

# Image Pakistan Ltd.

## Notice of Meeting

Notice is hereby given that the Thirty Third Annual General Meeting of Image Pakistan Limited, will be held on Friday, October 27, 2023 at 9.00 am at A/33, Central Commercial Area, Block 7/8, Main Shahrah-e-Faisal, Karachi to transact the following business:

1. Recitation from the HOLY QURAN.
2. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Directors' and Auditors' Report thereon and Chairman's Review Report.
3. To consider and approve as recommended by the Board of Directors, payment of cash dividend @ 15% i.e. Rs. 1.50 per share.
4. To appoint Auditors of the Company and fix their remuneration.
5. (a) The transactions carried out in normal course of business with related parties as disclosed in Note No. 36 during the year ended June 30, 2023 be and are hereby ratified and approved.  
(b) The Board of Directors of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with related parties during the ensuing year ending June 30, 2024.  
(c) These transactions by the Board of Directors of the Company shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval.
6. To transact any other business with the permission of the Chair.

By Order of the Board

Company Secretary

Karachi: October 6, 2023

### NOTES:

1. The Share Transfer Books of the Company will remain closed from October 23, 2023 to October 30, 2023 (both days inclusive).
2. Participation in the AGM proceeding via the video Conference facility:  
The AGM proceeding can also be attended via video conference facility. Shareholders interested to participate in the meeting are requested to email their Name, Folio Number, Cell Number, Computerized National Identity Card(CNIC) Number, and Number of shares held in their name with subject "Registration for Image Pakistan Limited AGM" along with valid copy of both sides of CNIC at info@image.net.pk. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of AGM. Shareholders can also provide their comments and questions for the agenda items of the AGM at the email.
3. A member entitled to attend AGM is entitled to appoint a proxy and vote in his place at the meeting. Proxy Forms in order to be effective must be received at the registered office of the Company at F/538, S.I.T.E., Karachi duly stamped, signed and witnessed, not later than 48 hours before the meeting.
4. CDC Shareholders or their Proxies are required to bring with them their Original CNIC or Passport along with the Participant's I.D. number and their account number at the time of attending AGM in order to authenticate their identity.
5. Proxy form must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, along with attested copies of the CNIC or passport of the beneficial owner and the proxy.
6. In case of corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
7. Members are requested to notify any change in their addresses immediately to our Shares Registrar M/s. Hameed Majeed Associates (Pvt) Ltd., 4th Floor, Karachi Chamber, Hasrat Mohani Road, Karachi.