

Sunrays Textile Mills Ltd.

Multan Office Address: Chowk Aziz Hotel, Railway Road Multan

Phone No.: (92-61) 4543514, 4586063

Fax No.: (92-61) 4513565, E-mail: info@sunrays-indusgroup.com

Mills Address:

Khanpur Shumali Bagga Sher, M.M. Road, Muzaffargarh

Phone No.: (92-66) 2490201-5 FAX No: (92-66) 2490207



Trainee Development - Gold

07th October, 2026

SUTM/02/C&SD/2026/ (KHI)

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

SUBJECT: INTIMATION OF PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING & POSTAL BALLOT (PROVISION OF ELECTRONIC VOTING)

Dear Sir,

Enclosed, please find attached Notice of Annual General Meeting & Postal Ballot (Provision of Electronic Voting) of the Company to be held on Tuesday 27th October, 2026 for circulation among TRE Certificate holders of the Exchange. The Notice & Postal Ballot will be published in the "The Nation" (English) and "Nawa-i-Waqt" (Urdu) on Wednesday 07th October, 2026.

Thanking You,

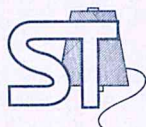
Yours Sincerely,

For

Sunrays Textile Mills Limited

Ahmed Faheem Niazi
Company Secretary

C.c: The Director/ HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.



Head Office Address:

5th Floor, Office # 508, Beaumont Plaza, Beaumont Road, Civil Line Quarters, Karachi Pakistan

Phone No: (92-21) 35693646-60 (15 Lines) FAX No: (92-21) 35693594

SUNRAY'S TEXTILES MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of Sunraysia Textile Mills Limited will be held at Indus Dyeing & Manufacturing Company Limited, Plot No. 3 & 7, Sector No. 25, Korangi Industrial Area, Karachi on Tuesday, October 27, 2026 at 4:30 P.M. to transact the following business:

ORDINARY BUSINESS:

- To confirm minutes of the Last Annual General Meeting held on October 26, 2025.
- To receive, approve and adopt the audited consolidated and un consolidated financial statements of the Company for the financial year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report;
- To approve the remuneration of the Directors and the Auditors.
- In accordance with Section 223 of the Companies Act, 2017 and pursuant to the S.R.O. 389(1)(2023) dated March 21, 2023, the annual report of the Company, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, can be accessed through the following web link and QR enabled code:

<https://indus-group.com/financial-information-audit/>



- To appoint the Statutory Auditor for the year ending June 30, 2027 and to fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, Messrs Younis Adil, Chartered Accountants who being eligible have offered themselves for re-appointment.

SPECIAL BUSINESS:

- To ratify the transactions carried out by the Company with related parties disclosed in the Financial Statements for the year ended June 30, 2026 by passing the following resolution with or without modification:
Resolved That all related parties transactions carried out by the Company as disclosed in Note No. 40 of the Financial Statements of the Company for the year ended June 30, 2026 be and are hereby noted, ratified and approved.
- To approve potential transactions with related parties intended to be carried out in the financial year 2026-2027 and to authorize the Board of Directors of the Company to carry out such related party transactions at its discretion from time to time, irrespective of the composition of the Board of Directors affected due to majority of Board members are interested in any specific item.
The resolutions to be passed in this respect (with or without modification) as special resolutions are as under:
Resolved Further That in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2026-27.
Resolved Further That the board of directors of the Company may, at its discretion, approve specific related party transactions (s) from time to time, irrespective of the composition of the Board, affected due to majority of Board members are interested in any agenda item at the next Annual General Meeting. However, in order to ensure transparency in these transactions:
All such transactions shall be placed before the shareholders in the next Annual General Meeting for their ratification/approval.
- To transact any other business with the permission of the chair.

By Order of the Board
Ahsan Fawzan Hakeem

Company Secretary

Karachi

Date: October 05, 2026

NOTES:

- The Share Transfer Books of the Company will remain closed for the period from October 21, 2026 to October 27, 2026 (both days inclusive). Transfers received in order to the Office of Company's Share Registrar M/s. Jewells Registrar Services (Pvt) Ltd, Office # 30, 8th floor, Arday Square Extension, New Chali, Shahr-e-Laqat, Karachi, (Registrar) at the close of business on October 20, 2026 will be considered in time to attend and vote at the Meeting.
- Availability of Financial Statements and Reports on the Website
The Annual Report of the Company for the year ended June 30, 2026 has been placed on the Company's website <https://www.indus-group.com>. The Annual Reports and quarterly financial statements of prior periods are also available. <https://indus-group.com/financial-information-audit/>
- Pursuant to Section 223 of the Companies Act, 2017, the Company is allowed to send audited financial statements and reports to its members electronically. Members are therefore requested to provide their valid email IDs. For convenience, a Standard Request Form has also been made available on the Company's website www.indus-group.com
- Access and Transmission of Annual Report
In accordance with the provision of section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(1)(2023) dated March 21, 2023, the Company has circulated the notice of AGM along with QR enabled code and web link to view and download the audited financial statements of the Company for the year ended June 30, 2026.
- Transmission of Annual Report through Email
Pursuant to the S.R.O. No. 187(1)(2024) dated: September 08, 2014, issued by the Securities and Exchange Commission of Pakistan, permitted the Company to circulate its Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors' Report etc. (Annual Report) along with the notice of Annual General Meeting ("Notice") to its shareholders by email. Shareholders of the Company, who wish to receive the Company's Annual Report and Notice by email, are requested to provide complete Electronic Communication details to the Share Registrar of the Company. However, the Company may provide a hard copy of the Annual Report and Notice to such members on their request, free of cost, within seven days of receipt of such request.
- Members (Non-COC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-Deduction of Zakat Form C2-50 with the Registrar of the Company M/s. Jewells Registrar Services (Pvt) Ltd, Office # 30, 8th floor, Arday Square Extension, New Chali, Shahr-e-Laqat, Karachi.
- A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of himself. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
COC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. FOR ATTENDING THE MEETING:

- In case of Individuals, the account holders and/or sub-account holder and their registration details are updated as per the COC Regulations, shall authenticate their identity by showing their original CNIC or Passport at the time of attending the Meeting.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. FOR APPOINTING PROXIES:

- In case of Individuals, the account holders and/or sub-account holder and their registration details are updated as per the COC Regulations, shall submit the proxy form as per the above requirements.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the 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 meeting.
- In case of 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.
- Members are requested to notify their addresses, if any; in case of bank entry securities i.e. COC to their respective participants/investor account services and in case of physical shares to the Registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address. If not earlier notified/updated.

- Deduction of Income Tax from Dividend under Section 158 of the Income Tax Ordinance, 2001
Pursuant to the provisions of the Finance Act 2019 effective July 1, 2019, the rates of deduction of income tax from dividend payments under the Income Tax Ordinance, have been revised as follows:

(i)	Rate of deduction for filer of income tax returns	15%
(ii)	Rate of deduction for non-filer of income tax returns	30%

The income tax is deducted from the payment of dividend according to Active Tax-Payers List (ATL) provided on the website of FBR. All those shareholders who are filers of income tax returns are therefore advised to ensure that their names are entered into ATL, to enable the Company to withhold income tax from payment of cash dividend @ 15% instead of 30%.

Further, according to clarification received from FBR, withholding tax will be determined separately on "Filer/non-Filer" status of Principal Shareholder as well as Joint-holder(s) based on their shareholding proportions in case of joint accounts held by the shareholders.

In this regard, all shareholders who hold shares jointly are requested to provide the shareholding proportions of Principal Shareholder and Joint-holders in respect of shares held by them to our Share Registrar, in writing. The joint accounts information must reach to our Share Registrar within 10 days of this notice. In case of non-receipt of the information, it will be assumed that the shares are equally held by Principal Shareholder and the Joint-holder(s).

Members seeking exemption from deduction of income tax or are eligible for deduction at a reduced rate are requested to submit a valid tax certificate or necessary documentary evidence as the case may be.

- Dividend Mandate and Payment of Cash Dividend through Electronic Mode
The provisions of Section 242 of the Companies Act, 2017 require that the dividend payable in cash shall only be paid through electronic mode directly into the bank accounts designated by the entitled shareholders. Therefore, for making compliance to the provisions of the law, all those physical shareholders who have not yet submitted their IBAN bank account details to the Company are requested to provide the same on the Dividend Mandate Form available on Company website at www.indus-group.com

Non COC shareholders are requested to send valid and legible copy of CNIC/Passport (in case of individuals) and HTN Certificate (in case of corporate entity) to the Registrar of the Company. Please note that CNIC number is mandatory for issuance of dividend warrants and in the absence of this information payment of dividend shall be withheld.

COC shareholders who have also not provided their IBAN bank account details are also requested to provide the same to their Participants in COC and ensure that their IBAN bank account details are updated. In case of unavailability of IBAN, the Company would be constrained to withhold dividend in accordance with the Companies (Distribution of Dividends) Regulations, 2017.

- Video-Link Arrangement for online Participation in the 35th Annual General Meeting of the Company
Shareholders interested in attending the Annual General Meeting (AGM) through video link facility are requested to get themselves registered with the Company Secretary office at least two working days before the holding of the time of AGM at corporateaffairs@indus-group.com by providing the following details:-

Name of Shareholder	CNIC NO	Folio COC No.	Cell No.	Email address
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- The Login facility will remain open from 4:00 P.M. till the end of the meeting.
- Shareholders will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies.
- Shareholders will be able to login and participate in AGM proceedings through their smart phone or computer devices from their home after completing all the facilities required for the identification and verification of the shareholders.

The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for the well-being of its members.

- Video Conference Facility
Members may avail video conference facility for this Annual General Meeting other than Karachi, provided the Company receives consent (standard format is given below) at least 07 days prior to the date of the Meeting from members holding in aggregate 10% or more shareholding residing at respective city.

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

I/we _____ of _____ being member(s) of Sunraysia Textile Mills Limited, holder of _____ Ordinary Share(s) as per Registered Folio No. COC Account No. _____ hereby opt for video conference facility at _____ in respect of 35th Annual General Meeting of the Company.

Signature of Member

- Deposit of Physical Shares into Central Depository
As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and on the date notified by the Commission, within a period not exceeding four months from the commencement of the Act i.e. July 30, 2017. Further SECP vide Letter dated March 28, 2021 has advised to comply Section 72 of the Act and encourage shareholders to convert their shares in book-entry form.

In light of above, shareholders holding physical share certificates are requested to deposit their shares in Central Depository by opening COC sub-accounts with any of the brokers or investor accounts maintained directly with COC to convert their physical shares into scripless form. This will facilitate the shareholders to streamline their information in member's Register enabling the Company to effectively communicate with the shareholders and timely disburse any entitlements. Further, shares held shall remain secure and maintaining shares in scripless form allows for swift sale / purchase.

- Unclaimed Dividends and Bonus Shares
Shareholders, who for any reason, could not claim their dividend and/or bonus shares are advised to contact our Share Registrar M/s. Jewells Registrar Services (Pvt) Limited to collect/inquire about their unclaimed dividends and/or bonus shares if any.

- Postal Ballot
Pursuant to companies (Postal Ballot) Regulations, 2018 for the agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through e-voting, in accordance with the requirements and procedure contained in the aforesaid regulations.

- Prohibition of Gifts
In compliance with Section 185 of the Act read with circular 2 of 2018, Dated February 08, 2018, and S.R.O. 433(1)(2025) dated March 17, 2025 of SECP has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (token/ coupons/ lunches/ takeaways/ packages) in any form or manner to the shareholder at or in connection with General Meetings.

Statement of Material Facts concerning special business pursuant to section 134 (3) of the Companies Act, 2017
This statement sets out the material facts concerning the Special Business given in agenda item(s) No 5 to 6 of the Notice of AGM, which will be considered to be transacted in the AGM of the Company. The purpose of this statement is to set forth the material facts concerning such Special Business.

Agenda item No. 5 & 6 of the Notice -
The related parties transactions carried out in normal course of business with associated companies and related parties were being approved by the Board of Directors as recommended by the Audit Committee on quarterly basis pursuant to Section 208 of the Companies Act, 2017 and Regulation 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2018. However, the majority of Company Directors were interested in these transactions due to their common directorship and holding of shares in the group companies, the quantum of directors could not be formed for approval of these transactions pursuant to Section 207 of the Companies Act, 2017 and therefore, these transactions have to be approved by the shareholders in General Meeting as a special resolution in terms of section 208 of the said Act.

In view of the above, the normal business transaction(s) agreement(s) / contract(s) conducted for the period from 01 July 2025 to 30 June 2026 with related parties as disclosed in Note No. 40 of the Financial Statements of the Company for the year ended June 30, 2026, are being placed before the shareholders of the Company for their consideration and approval/ratification.

Likewise, since related party transactions are an ongoing process and a restriction to carry out business with related parties merely due to absence of valid consent would adversely affect the business of the Company. Therefore, shareholders are being approached to grant the broad approval for such transactions to be entered into by the Company, from time to time, at the discretion of the Board (and irrespective of its composition affected due to majority of Board members are interested in any agenda item). The Company shall comply with its policy pertaining to transactions with related parties as stated above to ensure that the same continue to be carried out in a fair and transparent manner and on an arm's length basis. This would also ensure compliance with the Section 208(1) of the Companies Act, 2017 of which requires that shareholders' approval shall be required where the majority directors are interested in any related party transactions and regulation 4 of the Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 which sets out the conditions for transactions with related parties to be characterized as "arm's length transactions" and states that the parties to the transaction must be unrelated in any way.

Further, it is not possible for the Company or the directors to accurately predict the nature of the related party transaction(s) or the specific related party(ies) with which the transaction(s) shall be carried out. In view of the same and in order to ensure smooth supply during the year, the Company seeks the broad approval of the shareholders that the Board may cause the Company to enter into transactions with related party(ies) parties from time to time to its wisdom and in accordance with the policy of the Company for the fiscal year 2026-27.

All such transactions will be clearly stipulated at the end of the next financial year in the company's Annual Report. In however addition to this all such transactions shall also be placed before the shareholders in the next General Meeting for their noting approval/ratification.

The Directors are interested in these resolutions only to the extent of their common directorship and shareholding in the associated companies.

Directors Interest:
The Directors do not have any interest in the Special Business, whether directly or indirectly, except to the extent of their shareholding in the Company.

7-10-2026 THE NATION



BALLOT PAPER FOR VOTING THROUGH POST SUNRAYS TEXTILE MILLS LIMITED

Registered Office: 508, 5th Floor, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi.
Contact: (92-21) 111-404-404 & 35693641 - 3660 | Website: www.indus-group.com

For poll to be held at the Annual General Meeting of Sunrays Textile Mills Limited "Company" will be held on Tuesday October 27, 2026 at 4:30 PM at Indus Dyeing & Manufacturing Company Limited, Plot No. 3 & 7, Sector No. 25, Korangi Industrial Area, Karachi.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent at corporate.affairs@indus-group.com

Name of shareholder/joint shareholder(s):	
Registered Address of the Shareholder(s):	
Folio No., CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC, NICOP/Passport No. (In case of foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporates and corporations and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

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

Special Resolution

Agenda Item 5.

To ratify the transactions carried out by the Company with related parties disclosed in the Financial Statements for the year ended June 30, 2026 by passing the following resolution with or without modification as a special resolution:

Resolved That all related parties transactions carried out by the Company as disclosed in Note No 40 of the Financial Statements of the Company for the year ended June 30, 2026 be and are hereby noted, ratified and approved.

Agenda Item 6.

To approve potential transactions with related parties intended to be carried out in the financial year 2026-2027 and to authorize the Board of Directors of the Company to carry out such related party transactions at its discretion from time to time, irrespective of the composition of the Board of Directors affected due to majority of Board members are interested in any agenda item.

The resolutions to be passed in this respect (with or without modification) as special resolutions are as under:

Resolved Further That in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2026-27.

Resolved Further That the Board of Directors of the Company may, at its discretion, approves specific related party/parties transaction(s) from time to time, irrespective of the composition of the Board affected due to majority of Board members are interested in any agenda item till the next Annual General Meeting. However, in order to ensure transparency in these transactions.

All such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval.

I/we hereby exercise my/our vote in respect of above mentioned special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick (a) mark in the appropriate box below:

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.	Special Resolution as per the Agenda Item No. 05 (as given above)			
2.	Special Resolution as per the Agenda Item No. 06 (as given above)			

NOTES:

1. Duly filled in postal ballot should be addressed to the Chairman of AGM at Sunrays Textile Mills Limited, 5th floor, Office No. 508, Beaumont Plaza, Beaumont Road, Civil Lines Quarters, Karachi or through email at: corporate.affairs@indus-group.com to the company in business hours on or before October 26, 2026, i.e. one day before the AGM to be held on October 27, 2026. Any Postal Ballot paper received after this date, will not be considered for voting;
2. The signature on the Ballot Paper shall match with signature on the CNIC;
3. This Postal Ballot paper containing the Special Resolutions to be passed at the AGM and is also available on the website of the Company i.e. www.indus-group.com
4. ~~Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form;~~
5. Postal Ballot paper should reach the Chairman on or before October 25, 2026. Signature on postal poll paper should match with signature on CNIC, NICOP/Passport (In case of foreigner); and
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Shareholder/Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____
Date: _____

7-10-2026
THE NATION

DAILY NAWAINAQ7 7-10-2026

سن ریز ٹیکسٹائل ملز لمیٹڈ



ڈاک کے ذریعے ووٹنگ کے لیے بلیٹ پیپر

رجسٹرڈ آفس: 508، پانچویں منزل، بیومنٹ پلازہ، بیومنٹ روڈ، سول لائنز کوارٹرز، کراچی۔
رابطہ: 111-404-404 (92-21) 35693641-3660 | ویب سائٹ: www.indus-group.com

www.indus-group.com

سن ریز ٹیکسٹائل ملز لمیٹڈ "کمپنی" کے سالانہ اجلاس عام میں ہونے والی رائے شماری مکمل 27 اکتوبر 2026 کو شام 4:30 بجے انٹرنیشنل انویسٹمنٹ ایکسچینج کینیڈین لیٹریڈ پلاٹ نمبر 3 اور 7، سیکٹر نمبر 25، گورنگی انڈسٹریل ایریا، کراچی میں ہوگی۔
جیتورین کا تاحر کردہ ای میل ایڈریس جس پر بلیٹ پیپر میں باقاعدہ طریقے سے ممبرا ہوا بھیجا جاسکتا

corporate.affairs@indus-group.com

فولیڈ ای ڈی ای اکاؤنٹ نمبر	
شیئر ہولڈر/جوائنٹ ہولڈر کا نام	
رجسٹرڈ پتہ	
مالی حوالہ کی تعداد	
CNIC / پاسپورٹ نمبر (غیر ملکی کی صورت میں) (کاپی منسلک کی جائے)	
ایشیائی معیاریات اور انٹرنیشنل (ایڈیٹڈ) کارپوریٹ، کارپوریٹ، اور وفاقی حکومت کے نمائندے کی صورت میں	
مجاز دھندلہ کنندہ کا نام	
CNIC / پاسپورٹ نمبر (غیر ملکی کی صورت میں) (مجاز دھندلہ کنندہ کی کاپی منسلک کی جائے)	

ممبر/اہم مندرجہ بالا افراد کے سلسلے میں اپنا ووٹ طلب کے ذریعے استعمال کرتے ہیں اور پیچھے دیے گئے مناسب خانے میں ٹک (✓) کا نشان لگا کر اپنی رضامندی یا اختلاف رائے سے آگاہ کرتے ہیں/اگر کوئی نہیں۔

خصوصی قرارداد

ایجنڈا آئٹم 5

30 جون 2026 تختہ سال کیلئے مالی گوشواروں میں یکمشت متعلقہ پارٹیوں کے ساتھ کمپنی کی طرف سے سرانجام دی گئی فراڈ بیکسٹور کی روایت پر فراڈ اور ادوار کو سمجھنا یا ترمیم پاس کر کے توثیق کرنا۔
قرارداد یا کہ 30 جون 2026 تختہ سال کیلئے کمپنی کے مالی گوشواروں کے نوٹ نمبر 40 میں یکمشت تمام متعلقہ پارٹیز فراڈ بیکسٹور کمپنی کی طرف سے کی گئی ہیں اور ذریعہ ہڈا نوٹ توثیق اور منظوری دی جاتی ہے۔

ایجنڈا آئٹم 6

مالی سال 2026-2027 میں اگر بورڈ کے ممبران کی اکثریت کی وجہ سے متاثر ہونے والے بورڈ آف ڈائریکٹرز کسی بھی ایجنڈے سے انٹیم میں دلچسپی رکھتے ہیں تو خواہشمند متعلقہ پارٹیوں کے ساتھ کمپنی کی منظوری دینا اور ایسی متعلقہ پارٹی فراڈ بیکسٹور موافق وقت کی بنیاد پر، بورڈ آف ڈائریکٹرز کی تشکیل سے قطع نظر سرانجام دینے کیلئے کمپنی کے بورڈ آف ڈائریکٹرز کو اختیار ملنا۔
اس سلسلے میں پاس کی گئی قراردادیں (معدہ پلانٹریسم) بطور خصوصی قراردادیں مندرجہ ذیل ہیں:
مزید قرارداد یا کہ بورڈ کی طرف سے منظور شدہ پالیسی کے مطابق اور ایسی شرائط جو بھی وفاقی مقرر کی گئیں کے معاملہ سے کمپنی ذریعہ ہڈا مال سال 2026-27 کیلئے متعلقہ پارٹیوں کے ساتھ فراڈ بیکسٹور سرانجام دینے کی بااختیار ہے۔
مزید قرارداد یا کہ کمپنی کے بورڈ آف ڈائریکٹرز بورڈ کے ارکان کی اکثریت کی وجہ سے اس کے سالانہ اجلاس عام تک کسی بھی ایجنڈے سے انٹیم میں دلچسپی رکھتے ہیں تو متعلقہ پارٹیز فراڈ بیکسٹور پمیشن کمپنی کی پالیسی اور متعلقہ قوانین/ضابطے کی شرائط کے مطابق اور بورڈ کی تشکیل سے قطع نظر، موزوں وقت کی بنیاد پر متعلقہ پارٹی/پارٹیز فراڈ بیکسٹور کی منظوری دے سکتے ہیں۔ تاہم، تمام ایسی فراڈ بیکسٹور جو بورڈ آف ڈائریکٹرز کی طرف سے منظوری کی حصص داران کی طرف سے منظوری کی خیال کی جائیں گی اور اس کے سالانہ اجلاس عام میں حصص داران کے درمیان سے علم میں لائے تو پمیشن منظوری کیلئے پیش کی جائیں گی۔
ممبر/اہم مندرجہ بالا افراد کے سلسلے میں اپنا ووٹ طلب کے ذریعے استعمال کرتے ہیں اور پیچھے دیے گئے مناسب خانے میں ٹک (✓) کا نشان لگا کر اپنی رضامندی یا اختلاف رائے سے آگاہ کرتے ہیں۔

نمبر	قراردادیں	حصص کی تعداد جن کیلئے ووٹنگ کی جارہی ہے	ممبر/اہم قرارداد پر تعلق ہیں (منظور) کرتے ہیں (خلاف)
1	ایجنڈا آئٹم نمبر 05 کے مطابق خصوصی قرارداد (جیسا کہ اوپر دیا گیا ہے)		
2	ایجنڈا آئٹم نمبر 06 کے مطابق خصوصی قرارداد (جیسا کہ اوپر دیا گیا ہے)		

نوٹس

1. باقاعدہ ممبرا ہوا بلیٹ پیپر 26 اکتوبر 2026 کو یا بعد از AGM سے ایک دن قبل یعنی 27 اکتوبر 2026 کو کاروباری اوقات کے دوران جیتورین میں کرائس نمبر 508، فور، بیومنٹ پلازہ، بیومنٹ روڈ، سول لائنز کوارٹرز، کراچی یا ای میل corporate.affairs@indus-group.com پر بھیجا جائے۔ اس تاریخ کے بعد موصول ہونے والی کوئی بھی پمیشن بلیٹ پیپر، ووٹنگ کے لیے غور نہیں کیا جائے گا۔
2. بلیٹ پیپر پر دھندلہ کنندہ CNIC پر دھندلہ سے نمائش ہوں۔
3. یہ پمیشن بلیٹ پیپر جس میں AGM میں پاس کی جانے والی خصوصی قراردادیں ہیں اور کمپنی کی ویب سائٹ www.indus-group.com پر بھی دستیاب ہے۔
4. CNIC کی کاپی، NICOP / پاسپورٹ نمبر (غیر ملکی کی صورت میں) پر پمیشن بلیٹ فارم کے ساتھ منسلک ہونا چاہیے؛
5. پمیشن بلیٹ پیپر 25 اکتوبر 2026 کو یا اس سے قبل جیتورین تک پہنچنا چاہیے۔ پمیشن پل ہے پیپر پر دھندلہ کنندہ CNIC، NICOP / پاسپورٹ (غیر ملکی کی صورت میں) کے دھندلہ سے نمائش ہونا چاہیے۔ اور
6. نامکمل، غیر دھندلہ شدہ، غلط شدہ، پھٹا ہوا، آغوش شدہ، زیادہ لکھا ہوا بلیٹ پیپر مسترد کر دیا جائے گا۔

شیئر ہولڈر/پاسکی ہولڈر دھندلہ/مجاز دھندلہ کنندہ (کارپوریٹ ادارے کی صورت میں، براہ کرم کمپنی کا ڈاک ٹکٹ لکھیں)

تاریخ: _____
مقام: _____