of the Act, which requires all the exiting companies to replace shares issued by them in physical form with book-entry form in a manner as may be specified and from the date notified by the SECP within a period not exceeding four years from the commencement of the Companies Act 2017 i.e. 30 May 2017. The shareholders having physical shareholding are requested to open CDC sub-account with any of the brokers or investors account directly with CDC to place their physical shares into scrip less form.

15. Unclaimed Dividend

Pursuant to Section 244 of the Act, any shares issued, or dividends declared by the Company, which remain unclaimed for a period of three years from the date they became due and payable shall rest with the Federal Government after completion of procedure prescribed under the Act.

In this respect, Shareholders, who by any reason, could not claim their previous dividends are advised to contact our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi, to collect/enquire about their unclaimed dividend, if any. The details of the dividend declared by the Company which have remained due for more than three years are available on the Company's website www.jcl.com.pk.

16. Form of Proxy is enclosed and uploaded on the Company's website **www.jcl.com.pk.**

17. The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018 and 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. Under Section 185 of the Act, any violation of this directive is considered an offense, and companies failing to comply may face penalties.

18. Pursuant to S.R.O. 452(I)/2025 dated 17 March 2025 and in order to meet the requirement of Section 223 of the Companies Act, 2017 the Company has transmitted the 64th Notice of AGM together with the weblink and QR code for downloading the Annual Report electronically via email to those shareholders whose email addresses are available in the records of the Company's Share Registrar. In cases where shareholders' email addresses are not available, printed notices of the said AGM, together with the weblink and QR code for downloading the Annual Report, have been dispatched.

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the Special Business given in Agenda items No. 5, 6 and 7 of the Notice to be transacted at the Annual General Meeting of the Company. Directors of the Company have no interest in the special business except in their capacity as director / shareholder.

ANNEXURE A

AGENDA NO.6

Sell/Disposal of Shareholding of Sapphire Bay Development Company Limited

The Company proposes to sell of or otherwise dispose of its entire shareholding comprising 1,000,000 equity shares having face value of PKR 10/- each in Sapphire Bay Development Company Limited.

The Board observed that the subsidiary company has not commenced its commercial operations since it was incorporated on 25 August 2021 as a Special Purpose Vehicle (SPV) for the dedicated purpose of undertaking the development, execution, and management of the Sapphire Bay mega project under the Ravi Urban Development Authority ("RUDA"). The Company adopted the said structure, as lead member along with other consortium members, to ensure focused governance, operational efficiency, and effective coordination with the relevant regulatory and development authorities, including the RUDA.

However, the consortium members subsequently decided to undertake the project through a REIT structure and accordingly established a dedicated REIT, namely Sapphire Bay Islamic Developmental REIT, for execution of the project under the RUDA. Consequently, Sapphire Bay Development Company Limited remained non-operational and did not commence commercial activities.

In view of the foregoing, the Board considered it prudent and in the best interest of the Company to sell/dispose of its entire investment from the wholly owned subsidiary and proceed with the proposed sell/disposal.

The Directors propose the special resolution under Section 183 3 (b) of the Companies Act, 2017, subject to applicable laws, including S.R.O. 423 (I)/ 2018 to SRO 423 the applicable extent, for the approval of the shareholders.

The Directors of the Company do hereby undertake/certify that necessary due diligence in the sell/disposal of the said wholly owned subsidiary will be ensured. Accordingly, the Board recommends the Special Resolution set out at Agenda Item No. 5 of the accompanying Notice for approval by the shareholders of the Company.

Further the shareholders had already granted power to the board of directors in its last AGM to execute any transactions requiring approval of general meeting pursuant to the Section 207 and Section 208 of Companies Act, 2017, and seek subsequent ratification of same from shareholders. However, as this general meeting is being conducted, approval of shareholders under section 207 and 208 of the Companies Act, 2017 is also hereby sought.

None of the Directors are concerned or interested in the passing of the Resolution pertaining to Agenda item No 5 of the accompanying notice except to the extent of their shareholding in the company.

Material Facts to be disclosed u/s 134(3) of Companies Act 2017:

Ref. No.	Name of Subsidiary	Sapphire Bay Development Company Limited
i	Name of Subsidiary	Sapphire Bay Development Company Limited
ii	Cost and Book value of investment in subsidiary	Cost and Book Value as at 30 June 2026 is PKR 10,000,000
iii	Total market value of subsidiary based on value of the shares of the subsidiary company: a) In case of listed subsidiary company: quoted price of shares of subsidiary on day of decision of the board for disposal; b) In case of non-listed subsidiary: value determined by a registered valuer, who is eligible to carry out such valuation along with name of the valuer.	N/A Per share value of PKR 10 has been determined by UHY Hassan Naeem & Co. Chartered Accountants having satisfactory Quality Control Review rating awarded by Institute of Chartered Accountants of Pakistan.
iv	Net worth of subsidiary as per latest audited financial statements and subsequent interim financial statements, if available;	NAV as per Annual Accounts June 2026= PKR (12,211,415)
v	Total consideration for disposal of investment in subsidiary, basis of determination of the consideration and its utilization	PKR 10,000,000 determined on the basis of par value of the shares. The proceeds from the sale will enable the Company to recover its investment, which will subsequently be redeployed to support its operational requirements.
vi	Quantitative and qualitative benefits expected to accrue to the members	The purpose for which the Company was established is being pursued through a REIT structure, whereby the eventual disposal of the underlying investment is expected to facilitate the recovery of the capital invested.

DISCLOSURE OF INTEREST BY THE DIRECTORS IN SPECIAL BUSINESS

At present, none of the Directors of the Company has any interest in the proposed sale or other disposal of the wholly owned subsidiary, except to the extent of their respective directorship and/or shareholding in the Company. However, the following Directors also hold directorships and/or shareholdings in Sapphire Bay Development Company Limited:

1) Mr. Arif Habib, Director and shareholder.
2) Mr. Abdus Samad, CEO, Director and shareholder.
3) Mr. Muhammad Ejaz, Director and shareholder.

ANNEXURE B

AGENDA NO.5

TO RATIFY THE TRANSACTIONS CONDUCTED WITH RELATED PARTIES FOR THE YEAR ENDED JUNE 30, 2026 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO APPROVE THOSE TRANSACTIONS WITH RELATED PARTIES (IF EXECUTED) DURING THE FINANCIAL YEAR ENDING JUNE 30, 2027 WHICH REQUIRE APPROVAL OF SHAREHOLDERS U/S 207 AND / OR 208 OF THE COMPANIES ACT, 2017 READ WITH COMPANIES (RELATED PARTY TRANSACTIONS AND MAINTENANCE OF RELATED RECORDS) REGULATIONS, 2018.

Transactions conducted with all related parties have to be approved by the Board of Directors, duly recommended by the Audit Committee on quarterly basis pursuant to Section 208 of the Companies Act, 2017 and clause 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

Since several directors were considered interested in related-party transactions due to their common directorships and/or shareholdings, the shareholders, at the 63rd Annual General Meeting, authorized the Board of Directors to approve such transactions on an arm's-length basis, subject to the Audit Committee's recommendations, from time to time and on a case-by-case basis for the year ended June 30, 2026. These transactions are deemed approved by the shareholders and are now being presented at the Annual General Meeting for formal approval and ratification. All related-party transactions requiring ratification are disclosed in Note 43 to the financial statements for the year ended June 30, 2026.

The Company shall be conducting transactions with its related parties during the year ending 30 June 2027 on an arm's length basis as per the approved policy with respect to 'transactions with related parties' in the normal course of business. Being the directors of a real estate builder and developer Company, many Directors may be deemed to be treated as interested in transactions with related parties due to their common directorships and/or shareholding. In order to promote good corporate governance and transparent business practices, the shareholders desire to authorize the Board of Directors to approve transactions with the related parties from time-to-time on case to case basis, including transactions (if executed) triggering approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, for the year ending 30 June 2027, which transactions shall be deemed to be approved by the Shareholders. The nature and scope of such related party transactions is explained above. These transactions shall be placed before the shareholders in the next Annual General Meeting for their formal approval/ratification. The Directors are interested in the resolution only to the extent of their shareholding and / or common directorships in such related parties.

ANNEXURE C

AGENDA NO.7

INVESTMENTS IN ASSOCIATED COMPANIES & ASSOCIATED UNDERTAKINGS

The Board of Directors of the Company has approved the specific limit for loans/advances along with other particulars for investments in the following associated company and associated undertaking subject to the consent of members under Section 199 of the Companies Act, 2017 / Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017. The Board of Directors do hereby undertake / certify that necessary due diligence for the following proposed investment has been carried out. The principal purpose of this special resolution is to make the Company in a ready position to capitalize the investment opportunity as and when it arrives. It is prudent that the Company should be able to make the investment at the right time when the opportunity is available, and the limit shall be valid till the holding of the next annual general meeting with the option of renewal thereon.

<table>
<tr><th>Ref. No.</th><th>Requirement</th><th>Information</th></tr>
<tr><td colspan="3">Information required to be disclosed as per Regulation 3(1)(a):</td></tr>
<tr><td>i</td><td>Name of associated company or associated undertaking</td><td>Arif Habib Development and Engineering Consultants (Private) Limited (“AHDEC”)</td></tr>
<tr><td>ii</td><td>Basis of relationship</td><td>An associated undertaking due to common directorship</td></tr>
<tr><td>iii</td><td>Earnings per share (Basic) for the last three years</td><td>Year 2023: (1,117)
Year 2024: 4,262
Year 2025: (19,064)</td></tr>
<tr><td>iv</td><td>Break-up value of share, based on the latest audited financial statements</td><td>PKR (2069.51) per share as at 30th June 2025</td></tr>
<tr><td>v</td><td>Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements</td><td>
<table>
<tr><td>30th June 202 5</td><td>(PKR in Thousand)</td></tr>
<tr><td>Non-Current Asset</td><td>148,689</td></tr>
<tr><td>Current Asset</td><td>771,527</td></tr>
<tr><td>Equity</td><td>(20,695)</td></tr>
<tr><td>Non-Current Liabilities</td><td>-</td></tr>
<tr><td>Current Liabilities</td><td>920,217</td></tr>
<tr><td>Operating Revenue</td><td>(277,479)</td></tr>
<tr><td>Profit before tax</td><td>(298,289)</td></tr>
<tr><td>Profit after tax</td><td>(190,639)</td></tr>
</table>
</td></tr>
<tr><td>vi</td><td>In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, prescribed details thereof

i) Description of the project and its history since conceptualization;
ii) Starting date and expected date of completion of work;
iii) Time by which such project will become commercially operational
iv) Expected time by which the project shall start paying return on investment; and
v) Funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts.</td><td>Not Applicable</td></tr>
</table>

<table>
<tr><th>Ref. No.</th><th>Requirement</th><th>Information</th></tr>
<tr><td>vii</td><td>Maximum amount of investment to be made</td><td>Following limits are requested for approval:
- Fresh Limit of PKR 500 million is requested for approval in form of loan and or advances and or running finance and or guarantee and or third-party collateral.
After approval of renewal and fresh limit approval following will be available limits for investment:
- Loan/ Advances/ Running Finance/ Guarantee PKR 500 million.</td></tr>
<tr><td>viii</td><td>Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment</td><td>For the benefit of the Company and to earn better returns on investment by capturing the opportunities on the right time. Approval of limit shall remain valid for a period up to next annual general meeting and shall be renewable thereon for further period(s).</td></tr>
<tr><td>ix</td><td>Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds
• Justification for investment through borrowing
• Detail of collateral, guarantees provided and assets pledged for obtaining such funds
• Cost benefit analysis</td><td>The investment may be made from Company's own available liquidity and/or credit lines.
• Higher rate of return
• Pledge of listed securities and / or charge over assets of the Company, if and where needed.
• Company's average borrowing cost is 3MK/6MK + 1.12% and the Company expects to earn over and above the average
borrowing cost.</td></tr>
<tr><td>x</td><td>Salient feature of agreements (if any) with associated company or associated undertaking with regards to proposed investment</td><td>There is no agreement to date.</td></tr>
<tr><td>xi</td><td>Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration</td><td>Directors of the company have no interest in the investee company except in their capacity as sponsor / director / shareholder of associated company</td></tr>
<tr><td>xii</td><td>In case an investment in associated company has already been made, the performance review of such investment including complete information / justification for any impairments / write-offs</td><td>Performance of AHDEC can be referred in point III to V above.</td></tr>
<tr><td>xiii</td><td>Any other important details necessary for the members to understand the transaction</td><td>None</td></tr>
</table>

Ref. No.	Requirement	Information
Information required to be disclosed as per Regulation 3(1)(c):		
xiv	Category-wise amount of investment	Limit of PKR 500 million is requested for approval as loans / advances / Guarantee / running finance / third party collateral at the discretion of the Company. The investment made total shall not exceed the approved limit
xv	Average borrowing cost of the investing company, the Karachi Inter Bank Offered Rate (KIBOR) for the relevant period, rate of return for Shariah compliant products and rate of return for unfunded facilities, as the case may be, for the relevant period	Company's average borrowing cost is 3MK/6MK + 1.12%.
xvi	Rate of interest, mark up, profit, fees or commission etc. to be charged by investing company	Negotiable: in line with prevailing commercial rates for similar facilities and will be decided at the time of extending the facility.
xvii	Particulars of collateral or security to be obtained in relation to the proposed investment	As investee is a Group Company, no collateral is required.
xviii	If the investment carries conversion feature i.e. it is convertible into securities, this fact along with terms and conditions including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable	Not Applicable
xix	Repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking.	Facilities extended in the nature of Running Finance / Advance shall be for a period of one year and renewable in next general meeting for further period (s) of one year (s). Facility extended in term loan and or guarantee and or third-party collateral shall be for a period as agreed at the time of disbursement, and the portion of facility to the extent of disbursement of term loan shall be exhausted and shall not be renewable in next annual general meeting.

