# CITI PHARMA LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the members that the Annual General Meeting (the "AGM") of **Citi Pharma Limited (the "Company")** will be held on **Wednesday, October 28, 2026 at 12:30 p.m.** at the Company's Head Office situated at 588-Q, Johar Town, Lahore, to transact the following businesses:

**ORDINARY BUSINESS**

1. To confirm the minutes of the last Extra Ordinary General Meeting of the Company held on September 18, 2026.
2. To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Audited Financial Statements for the year ended June 30, 2026 together with Auditors' Reports, Directors' Report and Chairman's Review Report thereon.
   The Board of Directors has decided not to recommend any dividend for the year ended June 30, 2026, after considering the Company's profitability, cash generation, working-capital requirements, planned capital expenditure and future funding requirements.
3. To appoint statutory auditors of the Company for the year ending June 30, 2027 and to fix their remuneration. The Board of Directors, upon the recommendation of the Audit Committee, has recommended M/s Aslam Malik & Co., Chartered Accountants, being eligible for re-appointment, at a fee to be mutually agreed, together with reimbursement of out-of-pocket expenses at actuals.
4. Any other business with the permission of the chair.

Lahore
October 3, 2026

By Order of the Board
**Muhammad Rasheed Alam**
Company Secretary

**NOTES**

**1. Closure of Share Transfer Books**

The Share Transfer Books of the Company will remain closed from October 22, 2026 to October 28, 2026 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, M/s F.D Registrar Services (Pvt.) Limited, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi, at the close of business on October 21, 2026 will be treated in time for the purpose of attending and voting at the AGM.

**2. Participation in the AGM and Appointment of Proxy**

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy need not be a member of the Company. The instrument appointing a proxy, together with the power of attorney or other authority, if any, under which it is signed, or a certified true copy thereof duly notarized, must be received at the Company's Head Office at 588-Q, Johar Town, Lahore, attention to the Company Secretary, not less than 48 hours before the time of the AGM.

Members are requested to bring their original CNIC or original passport for identification at the AGM. A corporate member shall provide its Board resolution or power of attorney, together with the specimen signature of its nominee, unless already provided to the Company.

**3. Participation through Video-Link Facility**

Members interested in attending and participating in the AGM through video-link facility are requested to register with the Company by sending their request through email to corporate@citipharma.com.pk at least 48 hours before the time of the AGM, providing the following information:

| Name of Member | CNIC / NTN No. | Folio No. / CDC Investor Account No. | Cell No. | Email address |
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The video-link details and login credentials will be shared with members who have provided the required particulars. The login facility will be opened before the meeting to enable participants to complete the identification and verification process.

In accordance with Section 132(2) of the Companies Act, 2017, if members residing in a city other than the city where the AGM is held and holding at least ten percent of the total paid-up capital demand video-link facility at least seven days prior to the AGM, the Company will provide such facility in accordance with the applicable requirements.

**4. Guidelines for CDC Account Holders**

CDC Account Holders are requested to comply with the following requirements:

For attending the AGM, an individual account holder, sub-account holder or person whose securities are in a group account shall authenticate his/her identity by producing the original CNIC or original passport.

A representative of a corporate entity shall produce the Board resolution or power of attorney, together with the specimen signature of the nominee.

For appointing a proxy, the proxy form shall be submitted in accordance with the applicable requirements.

The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers are stated on the form.

Attested copies of the CNIC or passport of the beneficial owner and the proxy shall be furnished with the proxy form.

The proxy shall produce his/her original CNIC or original passport at the time of the AGM.

**5. Change of Address**

Members holding shares in physical form are requested to promptly notify the Company's Share Registrar of any change in their address. Members holding shares in electronic form should update their address with their respective Participant or CDC Investor Account Services.

**6. Electronic Transmission of Notice and Annual Report**

In accordance with the applicable SECP requirements, the Notice of AGM and the Annual Report of the Company for the year ended June 30, 2026, including the audited financial statements and the reports thereon, will be transmitted electronically to those members whose email addresses are available with the Company/Share Registrar. The Notice of AGM and Annual Report will also be made available on the Company's website at www.citipharma.com.pk.

Members may request a hard copy of the Annual Report by submitting the prescribed request to the Company Secretary/Share Registrar. The hard copy will be provided free of cost within the prescribed period.

