

Dated: October 26, 2026

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

**SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING (EOGM) –
NEWSPAPER PUBLICATION**

Dear Sir,

We enclose herewith copies of the Notice of Extraordinary General Meeting (EOGM) of Tasdeeq Information Services Limited scheduled to be held on Monday, November 16, 2026, at 11:00 A.M. at Lahore, as published on October 25, 2026, in “The Nation” (English) and “Nawa-e-Waqt” (Urdu) newspapers.

Please communicate the same to the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Tasdeeq Information Services Limited


Fraz Tariq
Company Secretary



CC:
The Executive Director/ HOD
Offsite- II Department Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

Tasdeeq Information Services Limited (Formerly Aequitas Information Services Limited)

Registered Office:

Building No. 8, Commercial
Area Sector - B, Phase 5, DHA
Lahore. UAN: 042-111-900-900

Operations Office North:

3rd Floor, FB1 Awami Complex,
New Garden Town, Lahore.
Mob: 0308-8273337

Operations Office South:

Regus Suite # 102, 1st Floor,
Bahria Complex III, M.T.Khan
Road, Lalazar, Karachi.

NOTICE OF EXTRAORDINARY GENERAL MEETING.

Notice is hereby given that an Extraordinary General Meeting (EOGM) of Tasdeeq Information Services Limited ("the Company") will be held on Monday, November 16, 2026, at 11:00 AM at Royal Palm Golf and Country Club 52 Canal Road, Lahore as well as through video conferencing facility to transact the following businesses:

ORDINARY BUSINESS:

- To confirm the minutes of the Annual General Meeting (AGM) of the Company held on April 28, 2026.
- To elect Seven (07) directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017 (the "Act") for a term of three (03) years commencing from November 17, 2026. Names of retiring directors are as follows:

i	Mr. Masood Akbar	ii	Mr. Abdul Samad
iii	Mr. Sheikh Muhammad Iqbal	iv	Mr. Munis Ur Rahman
v	Mr. Usman Hamid	vi	Mr. Syed Mohsin Ahmed
vii	Mr. Khuram Zafer	viii	Ms. Sania Ali

SPECIAL BUSINESS:

- Approval of Employees Stock Option Plan (ESOP)

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT pursuant to section 83A of the Companies Act, 2017 read along with regulation 5 and Regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020 and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company to establish, offer, issue, and allot shares under the Tasdeeq Information Services Limited Employee Stock Option Plan by creating an Entitlement Pool of ten percent (10%) of the existing paid-up capital of the Company, comprising 95,000,000 (Ninety Five Million) ordinary shares without offering the same by way of right issue to the existing members of the Company.

RESOLVED FURTHER THAT pursuant to Section 83A of the Companies Act, 2017 and Regulation 7 of the Companies (Further Issue of Shares) Regulations, 2020, the Board of Directors be and is hereby authorized to implement the ESOP through a duly constituted Compensation Committee to determine the terms and conditions of grant, vesting periods, exercise conditions, exercise price and related matters and to do all acts, deeds, matters and things necessary, expedient or incidental to bring into effect and operate the ESOP.

RESOLVED FURTHER THAT pursuant to Regulation 5(1)(v)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of Special Resolution is required to issue shares without right offer. Therefore, approval of the members be and is hereby accorded to issue shares without right offer up to 10% of the existing paid-up capital (95,000,000 ordinary shares).

RESOLVED FURTHER THAT, pursuant to Regulation 7(1)(v)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of a separate Special Resolution is required for grant of options to employees of a subsidiary or holding company. The Company currently does not have a subsidiary or a holding company. However, approval of the members be and is hereby accorded for grant of options to employees of any future subsidiary and/or future holding company.

RESOLVED THAT pursuant to Regulation 7(1)(v)(b) of the Companies (Further Issue of Shares) Regulations, 2020 a separate Special Resolution is required for the grant of option to identified employees during any one year equal to or exceeding one percent (1%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of options. Therefore, approval of the members be and is hereby accorded for the grant of options to identified employees, during any one year, up to two and a half percent (2.5%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of option.

- Increase in Authorized Share Capital and Alteration of Memorandum of Association.

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT the authorized capital of the Company be and is hereby increased from Rs.1,000,000,000/ (Rupees One Billion) to Rs.1,250,000,000/ (Rupees One Billion Two Hundred Fifty Million) and the words and figures of capital as appearing in the Memorandum of Association "Rs. 1,000,000,000/ (Rupees One Billion Only) divided into 1,000,000,000 ordinary shares of Rs. 1/- (Rupee One Only) be and are hereby changed to "Rs. 1,250,000,000/ (Rupees Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 ordinary shares of Rs.1/- (Rupee One Only).

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby substituted and amended to read as follows: "The Authorized Share Capital of the Company is Rs. 1,250,000,000/ (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 (One Billion Two Hundred Fifty Million) Ordinary Shares of Rs. 1/- (Rupee One) each, with powers to increase, reduce, consolidate, sub-divide or reorganize the share capital in accordance with the provisions of the Companies Act, 2017."

RESOLVED FURTHER THAT the Chief Executive Officer, Director and the Company Secretary be and are hereby jointly and/or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.

- Circulation of the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors report etc. ("Annual Audited Financial Statements") via QR Enabled Code and Weblink.

To consider and, if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification:

RESOLVED THAT pursuant to S.R.O. 389 (I)/2023 dated March 21, 2023 and the applicable provisions of the Companies Act, 2017, approval of the members of the Company be and is hereby accorded for the circulation of the annual balance sheet, profit and loss account, auditor's report and directors report etc. ("annual audited financial statements") to the members of the Company through QR enabled code and weblink.