Following directors of the company have no interest in the investee company except as follows:

Mr. Arif Habib	• Director and or Shareholder of Arif Habib Development and Engineering Consultants (Private) Limited
Mr. Muhammad Ejaz	• Directors and or Shareholder of Arif Habib Development and Engineering Consultants (Private) Limited
Mr. Samad A. Habib	• Director and or Shareholder of Arif Habib Development and Engineering Consultants (Private) Limited
Mr. Kashif Habib	• Director and or Shareholder of Arif Habib Development and Engineering Consultants (Private) Limited

Annexure D

Statement u/s 134(3) of Companies Act 2017 in compliance with Regulation 4(2) of Companies (Investment in Associated Companies & Associated Undertakings) Regulations, 2017 for decision to make investment under the authority of resolution passed earlier pursuant to provisions of Section 199 of Companies Act 2017 is not implemented fully or partially:

The Company in its previous general meetings had sought approvals under section 199 of the Companies Act, 2017 for investments in the following Associated Companies and Associated Undertakings in which investment has not been made so far, either fully or partially. Approval of renewal of unutilized portion of equity investments and sanctioned limit of (loans and or advances and or running finance and or third-party collateral and or guarantee) are also hereby sought for the companies, in which directors of the company have no interest except in their capacity as director / shareholder, as per following details for a period upto next annual general meeting, unless specifically approved for a longer period in 63rd AGM held in 2025, the already approved respective limits for (loans and or advances and or running finance and or third-party collateral and or guarantee) were approved to be consolidated, and accordingly the Company may utilize the consolidated limit at its discretion for extending (loans and or advances and or running finance and or third-party collateral and or guarantee); provided that sum of respective natures of investments so extended does not exceed the already approved investment limit in the aggregate:

Name of associated company / undertaking: Aisha Steel Mills Limited

S. No	Description	Equity Securities		Loans / Advances / Running Finance / Guarantee	
a)	Total investment approved	500,000,000		1,000,000,000	
b)	Amount of investment made to date	-		-	
c)	Reasons for not having made complete investment so far where resolution required it to be implemented in specified time: and	Waiting for an appropriate time in the interest of the shareholders for utilization of approved limit,		Facility is in nature of loans/advances/running finance/guarantee and will be availed by the associated company as per requirement and Company will utilize based on the need and in the interest of shareholders.	
d)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	**30 June 2025**	**30 June 2024**	**30 June 2025**	**30 June 2024**
i	(Loss)/Earnings per share – basic	(1.55)	(0.26)	(1.55)	(0.26)
ii	Net Profit/(Loss)	(1,351,854,000)	(132,470,000)	(1,351,854,000)	(132,470,000)
iii	Shareholders' Equity	20,616,113,000	15,706,978,000	20,616,113,000	15,706,978,000
iv	Total Assets	38,756,457,000	40,597,158,000	38,756,457,000	40,597,158,000
v	Break-up Value	22.17	16.89	22.17	16.89
	Renewal in Previous Limits Requested for Portion I.E	Unutilized: 500,000,000		Sanctioned: 500,000,000	

Name of associated company / undertaking: Power Cement Limited

S. No	Description	Equity Securities		Loans / Advances / Running Finance / Guarantee	
a)	Total investment approved	500,000,000		1,000,000,000	
b)	Amount of investment made to date	-		-	
c)	Reasons for not having made complete investment so far where resolution required it to be implemented in specified time: and	Waiting for an appropriate time in the interest of the shareholders for utilization of approved limit,		Facility is in nature of loans/advances/running finance/guarantee and will be availed by the associated company as per requirement and Company will utilize based on the need and in the interest of shareholders.	
d)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	**30 June 2025**	**30 June 2024**	**30 June 2025**	**30 June 2024**
i	(Loss)/Earnings per share – basic & diluted	0.44	(2.88)	0.44	(2.88)
ii	(Loss)/Net Profit	814,996,000	(2,703,284,000)	814,996,000	(2,703,284,000)
iii	Shareholders' Equity	23,529,257,000	19,419,121,000	23,529,257,000	19,419,121,000
iv	Total Assets	47,680,009,000	47,777,776,000	47,680,009,000	47,777,776,000
v	Break -up Value	6.25	5.85	6.25	5.85
	Renewal in Previous Limits Requested for Portion I.E	Unutilized: 500,000,000		Sanctioned: 500,000,000	

Name of associated company / undertaking: Arif Habib Limited

S. No	Description	Equity Securities		Loans / Advances / Running Finance / Guarantee	
a)	Total investment approved	500,000,000		2,000,000,000	
b)	Amount of investment made to date	-		-	
c)	Reasons for not having made complete investment so far where resolution required it to be implemented in specified time: and	Waiting for an appropriate time in the interest of the shareholders for utilization of approved limit,		Facility is in nature of loans/advances/running finance/guarantee and will be availed by the associated company as per requirement and Company will utilize based on the need and in the interest of shareholders.	
d)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	**30 June 2025**	**30 June 2024**	**30 June 2025**	**30 June 2024**
i	Earnings per share – basic & diluted	14.99	9.37	9.37	9.37
ii	Net Profit	979,261,988	611,946,740	979,261,988	611,946,740
iii	Shareholders' Equity	1,925,743,728	1,273,181,740	1,925,743,728	1,273,181,740
iv	Total Assets	7,177,154,031	5,680,506,914	7,177,154,031	5,679,897,459
v	Break -up Value	29.47	19.49	29.47	19.49
	Renewal in Previous Limits Requested for Portion I.E	Unutilized: 500,000,000		Sanctioned: 500,000,000	

Name of associated company / undertaking: Fatima Fertilizer Company Limited

S. No	Description	Equity Securities		Loans / Advances / Running Finance / Guarantee
a)	Total investment approved	1,000,000,000		N/A
b)	Amount of investment made to date	-		N/A
c)	Reasons for not having made complete investment so far where resolution required it to be implemented in specified time: and	Waiting for an appropriate time in the interest of the shareholders for utilization of approved limit,		N/A
d)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	**30 December 2025**	**30 December 2024**	N/A
i	Earnings per share – basic & diluted	14.51	16.66	N/A
ii	Net Profit	30,468,054,000	34,983,238,000	N/A
iii	Shareholders' Equity	155,864,597,000	141,732,919,000	N/A
iv	Total Assets	308,087,103,000	302,831,858,000	N/A
v	Break -up Value	74.22	67.49	N/A
	Renewal in Previous Limits Requested for Portion I.E	Unutilized: 500,000,000		N/A

Name of associated company / undertaking: Sapphire Bay Islamic Developmental REIT

S. No	Description	Equity Securities		Loans / Advances / Running Finance / Guarantee	
a)	Total investment approved	12,500,000,000		3,000,000,000	
b)	Amount of investment made to date	6,602,000,000		-	
c)	Reasons for not having made complete investment so far where resolution required it to be implemented in specified time: and	Unutilized limit of investment will be made as project in progress ahead an investment requirement is needed.		Facility is in nature of loans/advances/running finance/guarantee and will be availed by the associated company as per requirement and Company will utilize based on the need and in the interest of shareholders.	
d)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	**30 June 2025**	**30 June 2024**	**30 June 2025**	**30 June 2024**
i	Earnings per share – basic & diluted	0.44	1.34	0.44	1.34
ii	Net Profit	(328,915,000)	(287,059,000)	(328,915,000)	(287,059,000)
iii	Shareholders' Equity	9,700,406,000	7,112,878,000	9,700,406,000	7,112,878,000
iv	Total Assets	14,016,422,000	9,722,683,000	14,016,422,000	9,722,683,000
v	Break -up Value	11.68	11.45	11.68	11.45
	Renewal in Previous Limits Requested for Portion I.E	Unutilized: 5,898,000,000		Sanctioned: 3,000,000,000	

Name of associated company / undertaking: Globe Residency REIT

S. No	Description	Equity Securities		Loans / Advances / Running Finance / Guarantee	
a)	Total investment approved	3,000,000,000		1,179,170,000	
b)	Amount of investment made to date	1,501,000,000		812,500,000	
c)	Reasons for not having made complete investment so far where resolution required it to be implemented in specified time: and	Waiting for an appropriate time in the interest of the shareholders for utilization of approved limit,		Facility is in nature of loans/advances/running finance/guarantee and will be availed by the associated company as per requirement and Company will utilize based on the need and in the interest of shareholders.	
d)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	**30 June 2025**	**30 June 2024**	**30 June 2025**	**30 June 2024**
i	Earnings per share – basic & diluted	1.79	1.80	1.79	1.80
ii	Net Profit	539,225,000	251,915,000	539,225,000	251,915,000
iii	Shareholders' Equity	1,981,630,000	1,687,405,000	1,981,630,000	1,687,405,000
iv	Total Assets	5,618,750,000	4,789,967,000	5,618,750,000	4,789,967,000
v	Break -up Value	14.15	12.05	14.15	12.05
	Renewal in Previous Limits Requested for Portion I.E	Unutilized: 500,000,000		Sanctioned: 366,670,000	

Name of associated company / undertaking: Naya Nazimabad Apartment REIT

S. No	Description	Equity Securities		Loans / Advances / Running Finance / Guarantee	
a)	Total investment approved	6,500,000,000		4,000,000,000	
b)	Amount of investment made to date	2,937,500,000		-	
c)	Reasons for not having made complete investment so far where resolution required it to be implemented in specified time: and	Waiting for an appropriate time in the interest of the shareholders for utilization of approved limit,		Facility is in nature of loans/advances/running finance/guarantee and will be availed by the associated company as per requirement and Company will utilize based on the need and in the interest of shareholders.	
d)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	**30 June 2025**	**30 June 2024**	**30 June 2025**	**30 June 2024**
i	Loss per share – basic & diluted	(4.14)	(1.99)	(4.14)	(1.99)
ii	Net Loss	1,216,650,000	(587,294,000)	1,216,650,000	(587,294,000)
iii	Shareholders' Equity	3,520,586,000	2,303,936,000	3,520,586,000	2,303,936,000
iv	Total Assets	13,164,454,000	10,694,937,000	13,164,454,000	10,694,937,000
v	Break -up Value	11.98	7.84	11.98	7.84
	Renewal in Previous Limits Requested for Portion I.E	Unutilized: 1,000,000,000		Sanctioned: 1,000,000,000	

Name of associated company / undertaking: Garden View Apartment REIT

S. No	Description	Equity Securities*		Loans / Advances / Running Finance / Guarantee**
a)	Total investment approved	250,000,000		N/A
b)	Amount of investment made to date	-		N/A
c)	Reasons for not having made complete investment so far where resolution required it to be implemented in specified time: and	Waiting for an appropriate time in the interest of the shareholders for utilization of approved limit,		N/A
d)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	**30 June 2025**	**30 June 2024**	N/A
i	Earnings per share – basic & diluted	(0.21)	(0.17)	N/A
ii	Net Profit	(44,226,000)	(37,234,000)	N/A
iii	Shareholders' Equity	2,075,407,000	2,119,632,000	N/A
iv	Total Assets	2,312,526,000	2,314,694,000	N/A
v	Break -up Value	9.62	9.83	N/A
	Renewal in Previous Limits Requested for Portion I.E	Unutilized: 250,000,000		N/A

* Equity limits have been presented on a cumulative basis, commencing from the date of the first fresh approval.

**Loans, Advances, Running Finance and Guarantees have been presented based on the latest approved limits. Since financing facilities generally have relatively short maturities, typically ranging from four to five years, the disclosures have been presented with reference to the latest approval.