**7. Availability of Annual Report on Website**

The Annual Report of the Company for the year ended June 30, 2026, is available on the Company's website at www.citipharma.com.pk. Members are encouraged to access the Annual Report through the website/QR-enabled link provided with the Notice.

**Annual Report / AGM Notice**

Scan the QR code to access the Annual Report and AGM-related information on the Company's website.

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|---|---|
| Weblink<br>**http://www.citipharma.com.pk** | QR Code |

**8. Unclaimed Dividend and Shares**

Shareholders who have unclaimed dividends or shares are advised to contact the Company's Share Registrar, M/s F.D Registrar Services (Pvt.) Limited, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi, to lodge their claims or obtain further information. Any unclaimed dividend or shares will be dealt with in accordance with Section 244 of the Companies Act, 2017 and the applicable regulations.

**9. Conversion of Physical Shares into Book-Entry Form**

In compliance with Section 72 of the Companies Act, 2017, shareholders holding physical shares are requested to convert their shares into book-entry form through the Central Depository System. Members may contact the Company's Share Registrar for assistance in this regard.

**10. Code of Conduct and Restriction on Gifts**

Members are requested to comply with the applicable requirements governing the conduct of shareholders at general meetings, including confining their comments and discussions to the agenda items and the affairs of the Company and maintaining appropriate conduct at the meeting.

In compliance with Section 185 of the Companies Act, 2017 and S.R.O. 452(I)/2025 dated March 17, 2025, no gifts in any form or manner will be distributed to shareholders at the AGM.

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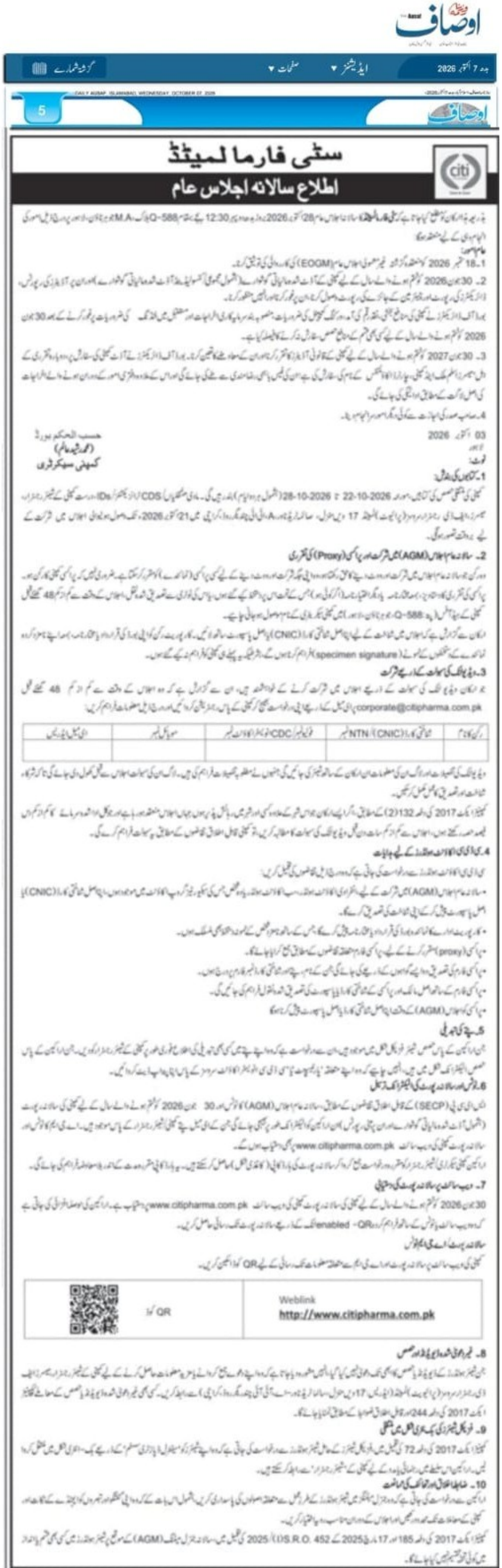

# سٹی فارما لمیٹڈ

## اطلاع سالانہ اجلاس عام

حسب الحکم بورڈ
(محمد رشید عالم)
کمپنی سیکرٹری

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