

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 73rd Annual General Meeting of Husein Industries Limited (the "Company") will be held on Wednesday, October 28, 2026 at 11:30 AM, at the Registered Office of the Company at Plot No. HT-8, Landhi Industrial & Trading Estate, Landhi, Karachi to transact the following business:

Ordinary business:

1. To receive, consider, and adopt the audited financial statements of the Company for the financial year ended June 30, 2026 together with the Directors' Report and Auditors' Report thereon and the Chairman's Review Report.
2. To appoint statutory auditors for the financial year ending June 30, 2027, and to determine their remuneration. The shareholders are hereby apprised that, upon the recommendation of the Board Audit Committee, the Board of Directors has proposed the reappointment of Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, as the external auditors of the Company.

By Order of the Board

Muhammad Aslam Moten
Company Secretary

Karachi: October 06, 2026

Notes:

1. **Closure of Share Transfer Books** The Share Transfer Books of **Husein Industries Limited** will remain closed from October 22, 2026 to October 28, 2026 (both days inclusive). All duly completed and lodged transfer requests received at the office of the Share Registrar, M/s C & K Management Associates (Pvt.) Limited, M-13 Progressive Plaza Mezzanine Floor Civil Line Quarter Near PIDC Beaumont Road Karachi - 75530 and Email at cnk-management@hotmail.com, by the close of business on October 21, 2026, will be deemed in order for the purpose of determining the entitlement to attend and vote at the forthcoming Annual General Meeting. Only those shareholders whose names appear on the Register of Members at the close of business on October 21, 2026 shall be entitled to participate in and cast their votes at the Annual General Meeting.

Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the guidelines as laid down by Securities and Exchange Commission of Pakistan in Circular No. 1 dated January 26, 2000.

2. **Proxy:** A member entitled to attend and vote at the Annual General Meeting (AGM) may appoint another person as his/her proxy to attend, speak and vote on his/her behalf. A proxy shall have the same rights as the member in respect of attending, speaking and voting at the AGM. A proxy form is attached with this notice. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing, or if the appointer is a corporate entity, be under its seal or signed by an officer or an attorney duly authorized by it. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of the holding of the Annual General Meeting.
3. **Requirements for Attending Meeting:**
 - i. **For Individual Members:** Account holders and/or sub-account holders, identity verification shall be conducted by presenting the original CNIC or Passport along with their Participant ID and CDC Account/Sub-Account number (or Folio number for physical shares) at the meeting, in accordance with CDC Regulations and registered details.

- ii. **Corporate Members:** For corporate entities, a Board of Directors' resolution or power of attorney, including the nominee's specimen signature, must be presented at the meeting, unless previously submitted.

4. Requirements for Appointing Proxies:

- i. **For Individual Members:** Account holders or sub-account holders, whose registration details are maintained in accordance with the Central Depository Company of Pakistan Limited (CDC) regulations, must submit the proxy form as per the above deadline.
- ii. **Attestation:** The proxy form must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. **Supporting Documents:** Attested copies of valid CNICs or passports of both the beneficial owner(s) and the proxy must be attached with the proxy form.
- iv. **Identity Verification:** The proxy must present their original CNIC or passport at the time of the AGM.
- v. **Corporate Members:** For corporate entities, a **Certified Board Resolution or Power of Attorney**, authorizing the proxy along with the specimen signature of the nominee, must be submitted with the proxy form, unless previously provided to the Company.

Virtual Participation in the AGM Proceedings: Pursuant to Section 132(2) of the Companies Act, 2017 and SECP Circular No. 4 of 2021 dated February 15, 2021, shareholders who wish to attend the AGM via electronic means are requested to register by sending the following details via email to sales@husein.com (i.e Full Name of Shareholder, CNIC Number, Folio / CDC Account Number, Number of Shares Held, Mobile Contact Number and Valid Email Address), together with a legible scanned copy of their valid CNIC (both sides).

The online meeting link and login credentials will be shared with those shareholders who submit the complete information by or before the close of business hours (5:00 p.m.) on Wednesday, October 21, 2026. Please ensure all particulars are accurate to avoid any inconvenience in accessing the virtual AGM.