جاوداں کارپوریشن لمیٹڈ JAVEDAN CORPORATION LIMITED

نوٹس برائے 64 واں سالانہ عام اجلاس

ذریعہ ہذا اطلاع دی جاتی ہے کہ جاوداں کارپوریشن لمیٹڈ (دی کمپنی) کے حصص داران کا چونسٹھواں سالانہ عام اجلاس نیا ناظم آباد جم خانہ، نیا ناظم آباد، منگھوپیر روڈ، کراچی میں بروز ہفتہ مورخہ 17 اکتوبر 2026 بوقت صبح 10:00 بجے منعقد ہوگا جس میں درج ذیل امور نمٹائے جائینگے:

عمومی امور

1۔ مورخہ 18 اکتوبر 2025 کو منعقدہ 63 ویں سالانہ اجلاس عام کی کارروائی کی توثیق؛

2۔ آڈیٹروں اور ڈائریکٹروں کی رپورٹوں کے ہمراہ مورخہ 30 جون 2026 کو مختتمہ سال کے سالانہ نظرثانی شدہ مالیاتی گوشوارے اور آڈیٹروں اور ڈائریکٹروں کی رپورٹوں کے ہمراہ مورخہ 30 جون 2026 کو مختتمہ سال کے نظرثانی شدہ مجموعی مالیاتی گوشوارے وصول کرنا، ان پر غور وخوص کرنا اور ان کی منظوری دینا؛

کمپنیز ایکٹ 2017 (ایکٹ) کی دفعہ 223 کے مطابق اور S.R.O. 389(I)/2023 بتاریخ 21 مارچ 2023 کی پیروی میں، مالی گوشوارے کمپنی کی ویب سائٹ پر اپ لوڈ کر دی گئی ہے، مندرجہ ذیل ویب لنک یا کیو آر فعال کوڈ سے ڈاؤن لوڈ کی جاسکتی ہے:

http://jcl.com.pk/financial-statements

3۔ 30 جون 2026 کو ختم ہونے والے سال کے لیے حتمی نقد منافع منقسمہ کی منظوری پر غور وخوض کرنا، جو بورڈ آف ڈائریکٹرز کی سفارش کے مطابق 60 فیصد، یعنی 6 روپے فی عام حصص، اور ترجیحی حصص یافتگان کے لیے 30 جون 2026 کو ختم ہونے والے سال کے لیے 12 فیصد منافع منقسمہ پر مشتمل ہے۔

4۔ مورخہ 30 جون 2027 کیلئے آڈیٹرز کا تقرر کرنا اور ان کے مشاہرے کا تعین کرنا؛ بورڈ آف ڈائریکٹرز نے آڈٹ کمیٹی کی سفارش پر میسرز یوسف عادل اینڈ کو، چارٹرڈ اکاؤنٹنٹس اور میسرز رینڈا ہارون زکریا عامر سلمان رضوان اینڈ کو، چارٹرڈ اکاؤنٹنٹس کو بطور ایکسٹرنل آڈیٹرز دوبارہ مقرر کرنے کی منظوری دی ہے۔

خصوصی امور

5۔ غور کرنا اور اگر مناسب سمجھا جائے تو، کمپنی کی مکمل ملکیتی ذیلی کمپنی یعنی سیفائر بے ڈویلپمنٹ کمپنی لمیٹڈ کی فروخت یا دیگر انداز میں ڈسپوژ کے لیے، درج ذیل خصوصی قراردادیں، ترمیم واضافہ کے ساتھ یا کے بغیر درج ذیل خصوصی قراردادوں کو پاس کرنا:

قرار پایا کہ ''جاوداں کارپوریشن لمیٹڈ (''کمپنی'') کے شیئر ہولڈرز کی منظوری ہے اور کمپنیز ایکٹ 2017 کی دفعہ 183(3)(b) کے تحت، اور قابل اطلاق قوانین بشمول جہاں قابلِ اطلاق ہو S.R.O. 423(I)/2018 کی شرائط کے مطابق، کمپنی کی مکمل ملکیتی ذیلی کمپنی سیفائر بے ڈویلپمنٹ کمپنی لمیٹڈ کے 100 فیصد حصص فروخت کرنے یا کسی اور طریقے سے ڈسپوژ کرنے کی منظوری دی جاتی ہے، جیسا کہ کمپنیز ایکٹ 2017 کی دفعہ 134(3) کے تحت بیان کے ضمیمہ-A میں درج شرائط وضوابط میں بیان کیا گیا ہے۔''

مزید قرار پایا کہ ''چیف ایگزیکٹو آفیسر اور کوئی ایک ڈائریکٹر مجاز ہوں گے کہ وہ کمپنی کے بہترین مفاد میں مجوزہ فروخت اور/ یا ڈسپوزل کے لیے ممکنہ خریداروں، قیمت، ڈھانچے، وقت اور دیگر تمام طریقہ کار کا تعین اور حتمی فیصلہ کریں۔''

مزید قرار پایا کہ ''کوئی ایک ڈائریکٹر اور/ یا چیف ایگزیکٹو آفیسر، یا کوئی ایک ڈائریکٹر/ چیف ایگزیکٹو آفیسر چیف فنانشل آفیسر یا کمپنی سیکریٹری مشترکہ طور پر، مذکورہ قراردادوں پر عملدرآمد کے لیے تمام ضروری اقدامات، امور، دستاویزات اور کارروائیاں انجام دینے یا کروانے کے مجاز ہوں گے، اور کمپنی کی ذیلی کمپنی کی فروخت اور/ یا ڈسپوزل سے متعلق تمام ضروری تمام افعال، اقدامات اور معاملات انجام دینے یا انجام دلوانے کا اختیار دیا جائے، جس میں شامل ہے لیکن محدود نہیں گفت وشنید اور کوئی ضروری معاہدات/ دستاویزات، اور اس میں کوئی واقعاتی معاملات کی تکمیل اور ذریعہ ہذا انہیں یہ اختیار دیا جاتا ہے۔''

6۔ 30 جون 2026 کو ختم ہونے والے سال کے دوران متعلقہ فریقین کے ساتھ کیے گئے لین دین کی توثیق کرنے اور کمپنی کے بورڈ آف ڈائریکٹرز کو 30 جون 2027 کو ختم ہونے والے مالی سال کے دوران متعلقہ فریقین کے ساتھ کیے جانے والے ایسے لین دین، جن کے لیے کمپنیز ایکٹ، 2017 کی دفعات 207 اور/ یا 208 اور کمپنیز (متعلقہ فریقین کے ساتھ لین دین اور متعلقہ ریکارڈ کی دیکھ بھال) ریگولیشنز، 2018 کے تحت شیئر ہولڈرز کی منظوری درکار ہو، منظور کرنے کا اختیار دینے کے لیے، حسبِ ضرورت ترمیم کے ساتھ یا کے بغیر درج ذیل خصوصی قرارداد منظور کرنے پر غور کرنا:

قرار پایا کہ'' 30 جون 2026 کو ختم ہونے والے سال کے مالیاتی گوشواروں کے نوٹ 43 میں ظاہر کیے گئے اور کمپنیز ایکٹ، 2017 کی دفعہ 134(3) کے تحت اہم حقائق کے بیان کے ضمیمہ B میں تفصیل سے بیان کردہ متعلقہ فریقین کے ساتھ کیے گئے لین دین کی بذریعہ ہذا توثیق، منظوری اور تصدیق کی جاتی ہے۔''

مزید قرار پایا کہ'' کمپنی کے بورڈ آف ڈائریکٹرز کو بذریعہ ہذا اختیار دیا جاتا ہے کہ وہ 30 جون 2027 کو ختم ہونے والے مالی سال کے لیے متعلقہ فریقین کے ساتھ کیے جانے والے لین دین کو ہر معاملے کی بنیاد پر منظور کرے۔''

مزید قرار پایا کہ''بورڈ کی جانب سے منظور کیے گئے لین دین کمپنیز ایکٹ، 2017 کی دفعات 207 اور/ یا 208 اور کمپنیز (متعلقہ فریقین کے ساتھ لین دین اور متعلقہ ریکارڈ کی دیکھ بھال) ریگولیشنز، 2018 کے تحت، اگر قابلِ اطلاق ہو، شیئر ہولڈرز کی جانب سے منظور شدہ تصور کیا جائے گا اور انہیں باقاعدہ توثیق/ منظوری کے لیے (اگر ضروری ہو) اگلے سالانہ عام اجلاس میں شیئر ہولڈرز کے سامنے پیش کیا جائے گا۔''

7۔ غور وخوض اور اگر مناسب خیال کیا گیا تو، درج ذیل خصوصی قراردادوں کو ترمیم کے ساتھ یا کے بغیر منظور کرنا:

ایسوسی ایٹڈ کمپنیوں اور ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری کی منظوری دینے اور ایسوسی ایٹڈ کمپنی، عارف حبیب ڈویلپمنٹ اینڈ انجینئرنگ کنسلٹنٹس (پرائیویٹ) لمیٹڈ میں کی گئی سرمایہ کاری کی توثیق کرنے پر غور کرنا۔

قرار پایا کہ ''کمپنیز ایکٹ، 2017 کی دفعہ 199 اور کمپنیز (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری) ریگولیشنز، 2017 کے تحت، اگلے سالانہ عام اجلاس تک کی مدت کے لیے ایسوسی ایٹڈ کمپنیوں اور انڈرٹیکنگز میں درج ذیل نئی سرمایہ کاری کی حد کے لیے رضامندی اور منظوری بذریعہ ہذا دی جاتی ہے، بشرطیکہ دفعہ 134(3) کے تحت بیان کے ضمیمہ C میں درج شرائط وضوابط کی پابندی کی جائے۔''

مزید قرار پایا کہ ''کمپنیز ایکٹ، 2017 کی دفعہ 199 کمپنیز (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری) ریگولیشنز، 2017 کے ساتھ ملا کر پڑھتے ہوئے، ایسوسی ایٹڈ کمپنیوں اور ایسوسی ایٹڈ انڈرٹیکنگز میں درج ذیل منظور شدہ حدود کی تجدید کی رضامندی اور منظوری بذریعہ ہذا دی جاتی ہے، جن میں قرضے اور/ یا ایڈوانسز اور/ یا گارنٹی اور/ یا تیسرے فریق کو قرضے شامل ہیں، اور جن کے لیے گزشتہ عمومی اجلاس/ اجلاسوں میں منظوری طلب کی گئی تھی، جیسا کہ دفعہ 134(3) کے تحت بیان کے ضمیمہ D میں تفصیل سے درج ہے۔ مذکورہ منظوری اگلے سالانہ عام اجلاس تک کی مدت کے لیے قرضے اور/ یا ایڈوانسز اور/ یا گارنٹی فنانس کی نوعیت میں ہوں گی، سوائے اس کے کہ کسی طویل مدت کے لیے خصوصی طور پر منظوری دی گئی ہو، اور آئندہ سالانہ عام اجلاس/ اجلاسوں میں مزید مدت/ مدتوں کے لیے، جیسا کہ بیان کیا گیا ہے، دوبارہ قابلِ تجدید ہوگی۔''

نمبر شمار	ایسوسی ایٹڈ کمپنی اور ایسوسی ایٹڈ انڈرٹیکنگ کا نام	مجوزہ نئی سرمایہ کاری: ایکویٹی	مجوزہ نئی سرمایہ کاری: قرضے/ پیشگی رقم/ ضمانت	تجدید کی درخواست: غیر استعمال شدہ ایکویٹی کا حصہ	تجدید کی درخواست: منظور شدہ قرض/ پیشگی رقم/ ضمانت
		رقم (ملین) روپے میں		رقم (ملین) روپے میں	
1	عائشہ سٹیل ملز لمیٹڈ	-	-	500	500
2	پاور سیمنٹ لمیٹڈ	-	-	500	500
3	عارف حبیب لمیٹڈ	-	-	500	500
4	فاطمہ فرٹیلائزر	-	-	500	-
5	سفائر بے اسلامک ڈویلپمنٹ ریٹ (REIT)	-	-	5,897.82	3,000
6	گلوبل ریزیڈنسی ریٹ (REIT)	-	-	500	366.67
7	نیا ناظم آباد اپارٹمنٹ ریٹ (REIT)	-	-	1,000	1,000
8	گارڈن ویو اپارٹمنٹ ریٹ (REIT)	-	-	250	-
9	عارف حبیب ڈویلپمنٹ اینڈ انجینئرنگ کنسلٹنٹس (پرائیویٹ) لمیٹڈ	-	-	500	-

مزید قرار پایا کہ ''کمپنیز ایکٹ، 2017 کی دفعہ 199 کمپنیز (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری) ریگولیشنز، 2017 کے ساتھ ملا کر پڑھتے ہوئے، سابقہ مالی سالوں کے دوران ایسوسی ایٹڈ کمپنی عارف حبیب ڈویلپمنٹ اینڈ انجینئرنگ کنسلٹنٹس (پرائیویٹ) لمیٹڈ کو فراہم کیے گئے 243 ملین روپے کے قرضوں کی توثیق کی جاتی ہے، جو متعلقہ منظوری بذریعہ ہذا دی جاتی ہے۔''

مزید قرار پایا کہ ''چیف ایگزیکٹو اور/ یا کوئی ایک ڈائریکٹر اور/ یا چیف فنانشل آفیسر اور کمپنی سیکریٹری مشترکہ طور پر، اور/ یا کوئی ایک مجاز شخص مشترکہ طور پر، اس امر کے لیے مجاز ہوں گے کہ وہ مذکورہ بالا قراردادوں کو مؤثر بنانے کے لیے ضروری تمام اقدامات، افعال، معاملات، دستاویزات اور امور انجام دیں، اور کمپنی کی جانب سے ایسوسی ایٹڈ کمپنیوں میں سرمایہ کاری کے سلسلے میں، جب بھی سرمایہ کاری کی ضرورت ہو، ایسی تمام دستاویزات/ معاہدات پر دستخط کریں، اور اس ضمن میں کسی بھی ضروری یا متعلقہ امور کو انجام دیں، جن میں کسی بھی ضروری معاہدوں/ دستاویزات پر گفت وشنید اور ان پر دستخط کرنا، نیز اس سے متعلق تمام ضمنی امور شامل ہیں تاہم یہ انہی تک محدود نہیں ہوں گے۔''