- Any other business.

To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD


Fraz Tariq
Company Secretary

October 23, 2026
Lahore

NOTES:

- The share transfer books of the Company shall remain closed from Friday November 06, 2026 to Monday, November 16, 2026 (both days inclusive). Physical transfers/CDS Transaction IDs received at the Company's Share Registrar, M/s CDC Share Registrar Services Limited, 99-B, Block B, S.M.C.H.S. Maun Shahr-e-Faisal, Karachi at the close of business on November 05, 2026, will be considered in time to determine entitlement of the transferees to attend and vote at the EOGM.

EL ECTION OF DIRECTORS

- Any member who seeks to contest an election to the office of director shall, whether he is retiring director or otherwise, file the following documents with the Company at its Registered Office, Building 8, Sector B Commercial Area, Phase V, DHA, Lahore, Pakistan, not later than 14 days before the date of meeting at which elections are to be held:
 - A detailed profile along with mailing address, for placement on the Company's website along with details of other directorship(s) and office(s) held.
 - Attested copy of valid CNIC/Passport and NTN.
 - His/her Folio No. CDC Account No./CDC Sub-Account No.
 - Notice of his/her intention to offer himself/herself for election of directors in terms of provisions of Section 159(3) of the Act together with duly completed and signed Annexure to Form-9 of the Companies Regulations, 2024 giving his/her consent to act as director under section 167 of the Act.
- A candidate must be a member of the Company at the time of filing his/her notice of intention for contesting election of directors except a person representing a member, which is not a natural person.
- The selection of independent directors shall be as per the requirements of Section 166 of the Companies Act, 2017, the Credit Bureau Act, 2015, the Credit Bureau Regulations, 2016, the Credit Bureau Rules, 2016 and all other applicable Law, rules or regulations, codes etc. Any member intending to contest as an independent director shall submit a declaration and an undertaking on a non-judicial stamp paper that he / she qualifies the criteria of eligibility and independence notified under the Companies Act, 2017 and the regulations notified thereunder.
- A declaration confirming that:
 - He/she is not serving as a director in more than seven listed companies simultaneously under Section 155 read with the Listed Companies Code of Corporate Governance Regulations, 2019.
 - He/she is not ineligible to become the director of a listed company under Section 153 & 177 of the Act or any other provisions of the Act applicable Law, rules or regulations.
 - He/she is aware of the duties and powers of directors under the Companies Act, 2017, the Securities Act, 2015, Memorandum and Articles of Association of the Company, the Listing Regulations of the Pakistan Stock Exchange Limited, Listed Companies Code of Corporate Governance) Regulations, 2019, the Credit Bureau Act, 2015, the Credit Bureau Regulations, 2016, the Credit Bureau Rules, 2016 and all other applicable Law, rules or regulations, codes etc.
- The final list of contesting Directors will be circulated not later than Seven (07) days before the date of the meeting, in terms of section 159(4) of the Act. Further, the website of the Company will also be updated with required information.
- A candidate must meet the Fit and Proper Criteria defined under Annexure I of the Credit Bureau Regulations, 2016. Annexure-II to Annexure-IV of the Credit Bureau Regulation, 2016 contains the documents to be filed, through the Company, with the State Bank of Pakistan (SBP), along with supporting documents that may be required by the SBP.

3. APPOINTMENT OF PROXY

- A shareholder entitled to attend, speak and vote at the General Meeting is entitled to appoint anyone

shareholder shall not be entitled to appoint more than one proxy.

- A shareholder shall not be entitled to appoint more than one proxy.
- Proxies in order to be effective must be received at Company's Registered Office Building 8, Sector B Commercial Area Phase V, DHA, Lahore not later than 48 hours before the time for holding the meeting and should be duly stamped, signed and witnessed, along with attested copy of CNIC, of the shareholder and the proxy.
- Form of Proxy is enclosed with this Notice (both in English and Urdu) and also available on the company's website www.tasdeeq.com.

4. ATTENDING THE MEETING

- Shareholders whose shares are deposited with Central Depository System (CDS) are requested to bring their Original Computerized National Identity Cards (CNIC)/Passports along with their Account Numbers in CDS for 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 at the time of meeting.
- The shareholder and proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- The shareholders and their proxies can attend the General Meeting via video link. However, they are requested to register themselves by providing the following information along with copy of valid Computerized National Identity Card (both sides) / passport, attested copy of Board Resolution/power of attorney (in case of corporate shareholders) through email at investorrelations@tasdeeq.com by giving particulars as per below while latest by 11:00 AM on 12 November 2026.

Name of Shareholder/ Proxy holder	Folio No. / CDC Account No.	Cell No. / WhatsApp No.	CNIC No.	Email ID

- Shareholders, who have registered for online participation will, upon completion of the necessary verification, receive a video link at the same email address used to submit their registration request to the Company. The login facility will be provided before the start of the meeting and will remain open from 11:00 AM till the end of the meeting.

- VOTING THROUGH E-VOTING AND POSTAL BALLOT PAPER ON SPECIAL BUSINESS(S)**

The Members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 (the "Regulations") and notified amendments, the SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business. Accordingly, the shareholders of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in the EOGM to be held on Monday November 16, 2026 at 11:00 a.m. For conveniences of the members, Ballot Paper is annexed to this notice and the same is also available on the Company's website www.tasdeeq.com to download.

Procedure for e-Voting

- 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 November 05, 2026.
- The web address, and login details, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast vote online at any time from November 12, 2026. Voting shall close on November 15, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member he/she shall not be allowed to change it subsequently.

