



ALLIED RENTAL MODARABA

Managed By: Allied Engineering Management Company (Pvt) Ltd.
21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900
UAN: 111 250 250 Tel: 021-35066901-13, 35113621-25
Fax: 021-35066915-16 Website: www.arm.com.pk
Email: rental@aesl.com.pk

The General Manager
Pakistan stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Tel: 111 001 122

October 04, 2023

Dear Sir

NOTICE OF ANNUAL REVIEW MEETING

Enclosed please find a copy of the notice of Annual Review Meeting of Allied Rental Modaraba to be held on Thursday, October 26, 2023 at 02:30 p.m. at registered address 21/3, sector 22, Korangi Industrial Area, Karachi for circulation amongst your members.

Please acknowledge receipt.

Thanking you

Sincerely
For Allied Rental Modaraba

A handwritten signature in blue ink, appearing to be "Muzammil Tariq".

Muzammil Tariq
Company Secretary

Encl:As above

ALLIED RENTAL MODARABA
Managed by: Allied Engineering Management Company (Private) Limited

ANNOUNCEMENT & NOTICE OF ARM

Notice is hereby given that the 17th Annual Review Meeting (ARM) of the Certificate Holders will be held on Thursday, October 26, 2023 at 02:30 PM at the Registered Office 21/3, Sector 22, Korangi Industrial Area, Karachi, to review the performance of the Modaraba for the year ended June 30, 2023.

By order of the Board
Muzzammil Tariq
Company Secretary

October 04, 2023

Notes:-

1. The Certificate Transfer Book will remain closed from October 20, 2023 to October 26, 2023 (both days inclusive) for the purpose of above entitlements and attending Annual Review Meeting. All transfers received in order up to close of business on October 19, 2023 at our Registrar's Office M/s JWAFSS Registrar Services (Pvt.) Limited, 407-408, Al-Ameera Centre, Shahra-e-Iraq, Saddar, Karachi, will be considered in time.
2. The Certificate holders are advised to notify to the registrar of Allied Rental Modaraba of any change in their addresses to ensure prompt delivery of mails. Further, any certificates for transfer etc, should be logged with the Registrar, M/s JWAFSS Registrar Services (Pvt.) Limited, 407-408, Al-Ameera Centre, Shahra-e-Iraq, Saddar, Karachi.
3. Account Holders holding book entry securities of the Allied Rental Modaraba in Central Depository Company of Pakistan Limited, who wish to attend the Annual Review Meeting, are requested to bring original Computerized National Identity Card for identification purpose and will in addition, have to follow the guidelines as laid down in circular No. 1 of 2000 dated January 25, 2000 of the Securities and Exchange Commission of Pakistan (SECP) for attending the meeting.
4. The Annual Review Meeting (ARM) proceedings can also be attended via video link facility. Shareholders interested to participate in the ARM are requested to e-mail their Name, Folio Number, Number of Shares held in their name, Cell Number, CNIC Number (along with copy of both sides of CNIC) with subject "Registration for Participation in ARM" at arm.agm@aesl.com.pk. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of ARM.
5. **Unclaimed Dividend and Physical Modaraba Certificates**
Certificate holders, who by any reason, could not claim their dividends or did not collect their physical Modaraba certificates, are advised to contact our Share Registrar, M/s JWAFSS Registrar Services (Pvt.) Limited, to collect / enquire about their unclaimed dividend or pending Modaraba certificates, if any. Please note that in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedures, all dividends unclaimed for a period of three years, from the due date and payable, shall be deposited to the credit of the Federal Government and in case of shares / certificates, shall be delivered to the Securities and Exchange Commission of Pakistan.
6. **Deposit of Physical Shares into CDC Account**
The Shareholders having physical shareholding may open sub-account with any of the brokers or investor account directly with CDC to place their physical shares into scrip-less form, this will facilitate them in many ways including the safe custody and sale of shares, at any time they want, as the trading of physical shares is not permitted as per existing regulations of the stock exchange. Further, Section 72 of the Act states that after the commencement of the Act from a date notified by the SECP, a company having share capital, shall have shares in book-entry form only. Every existing company shall be required to replace its physical shares with book-entry form in manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commencement of the Act.
7. **Placement of Audited Financial Statements on the Website**
The financial statements for the year ended June 30, 2023 and reports have been placed on the Company's website: www.arm.com.pk