دیگر امور

8۔ صدر نشین کی اجازت سے کوئی اور امور انجام دینا۔

ایجنڈا آئٹم نمبر 5، 6 اور 7 پر مشتمل کمپنیز ایکٹ 2017 کی دفعہ 134(3) کے تحت بیان حصص داران کی معلومات کے لئے نوٹس کے ہمراہ ملف ہے۔

حسب الحکم

دبیر اللہ شیخ

کمپنی سیکریٹری

کراچی

مورخہ 25 ستمبر 2026ء

نوٹس:

1۔ کمپنی کے حصص منتقلی کھاتے اس کی سیکیورٹیز یعنی JVDC (عام حصص) اور JVDCPS (ترجیحی حصص) کے لیے 30 ستمبر 2026 تا 17 اکتوبر 2026 (دونوں دن شامل) بند رہینگے۔ ہمارے شیئر رجسٹرار میسرز سی ڈی سی شیئر رجسٹرار سروسز لمیٹڈ، CDC ہاؤس، B-99، بلاک B، S.M.C.H.S، مین شاہراہ فیصل کراچی 74400 (شیئر رجسٹرار) کے پاس 29 ستمبر 2026 اختتام کاروبار کے وقت تک موصول ہونیوالی منتقلیاں کمپنی کے سالانہ اجلاس عام میں شرکت کرنے اور ووٹ دینے اور عام حصص داران کو منافع منقسمہ کے استحقاق کے تعین کیلئے بروقت تصور کی جائیگی۔

2۔ اجلاس میں شرکت اور ووٹ دینے کا اہل رکن کسی دوسرے رکن کو اپنا پراکسی مقرر کر سکتا ہے جو اس کی جانب سے شرکت، بولنے اور ووٹ کرنے کا حق حاصل ہوگا۔ پراکسی فارم، باقاعدہ دستخط شدہ اور گواہی شدہ، اجلاس کے وقت سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں موصول ہونا ضروری ہے۔ پراکسی کا رکن کمپنی ہونا ضروری نہیں۔

3۔ سی ڈی سی کے نام رجسٹرڈ حصص کے حقیقی مالکان کو اجلاس میں شرکت اور ووٹنگ کے لیے اپنے شناختی کارڈ اور سی ڈی سی اکاؤنٹ کی تفصیلات اجلاس کے وقت فراہم کرنا ہوں گی۔ کارپوریٹ اداروں کے لیے بورڈ آف ڈائریکٹرز کی قرارداد/ پاور آف اٹارنی معہ نمونہ دستخط پیش کرنا ہوں گے۔ مزید معلومات کے لیے سیکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے جاری کردہ سرکلر نمبر 1 ریفرنس نمبر Misc/ARO/LES/96 (5-A) مورخہ 26 جنوری 2000 میں دی گئی ہدایات کے مطابق عمل کیا جائے۔

A۔ افراد کی ذاتی حیثیت میں اجلاس میں شرکت کی صورت میں:

1) بصورت افرادی اکاؤنٹ ہولڈرز اور/ یا سب اکاؤنٹ ہولڈرز اور ان کی رجسٹریشن کی تفصیلات سی ڈی سی ریگولیشنز کے مطابق اپ لوڈ کی گئی ہیں، اجلاس میں شرکت کے وقت اپنی شناخت کے ثبوت کے طور پر اپنا اصل CNIC یا اصل پاسپورٹ پیش کریں گے اور اپنا فولیو نمبر ہمراہ لائیں گے۔

2) کارپوریٹ ادارہ ہونے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/ پاور آف اٹارنی معہ نامزد شخص کے نمونہ دستخط اجلاس کے وقت پیش کرنا ہوں گے۔

B۔ پراکسیز کی تقرری:

a) بصورت افرادی سی ڈی سی اکاؤنٹ ہولڈرز اور/ یا سب اکاؤنٹ ہولڈرز اور ان کی رجسٹریشن کی تفصیلات سی ڈی سی ریگولیشنز کے مطابق اپ لوڈ کی گئی ہیں، درج ذیل ضروریات کے مطابق پراکسی فارم جمع کرائیں گے۔

b) مؤثر ہونے کی غرض سے پراکسی فارم کے ساتھ دو گواہان جن کے نام، پتے، CNIC نمبرز اور دستخط فارم پر کندہ ہوں، ہمارے شیئر رجسٹرار کے دفتر میں اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل پہنچ جانا ضروری ہے۔

c) فرد ہونے کی صورت میں بینیفشل آنرز اور پراکسی کے CNIC یا پاسپورٹ کی مصدقہ نقول پراکسی فارم کے ساتھ جمع کرانا ہوں گی۔

d) پراکسی اجلاس کے وقت اپنا اصل CNIC یا اصل پاسپورٹ فراہم کرے گا۔

e) کارپوریٹ ادارہ کی پراکسی ہونے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/ پاور آف اٹارنی معہ نمونہ دستخط پراکسی فارم کے ہمراہ کمپنی کو جمع کرانا ہونگے۔

4۔ شیئر ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے پتوں میں تبدیلی، اگر کوئی ہو، ہمارے شیئر رجسٹرار کو مطلع کریں۔ الیکٹرانک شکل میں اپنے حصص کو برقرار رکھنے والے شیئر ہولڈرز کو اپنے بروکر/ شراکتی یا سی ڈی سی انویسٹر اکاؤنٹ سروس کے ساتھ اپنا پتہ اپ ڈیٹ کرنا چاہیے۔

5۔ ای میل/سیل نمبروں کو اپ ڈیٹ کرنا:

کمپنیز ایکٹ 2017 کی دفعہ 119 اور کمپنیز ریگولیشنز 2024 کے ریگولیشن 47 کی تعمیل کے لیے تمام فزیکل شیئر ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنا ای میل ایڈریس، موبائل نمبر فراہم کریں اور اس میں تبدیلی کے بارے میں ہمارے شیئر رجسٹرار کو مطلع کریں۔ الیکٹرانک شکل میں اپنے حصص کو برقرار رکھنے والے شیئر ہولڈرز کو اپنے ای میل ایڈریس اور موبائل نمبر کو اپنے بروکر/ شراکتی یا سی ڈی سی انویسٹر اکاؤنٹ سروس کے ساتھ اپ ڈیٹ کرنا چاہیے۔ یہ اقدام ہمارے شیئر ہولڈرز کو کمپنیز ایکٹ 2017 کے تحت خصوصی امور پر ای ووٹنگ کے حق کو استعمال کرنے کے قابل بھی بنائے گا۔

6۔ سالانہ عام اجلاس میں آن لائن شرکت

سیکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) کی طرف سے جاری کردہ ہدایات کے مطابق بذریعہ مراسلہ نمبر SMD/SE/2(20)/2021/117 بتاریخ 15 دسمبر 2021 کی روشنی میں، کمپنی کے زیر انتظام الیکٹرانک سہولت کے ذریعے AGM میں شرکت کے لیے شیئر ہولڈرز کی حوصلہ افزائی کی جاتی ہے۔

اس کے مطابق کمپنی نے شیئر ہولڈرز کی زیادہ سے زیادہ شرکت کو یقینی بنانے کے لیے انتظامات کیے ہیں تاکہ شیئر ہولڈرز ویڈیو لنک کے ذریعے بھی اے جی ایم کی کارروائی میں حصہ لے سکیں۔

چنانچہ وہ ممبران جو AGM میں آن لائن شرکت کی خواہاں ہیں ان سے درخواست کی جاتی ہے کہ وہ درج ذیل کوائف اور اپنے CNIC کی دونوں اطراف کی کاپی کے ساتھ ہمراہ اپنی ای میل جس کا عنوان ''رجسٹریشن برائے JCL AGM 2026'' ای میل ایڈریس munzareen.kapadia@jcl.com.pk پر اجلاس کے وقت سے کم از کم 48 گھنٹے قبل بھیج کر خود کو رجسٹر کرائیں۔

حصص دار کا نام	CNIC نمبر	فولیو نمبر/ سی ڈی سی اکاؤنٹ نمبر	موبائل نمبر	ای میل ایڈریس

AGM میں شرکت کے لئے ویڈیو لنک صرف ان ممبران کو فراہم کیا جائے گا جنہوں نے تمام مطلوبہ معلومات اور درست کوائف مذکورہ ای میل ایڈریس پر فراہم کی ہیں۔

7۔ CNIC اور دیگر تفصیلات کی فراہمی کے لیے شیئر ہولڈرز کو نوٹس

انفرادی ارکان جنہوں نے ابھی تک اپنے کارآمد کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) کی کاپی کمپنی/ کمپنی کے شیئر رجسٹرار کو جمع نہیں کرائی، کو دوبارہ یاد دہانی کروائی جاتی ہے کہ براہِ راست کمپنی کے شیئر رجسٹرار میسرز CDC شیئر رجسٹرار سروسز لمیٹڈ، سی ڈی سی ہاؤس، B-99، بلاک B، S.M.C.H.S، مین شارع فیصل، کراچی کو ارسال کریں۔ کارپوریٹ اینٹیٹیز سے درخواست ہے کہ اپنے قومی ٹیکس نمبر (NTN) مہیا کریں۔ براہِ مہربانی فولیو نمبر معہ CNIC کی کاپی/NTN تفصیلات لازمی دیں۔

8۔ الیکٹرانک طریقے سے نقد منافع کی ادائیگی (لازمی):

کمپنیز ایکٹ، 2017 کی دفعہ 242 اور کمپنیز (منافع کی تقسیم) ریگولیشنز، 2017 کے تقاضوں کے مطابق، ہر لسٹڈ کمپنی کے لیے لازم ہے کہ وہ اپنے حصص یافتگان کو نقد منافع صرف الیکٹرانک طریقے سے براہِ راست ان کے نامزد کردہ بینک اکاؤنٹ میں ادا کرے۔ لہٰذا نقد منافع براہِ راست بینک اکاؤنٹ میں وصول کرنے کے لیے، فزیکل حصص رکھنے والے حصص یافتگان سے درخواست ہے کہ کمپنی کی ویب سائٹ پر دستیاب 'الیکٹرانک ڈیویڈینڈ مینڈیٹ فارم' پر مطلوبہ تفصیلات درج کریں اور اسے باقاعدہ دستخط شدہ حالت میں اپنے قومی شناختی کارڈ (CNIC) کی کاپی کے ہمراہ کمپنی کے رجسٹرار کو ارسال کریں۔

بک انٹری سیکیورٹیز کی صورت میں حصص یافتگان اپنے متعلقہ ریکارڈ کو 'الیکٹرانک ڈیویڈینڈ مینڈیٹ فارم' کے مطابق اپنے بروکر/ پارٹیسپنٹ CDC/ اکاؤنٹ سروسز کے پاس لازماً اپ ڈیٹ کروائیں۔

درست CNIC کی کاپی اور بینک اکاؤنٹ کی تفصیلات فراہم نہ کیے جانے/ وصول نہ ہونے کی صورت میں کمپنیز ایکٹ، 2017 کی دفعہ 243(2)(a) کمپنیز (منافع کی تقسیم) ریگولیشنز، 2017 کے ریگولیشن 6 کے ساتھ ملا کر پڑھتے ہوئے، کمپنی ایسے اراکین کو منافع کی ادائیگی، اگر کوئی ہو، مقررہ تفصیلات فراہم کیے جانے تک روکنے کی پابند ہوگی۔

9۔ حصص داری کے تناسب کی تفصیلات

حصص یافتگان سے درخواست ہے کہ مشترکہ اکاؤنٹ کی صورت میں، ریکارڈ کے مقصد کے لیے، اس نوٹس کی تاریخ سے 15 دن کے اندر اپنے شیئر رجسٹرار کو درج ذیل تفصیلات کے مطابق تحریری طور پر حصص داری کا تناسب فراہم کریں:

بینک کا نام	فولیو /CDC اکاؤنٹ نمبر	حصص کی کل تعداد	شریک حصص یافتہ: نام اور CNIC نمبر	شریک حصص یافتہ: متناسب حصص داری (حصص کی تعداد)	مشترکہ حصص یافتہ: نام اور CNIC نمبر	مشترکہ حصص یافتہ: حصص داری کا تناسب (حصص کی تعداد)

10۔ زکوٰۃ سے استثنیٰ:

منافع کی رقم سے زکوٰۃ کی کٹوتی بذریعہ منبع حصص کی ادا شدہ مالیتی قدر (-/10 روپے ہر ایک) فی حصص کے 2.5 فیصد کی شرح سے کی جائے گی اور مقررہ مدت کے اندر متعلقہ اتھارٹی کے پاس جمع کرادی جائے گی۔ زکوٰۃ سے استثنیٰ کا دعویٰ کرنے کی صورت میں، براہِ کرم زکوٰۃ وعشر آرڈیننس، 1980 اور زکوٰۃ (کٹوتی اور واپسی) رولز، 1981 کے رول 4 کے تحت اپنا زکوٰۃ ڈیکلریشن 29 ستمبر 2026 کو کاروباری اوقات کے اختتام تک جمع کرادیں۔ کمپنی کے حصص فزیکل صورت میں رکھنے والے حصص یافتگان اپنا زکوٰۃ ڈیکلریشن فارم CZ-50 پر کمپنی کے شیئر رجسٹرار کے پاس جمع کرائیں اور اس پر فولیو نمبر اور نام درج کریں۔ وہ حصص یافتگان جو اپنے حصص بک انٹری کی صورت میں رکھتے ہیں، اپنا زکوٰۃ ڈیکلریشن فارم CZ-50 پر CDC انویسٹر اکاؤنٹ سروسز CDC/ پارٹیسپنٹ/ اسٹاک بروکرز کے پاس جمع کرائیں اور اس پر CDS اکاؤنٹ نمبر اور حصص یافتہ کا نام درج کریں۔

11۔ ای ووٹنگ/پوسٹل بیلٹ

ممبران کو مطلع کیا جاتا ہے کہ کمپنیز ایکٹ 2017 کے سیکشن 143-144 اور SRO(1)2192/2022 مورخہ 5 دسمبر 2022 کے ساتھ پڑھے گئے کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018 کے مطابق ممبران کو مذکورہ قواعد میں بیان کردہ شرائط کے مطابق خصوصی امور کے لئے اپنا ووٹ کا حق استعمال کرنے کی اجازت ہوگی۔

چونکہ سالانہ اجلاس عام کا ایجنڈا آئٹم نمبر 5، 6 اور 7 خصوصی امور ہیں، لہٰذا، میسرز ٹی ایچ کے ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، بیلٹر اور ای ووٹنگ سروس فراہم کنندگان کے ذریعہ شیئر ہولڈرز کے لئے ای ووٹنگ یا پوسٹل بیلٹ کی سہولت کا انتظام کیا گیا ہے۔ متبادل طور پر ای ووٹنگ یا پوسٹل بیلٹ کے اختیارات کو استعمال کرنے کا طریقہ کار مندرجہ ذیل ہے:

i) ای ووٹنگ کا طریقہ کار

(a) ای ووٹنگ کی سہولت کی تفصیلات کمپنی کے ان اراکین کے ساتھ ایک ای میل کے ذریعے شیئر کی جائیں گی جن کے پاس اپنے درست CNIC نمبر، سیل نمبر، اور ای میل ایڈریس کمپنی کے ممبران کے رجسٹر میں 09 اکتوبر 2026 کو کاروبار کے اختتام تک دستیاب ہیں۔

(b) ویب ایڈریس، لاگ ان کی تفصیلات اور پاس ورڈ ای میل کے ذریعے ممبران کو بتائے جائیں گے۔ سیکورٹی کوڈز ای ووٹنگ سروس فراہم کرنے والے کے ویب پورٹل سے ایس ایم ایس اور ای میل کے ذریعے اراکین کو بتائے جائیں گے۔

(c) ای ووٹنگ کے ذریعے ووٹ ڈالنے کا ارادہ رکھنے والے اراکین کی شناخت الیکٹرانک دستخط یا لاگ ان کے لیے تصدیق کے ذریعے کی جائے گی۔

(d) ای ووٹنگ لائنیں 14 اکتوبر 2026 کو صبح 9:00 بجے سے شروع ہوں گی اور 16 اکتوبر 2026 کو شام 5:00 بجے بند ہوں گی۔ ممبران (مقامی اور غیر ملکی) اس مدت کے دوران کسی بھی وقت اپنا ووٹ ڈال سکتے ہیں۔ ایک بار کسی رکن کی طرف سے قرارداد پر ووٹ ڈالنے کے بعد، اسے بعد میں اسے تبدیل کرنے کی اجازت نہیں ہوگی۔

ii) پوسٹل بیلٹ

(a) اراکین متبادل طور پر پوسٹل بیلٹ کے ذریعے ووٹنگ کا انتخاب کر سکتے ہیں۔ بیلٹ پیپر کمپنی کی ویب سائٹ www.jcl.com.pk سے ڈاؤن لوڈ کے لیے بھی دستیاب ہوں گے یا اخبارات میں شائع ہونے والے کاغذات کا استعمال کریں۔

(b) اراکین اس بات کو یقینی بنائیں گے کہ صحیح طریقے سے بھرے ہوئے اور دستخط شدہ بیلٹ پیپر، کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) کی کاپی کے ساتھ ڈاک کے ذریعے عارف حبیب سینٹر، 23 M.T. خان روڈ، کراچی کے رجسٹرڈ پتے پر (کمپنی سیکرٹری کی توجہ) یا شیئر ہولڈر کے رجسٹرڈ ای میل ایڈریس کے ذریعے dabeerullah.sheikh@jcl.com.pk پر 'پوسٹل بیلٹ برائے JCL AGM 2026' کے عنوان سے 16 اکتوبر 2026 اوقات کار کے دوران یعنی شام 5:30 بجے تک پہنچ جائیں۔ بیلٹ پیپر پر دستخط CNIC پر دستخط سے مماثل ہوں گے۔ اس وقت/ تاریخ کے بعد موصول ہونے والا پوسٹل بیلٹ ووٹنگ کے لیے زیر غور نہیں آئے گا۔

پوسٹل بیلٹ پیپر، اخبارات میں شائع کیا جائے گا اور کمپنی کی ویب سائٹ www.jcl.com.pk سے بھی ڈاؤن لوڈ کے لئے دستیاب ہوگا۔ بیلٹ پیپر پر دستخط CNIC پر دستخط سے مماثل ہوں گے۔

(c) براہ کرم نوٹ کریں کہ ایک سے زیادہ ووٹ ڈالنے سمیت ووٹنگ میں کسی تنازعہ کی صورت میں، چیئرمین فیصلہ کرنے والا اتھارٹی ہوگا۔

غیر ملکی اراکین اور کارپوریٹ اداروں وکمپنیوں کے نمائندگان کے معاملے میں، کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) کے بجائے دیگر شناختی دستاویزات مثلاً پاسپورٹ اور بورڈ کی قرارداد کے اقتباس کی قبولیت، باقاعدہ طور پر مکمل شدہ پوسٹل بیلٹ پیپر کے ساتھ منسلک ہونے کی صورت میں، کافی ثبوت تصور کی جائے گی۔

نوٹ:

سیکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان نے اپنے S.R.O. 451(I)/2025 مورخہ 13 مارچ 2025 کے ذریعے مطلع کیا ہے کہ عام اجلاسوں میں ذاتی طور پر شرکت کرنے والے اراکین خصوصی امور سے متعلق ووٹنگ صرف پوسٹل بیلٹ کے ذریعے کریں گے، جبکہ ہاتھ اٹھا کر ووٹنگ کی اجازت نہیں ہوگی۔

کمپنیز (پوسٹل بیلٹ) ریگولیشنز، 2018 کے ریگولیشن 11 کے مطابق، کمپنی کے بورڈ نے میسرز رحمان سرفراز رحیم اقبال رفیق اینڈ کو چارٹرڈ اکاؤنٹنٹس (ایک QCR ریٹڈ آڈٹ فرم) کو اجلاس میں زیرِ غور لائے جانے والے امور کے لیے کمپنی کا اسکروٹینائزر مقرر کیا ہے، جن میں ایجنڈا نمبر 5 اور 7 بالترتیب مکمل ملکیتی ذیلی کمپنی میں 100 فیصد حصص داری کی ڈسپوزل/ فروخت اور کمپنیز ایکٹ، 2017 کی دفعہ 199 کے تحت ایسوسی ایٹس میں سرمایہ کاری سے متعلق ہیں، نیز ریگولیشنز کے ریگولیشن 11A میں متعین دیگر ذمہ داریاں بھی انجام دینا شامل ہے۔

12۔ وڈیو لنک کی سہولت کی فراہمی

کمپنیز ایکٹ 2017 کی دفعہ 134(1)(b) کے مطابق حصص یافتگان وڈیو لنک سہولت کے ذریعے اجلاس میں شرکت کر سکتے ہیں۔ کمپنی ہٰذا کے کل ادا شدہ سرمائے کے 10% حصے یا ادا شدہ سرمائے کے کمیشن کے صراحت کردہ کسی دیگر تناسب کے حامل حصص یافتگان اگر کسی اور شہر کے رہائشی ہیں تو اجلاس کے انعقاد کی تاریخ سے کم از کم سات (07) دن قبل تحریری طور پر کمپنی سے درخواست کرنے پر کمپنی ایسے ممبران کو کمپنی کے سالانہ اجلاس عام میں شرکت کرنے کیلئے وڈیو لنک کی سہولت مہیا کردے گی۔

حصص داران جو وڈیو لنک سہولت کے ذریعے شرکت کرنا چاہتے ہیں کمپنی کی ویب سائٹ پر دستیاب https://jcl.com.pk/investors-information/#Video-link-facility-form وڈیو لنک سہولت میں درخواست پُر اور باقاعدہ دستخط شدہ کاپی کمپنی کے رجسٹرڈ پتہ پر ارسال کریں۔

13۔ سالانہ رپورٹ کی تقسیم:

30 جون 2026 کو ختم ہونے والے سال کے لیے کمپنی کی سالانہ رپورٹ کمپنی کی ویب سائٹ پر درج ذیل ویب لنک پر دستیاب ہے: http://jcl.com.pk/financial-statemen جبکہ اسے مذکورہ بالا QR کوڈ کے ذریعے بھی ڈاؤن لوڈ کیا جاسکتا ہے۔

تاہم، اگر کوئی حصص یافتہ اضافی طور پر سالانہ رپورٹ کی ہارڈ کاپی طلب کرتا ہے تو درخواست موصول ہونے کے سات دن کے اندر اسے یہ کاپی بلا معاوضہ فراہم کی جائے گی۔ حصص یافتگان کی سہولت کے لیے معیاری درخواست فارم سالانہ رپورٹ بھی کمپنی کی ویب سائٹ www.jcl.com.pk پر دستیاب کر دیا گیا ہے۔

14۔ فزیکل حصص سی ڈی سی اکاؤنٹس میں جمع کرانا:

SECP نے بذریعہ اپنے مراسلہ نمبر CSD/ED/Misc/2016-639-640 بتاریخ 26 مارچ 2021 ہر ایک موجودہ کمپنی کو ہدایت کی ہے کہ اپنے فزیکل حصص کو بک انٹری شکل کے ساتھ SECP کی طرف سے اعلان کردہ مخصوص طریقے اور تاریخ سے کمپنیز ایکٹ، 2017 کے آغاز یعنی 30 مئی 2017 سے چار سالوں سے تجاوز نہیں مدت کے اندرون تبدیل کرنا ضروری ہوگا۔ فزیکل شکل میں حصص رکھنے والے حصص داروں سے درخواست ہے کہ وہ اپنے حصص کو سکرپ لیس شکل میں رکھنے کے لئے، کسی بھی بروکرز کے ہاں سی ڈی سی سب اکاؤنٹ یا سی ڈی سی کے ہاں براہِ راست انویسٹر اکاؤنٹ کھلوائیں۔

15۔ غیر دعویدار ڈیویڈنڈ:

ایکٹ کی دفعہ 244 کے مطابق کمپنی کی جانب سے جاری کردہ کوئی حصص یا اعلان کردہ ڈیویڈنڈ، جو واجب الادا ہونے کی تاریخ سے تین سال کی مدت تک غیر دعویٰ شدہ رہتے ہیں اور ایکٹ کے تحت طے شدہ طریقہ کار کی تکمیل کے بعد وفاقی حکومت کے پاس رہیں گے۔

شیئر ہولڈرز، جو کسی بھی وجہ سے اپنے پچھلے ڈیویڈنڈ کا دعویٰ نہیں کر سکے، انہیں ہمارے شیئر رجسٹرار سے میسرز سی ڈی سی شیئر رجسٹرار سروسز لمیٹڈ، سی ڈی سی ہاؤس، B-99، بلاک B، S.M.C.H.S، مین شاہراہ فیصل، کراچی، سے اپنے غیر دعوی شدہ ڈیویڈنڈ کے بارے میں، اگر کوئی ہے، حاصل کرنے کے لیے رابطہ کرنے کا مشورہ دیا جاتا ہے۔ کمپنی کی طرف سے اعلان کردہ ڈیویڈنڈ کی تفصیلات جو تین سال سے زائد عرصے سے باقی ہیں کمپنی کی ویب سائٹ www.jcl.com.pk پر دستیاب ہیں۔

16۔ پراکسی فارم لف ہے اور کمپنی کی ویب سائٹ www.jcl.com.pk پر اپ لوڈ کیا گیا ہے۔

17۔ سیکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (''SECP'') نے اپنے سرکلر نمبر 2 آف 2018 مورخہ 9 فروری 2018 اور S.R.O.452(1)/2025 کے ذریعے کمپنیوں کو سختی سے ہدایت کی ہے کہ وہ عام اجلاسوں کے موقع پر یا ان کے سلسلے میں شیئر ہولڈرز کو کسی بھی صورت یا انداز میں تحفہ یا تحائف کے متبادل مراعات (ٹوکنز/ کوپن/ لنچ/ ٹیک اوے/ پیکجز) فراہم نہ کریں۔ ایکٹ کی دفعہ 185 کے تحت اس ہدایت کی خلاف ورزی جرم تصور ہوگی، اور اس پر عمل درآمد نہ کرنے والی کمپنیوں کے خلاف جرمانے عائد کیے جاسکتے ہیں۔