Procedure for voting through postal ballot paper

- The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's address at Building 8, Sector B Commercial Area, Phase V, DHA, Lahore or email investorrelations@tasdeeq.com one day before the day of poll, during working hours i.e. till 5:00 p.m. November 15, 2026. The signature on the ballot paper shall match with the signature on CNIC.

6. VOTING THROUGH E-VOTING AND POSTAL BALLOT PAPER ON ELECTION OF DIRECTORS

In the same manner pursuant to requirements of the Companies (Postal Ballot) Regulations, 2018 and notified amendments, the members will also be allowed to exercise the right to vote through electronic voting facility and postal ballot for the election of directors, if required and the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 of the Act, voting shall be conducted in the manner and as per the procedures contained in the Regulations. The Company will publish the Ballot Paper and information laid down in the relevant sub-regulation in one English and one Urdu newspapers (in which EOGM notice is being published) providing the detailed information as laid down in Annexure-I to the said regulations and also upload the Ballot Paper on its website not later than Seven (7) days before the holding of EOGM.

7. APPOINTMENT OF SCRUTINIZER AND E-VOTING SERVICE PROVIDER

M. S. BDO Ebrahim & Co., Chartered Accountants is appointed as "Scrutinizer" in accordance with the regulation 11 of the Companies (Postal Ballot) Regulation, 2018, for the purpose of voting in the meeting. The firm is also the Statutory Auditors of the Company and meets the satisfactory QCR Rating from ICAP. The Scrutinizer has the necessary knowledge and experience to independently scrutinize the voting process. Furthermore, M/s. CDC Share Registrar Services Limited have been appointed as a "E-voting service provider" as per requirements of the aforesaid Regulations.

8. PARTICIPATION IN THE EOGM THROUGH VIDEO LINK FACILITY

According to Section 134 of the Act, if the Company receives consent from shareholders holding an aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 7 days before the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

9. CIRCULATION OF NOTICE THROUGH EMAIL

Pursuant to S.R.O. 452(I)/2025, Notice of the EOGM shall be circulated to members at their registered email addresses provided to the Company, in accordance with applicable laws.

The notice of general meeting has been placed on Company's website: www.tasdeeq.com and is also being sent via email to those shareholders who have provided their email addresses. Shareholders who have not provided their email address shall be dispatched a hard copy.

Shareholders are requested to notify immediately the change in their mailing address, if any, to the Company's Share Registrar. CDC beneficial owners maintaining their shares in electronic form should have their mailing addresses updated with their participants or CDC Investor Account Services.

For any query / information, the shareholders may contact the Company Secretary at the Registered Office or at Email ID: investorrelations@tasdeeq.com or you may contact our Share Registrar M/s. CDC, Share Registrar Services Limited, 99-B, Block B, S.M.C. H.S. Maun Shahr-e-Faisal, Karachi Email ID: info@cdsriil.com, Toll Free No. Ph. No/800-23275.

10. PROHIBITION OF DISTRIBUTION OF GIFTS

The Securities and Exchange Commission of Pakistan (the "SECP"), vide S.R.O.452(I)/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.

STATEMENTS OF MATERIAL FACTS

The statements set out the material facts concerning the businesses to be transacted at the Extraordinary General Meeting of Tasdeeq Information Services Limited (the Company) to be held on November 16, 2026.

STATEMENT UNDER SECTION 166(3) OF THE ACT

Agenda Item 2 | Election of Directors

This Statement sets out the material facts concerning election of directors of the Company.

Section 166(3) of the Companies Act, 2017 (the Act) requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing independent directors. The independent directors shall be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017. In compliance with Section 159(4) of the Act, the final list of contesting directors will be published in Newspapers no later than seven days prior to the meeting date. The company's website will concurrently be updated with the requisite information for each director.

Accordingly, it will be ensured that the independent directors to be elected must meet the criteria of independent laid down under section 166 of the Act and the Companies (Manner and Selection of Independent Directors) Regulation, 2018 and has / her name is included in the data bank of independent directors maintained by the Pakistan Institute of Corporate Governance (PICG) duly authorized by the Securities and Exchange Commission of Pakistan. Further their selection will be made due to their respective competencies, skill, knowledge and experience.

None of the Directors have direct or indirect interest in the above said business other than as shareholders of the Company and that they are eligible to contest the election for directorship.

STATEMENT UNDER SECTION 134(3) OF THE ACT:

Special Business

Agenda Item 3 | Approval of Employees Stock Option Plan (ESOP):

To attract, retain, and motivate key personnel and executives, the Board of Directors has recommended the implementation of an Employee Stock Option Plan ("ESOP") pursuant to Section 83A of the Companies Act, 2017 and Chapter VI of the Companies (Further Issue of Shares) Regulations, 2020. The ESOP will be administered by the compensation committee duly authorized by the Board of Directors in accordance with applicable rules. Under the proposed ESOP, options representing up to 2.5% of the Company's existing paid-up share capital may be granted in the first year. The remaining 7.5% options within the approved Entitlement Pool are planned to be granted in subsequent years. The minimum vesting period of each option shall be four (4) years with one (1) year cliff.

None of the Directors have direct or indirect interest in the above said business other than as shareholders of the Company.

Agenda Item 4 | Increase in Authorized Share Capital and Alteration of Memorandum of Association:

The Company's existing authorized share capital as PKR 1,000,000,000 against paid up share capital of PKR 950,000,000. The proposed Employee Stock Option Plan (ESOP) provides for an Entitlement Pool of 95,000,000 ordinary shares representing ten percent (10%) of the existing paid up share capital. The increase in the authorized share capital and a corresponding alteration to the capital clause of the Memorandum of Association are proposed for members' approval.

