786
INVESTMENTS
WE KNOW YOUR VALUE

September 29, 2026

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

In accordance with Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed a copy of the Notice of Annual General Meeting of 786 Investments Limited to be held on October 21, 2026, at 08:00 at G-3, BRR Tower, Hasan Ali Street of I.I. Chundrigar Road, Karachi prior to its publication in the newspaper for circulation amongst the Certificate Holders of the Exchange.

Yours sincerely,

for 786 Investments Limited

Noman Shakir
Company Secretary

NOTICE OF ANNUAL GENERAL MEETING (AGM XXXV)

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Notice is hereby given that the 35th Annual General Meeting of the shareholders of the Company will be held on Wednesday, October 21, 2026, at 08:00 AM, at Registered Office: G3, BRR tower, Hassan Ali Street, Off Chundrigar Road, Karachi to transact the following business:

Ordinary Business

1- To confirm the Minutes of the 34th Annual General Meeting.
2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026 together with Directors and Auditors Reports thereon.
3- To appoint auditors for year ending June 30, 2027 and fix remuneration.

Special Business:

4. To consider, and if deem fit, to pass with or without any amendment/modification the following resolution as special resolution, to obtain consent from the members for the transmission of annual audited account through QR enabled code and weblink, as allowed under S.R.O. 389 (I)/2023 issued by the Securities and Exchange Commission of Pakistan..

5. To consider and if deemed fit, pass the following resolutions as special resolutions (with or without modification) to increase the Authorized Capital of the Company to PKR 250,000,000 in accordance with the Companies Act, 2017 as recommended by the Board of Directors:

FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized capital of the Company, the existing Clause of the Memorandum of Association and Clause of the Articles of Association of the Company be and are hereby amended accordingly,

6. Any other Business with the permission of the Chair.

Statements under Section 134(3) of the Companies Act, 2017 concerning special business are annexed to the notice of meeting circulated to the members of the Company.

By Order of the Board

September- 14, 2026
Karachi

Noman Shakir
Company Secretary

Notes:

1- Book Closure

The share transfer books of 786 Investments Ltd. will remain closed from October 14, 2026, to October 21, 2026 (both days inclusive). The transfers received in order to our share registrar, FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Kai'ac1ii by the close of business on October 13, 2026, will be considered in time to attend and vote at the meeting.

2- Appointment of Proxy

a) A member entitled to attend the meeting may appoint any other member as his/her proxy to attend the meeting through video-link. A proxy form is enclosed.

b) A member entitled to attend and vote at Annual General Meeting shall be entitled to appeal member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be

c) Received to FD Registrar Services (Pvt) Ltd situated on the 17th floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi not less than forty-eight (48) hours before the meeting.

d) Members are requested to notify changes immediately, if any, in their registered addresses to FD Registrar.

3- For Appointment of Proxy

The shareholders will further have to follow the under Intentioned guidelines:

a) In case of individuals having physical shareholding or the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form accordingly.
b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
c) Notarized copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
d) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

4- Video Link Facility:

In pursuance of Circular No. 4 of 2021 dated February 15, 2021 issued by the Securities and Exchange Commission of Pakistan, the member shall also be entitled to attend the meeting through video link facility after completing verification and identification requirements. Members interested in attending this meeting through video link facility are requested to register themselves by submitting the following particulars at email address **company.secretary@786investments.com** before close of business

5- Submission of copy of CNIC/NTN (Mandatory):

Individual members who have not yet submitted photocopy of their valid CNIC to the Company/Share Registrar, are once again requested to send their CNIC (copy) at the earliest directly to FD Registrar Corporate Entities are requested to provide their National Tax Number' (NTN). Please also give Folio Number with the copy of CNIC/NTN details.

6- Availability of Annual Audited Financial Statements on the Company's website:

In terms of Securities and Exchange Commission of Pakistan's (SECP) S.R O. 634 (1)/ 2014, the Annual Report for the year ended 30 June 2026 will also be placed on 786 Investments Ltd. website www.786investments.com and is readily accessible to the shareholders through the following weblink QR enabled code.

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7- Deposit of Physical Certificates in CDC Account

As per Section 72 of the Companies Acts, 2017, every AMC shall be required to replace its physical certificate with book-entry from in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of this Act.

The AMC having physical shareholders are encouraged to open the CDC sub-account with any of the brokers or investor Account directly with CDC to place their physical certificate into scrip less form.