18۔ S.R.O. 452(I)/2025 مورخہ 17 مارچ 2025 اور کمپنیز ایکٹ 2017 کی دفعہ 223 کے تقاضوں کو پورا کرنے کے لیے، کمپنی نے سالانہ عام اجلاس (AGM) کا نوٹس اُن شیئر ہولڈرز کو ای میل کے ذریعے ارسال کر دیا ہے جن کے ای میل پتے کمپنی کے شیئر رجسٹرار کے ریکارڈ میں موجود ہیں۔ جن شیئر ہولڈرز کے ای میل پتے دستیاب نہیں تھے، انہیں مذکورہ AGM کے مطبوعہ نوٹس ارسال کر دیے گئے ہیں۔

جاوداں کارپوریشن لمیٹڈ
JAVEDAN CORPORATION LIMITED

Annexure I [Regulation 8]

جاوداں کارپوریشن لمیٹڈ

مورخہ 17 اکتوبر، 2026ء کو صبح 10:00 بجے نیا ناظم آباد جم خانہ، نیا ناظم آباد، منگھوپیر روڈ، کراچی پر اور وڈیو کانفرنس کے ذریعے بھی منعقد ہونے والے سالانہ عام اجلاس میں ڈاک کے ذریعے ووٹنگ کا بیلٹ پیپر۔

فون: 42-021-36770141، ویب سائٹ: www.jcl.com.pk

ہم اراکین کو بخوشی مطلع کرتے ہیں کہ اے جی ایم میں ایجنڈا نمبر 5، 6 اور 7 میں بیان کردہ خصوصی امور زیرِ غور لانے کے لیے پوسٹل بیلٹ کی سہولت فراہم کردی گئی ہے۔ اس عمل کو میسرز ٹی ایچ کے ایسوسی ایٹس (پرائیویٹ) لمیٹڈ بطور بیلٹر اور ای-سروس فراہم کنندہ کے طور پر سہولت فراہم کریں گے، جبکہ میسرز رحمان سرفراز رحیم اقبال اینڈ کو سکروٹینائزر کے طور پر کام کریں گے۔

چیئرمین کا نامزد کردہ ای میل ایڈریس جس پر مکمل طور پر پُر شدہ بیلٹ پیپر ارسال کیا جا سکتا ہے: dabeerullah.sheikh@jcl.com.pk۔

شیئر ہولڈر/ مشترکہ شیئر ہولڈرز کا نام	
رجسٹرڈ ایڈریس	
فولیو/ سی ڈی سی پارٹیسپنٹ/ انویسٹر آئی ڈی معہ سب اکاؤنٹ نمبر	
ملکیتی حصص کی تعداد	
CNIC نمبر/ پاسپورٹ نمبر (بصورت غیر ملکی) (کاپی منسلک ہو)	
اضافی معلومات اور وضاحتیں (باڈی کارپوریٹ، کارپوریشن اور وفاقی حکومت کے نمائندہ کی صورت میں)	
مجاز دستخط کنندہ کا نام	
مجاز دستخط کنندہ کا CNIC نمبر/ پاسپورٹ نمبر (بصورت غیر ملکی) (کاپی منسلک ہو)	

میں/ ہم مندرجہ ذیل قراردادوں کے سلسلے میں پوسٹل بیلٹ کے ذریعے اپنا/ اپنے ووٹ استعمال کرتے ہیں اور ذیل میں مناسب باکس میں ٹک (✓) کا نشان لگا کر اپنی رضامندی یا اختلاف رائے دیتے ہیں:

نمبر شمار	نوعیت اور قراردادوں کی تفصیل	عام حصص کی تعداد جس کے لئے ووٹ کاسٹ کیا جانا ہے	میں/ ہم قراردادوں پر رضامند ہیں	میں/ ہم قراردادوں پر کے خلاف ہیں
1	**ایجنڈا آئٹم نمبر 5** کمپنی کی مکمل ملکیتی ذیلی کمپنی یعنی سیفائر بے ڈویلپمنٹ کمپنی لمیٹڈ کی فروخت یا دیگر انداز میں ڈسپوزل کے لیے۔ قرار پایا کہ "جاوداں کارپوریشن لمیٹڈ ("کمپنی") کے شیئر ہولڈرز کی منظوری ہے اور کمپنیز ایکٹ 2017 کی دفعہ 183(3)(b) کے تحت، اور قابلِ اطلاق قوانین بشمول جہاں قابلِ اطلاق ہو S.R.O. 423(I)/2018 کی شرائط کے مطابق، کمپنی کی مکمل ملکیتی ذیلی کمپنی سیفائر بے ڈویلپمنٹ کمپنی لمیٹڈ کے 100 فیصد حصص فروخت کرنے یا کسی اور طریقے سے ڈسپوز کرنے کی منظوری دی جاتی ہے، جیسا کہ کمپنیز ایکٹ 2017 کی دفعہ 134(3) کے تحت بیان کے ضمیمہ-A میں درج شرائط وضوابط میں بیان کیا گیا ہے۔" مزید قرار پایا کہ "چیف ایگزیکٹو آفیسر اور کوئی ایک ڈائریکٹر مجاز ہوں گے کہ وہ کمپنی کے بہترین مفاد میں مجوزہ فروخت اور/ یا ڈسپوزل کے لیے ممکنہ خریداروں، قیمت، ڈھانچے، وقت اور دیگر تمام طریقہء کار کا تعین اور حتمی فیصلہ کریں۔" مزید قرار پایا کہ "کوئی ایک ڈائریکٹر اور/ یا چیف ایگزیکٹو آفیسر، یا کوئی ایک ڈائریکٹر/ چیف ایگزیکٹو آفیسر چیف فنانشل آفیسر یا کمپنی سیکریٹری مشترکہ طور پر، مذکورہ قراردادوں پر عملدرآمد کے لیے تمام ضروری اقدامات، امور، دستاویزات اور کارروائیاں انجام دینے یا کروانے کے مجاز ہوں گے، اور کمپنی کی ذیلی کمپنی کی فروخت اور/ یا ڈسپوزل سے متعلق تمام ضروری تمام افعال، اقدامات اور معاملات انجام دینے یا انجام دلوانے کا اختیار دیا جائے، جس میں شامل ہے لیکن محدود نہیں گفت وشنید اور کوئی ضروری معاہدات/ دستاویزات، اور اس میں کوئی واقعاتی معاملات کی تکمیل اور ذریعہ ہٰذا انہیں یہ اختیار دیا جاتا ہے۔"			
2	**ایجنڈا آئٹم نمبر 6** 30 جون 2026 کو ختم ہونے والے سال کے دوران متعلقہ فریقین کے ساتھ کیے گئے لین دین کی توثیق کرنے اور کمپنی کے بورڈ آف ڈائریکٹرز کو 30 جون 2027 کو ختم ہونے والے مالی سال کے دوران متعلقہ فریقین کے ساتھ کیے جانے والے لین دین (اگر کیا جائے)، کا اختیار دینے کے لیے قرار پایا کہ " 30 جون 2026 کو ختم ہونے والے سال کے مالیاتی گوشواروں کے نوٹ 43 میں ظاہر کیے گئے اور کمپنیز ایکٹ، 2017 کی دفعہ 134(3) کے تحت اہم حقائق کے بیان کے ضمیمہ B میں تفصیل سے بیان کردہ متعلقہ فریقین کے ساتھ کیے گئے لین دین کی بذریعہ ہٰذا توثیق، منظوری اور تصدیق کی جاتی ہے۔" مزید قرار پایا کہ "کمپنی کے بورڈ آف ڈائریکٹرز کو بذریعہ ہٰذا اختیار دیا جاتا ہے کہ وہ 30 جون 2027 کو ختم ہونے والے مالی سال کے لیے متعلقہ فریقین کے ساتھ کیے جانے والے لین دین کو ہر معاملے کی بنیاد پر منظور کرے۔" مزید قرار پایا کہ "بورڈ کی جانب سے منظور کیے گئے لین دین کمپنیز ایکٹ، 2017 کی دفعات 207 اور/ یا 208 اور کمپنیز (متعلقہ فریقین کے ساتھ لین دین اور متعلقہ ریکارڈ کی دیکھ بھال) ریگولیشنز، 2018 کے تحت، اگر قابلِ اطلاق ہو، شیئر ہولڈرز کی جانب سے منظور شدہ تصور کیا جائے گا اور انہیں باقاعدہ توثیق/منظوری کے لیے (اگر ضروری ہو) اگلے سالانہ عام اجلاس میں شیئر ہولڈرز کے سامنے پیش کیا جائے گا۔"			
3	**ایجنڈا آئٹم نمبر 7** ایسوسی ایٹڈ کمپنیوں اور ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری کی منظوری دینے اور ایسوسی ایٹڈ کمپنی، عارف حبیب ڈویلپمنٹ اینڈ انجینئرنگ کنسلٹنٹس (پرائیویٹ) لمیٹڈ میں کی گئی سرمایہ کاری کی توثیق کرنے پر غور کرنا۔ قرار پایا کہ "کمپنیز ایکٹ، 2017 کی دفعہ 199 اور کمپنیز (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری) ریگولیشنز، 2017 کے تحت، اگلے سالانہ عام اجلاس تک کی مدت کے لیے ایسوسی ایٹڈ کمپنیوں اور انڈرٹیکنگز میں درج ذیل نئی سرمایہ کاری کی حد کے لیے رضامندی اور منظوری بذریعہ ہٰذا دی جاتی ہے، بشرطیکہ دفعہ 134(3) کے تحت بیان کے ضمیمہ C میں درج شرائط وضوابط کی پابندی کی جائے۔" مزید قرار پایا کہ "کمپنیز ایکٹ، 2017 کی دفعہ 199 کو کمپنیز (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری) ریگولیشنز، 2017 کے ساتھ ملا کر پڑھتے ہوئے، ایسوسی ایٹڈ کمپنیوں اور ایسوسی ایٹڈ انڈرٹیکنگز میں درج ذیل ایکویٹی سرمایہ کاری کی حدود کی تجدید کے لیے رضامندی اور منظوری بذریعہ ہٰذا دی جاتی ہے، جن کے لیے گزشتہ عام اجلاس/ اجلاسوں میں منظوری طلب کی گئی تھی، تاہم یہ منظوری غیر استعمال شدہ رقم تک اور اگلے سالانہ عام اجلاس تک کی مدت کے لیے ہوگی۔ یہ حدود مزید مدت/ مدتوں کے لیے آئندہ سالانہ عام اجلاس/ اجلاسوں میں دوبارہ قابلِ تجدید ہوں گی، جیسا کہ دفعہ 134(3) کے تحت بیان کے ضمیمہ D میں بھی درج ہے۔" مزید قرار پایا کہ "کمپنیز ایکٹ، 2017 کی دفعہ 199 کو کمپنیز (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری) ریگولیشنز، 2017 کے ساتھ ملا کر پڑھتے ہوئے، ایسوسی ایٹڈ کمپنیوں اور ایسوسی ایٹڈ انڈرٹیکنگز میں درج ذیل منظور شدہ حدود کی تجدید کے لیے رضامندی اور منظوری بذریعہ ہٰذا دی جاتی ہے، جن میں قرضے اور/ یا ایڈوانسز اور/ یا رننگ فنانس اور/ یا ضمانتیں اور/ یا تیسرے فریق کا کولیٹرل شامل ہیں، اور جن کے لیے گزشتہ عمومی اجلاس/ اجلاسوں میں منظوری طلب کی گئی تھی، جیسا کہ دفعہ 134(3) کے تحت بیان کے ضمیمہ D میں تفصیل سے درج ہے۔ مذکورہ حدود کی تجدید اگلے سالانہ عام اجلاس تک کی مدت کے لیے قرضے اور/ یا ایڈوانس اور/ یا رننگ فنانس اور/ یا ضمانت کی نوعیت میں ہوگی، سوائے اس کے کہ کسی طویل مدت کے لیے خصوصی طور پر منظوری دی گئی ہو، اور آئندہ سالانہ عام اجلاس/ اجلاسوں میں مزید مدت/ مدتوں کے لیے، جیسا کہ بیان کیا گیا ہے، دوبارہ قابلِ تجدید ہوگی۔"			