None of the Directors have direct or indirect interest in the above said business other than as shareholders of the Company.

Agenda Item 5 | Circulation of the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors' Report, etc. ("Annual Audited Financial Statements") via QR Enabled Code and Weblink

In line with modern technological advancements, corporate efficiency, and statutory allowances under the Companies Act, 2017, companies are permitted to circulate their annual audited financial statements to members via a QR-enabled code and weblink, subject to member approval in a general meeting. The Board of Directors has recommended transmitting to the QR enabled code and weblink facility for circulating Annual Audited Financial Statements.

To safeguard shareholder rights:

- Annual Audited Financial Statements will continue to be entitled to shareholders who have registered their email addresses with the Company.
- Standard request forms will be made available on the Company's website (<https://www.tasdeeq.com>) enabling shareholders to request physical hard copies free of cost, which will be dispatched within one week of receiving a request.

None of the Directors have direct or indirect interest in the above said business other than as shareholders of the Company.

TASDEEQ INFORMATION SERVICES LIMITED	
POSTAL BALLOT PAPER	
For voting through post for the Special Business at the Extra Ordinary General Meeting to be held on Monday, November 16, 2026, at 11:00 a.m. at Royal Palm Golf and Country Club 52 Canal Road, Lahore. LAN: 042-(11)-900-900 Website: www.tasdeeq.com	
Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (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 No. (In case of foreigner) of Authorized Signatory (copy to be attached)	

SPECIAL BUSINESS:

- Approval of Employees Stock Option Plan (ESOP)

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT pursuant to section 83A of the Companies Act, 2017 read along with regulation 5 and regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020 and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company to establish, offer, issue, and allot shares under the Tasdeeq Information Services Limited Employees Stock Option Plan, by creating an Entitlement Pool of ten percent (10%) of the existing paid-up capital of the Company, comprising 95,000,000 (Ninety Five Million) ordinary shares without offering the same by way of right issue to the existing members of the Company.

RESOLVED FURTHER THAT pursuant to Section 83A of the Companies Act, 2017 and Regulation 7 of the Companies (Further Issue of Shares) Regulations, 2020, the Board of Directors be and is hereby authorized to implement the ESOP through a duly constituted compensation committee, to determine the terms and conditions of grant, vesting periods, exercise conditions, exercise price and related matters and to do all acts, deeds, matters, and things necessary, expedient, or incidental to bring into effect and operate the ESOP.

RESOLVED FURTHER THAT pursuant to Regulation 5(1)(v)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of Special Resolution is required to issue shares without right offer. Therefore, approval of the members be and is hereby accorded to issue shares without right offer up to 10% of the existing paid-up capital (95,000,000 ordinary shares).

RESOLVED FURTHER THAT, pursuant to Regulation 7(1)(v)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of a separate Special Resolution is required for grant of options to employees of a subsidiary or holding company. The Company currently does not have a subsidiary or a holding company. However, approval of the members be and is hereby accorded for grant of options to employees of any future subsidiary and/or future holding company.

RESOLVED THAT, pursuant to Regulation 7(1)(v)(b) of the Companies (Further Issue of Shares) Regulations, 2020 a separate Special Resolution is required for the grant of option to identified employees, during any one year, equal to or exceeding one percent (1%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of options. Therefore, approval of the members be and is hereby accorded for the grant of options to identified employees, during any one year up to two and a half percent (2.5%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of options.

- Increase in Authorized Share Capital and Alteration of Memorandum of Association.

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT the authorized capital of the Company be and is hereby increased from Rs.1,000,000,000/ (Rupees One Billion) to Rs.1,250,000,000 (Rupees One Billion Two Hundred Fifty Million) and the words and figures of capital as appearing in the Memorandum of Association "Rs. 1,000,000,000/ (Rupees One Billion Only) divided into 1,000,000,000 ordinary shares of Rs. 1/ (Rupee One Only)" be and are hereby changed to "Rs. 1,250,000,000/ (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 ordinary shares of Rs.1/- (Rupee One Only).

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby substituted and amended to read as follows: "The Authorized Share Capital of the Company is Rs. 1,250,000,000/ (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 (One Billion Two Hundred Fifty Million) Ordinary Shares of Rs. 1/- (Rupee One) each, with powers to increase, reduce, consolidate, sub-divide or reorganize the share capital in accordance with the provisions of the Companies Act, 2017."

RESOLVED FURTHER THAT the Chief Executive Officer, Director and the Company Secretary be and are hereby jointly and/or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.

- Circulation of the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors report etc. ("Annual Audited Financial Statements") via QR Enabled Code and Weblink.

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Instruction For Poll		
1	Please indicate your vote by ticking (✓) the relevant box.	
2	In case if both the boxes are marked as (✓) (or otherwise) your poll shall be treated as "Rejected"	
Use hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below:		
Special Business	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 3		
Resolution For Agenda Item No. 4		
Resolution For Agenda Item No. 5		

- Duly filled ballot paper should be sent to the the Chairman of the meeting through post at Building 8, Sector B Commercial Area Phase V, DHA, Lahore or email at actuaries.cfo@gmail.com.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within working hours by air before Sunday November 15, 2026. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
- Ballot Paper form has also been placed on the website of the Company at www.tasdeeq.com. Members may download the ballot paper from the website.