8- Postal Ballot/E-Voting

In accordance with the Companies (Postal Ballot) Regulations, 2018, the right of vote through postal ballot shall be provided to the shareholders of every company, subject to the requirements of Sections 143 and 144 of the Companies Act, 2017.

a) E-voting Procedure: Details of the e-voting facility will be shared through an e-mail with those shareholders of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of shareholders of the Company within due course. The web address, login details, will be communicated to shareholders via email. Identity of the shareholders intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login. E-voting lines will be opened from October 18, 2026, 09:00 a.m. and shall close on October 20, 2026 at 5:00 p.m. Shareholders can cast their votes any time during this period. Once the vote is cast by a shareholder, he/she shall not be allowed to change it subsequently.

b) For voting through postal ballot, shareholders may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018. The shareholders shall ensure that duly filled and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's registered office situated at G3, BRR tower, Hassan Ali Street, Off Chundrigar Road, Karachi or email at **company.secretary@786investments.com** one day before the AGM, during working hours. The signature on the ballot paper shall match with the signature on CNIC. Ballot paper for voting through post will be published and will also be available on the Company's website www.packages.com.pk

9- Un Claimed dividend

Shareholders who could not collect their bonus shares are advised to contact our share Registrar to collect / enquire about their unclaimed bonus shares, if any. In compliance with section 244 of the Companies Act 2017, after having the stipulated procedure, all such bonus shares outstanding for a period of three years or more from the date due shall be delivered to the SECP.

9- Prohibition of Gifts:

In compliance with Section 185 of the Act read with Circular 2 of 2018, dated February 09, 2018, and S.R.O. 452(1)/2025 dated March 17, 2025 of SECP has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway/packages) in any form or manner, to the Shareholders at or in connection with General Meetings.

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

This statement set on the material facts pertaining to Special Business Agenda Item No, 4 on the notice to betransacted at the 35th Annual General Meeting.

AGENDA NO. 1:

"RESOLVED TOAT The Securities & Exchange Commission of Pakistan (SECP) through its Notification No. S.R.O. 389(1)/2023 dated March 21, 2023 has allowed the Companies to circulate the Audited Financial Statements to its Members/Shareholders through Quick Response (QR) enabled code and weblink instead through CD/DVD/USB. Considering the optimum use of advancement of technology and Members approval is sought for the circulation of Annual Report (including the Audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report) to the Members of the Company through QR enabled code and weblink in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O.

389(1)/2023 dated March 21, 2023.

AGENDA NO. 2:
Increase in Authorized Capital of the Company and consequent amendments in the Memorandum and Articles of Association of the Company:
The existing authorized capital of the Company is PKR 200,000,000/- (Rupees Two Hundred Million only) divided into 20,000,000 (Twenty Million only) ordinary shares of Rs.10/- each.

In order to provide the Company with adequate leverage to consider future increase in paid- up capital, it is proposed to increase the Authorized Capital of the Company from existing authorized capital of Rs. 50,000,000 (Rupees fifty million only) divided into 5,000,000 (Five million ordinary shares of PKR10/- each which shall rank pari passu in every respect with the existing ordinary shares of the Company.

The proposed increase in the authorized capital of the Company will also necessitate amendments in Clause of Memorandum of Association of the Company and Article of the Articles of Association of the Company. The Board of Directors has also recommended required alterations to the Memorandum and Articles of Association of the Company to reflect the increase in authorized capital of the Company.

786 INVESTMENT LIMITED

Ballot Paper

Annual General Meeting of 786 Investment Limited to be held Wednesday October 21, 2026, at 08:00 AM, at Registered Office: G3, BRR tower, Hassan Ali Street, Off Chundrigar Road, Karachi

Name of shareholder/Joint shareholders	
Registered Address	
Folio / CDS Account Number	
Number of shares held	
CNIC/Passport Number (copy to be attached)	
Name of Proxy Holder	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory	
CNIC/Passport Number (copy to be attached)	

1. Please indicate your Vote by ticking (√) the relevant box.
2. In case both the boxes are marked as (√), your ballot paper shall be treated as "Rejected".

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

Description of Special Resolutions	**I / We assent to the Resolutions (FOR)**	**I / We dissent to the Resolutions (AGAINST)**
To consider, and if deem fit, to pass with or without any amendment/modification the following resolution as special resolution, to obtain consent from the members for the transmission of annual audited account through QR enabled code and weblink, as allowed under S.R.O. 389 (I)/2023 issued by the Securities and Exchange Commission of Pakistan.		
To consider and if deemed fit, pass the following resolutions as special resolutions (with or without modification) to increase the Authorized Capital of the Company to PKR 250,000,000 in accordance with the Companies Act, 2017 as recommended by the Board of Directors: **FURTHER RESOLVED THAT** in consequence of the aforesaid increase in the authorized capital of the Company, the existing Clause of the Memorandum of Association and Clause of the Articles of Association of the Company be and are hereby amended accordingly,		

Signature of shareholder(s)/ Proxy Holder/Authorized Signatory

NOTES

1. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
2. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
3. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.