نمبر شمار	ایسوسی ایٹڈ کمپنی اور ایسوسی ایٹڈ انڈرٹیکنگز کا نام	مجوزہ نئی سرمایہ کاری		تجدید کی درخواست	
		ایکویٹی	قرضے/ پیشگی رقوم/ ضمانت	غیر استعمال شدہ ایکویٹی کا حصہ	منظور شدہ قرض/ پیشگی رقم/ ضمانت
		رقم (ملین) روپے میں		رقم (ملین) روپے میں	
1	عائشہ اسٹیل ملز لمیٹڈ	-	-	500	500
2	پاور سیمنٹ لمیٹڈ	-	-	500	500
3	عارف حبیب لمیٹڈ	-	-	500	500
4	فاطمہ فرٹیلائزر	-	-	500	-
5	سیفائر بے اسلامک ڈویلپمنٹ رئیٹ (REIT)	-	-	5,897.82	3,000
6	گلوب ریزیڈنسی رئیٹ (REIT)	-	-	500	366.67
7	نیا ناظم آباد اپارٹمنٹ رئیٹ (REIT)	-	-	1,000	1,000
8	گارڈن ویو اپارٹمنٹ رئیٹ (REIT)	-	-	250	-
9	عارف حبیب ڈیولپمنٹ اینڈ انجینئرنگ کنسلٹنٹس (پرائیویٹ) لمیٹڈ	-	500	-	-

	مزید قرار پایا کہ "کمپنیز ایکٹ، 2017 کی دفعہ 199 کو کمپنیز (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ انڈرٹیکنگز میں سرمایہ کاری) ریگولیشنز، 2017 کے ساتھ ملا کر پڑھتے ہوئے، سابقہ مالی سال 2026-2025 کے دوران ایسوسی ایٹڈ کمپنی عارف حبیب ڈیولپمنٹ کنسلٹنٹس (پرائیویٹ) لمیٹڈ کو فراہم کیے گئے 156 ملین روپے کے قرضوں اور/ یا ایڈوانسز کی توثیق کے لیے رضامندی اور منظوری بذریعہ ہٰذا دی جاتی ہے۔" مزید قرار پایا کہ "چیف ایگزیکٹو اور/ یا کوئی ایک ڈائریکٹر مشترکہ طور پر اور/ یا کوئی ایک ڈائریکٹر اور/ یا چیف فنانشل آفیسر اور کمپنی سیکریٹری میں سے کوئی بھی دو مشترکہ طور پر، اس امر کے لیے مجاز ہوں گے کہ وہ مذکورہ بالا قراردادوں کو مؤثر بنانے کے لیے ضروری تمام اقدامات، اعمال، دستاویزات اور امور سرانجام دیں اور/ یا سرانجام دلوائیں، اور کمپنی کے فنڈز میں مذکورہ بالا سرمایہ کاری کے سلسلے میں، جب بھی سرمایہ کاری کے وقت ضرورت ہو، تمام ایسے اعمال، معاملات، دستاویزات اور امور انجام دیں جو ضروری، ضمنی اور/ یا نتیجتاً درکار ہوں، جن میں کسی بھی ضروری معاہدوں/ دستاویزات پر گفت وشنید کرنا اور ان پر دستخط کرنا، نیز اس سے متعلق تمام ضمنی امور شامل ہیں، تاہم یہ انہی تک محدود نہیں ہوں گے۔"			

نوٹس:

1۔ صحیح طریقے سے پُر شدہ پوسٹل بیلٹ چیئرمین جاوداں کارپوریشن لمیٹڈ کو رجسٹرڈ دفتر عارف حبیب سنٹر، 23 M.T. خان روڈ، کراچی یا سائٹ آفس نیا ناظم آباد جم خانہ، نیا ناظم آباد، منگھوپیر روڈ، کراچی میں یا dabeerullah.sheikh@jcl.com.pk پر ای میل ایڈریس کے ذریعے بھیجنا چاہیے۔
2۔ CNIC / پاسپورٹ کی کاپی (غیر ملکی کی صورت میں) پوسٹل بیلٹ فارم کے ساتھ منسلک ہونی چاہیے۔
3۔ پوسٹل بیلٹ فارمز 16 اکتوبر 2026 کو یا اس سے پہلے سرکاری اوقات سہ پہر 5:30 بجے سے قبل صدر اجلاس تک پہنچ جانے چاہئیں۔ اس تاریخ کے بعد موصول ہونے والا کوئی بھی پوسٹل بیلٹ ووٹنگ کے لیے قبول نہیں کیا جائے گا۔
4۔ پوسٹل بیلٹ پر دستخط CNIC کے دستخط سے مماثل ہونا چاہئے۔
5۔ نامکمل، بغیر دستخط شدہ، غلط، کاٹ کر لکھا ہوا، پھٹا ہوا، مسخ شدہ، دوبارہ لکھا ہوا بیلٹ پیپر مسترد کر دیا جائے گا۔
6۔ یہ پوسٹل پول پیپر جاوداں کارپوریشن لمیٹڈ کی ویب سائٹ https://www.jcl.com.pk سے بھی ڈاؤن لوڈ کے لیے دستیاب ہے۔ حصص یافتگان ویب سائٹ سے بیلٹ پیپر ڈاؤن لوڈ کر سکتے ہیں یا اخبارات میں شائع شدہ اسی بیلٹ پیپر کو استعمال کر سکتے ہیں۔

شیئر ہولڈرز/ پراکسی ہولڈرز/ مجاز دستخط کنندہ کے دستخط:

(بصورت کارپوریٹ ادارہ، کمپنی کی مہر ثبت کریں)

مقام: ____________

تاریخ: ____________

54x4

Notice of 64th Annual General Meeting

Notice is hereby given that **Sixty Fourth Annual General Meeting ('AGM') of the shareholders of Javedan Corporation Limited** (the Company) will be held on **Saturday, 17 October 2026 at 10:00 a.m.** at **Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi** to transact the following business:

ORDINARY BUSINESSES

1. To confirm minutes of the 63rd Annual General Meeting held on October 18, 2025.

2. To receive, consider and adopt annual unconsolidated audited financial statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2026, together with the Audited Consolidated Financial Statement of the Company and the Auditors' Report thereon for the year ended June 30, 2026.

   In accordance with Section 223 of the Companies Act, 2017 (Act) and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements have been uploaded on website of the Company, which can be downloaded from the following weblink or QR enabled code:

   http://jcl.com.pk/financial-statements

3. To consider and approve final cash dividend for the year ended 30 June 2026 @60% i.e. PKR 6/- per ordinary share and dividend @12% to preference shareholders for the year ended 30 June 2026 as recommended by the Board of Directors.

4. To appoint Auditors and fix their remuneration for the year ending June 30, 2027. The Board of Directors, on the recommendation of Audit Committee have recommended for reappointment of M/s. Yousuf Adil & Co., Chartered Accountants and M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Co., Chartered Accountants as external auditors.

SPECIAL BUSINESSES

5. To consider, and if thought fit, pass the following special resolutions with or without modifications and/or alterations to sell off or otherwise dispose of the wholly owned subsidiary of the Company namely Sapphire Bay Development Company Limited:

   Resolved that
   "approval of the shareholders of Javedan Corporation Limited ("the Company") be and is hereby accorded to sell of or otherwise dispose of 100% shareholding of Sapphire Bay Development Company Limited (a wholly owned subsidiary of the Company) under Section 183(3)(b) of the Companies Act, 2017, and subject to applicable provisions of laws, including S.R.O. 423(I)/2018 to the extent applicable, as well as on the terms and conditions set out in Annexure-A of the Statement under Section 134(3) of the Companies Act, 2017."

   Further Resolved that
   "the CEO and any one Director be and is hereby authorized to determine and finalize the prospective purchasers, consideration, structure, timing, and all other modalities of the proposed sell and/or disposal of the said wholly owned subsidiary, in the best interest of the Company."

   Further Resolved that
   "any one Director and/or CEO, or any one Director/CEO with either the Chief Financial Officer or the Company Secretary be and are hereby authorized jointly by any two to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the sell and/or disposal of the subsidiary of Company as above, as and when required at the time of sell and/or disposal, including but not limited to negotiating, signing and executing any necessary agreements/documents, and any ancillary matters thereto."

6. To ratify the transactions conducted with Related Parties for the year ended June 30, 2026 and to authorize the Board of Directors of the Company to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 2027 which require approval of shareholders u/s 207 and / or 208 of the companies Act, 2017 read with Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 by passing the following special resolution with or without modification:

   "RESOLVED THAT
   The transactions conducted with Related Parties as disclosed in Note 43 of the financial statements for the year ended June 30, 2026 and as elaborated in Annexure B of the Statement of Material Facts under Section 134 (3) of the Companies Act, 2017 be and are hereby ratified, approved and confirmed.

   FURTHER RESOLVED THAT
   The Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2027.

   FURTHER RESOLVED THAT
   The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the companies Act, 2017 read with Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval (if required)."

7. To consider and if deemed fit, to pass the following Special Resolutions with or without modification(s):

   To approve the investments in Associated Companies & Associated Undertakings and to ratify the investment made in Arif Habib Development and Engineering Consultants (Private) Limited, an associated company.

   RESOLVED THAT
   the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for the following limit of fresh investments in an associated companies and undertakings for a period upto next annual general meeting, and subject to the terms and conditions as mentioned in the Annexure-C of Statement under Section 134(3)."

   FURTHER RESOLVED THAT
   the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following equity investments limits in associated companies and associated undertakings as are also mentioned in the Annexure-D of Statement under Section 134(3) against which approval had been sought in previous general meeting(s), upto unutilized amount, and for a period upto next annual general meeting, which shall be renewable in next annual general meeting(s) for further period(s)."

   FURTHER RESOLVED THAT
   the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following sanctioned limits of loans and/or advances and/or running finance and/or guarantees and/or third-party collateral in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-D of statement under Section 134(3), whereas the renewal of limits will be in the nature of loan and/or advance and/or running finance and/or guarantee for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable in next annual general meeting(s) for further period(s) as specified."

S. No	Name of Associated Company & Associated Undertakings	Proposed Fresh Investment		Renewal Requested	
		Equity	Loans / Advances / Guarantee	Unutilized Equity Portion	Sanctioned Loan/Advance/ Guarantee
		Amount in PKR (million)		Amount in PKR (million)	
1	Aisha Steel Mills Limited	-	-	500	500
2	Power Cement Limited	-	-	500	500
3	Arif Habib Limited	-	-	500	500
4	Fatima Fertilizer	-	-	500	-
5	Sapphire Bay Islamic Development REIT	-	-	5,897.82	3,000
6	Globe Residency REIT	-	-	500	366.67
7	Naya Nazimabad Apartment REIT	-	-	1,000	1,000
8	Garden View Apartment REIT	-	-	250	-
9	Arif Habib Development and Engineering Consultants (Private) Limited	-	500	-	-

FURTHER RESOLVED THAT
the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for ratification of loans and/or advances of Rs. 243 million provided to Arif Habib Development and Engineering Consultants (Private) Limited, associated company during preceding financial years.

FURTHER RESOLVED THAT
The Chief Executive and/or any one Director jointly and/or any one Director and/or Chief Financial Officer and Company Secretary jointly by any two, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds 'and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.

ANY OTHER BUSINESS

8. To transact any other business with the permission of the chair.

A statement under section 134(3) of the Companies Act 2017 pertaining to agenda items No.5, 6 and 7 is being sent for information of the Shareholders.

S/d.
By Order of the Board
Dabeer Ullah Sheikh
Company Secretary

Karachi
Dated: 25 September 2026

NOTES:

1. The share transfer books of the Company for its securities namely, JVDC (ordinary shares) and JVDCPS (preference shares) will remain closed from 30 September 2026 to 17 October 2026 (both days inclusive). Transfer received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi – 74400 (Share Registrar) at the close of the business on Tuesday, 29 September 2026, will be considered in time for attending the AGM and entitlement of the Dividends to preference and ordinary shareholders.

2. A member entitled to attend and vote at the meeting may appoint another person as his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.

3. Guidelines as laid down in Circular No. I - Reference No. 3 (5-A) Misc / ARO / LES / 96 dated January 26, 2000 issued by Securities & Exchange Commission of Pakistan for authenticity of relevant documents in the matter of beneficial owners of the shares registered in the name of CDC for purposes of attending the general meetings and for verification of instruments of proxies are provided below for information of members:
   A. Attending of meeting in person by individuals, the CDC account holders and/or sub-account holders and persons whose securities registration details are uploaded to CDS:

   1) In case of individuals, the CDC account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are up-loaded to CDS as per CDC regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport and bring their folio numbers at the time of attending the meeting.
   2) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

   B. Appointment of Proxies
   a. In case of individuals, the CDC account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are up-loaded to CDS as per CDC regulations, shall submit the proxy form as per requirement provided hereunder:
   b. In order to be effective, the duly filled proxy forms with name of proxy must be received at the office of share registrar or registered address of the Company not later than 48 hours before the meeting, duly signed, stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.
   c. In the case of individuals, attested copies of CNIC or passport of the beneficial owners, witnesses and the proxy holder shall be furnished with the proxy form. A proxy must be a member of the Company.
   d. The proxy shall produce his original CNIC or original passport at the time of the meeting.
   e. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted alongwith proxy form to the company.

4. Shareholders are requested to notify change in their addresses, if any, to our Share Registrar. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

5. Updation of Email/Cell Numbers:

To comply with requirement of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, all physical shareholders are requested to provide their email address, mobile number and notify change therein, if any to our Share Registrar for incorporation in our members register. Shareholders maintaining their shares in electronic form should have their email address and mobile number updated with their participant or CDC Investor Accounts Service. This exercise will also enable our shareholders to cast vote their vote through e-voting for all businesses classified as special business under the Companies Act, 2017.