Video Conference Facility: Pursuant to Section 132(2) of the Companies Act, 2017, members may avail video conference facility for this AGM, provided the Company receives consent from members holding in aggregate 10% or more of the shareholding residing in a city, at least 7 days prior to the date of meeting. The requisite form for availing the facility has been uploaded on the Company's website <http://www.husein.com>.

The Company will intimate respective members regarding venue of the video-link facility at least five days before the date of the Meeting along with complete information necessary to enable them to access the facility.

I/we _____ of _____ being members of Husein Industries Limited holding _____ Ordinary Share(s) as per Registered Folio No. _____ CDC/Account No. _____ hereby opt for video conference facility at [name of city] in respect of Annual General Meeting of the Company.
Signature of member(s): _____ CNIC No.: _____ Date: _____

- 5. Transmission of Annual Audited Financial Statements, Reports and Notice of Annual General Meeting** In accordance with Section 223(6) of the Companies Act, 2017, read with S.R.O. 389(I)/2023 dated March 21, 2023 and the Companies Regulations, 2024 (as amended vide S.R.O. 452(I)/2025 dated March 17, 2025) issued by the Securities and Exchange Commission of Pakistan (SECP), the Company has electronically transmitted the Notice of the Annual General Meeting (AGM) and the Annual Report for the year ended June 30, 2026, to shareholders whose email addresses are available with the Company's Share Registrar, M/s C & K Management Associates (Pvt.) Limited.

Annual Financial Statements and related reports for the year ended June 30, 2026, are accessible on the Company's official website <http://www.husein.com>. Shareholders may request a hard copy of the Annual

Report, free of charge, by submitting a Request for the same. The Company will dispatch the requested copy to the registered address within one week of receipt.

Pursuant to Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, shareholders are also requested to ensure the availability of a valid email address and mobile number with the Share Registrar, M/s C & K Management Associates (Pvt.) Limited, M-13 Progressive Plaza Mezzanine Floor Civil Line Quarter Near PIDC Beaumont Road Karachi - 75530, along with a copy of their valid CNIC, if shares are held in physical form. For shares held in book-entry form, the requisite information should be provided to the respective Participant/Investor Account Services.

Conversion of physical shares into CDS: In accordance with Section 72 of the Companies Act, 2017, all listed companies are required to replace physical share certificates with book-entry securities within a period of four years from the commencement of the Act, i.e. by May 30, 2021, as notified by the Securities and Exchange Commission of Pakistan (SECP).

Shareholders holding physical share certificates are strongly encouraged to convert their shares into book-entry form at the earliest. This transition offers multiple benefits, including secure custody, elimination of risks associated with loss or damage, streamlined transfer procedures, and enhanced liquidity for trading in the open market.

Prohibition of Gifts: In compliance with Section 185 of the Companies Act, 2017 read with SECP Circular No. 2 of 2018, dated February 09, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, 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 the Meeting. Accordingly, no gifts shall be distributed at the Meeting.

Change of Address: Shareholders are requested to immediately notify the change in their mailing address to the Company's Share Registrar, M/s C & K Management Associates (Pvt.) Limited. Shareholders holding shares in book-entry form should notify any change to their respective Participant or CDC Investor Account Services.

Financial Statements and Reports Published on website: The Company has placed the audited Separate and Consolidated Financial Statements for the year ended June 30, 2026 along with the Auditors' and Directors' Reports thereon, Chairman's Review and notice of AGM on its website <http://www.husein.com>

Unclaimed Dividends / Shares: Shareholders who, for any reason, have not claimed their dividends or shares issued by the Company are advised to contact the Share Registrar to collect or enquire about their unclaimed dividends or shares, if any. In compliance with Section 244 of the Companies Act, 2017, dividends and shares remaining unclaimed for a period of three years from the date they became due and payable are required, after issuance of notices to the shareholders, to be deposited with the Federal Government (in the case of cash dividends) and delivered to the SECP (in the case of shares).

Payment of Cash Dividend Electronically (e-Dividend): Under Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, a listed company is required to pay cash dividends only through electronic mode directly into the bank account designated by the entitled shareholder. Shareholders are requested to provide their bank account details, including IBAN, together with a copy of their valid CNIC, to their respective Participant/CDC Investor Account Services (for shares in book-entry form) or to the Share Registrar (for physical shares).