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

LATE CITY
LAHORE | ISLAMABAD | KARACHI | GWADAR

24 Pages, Regd. No. CPL-100
Vol. XL No. 183 | Rs 60



The Nation

Jamadi-ul-Awwal 13, 1448
SUNDAY,
October 25, 2026



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@the_nation

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of Tasdeeq Information Services Limited ("the Company") will be held on Monday, November 16, 2026, at 11:00 AM at Royal Palm Golf and Country Club 52 Canal Road, Lahore, as well as through video conferencing facility to transact the following businesses:

ORDINARY BUSINESS:

- To confirm the minutes of the Annual General Meeting (AGM) of the Company held on April 28, 2026.
- To elect Seven (07) directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017 (the "Act"), for a term of three (03) years commencing from November 17, 2026. Names of retiring directors are as follows:

i. Mr. Masood Akbar	ii. Mr. Abid Saitar
iii. Mr. Sherik Muhammad Iqbal	iv. Mr. Mojis Ur Rahman
v. Mr. Usman Haider	vi. Mr. Syed Mohsin Ahmed
vii. Mr. Khuram Zafar	viii. Ms. Saniva Ali

SPECIAL BUSINESS:

- Approval of Employees Stock Option Plan (ESOP)

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RESOLVED THAT pursuant to section 83A of the Companies Act, 2017 read along with regulation 5 and Regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020 and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company to establish, offer, issue, and allot shares under the Tasdeeq Information Services Limited Employee Stock Option Plan, by creating an Entitlement Pool of ten percent (10%) of the existing paid-up capital of the Company, comprising 95,000,000 (Ninety-Five Million) ordinary shares without offering the same by way of right issue to the existing members of the Company.

RESOLVED FURTHER THAT pursuant to Section 83A of the Companies Act, 2017 and Regulation 7 of the Companies (Further Issue of Shares) Regulations, 2020, the Board of Directors be and is hereby authorized to implement the ESOP through a duly constituted Compensation Committee, to determine the terms and conditions of grant, vesting periods, exercise conditions, exercise price and related matters, and to do all acts, deeds, matters, and things necessary, expedient, or incidental to bring into effect and operate the ESOP.

RESOLVED FURTHER THAT pursuant to Regulation 5(1)(ii)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of Special Resolution is required to issue shares without right offer. Therefore, approval of the members be and is hereby accorded to issue shares without right offer up to 10% of the existing paid-up capital (95,000,000 ordinary shares).

RESOLVED FURTHER THAT, pursuant to Regulation 7(1)(v)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of a separate Special Resolution is required for grant of options to employees of a subsidiary or holding company. The Company currently does not have a subsidiary or a holding company. However, approval of the members be and is hereby accorded for grant of options to employees of any future subsidiary and/or future holding company.

RESOLVED THAT, pursuant to Regulation 7(1)(v)(b) of the Companies (Further Issue of Shares) Regulations, 2020, a separate Special Resolution is required for the grant of option to identified employees, during any one year, equal to or exceeding one percent (1%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of options. Therefore, approval of the members be and is hereby accorded for the grant of options to identified employees, during any one year, up to two and a half percent (2.5%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of option.

4. Increase in Authorized Share Capital and Alteration of Memorandum of Association.

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT the authorized capital of the Company be and is hereby increased from Rs.1,000,000,000/- (Rupees One Billion) to Rs.1,250,000,000/- (Rupees One Billion Two Hundred Fifty Million) and the words and figures of capital as appearing in the Memorandum of Association "Rs. 1,000,000,000/- (Rupees One Billion Only) divided into 1,000,000,000 ordinary shares of Rs. 1/- (Rupee One Only)" be and are hereby changed to "Rs. 1,250,000,000/- (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 ordinary shares of Rs.1/- (Rupee One Only).

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby substituted and amended to read as follows:
"The Authorized Share Capital of the Company is Rs. 1,250,000,000/- (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 (One Billion Two Hundred Fifty Million) Ordinary Shares of Rs. 1/- (Rupee One) each, with powers to increase, reduce, consolidate, sub-divide or reorganize the share capital in accordance with the provisions of the Companies Act, 2017."

RESOLVED FURTHER THAT the Chief Executive Officer, Director and the Company Secretary be and are hereby jointly and/or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.

5. Circulation of the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors report, etc. ("annual audited financial statements") via QR Enabled Code and Weblink

To consider and, if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification:

RESOLVED THAT pursuant to S.R.O. 389 (I)/2023 dated March 21, 2023 and the applicable provisions of the Companies Act, 2017, approval of the members of the Company be and is hereby accorded for the circulation of the annual balance sheet, profit and loss account, auditor's report and directors report, etc. ("annual audited financial statements") to the members of the Company through QR enabled code and weblink.

6. Any other business:

To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD


Fraz Tariq
Company Secretary

October 23, 2026
Lahore

NOTES:

- The share transfer books of the Company shall remain closed from Friday, November 06, 2026, to Monday, November 16, 2026 (both days inclusive). Physical transfers/CDS Transaction IDs received at the Company's Share Registrar, M/s. CDC Share Registrar Services Limited, 99-B, Block B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi, at the close of business on November 05, 2026, will be considered in time to determine entitlement of the transferees to attend and vote at the EOGM.
- ELECTION OF DIRECTORS**
 - Any member who seeks to contest an election to the office of directors shall, whether he is retiring director or otherwise, file the following documents with the Company at its Registered Office, Building 8, Sector B Commercial Area, Phase V, DHA, Lahore, Pakistan, not later than 14 days before the date of meeting at which elections are to be held.
 - A detailed profile along with mailing address, for placement on the Company's website, along with details of other directorship(s) and office(s) held.
 - Attested copy of valid CNIC/Passport and NTN.
 - His/her Folio No. CDC Account No./CDC Sub-Account No.
 - Notice of his/her intention to offer himself/herself for election of directors in terms of provisions of Section 159(3) of the Act together with duly completed and signed Annexure to Forms-9 of the Companies Regulations, 2024 giving his/her consent to act as director under section 167 of the Act.
 - A candidate must be a member of the Company at the time of filing his/her notice of intention for contesting election of directors except a person representing a member, which is not a natural person.
 - The selection of independent directors shall be as per the requirements of Section 166 of the Companies Act, 2017, the Credit Bureau Act, 2015, the Credit Bureau Regulations, 2016, the Credit Bureaus Rules, 2016 and all other applicable Law, rules or regulations, codes etc. Any member intending to contest as an independent director shall submit a declaration and an undertaking on a non-judicial stamp paper that he / she qualifies the criteria of eligibility and independence notified under the Companies Act, 2017 and the regulations notified thereunder.
 - A declaration confirming that:
 - He/she is not serving as a director in more than seven listed companies simultaneously under Section 155 read with the Listed Companies Code of Corporate Governance Regulations, 2019.
 - He/she is not ineligible to become the director of a listed company under Section 153 & 177 of the Act or any other provisions of the Act, applicable Law, rules or regulations.
 - He/she is aware of the duties and powers of directors under the Companies Act, 2017 the Securities Act, 2015, Memorandum and Articles of Association of the Company, the Listing Regulations of the Pakistan Stock Exchange Limited, Listed Companies Code of Corporate Governance Regulations, 2019, the Credit Bureau Act, 2015, the Credit Bureau Regulations, 2016, the Credit Bureaus Rules, 2016 and all other applicable Law, rules or regulations, codes etc.
 - The final list of contesting Directors will be circulated not later than Seven (07) days before the date of the meeting, in terms of section 159(4) of the Act. Further, the website of the Company will also be updated with required information.
 - A candidate must meet the Fit and Proper Criteria defined under Annexure-I of the Credit Bureau Regulations, 2016. Annexure-II to Annexure-IV of the Credit Bureau Regulation, 2016 contains the documents to be filed, through the Company, with the State Bank of Pakistan (SBP), along with supporting documents that may be required by the SBP.
- APPOINTMENT OF PROXY**
 - A shareholder entitled to attend, speak and vote at the General Meeting is entitled to appoint anyone

- A shareholder shall not be entitled to appoint more than one proxy.
 - Proxies, in order to be effective, must be received at Company's Registered Office Building 8, Sector B Commercial Area, Phase V, DHA, Lahore not later than 48 hours before the time for holding the meeting and should be duly stamped, signed and witnessed, along with attested copy of CNIC of the shareholder and the proxy.
 - Form of Proxy is enclosed with this Notice (both in English and Urdu) and also available on the company's website www.tasdeeq.com.
- 4. ATTENDING THE MEETING**
- Shareholders whose shares are deposited with Central Depository System (CDC) are requested to bring their Original Computerized National Identity Cards (CNIC)/Passports along with their Account Numbers in CDS for 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 at the time of meeting.
 - The shareholder and proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - The shareholders and their proxies can attend the General Meeting via video link. However, they are requested to register themselves by providing the following information along with copy of valid Computerized National Identity Card (both sides) / passport, attested copy of Board Resolution/power of attorney (in case of corporate shareholders) through email at investor.relations@tasdeeq.com by giving particulars as per below table latest by 11:00 AM on 12 November 2026.

Name of Shareholder/ Proxy holder	Folio No. / CDC Account No.	Cell No. / WhatsApp No.	CNIC No.	Email ID

- Shareholders, who have registered for online participation will, upon completion of the necessary verification, receive a video link at the same email address used to submit their registration request to the Company. The login facility will be provided before the start of the meeting and will remain open from 11:00 AM till the end of the meeting.

5. VOTING THROUGH E-VOTING AND POSTAL BALLOT PAPER ON SPECIAL BUSINESS(S)
The Members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), and notified amendments, the SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business. Accordingly, the shareholders of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in the EOGM to be held on Monday, November 16, 2026, at 11:00 a.m.
For convenience of the members, Ballot Paper is annexed to this notice and the same is also available on the Company's website www.tasdeeq.com to download.

i. Procedure for e-Voting

- 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 November 05, 2026.
 - The web address, and login details, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
 - Identity of the Members intending to cast vote through e Voting shall be authenticated through electronic signature or authentication for login.
 - Members shall cast vote online at any time from November 12, 2026. Voting shall close on November 15, 2026, at 5:00 p.m. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
- ii. Procedure for voting through postal ballot paper**
The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's address at Building 8, Sector B Commercial Area, Phase V, DHA, Lahore, or email investor.relations@tasdeeq.com one day before the day of poll, during working hours i.e., till 5:00 pm. November 15, 2026. The signature on the ballot paper shall match with the signature on CNIC.

6. VOTING THROUGH E-VOTING AND POSTAL BALLOT PAPER ON ELCTION OF DIRECTORS

In the same manner, pursuant to requirements of the Companies (Postal Ballot) Regulations, 2018 and notified amendments, the members will also be allowed to exercise the right to vote through electronic voting facility and postal ballot for the election of directors, if required and the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 of the Act, voting shall be conducted in the manner and as per the procedures contained in the Regulations. The Company will publish the Ballot Paper and information laid down in the relevant sub-regulation in one English and one Urdu newspapers (in which EOGM notice is being published) providing the detailed information as laid down in Annexure-I to the said regulations and also upload the Ballot Paper on its website not later than Seven (7) days before the holding of EOGM.

7. APPOINTMENT OF SCRUTINIZER AND E-VOTING SERVICE PROVIDER

M/S BDO Ebrahim & Co., Chartered Accountants is appointed as "Scrutinizer" in accordance with the regulation 11 of the Companies (Postal Ballot) Regulation, 2018, for the purpose of voting in the meeting. The firm is also the Statutory Auditors of the Company and meets the satisfactory QCR Rating from ICAAP. The Scrutinizer has the necessary knowledge and experience to independently scrutinize the voting process. Furthermore, M/s. CDC Share Registrar Services Limited have been appointed as a "E-voting service provider" as per requirement of the aforesaid Regulations.

8. PARTICIPATION IN THE EOGM THROUGH VIDEO LINK FACILITY

According to Section 134 of the Act, if the Company receives consent from shareholders holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 7 days before the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

9. CIRCULATION OF NOTICE THROUGH EMAIL

Pursuant to S.R.O. 452(I)/2025, Notice of the EOGM shall be circulated to members at their registered email addresses provided to the Company, in accordance with applicable laws.
The notice of general meeting has been placed on Company's website: www.tasdeeq.com and is also being sent via email to those shareholders who have provided their email addresses. Shareholders who have not provided their email address shall be dispatched a hard copy.
Shareholders are requested to notify immediately the change in their mailing address, if any, to the Company's Share Registrar. CDC beneficial owners maintaining their shares in electronic form should have their mailing addresses updated with their participants or CDC Investor Account Services.
For any query / information, the shareholders may contact the Company Secretary at the Registered Office or at Email ID: investor.relations@tasdeeq.com or you may contact our Share Registrar, M/s. CDC Share Registrar Services Limited, 99-B, Block B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi, Email ID: info@cdc-sr.com, Toll Free No. Pk. No.0800-23275.

10 PROHIBITION OF DISTRIBUTION OF GIFTS

The Securities and Exchange Commission of Pakistan (the "SECP"), vide S.R.O.452(I)/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.

STATEMENTS OF MATERIAL FACTS

The statements set out the material facts concerning the businesses to be transacted at the Extraordinary General Meeting of Tasdeeq Information Services Limited (the Company) to be held on November 16, 2026.

STATEMENT UNDER SECTION 166(3) OF THE ACT:

Agenda Item 2 | Election of Directors

This Statement sets out the material facts concerning election of directors of the Company.

Section 166(3) of the Companies Act, 2017 (the Act) requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing independent directors. The independent directors shall be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017. In compliance with Section 159(4) of the Act, the final list of contesting directors will be published in Newspapers no later than seven days prior to the meeting date. The company's website will concurrently be updated with the requisite information for each director.

Accordingly, it will be ensured that the independent directors to be elected must meet the criteria of independence laid down under section 166 of the Act and the Companies (Manner and Selection of Independent Directors) Regulation, 2018 and his / her name is included in the data bank of independent directors maintained by the Pakistan Institute of Corporate Governance (PICG) duly authorized by the Securities and Exchange Commission of Pakistan. Further, their selection will be made due to their respective competencies, skill, knowledge and experience.

None of the Directors have direct or indirect interest in the above said business other than as shareholders of the Company and that they are eligible to contest the election for directorship.

STATEMENT UNDER SECTION 134(3) OF THE ACT:

Special Business

Agenda Item 3 | Approval of Employees Stock Option Plan (ESOP):

To attract, retain, and motivate key personnel and executives, the Board of Directors has recommended the implementation of an Employees Stock Option Plan ("ESOP") pursuant to Section 83A of the Companies Act, 2017 and Chapter VI of the Companies (Further Issue of Shares) Regulations, 2020. The ESOP will be administered by the compensation committee duly authorized by the Board of Directors in accordance with applicable rules. Under the proposed ESOP, options representing up to 2.5% of the Company's existing paid-up share capital may be granted in the first year. The remaining 7.5% options within the approved Entitlement Pool are planned to be granted in subsequent years. The minimum vesting period of each option shall be four (4) years with one (1) year cliff.

None of the Directors have direct or indirect interest in the above said business other than as shareholders of the Company.

Agenda Item 4 | Increase in Authorized Share Capital and Alteration of Memorandum of Association:
The Company's existing authorized share capital is PKR 1,000,000,000, against paid-up share capital of PKR 950,000,000. The proposed Employee Stock Option Plan (ESOP) provides for an Entitlement Pool of 95,000,000 ordinary shares, representing ten percent (10%) of the existing paid-up share capital. The increase in the authorized share capital and a corresponding alteration to the capital clause of the Memorandum of Association are proposed for members' approval.

None of the Directors have direct or indirect interest in the above said business other than as shareholders of the Company.

Agenda Item 5 | Circulation of the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors' Report, etc. ("Annual Audited Financial Statements") via QR Enabled Code and Weblink

In line with modern technological advancements, corporate efficiency, and statutory allowances under the Companies Act, 2017, companies are permitted to circulate their annual audited financial statements to members via a QR-enabled code and weblink, subject to member approval in a general meeting.

The Board of Directors has recommended transitioning to the QR enabled code and weblink facility for circulating Annual Audited Financial Statements.

To safeguard shareholder rights:

- Annual Audited Financial Statements will continue to be emailed to shareholders who have registered their email addresses with the Company.
- Standard request forms will be made available on the Company's website (<https://www.tasdeeq.com>) enabling shareholders to request physical hard copies free of cost, which will be dispatched within one week of receiving a request.

None of the Directors have direct or indirect interest in the above said business other than as shareholders of the Company.

TASDEEQ INFORMATION SERVICES LIMITED

POSTAL BALLOT PAPER

For voting through post for the Special Business at the Extra Ordinary General Meeting to be held on Monday, November 16, 2026, at 11:00 a.m. at Royal Palm Golf and Country Club 52 Canal Road, Lahore.
UAN: 042-111-900-900 Website: www.tasdeeq.com

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (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 No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

SPECIAL BUSINESS:

03. Approval of Employees Stock Option Plan (ESOP)

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT pursuant to section 83A of the Companies Act, 2017 read along with regulation 5 and regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020 and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company to establish, offer, issue, and allot shares under the Tasdeeq Information Services Limited Employees Stock Option Plan, by creating an Entitlement Pool of ten percent (10%) of the existing paid-up capital of the Company, comprising 95,000,000 (Ninety-Five Million) ordinary shares without offering the same by way of right issue to the existing members of the Company.

RESOLVED FURTHER THAT pursuant to Section 83A of the Companies Act, 2017 and Regulation 7 of the Companies (Further Issue of Shares) Regulations, 2020, the Board of Directors be and is hereby authorized to implement the ESOP through a duly constituted compensation committee, to determine the terms and conditions of grant, vesting periods, exercise conditions, exercise price and related matters, and to do all acts, deeds, matters, and things necessary, expedient, or incidental to bring into effect and operate the ESOP.

RESOLVED FURTHER THAT pursuant to Regulation 5(1)(ii)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of Special Resolution is required to issue shares without right offer. Therefore, approval of the members be and is hereby accorded to issue shares without right offer up to 10% of the existing paid-up capital (95,000,000 ordinary shares).

RESOLVED FURTHER THAT, pursuant to Regulation 7(1)(v)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of a separate Special Resolution is required for grant of options to employees of a subsidiary or holding company. The Company currently does not have a subsidiary or a holding company. However, approval of the members be and is hereby accorded for grant of options to employees of any future subsidiary and/or future holding company.

RESOLVED THAT, pursuant to Regulation 7(1)(v)(b) of the Companies (Further Issue of Shares) Regulations, 2020, a separate Special Resolution is required for the grant of option to identified employees, during any one year, equal to or exceeding one percent (1%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of options. Therefore, approval of the members be and is hereby accorded for the grant of options to identified employees, during any one year, up to two and a half percent (2.5%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of option.

04 Increase in Authorized Share Capital and Alteration of Memorandum of Association

To consider and, if thought fit, pass the following resolution as a Special Resolution, with or without modification:

RESOLVED THAT the authorized capital of the Company be and is hereby increased from Rs.1,000,000,000/- (Rupees One Billion) to Rs.1,250,000,000 (Rupees One Billion Two Hundred Fifty Million) and the words and figures of capital as appearing in the Memorandum of Association "Rs. 1,000,000,000/- (Rupees One Billion Only) divided into 1,000,000,000 ordinary shares of Rs. 1/- (Rupee One Only)" be and are hereby changed to "Rs. 1,250,000,000/- (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 ordinary shares of Rs.1/- (Rupee One Only).

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby substituted and amended to read as follows:

"The Authorized Share Capital of the Company is Rs. 1,250,000,000/- (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 (One Billion Two Hundred Fifty Million) Ordinary Shares of Rs. 1/- (Rupee One) each, with powers to increase, reduce, consolidate, sub-divide or reorganize the share capital in accordance with the provisions of the Companies Act, 2017."

RESOLVED FURTHER THAT the Chief Executive Officer, Director and the Company Secretary be and are hereby jointly and/or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.

05 Circulation of the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors report, etc. ("annual audited financial statements") via QR Enabled Code and Weblink

To consider and, if thought fit, pass the following resolution as an Ordinary Resolution, with or without modification:

RESOLVED THAT pursuant to S.R.O. 389 (I)/2023 dated March 21, 2023 and the applicable provisions of the Companies Act, 2017, approval of the members of the Company be and is hereby accorded for the circulation of the annual balance sheet, profit and loss account, auditor's report and directors report, etc. ("annual audited financial statements") to the members of the Company through QR enabled code and weblink.

Instructions For Poll

- Please indicate your vote by ticking (✓) the relevant box.
- In case if both the boxes are marked as (✓) (or otherwise), your poll shall be treated as "Rejected".

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

Special Business	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 3		
Resolution For Agenda Item No. 4		
Resolution For Agenda Item No. 5		

- Duly filled ballot paper should be sent to the the Chairman of the meeting through post at Building 8, Sector B Commercial Area, Phase V, DHA, Lahore or email at actuarrs.cfa@gmail.com
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman within working hours by or before Sunday, November 15, 2026. Any postal ballot received after this date, will not be considered for voting.
- Signature on ballot paper should match with signature on CNIC/ Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
- Ballot Paper form has also been placed on the website of the Company at: www.tasdeeq.com Members may download the ballot paper from the website.

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

Date



مسیلس اشاعت کے 86 سال

editor@nawaiwaqt.com pk @nawaiwaqt_

nawaiwaqt.com pk fb.com/nawaiwaqt

DAILY
NAWAI-WAQT
KARACHI

روزنامہ
بنی عیدنی مردم
سہر عیدنی مردم
ایڈیٹر عیدنی مردم
کراچی

لاہور، کراچی، راولپنڈی، اسلام آباد، ملتان، کوئٹہ اور گوادریسٹیک وقت شائع ہوتا ہے

SUNDAY 25 OCTOBER 2026

جلد نمبر 13، جلد اول 1440ھ، 25 اکتوبر 2026ء، 11 اکتوبر 2023ء - صفحات 18، 19

قیمت 50 روپے 021-32293121-6 47 MC-24



دہریہ و باطل کی پالیسیاں سے کٹ کر غلط فہمی اور دشمنی سے دور رکھنے کے لیے (جی) کا قریبی دوستی، محنتی، ایم جی ایم (EOGIM) کے ذریعہ 6 نومبر 2026ء کو 11:40 بجے