6. Online Participation in the Annual General Meeting:

In light of relevant guidelines issued by the Securities & Exchange Commission of Pakistan (SECP) vide letter no. SMD/SE/2(20)/2021/117 dated December 15, 2021, the shareholders are encouraged to participate in the AGM through electronic facility arranged by the Company.

Accordingly, the company ensuring maximum participation of the shareholders has made arrangements to ensure that shareholders can also participate in the AGM proceeding via video link. Hence, those members who desire online participation in the AGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at munzareen.kapadia@jcl.com.pk with subject of "Registration for JCL AGM 2026" not less than 48 hours before the time of meeting:

Name of Shareholder	CNIC No	Folio No / CDC Account No	Cell No	Email Address

Video Link to join the AGM will be shared with only those members whose emails, containing all the required and correct particulars are received at above mentioned email address.

7. Notice to Shareholders for provision of CNIC and other details:

Members who have not yet submitted photocopy of their valid CNIC to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s. CDC Share Registrar Services Limited, CDC House, 99- B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details.

8. Payment of Cash Dividend through Electronic Mode (Mandatory):

As per requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations, 2017, it is mandatory for every listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. Consequently, to receive cash dividends directly into bank account, if any, shareholders having physical shares are requested to fill in 'Electronic Dividend Mandate Form' available at Company's website containing prescribed details and send it duly signed along with a copy of CNIC to the Registrar of the Company. In case of book-entry securities, shareholders must get their respective records updated as per the 'Electronic Dividend Mandate Form' with their Broker / Participant / CDC account services.

In case of absence / non-receipt of the copy of a valid CNIC and bank account details, the Company would be constraint under Section 243(2)(a) of the Companies Act, 2017 read with regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017 to withhold the payment of dividends, if any, to such members till provision of prescribed details.

9. Details of Shareholding Proportion

Shareholders are requested that in case of joint account, please share proportionate shareholding in writing as follows with our share registrar within 15 days of this notice for record purpose:

Bank Name	Folio/CDC A/c. No.	Total No. of Shares	Participant Shareholder		Joint Shareholder	
			Name and CNIC No.	Shareholding Proportionate (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

10. Zakat Exemption:

Zakat will be deducted from the dividends at source at the rate of 2.5% of the paid-up value of the share (Rs. 10/- each) and will be deposited within the prescribed period with the relevant authority. In case of claiming exemption, please submit your Zakat Declarations under Zakat and Ushr Ordinance, 1980 and Rule 4 of Zakat (Deduction and Refund) Rules, 1981 on or before close of business on 29 September 2026 Shareholders who hold Company's shares in physical form, please deposit their Zakat Declaration on Form CZ-50 with Company's Share Registrar with mentioning Folio No. and Name. Shareholders who hold shares in book entry shall deposit their zakat declaration on Form CZ-50 with CDC Investor Account Services/CDC Participant/Stockbrokers with mentioning CDS Account No. and name of shareholder.

11. E-Voting / Postal Ballot:

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business(es) in accordance with the conditions as specified in the said regulations.

As the agenda items No.5, 6 and 7 of the Annual General Meeting are special businesses, therefore, facility of e-voting or postal ballot is arrange for the shareholders through M/s. THK Associates (Private) Limited, Balloter and e-voting service providers. The procedure for exercising e-voting or Postal Ballot options, alternatively is provided hereunder:

i) E-Voting Procedure

(a) 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 09 October 2026.

(b) 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.

(c) Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.

(d) E-Voting lines will start from 14 October 2026, 09:00 a.m. and shall close on 16 October 2026 at 05:00 p.m. Members local and foreign can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

ii) Postal Ballot

(a) 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.jcl.com.pk or use the same published in newspapers.

(b) The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach to the Chairman at Registered Address through post at Arif Habib Centre, 23 M. T. Khan Road, Karachi (Attention of the

Company Secretary) or through the registered email address of shareholder at dabeerullah.shaikh@jcl.com.pk with subject of 'Postal Ballot for 'JCL AGM 2026' by Friday, 16 October 2026 during working hours i.e. before 05:30 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.

Postal Ballot paper, shall be published in the newspapers and shall also be available for download from the website of the Company www.jcl.com.pk. The signature on the ballot paper shall match with the signature on CNIC.

(c) 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.

In case of foreign members and representatives of a body corporate and corporation acceptability of other identification documents i.e. passport and extract of board resolution in lieu of CNIC will be sufficient evidence attached with duly completed postal ballot paper.

Note:

The Securities and Exchange Commission of Pakistan, vide S.R.O. 451(I)/2025 dated March 13, 2025, has notified that in general meetings, members attending physically shall cast their votes for special business only through postal ballot, and voting by show of hands shall not be permitted.

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. Rahman Sarfaraz Rahim Iqbal Rafiq & Co., Chartered Accountants, (a QCR rated audit firm) to act as the Scrutinizer of the Company for the businesses to be transacted in the meeting (Agenda # 5 and 7 pertaining to Disposal/Sale off 100% shareholding of wholly owned subsidiary and Investments in associates under section 199 of the Companies Act, 2017 respectively), and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

12. Provision of Video Link Facility:

In accordance with Section 134 (1) (b) of the Companies Act, 2017 the Shareholders may participate in the meeting via video-link facility. If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video-link facility, are requested to fill in Video Link Facility Form available at Company's website at the given link: https://jcl.com.pk/investors-information/#Video-link-facility-form and send a duly signed copy to the Registered Address of the Company.

13. Distribution of Annual Report:

The Annual Report of the Company for the year ended 30 June 2026 has been placed on the Company's website at the given weblink: http://jcl.com.pk/Financial-statements and could also be downloaded from above QR code.

However, if a shareholder, in addition, requests a hard copy of Annual Report, the same shall be provided free of cost within seven days of receipt of such request. For convenience of shareholders, a "Standard Request Form Annual Report" has also been made available on the Company's website www.jcl.com.pk.

14. Deposit of Physical shares in CDC Accounts:

The SECP, through its letter No.CSD/ED/Misc/2016-639-640 dated 26 March 2021, has advised the listed companies to adhere with the provisions of the Section 72 of the Act, which requires all the exiting companies to replace shares issued by them in physical form with book-entry form in a manner as may be specified and from the date notified by the SECP within a period not exceeding four years from the commencement of the Companies Act 2017 i.e. 30 May 2017. The shareholders having physical shareholding are requested to open CDC sub-account with any of the brokers or investors account directly with CDC to place their physical shares into scrip less form.

15. Unclaimed Dividend:

Pursuant to Section 244 of the Act, any shares issued, or dividends declared by the Company, which remain unclaimed for a period of three years from the date they became due and payable shall rest with the Federal Government after completion of procedure prescribed under the Act.

In this respect, Shareholders, who by any reason, could not claim their previous dividends are advised to contact our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi, to collect/enquire about their unclaimed dividend, if any. The details of the dividend declared by the Company which have remained due for more than three years are available on the Company's website www.jcl.com.pk.

16. Form of Proxy to shareholders and uploaded on the Company's website www.jcl.com.pk.

17. The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018 and 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. Under Section 185 of the Act, any violation of this directive is considered an offense, and companies failing to comply may face penalties.

18. Pursuant to S.R.O. 452(I)/2025 dated 17 March 2025 and in order to meet the requirement of Section 223 of the Companies Act, 2017 the Company has transmitted the 64th Notice of AGM together with the weblink and QR code for downloading the Annual Report electronically via email to those shareholders whose email addresses are available in the records of the Company's Share Registrar. In cases where shareholders' email addresses are not available, printed notices of the said AGM, together with the weblink and QR code for downloading the Annual Report, have been dispatched.

JAVEDAN
CORPORATION LIMITED

Annexure I [Regulation 8]

JAVEDAN CORPORATION LIMITED

Ballot paper for voting through post for poll to be held in the Annual General Meeting on 17 October 2026, at 10:00 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through video conferencing 021-36770141-42 website: www.jcl.com.pk

We are pleased to inform the members that Postal Ballot facility has been arranged in the AGM for consideration of Special Businesses specified in agendas No.5, 6 and 7. This process will be facilitated by M/s. THK Associates (Private) Limited, as the Balloter and E-Service Provider, while M/s. Rahman Sarfaraz Rahim Iqbal Rafiq & Co., will act as the Scrutinizer.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent daheerullah.sheikh@jcl.com.pk.

Name of shareholder/joint shareholders	
Registered Address	
Folio / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC / Passport Number (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC / Passport Number (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 (delete as appropriate):

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	**Agenda Item No. 5** **To sell off or otherwise dispose of the wholly owned subsidiary of the Company namely Sapphire Bay Development Company Limited** ***Resolved that*** *"approval of the shareholders of Javedan Corporation Limited ("the Company") be and is hereby accorded to sell off or otherwise dispose of 100% shareholding of Sapphire Bay Development Company Limited (a wholly owned subsidiary of the Company) under Section 183(3)(b) of the Companies Act, 2017, and subject to applicable provisions of laws, including S.R.O. 423(I)/2018, to the extent applicable, as well as on the terms and conditions set out in Annexure-A of the Statement under Section 134(3) of the Companies Act, 2017."* ***Further Resolved that*** *"the CEO and any one Director be and is hereby authorized to determine and finalize the prospective purchasers, consideration, structure, timing, and all other modalities of the proposed sell and/or disposal of the said wholly owned subsidiary, in the best interest of the Company."*			
	Further Resolved that *"any one Director and/or CEO, or any one Director/CEO with either the Chief Financial Officer or the Company Secretary be and are hereby authorized jointly by any two to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the sell and/or disposal of the subsidiary of Company as above, as and when required at the time of sell and/or disposal, including but not limited to negotiating, signing and executing any necessary agreements/documents, and any ancillary matters thereto."*			
2	**Agenda Item No. 6** **To ratify the transactions conducted with Related Parties for the year ended June 30, 2026 and to authorize the Board of Directors of the Company to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 2027** ***"RESOLVED THAT*** *The transactions conducted with Related Parties as disclosed in Note 43 of the financial statements for the year ended June 30, 2026 and as elaborated in Annexure B of the Statement of Material Facts under Section 134 (3) of the Companies Act, 2017 be and are hereby ratified, approved and confirmed.* ***FURTHER RESOLVED THAT*** *The Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2027.* ***FURTHER RESOLVED THAT*** *The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the Companies Act, 2017 read with Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval (if required)."* **Agenda Item No. 7** **To approve the investments in Associated Companies & Associated Undertakings and to ratify the investment made in Arif Habib Development and Engineering Consultants (Private) Limited, an associated company.** ***RESOLVED THAT*** *the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for the following limits of fresh investments in the associated companies and undertakings for a period upto next annual general meeting, and subject to the terms and conditions as mentioned in the Annexure-C of Statement under Section 134(3)."* ***FURTHER RESOLVED THAT*** *the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following equity investments limits in associated companies and associated undertakings as are also mentioned in the Annexure-D of Statement under Section 134(3) against which approval had been sought in previous general meeting(s), now unutilized amount, and for a period upto next annual general meeting, which shall be renewable in next annual general meeting(s) for further period(s)."*			

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)
	FURTHER RESOLVED THAT *the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following sanctioned limits of loans and/or advances and/or running finance and/or guarantees and/or third-party collateral in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-D of statement under Section 134(3), whereas the renewal of limits will be in the nature of loan and/or advance and/or running finance and/or guarantee for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable in next annual general meeting(s) for further period(s) as specified."*			

S. No	Name of Associated Company & Associated Undertakings	Proposed Fresh Investment		Renewal Requested	
		Equity	Loans / Advances / Guarantee	Unutilized Equity Portion	Sanctioned Loan/Advance/ Guarantee
		Amount in PKR (million)		Amount in PKR (million)	
1	Aisha Steel Mills Limited	-	-	500	500
2	Power Cement Limited	-	-	500	500
3	Arif Habib Limited	-	-	500	500
4	Fatima Fertilizer			500	-
5	Sapphire Bay Islamic Development REIT	-	-	1,897.82	3,000
6	Globe Residency REIT	-	-	500	366.67
7	Naya Nazimabad Apartment REIT			1,000	1,000
8	Garden View Apartment REIT			250	-
9	Arif Habib Development and Engineering Consultants (Private) Limited	-	300	-	-

	FURTHER RESOLVED THAT *the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for ratification of loans and/or advances of Rs. 245 million provided to Arif Habib Development and Engineering Consultants (Private) Limited, associated company during preceding financial year.* ***FURTHER RESOLVED THAT*** *The Chief Executive and/or any one Director jointly and/or any one Director and/or Chief Financial Officer and Company Secretary jointly by any two, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.*			

NOTES:

1. Duly filled postal ballot should be sent to the Chairman of Javedan Corporation Limited through post at Registered Office at Arif Habib Centre, 23 M.T. Khan Road, Karachi, or the Site Office at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi or through the registered email address of shareholder at daheerullah.sheikh@jcl.com.pk.
2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach chairman of the meeting on or before Friday, 16 October 2026 before official timing of 5:30 p.m. Any postal ballot received after this date will not be considered for voting.
4. The signature on the postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of Javedan Corporation Limited at https://www.jcl.com.pk Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory (In case of corporate entity, please affix company stamp)

Place:

Date: