JDW Sugar Mills Ltd.

January 5, 2024

JDWS/01/2024

The General Manager

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

NOTICE OF 34TH ANNUAL GENERAL MEETING

Dear Sir.

Please find enclosed copy of the following:

- a. 34th Annual General Meeting's notice of JDW Sugar Mills Limited to be held on Saturday, January 27, 2024 at 10:00 a.m. at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore; and
- b. Copy of draft Annual General Meeting Notice to be published in newspapers tomorrow.

Both above are being shared for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours faithfully,

For and on behalf of: JDW Sugar Mills Limited

(Maqsood Ahmad Malhi)

Company Secretary/Legal Head

Enclosed: a.a.

JDW Sugar Mills Ltd.

Notice of 34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting (the "AGM") of JDW Sugar Mills Limited (the "Company") will be held at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore on Saturday, January 27, 2024 at 10:00 a.m., to transact the following business:

Ordinary Business:

- 1. To confirm the minutes of the last Annual General Meeting of the Company held on January 28, 2023.
- 2. To receive, consider and adopt the Audited Un-Consolidated and Consolidated Financial Statements of the Company for the financial year ended on September 30, 2023 together with Chairman's Review, Directors' and Auditors' Reports thereon.
- 3. To approve payment of Final Cash Dividend @ Rs. 15/- (150%) per share, as recommended by the Board on January 03, 2024 in addition to interim cash dividends of Rs. 25/- (250%) per share already disbursed, totaling to Rs. 40/- (400%) for the financial year ended on September 30, 2023, i.e. Rs. 11.75/- (117.50%) per share from Sugar Division and Rs. 28.25/- (282.50%) per share from Power Division.
- 4. To appoint Statutory Auditors of the Company for the next financial year ending on September 30, 2024 and to fix their remuneration. The Board, based on the recommendation of the Audit Committee, has recommended the appointment of retiring Auditors M/s Riaz Ahmad, Saqib, Gohar & Company, Chartered Accountants, who being eligible, have offered themselves for re-appointment as Statutory Auditors of the Company.

Special Business:

- 5. To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM:
 - a) "Resolved that consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby authorized to circulate its Annual Audited Financial Statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan (the "SECP") Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.
 - b) Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on



D. Replacement of Physical Shares into CDC Account

Members, who hold physical shares, are advised to convert their shares into CDC in terms of Section 72 of the Act.

E. Proportionate shareholding of Joint Shareholders

Proportionate shareholding of joint shareholders shall be treated (50:50) unless they update their proportionate of shareholding otherwise.

F. Placement of Financial Statements on Website

The financial statements of the Company for the financial year ended on September 30, 2023 will also be available on Company's website.

G. Polling of Special Business Resolutions

The members of the Company are informed that pursuant to the Companies (Postal Ballot) Regulations, 2018 as amended through Notification No. S.R.O 2192(I)/2022 dated December 05, 2022 and S.R.O 905(I)/2023 dated July 07, 2023 (the "Regulations"), issued by SECP, which directed all 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, members 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 Company's AGM to be held on January 27, 2024 at 10:00 a.m., in accordance with aforesaid Regulations.

H. Procedure for E-Voting

- a) Details of the e-voting facility will be shared through an e-mail to those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses (Registered email ID) available in the register of members of the Company on or before January 19, 2024 by M/s Corplink (Private) Limited (being the e-Voting service provider).
- b) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- c) E-Voting lines will start from Wednesday, January 24, 2024, 09:00 a.m. and shall close on Friday, January 26, 2024 at 05:00 p.m. (the "E-Voting Period").
- d) Members can cast their vote any time during E-Voting Period and once the vote on a resolution is casted by a Member, he / she shall not be allowed to change it subsequently.

I. Procedure for Voting through Postal Ballot

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 registered address 17-Abid Majeed Road, Lahore Cantt. Lahore or email at chairman@jdw-group.com one day before AGM i.e. January 26, 2024, during working hours. The signature on the ballot paper shall match with the signature on CNIC.



NOTES:

A. General

- i) All members are entitled to attend and vote at AGM.
- ii) The share transfer books of the Company will remain closed from Friday, January 19, 2024 to Saturday, January 27, 2024 (both days inclusive). Transfers received in order at the Company's Registered Office or Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore (the "Shares' Registrar") by the close of business on Thursday, January 18, 2024, will be treated in time and may be considered for dividend entitlement, exercising voting rights etc.
- iii) Members are requested to promptly submit to the Shares' Registrar / Company / their Participant (if applicable):
 - a) any change in their contact details/address;
 - b) IBAN under Section 242 of the Companies Act, 2017 (the "Act") through Mandate Form available at www.jdw-group.com;
 - c) Valid Tax Exemption Certificate; and
 - d) Form CZ-50 (Non-deduction of Zakat).
- iv) Members, who by any reason, could not claim their dividends/shares, if any, are advised to contact Company's Shares Registrar to collect/inquire about their unclaimed dividends/shares.
- v) In terms of Section 132(2)/134(1)(b) of the Act and GoP/SECP guidelines issued from time to time, the Company has put in place necessary arrangements for virtual participation of members in the AGM. Interested members may contact at magsoodmalhi@jdw-group.com with their identification/comments at least two (02) days before the AGM.

B. For Attending the AGM and Identification

- i) In case of individuals: Original Computerized National Identity Card or Passport be shown for Identification.
- ii) In case of a Corporate Entity: The Board Resolution/Power of Attorney with specimen signature of the representative be shown for identification.

C. For Appointing the Proxies

Members entitled to attend and vote at the AGM may appoint a proxy/nominee in writing to attend the AGM and vote on their behalf. Duly completed Proxy Form / Authorization must be deposited with the Company at its Registered office not later than 48 hours before the scheduled AGM time. Proxy Form / Authorization must be complete/valid and accompanied with following:

a) witnessed by two persons

b) attested copies of CNIC or passport of Member and proxy



behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the aforementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution."

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

Statements under section 134(3) of the Companies Act, 2017 concerning special business are annexed to the notice of meeting circulated to the members of the Company.

By Order of the Board

(Maqsood Ahmad Malhi) Company Secretary/Legal Head

Lahore January 05, 2024



STATEMENTS OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS

Agenda No. 5:

Circulation of Company's Annual Audited Financial Statements through QR enabled code and Weblink as part of Notice of AGM.

The SECP vide S.R.O. 389(I)/2023 dated March 21, 2023 has allowed listed companies to circulate the Annual Audited Financial Statements to their members through QR enabled code and weblink (instead of CD/DVD/USB), subject to approval of the shareholders in the general meeting. Foregoing in view, it is under consideration to place the agenda before the members at the AGM for their approval as special resolutions with or without any modifications, additions or deletions.

Members are also informed that they will be provided complete financial statements with relevant documents in hard copy at their registered addresses, free of cost, within one week, if a request has been made by the member on the standard request form available on the website of the Company.

Disclosure of Directors' Interest:

The Directors of the Company are not interested in the aforementioned special business.



BALLOT PAPER FOR VOTING THROUGH POST

JDW Sugar Mills Limited



Ballot paper for voting through post for poll on Special Business at the Annual General Meeting to be held on Saturday, January 27, 2024 at 10:00 am at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman@jdw-group.com

Name of Shareholder/Joint Shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

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

Sr. #	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)
	Agenda Item No. 5	, , ,		
To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM:				
1	a) Resolved that consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby authorized to circulate its annual audited financial statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence			

	thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.		
b)	Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the aforementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution."		

Signature of Shareholder(s)

Place:

Date:

NOTES:

a) Duly filled postal ballot should be sent as follows:

Through Courier	Through E-mail
The Chairman	
JDW Sugar Mills Limited,	J : @: J
17-Abid Majeed Road,	chairman@jdw-group.com
Lahore Cantt., Lahore	

- b) Copy of CNIC should be enclosed with the postal ballot form.
- c) Postal ballot forms should reach the Chairman of the meeting on or before close of business on January 26, 2024. Any postal ballot received after this date, will not be considered for voting.
- d) Signature on postal ballot should match with signature on CNIC.
- e) Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- f) For any further clarity, member may contact the Company or its Shares Registrar at given contacts.



JDW SUGAR MILLS LIMITED

Group 17-Abid Majeed Road, Lahore Cantt., Lahore.

Notice of 34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting (the "AGM") of JDW Sugar Mills Limited (the "Company") will be held at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore on Saturday, January 27, 2024 at 10:00 a.m., to transact the

Ordinary Business:

- To confirm the minutes of the last Annual General Meeting of the Company held on January 28, 2023
- To receive, consider and adopt the Audited Un-Consolidated and Consolidated Financial Statements of the Company for the financial year ended on September 30, 2023 together with Chairman's Review, Directors' and Auditors' Reports thereon.
- To approve payment of Final Cash Dividend @ Rs. 15/- (150%) per share, as recommended by the Board on January 03, 2024 in addition to interim cash dividends of Rs. 25/- (250%) per share already disbursed, totaling to Rs. 40/- (400%) for the financial year ended on September 30, 2023, i.e. Rs. 11.75/- (117.50%) per share from Sugar Division and Rs. 28.25/- (282.50%) per share from Power Division.
- To appoint Statutory Auditors of the Company for the next financial year ending on September 2024 and to fix their remuneration. The Board, based on the recommendation of the Audit Committee, has recommended the appointment of retiring Auditors M/s Riaz Ahmad, Saqib, Gohar & Company, Chartered Accountants, who being eligible, have offered themselves for re-appointment as Statutory Auditors of the Company.

Special Business:

- To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM:
 - "Resolved that consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby authorized to circulate its Annual Audited Financial Statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan (the "SECP") Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.
 - Further Resolved that Mr. Maqsood Ahmad Malhi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the aforementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution.
- To transact any other business with permission of the Chair.

Statements under section 134(3) of the Companies Act, 2017 concerning special business are annexed to the notice of meeting circulated to the members of the Company

By Order of the Board

Lahore Date: January 05, 2024

(MAQSOOD AHMAD MALHI) Company Secretary / Legal Head

NOTES:

A. General

- i) All members are entitled to attend and vote at AGM.
- ii) The share transfer books of the Company will remain closed from Friday, January 19, 2024 to Saturday, January 27, 2024 (both days inclusive). Transfers received in order at the Company's Registered Office or Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore (the "Shares' Registrar") by the close of business on Thursday, January 18, 2024, will be treated in time and may be considered for dividend entitlement, exercising voting rights etc.
- Members are requested to promptly submit to the Shares' Registrar / Company / their Participant (if applicable):
 - a) any change in their contact details/address;
 - IBAN under Section 242 of the Companies Act, 2017 (the "Act") through
 - Mandate Form available at www.jdw-group.com; Valid Tax Exemption Certificate; and
 - Form CZ-50 (Non-deduction of Zakat).
- Members, who by any reason, could not claim their dividends/shares, if any, are iv) advised to contact Company's Shares Registrar to collect/inquire about their unclaimed dividends/shares.
- V) In terms of Section 132(2)/134(1)(b) of the Act and GoP/SECP guidelines issued from time to time, the Company has put in place necessary arrangements for virtual participation of members in the AGM. Interested members may contact at magsoodmalhi@jdw-group.com with their identification/comments atleast two (02) days before the AGM.

B. For Attending the AGM and Identification

- In case of individuals: Original Computerized National Identity Card or Passport i) be shown for Identification
- In case of a Corporate Entity: The Board Resolution/Power of Attorney with ii) specimen signature of the representative be shown for identification.

C. For Appointing the Proxies

Members entitled to attend and vote at the AGM may appoint a proxy/nominee in writing to attend the AGM and vote on their behalf. Duly completed Proxy Form / Authorization must be deposited with the Company at its Registered office not later than 48 hours before the scheduled AGM time. Proxy Form / Authorization must be complete/valid and accompanied with following:

- witnessed by two persons
- attested copies of CNIC or passport of Member and proxy

D. Replacement of Physical Shares into CDC Account Members, who hold physical shares, are advised to convert their shares into CDC in terms of Section 72 of the Act.

E. Proportionate shareholding of Joint Shareholders

Proportionate shareholding of joint shareholders shall be treated (50:50) unless they update their proportionate of shareholding otherwise.

F. Placement of Financial Statements on Website

The financial statements of the Company for the financial year ended on September 30, 2023 will also be available on Company's website.

G. Polling of Special Business Resolutions

10:00 a.m., in accordance with aforesaid Regulations.

The members of the Company are informed that pursuant to the Companies (Postal Ballot) Regulations, 2018 as amended through Notification No. S.R.O 2192(I)/2022 dated December 05, 2022 and S.R.O 905(I)/2023 dated July 07, 2023 (the "Regulations"), issued by SECP, which directed all 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, members 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 Company's AGM to be held on January 27, 2024 at

H. Procedure for E-Voting

- a) Details of the e-voting facility will be shared through an e-mail to those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses (Registered email ID) available in the register of members of the Company on or before January 19, 2024 by M/s Corplink (Private) 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.
- E-Voting lines will start from Wednesday, January 24, 2024, 09:00 a.m. and shall close on Friday, January 26, 2024 at 05:00 p.m. (the "E-Voting Period").
- Members can cast their vote any time during E-Voting Period and once the vote on a resolution is casted by a Member, he / she shall not be allowed to change it subsequently.

Procedure for Voting through Postal Ballot

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 registered address 17-Abid Majeed Road, Lahore Cantt. Lahore or email at chairman@jdw-group.com one day before AGM i.e. January 26, 2024, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

BALLOT PAPER FOR VOTING THROUGH POST JDW Sugar Mills Limited



Ballot paper for voting through post for poll on Special Business at the Annual General Meeting to be held on Saturday, January 27, 2024 at 10:00 am at Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman@jdw-group.com

Name of Shareholder/Joint Shareholders	2
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (4) mark in the appropriate box below:

Sr. #	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)
	Agenda Item No. 6		200,000	
	To consider and, if deemed fit, pass, with or without modification(s), addition(s) or deletion(s), the following resolutions, as special resolutions, which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for AGM:			
1	a) Resolved that consent and approval of the members of JDW Sugar Mills Limited be and is hereby accorded and the Company be and is hereby actorded to circulate its annual sudited financial statements to its members through QR enabled code and weblink as part of the notice of Annual General Meeting in line with Securities and Exchange Commission of Pakistan Notification No. S.R.O. 389(I)/2023 dated March 21, 2023 and as a consequence thereof, the practice of circulation of annual audited financial statements through CD/DVD/USB be discontinued.			
	b) Further Resolved that Mr. Magsood Ahmad Maihi, Company Secretary/Legal Head be and is hereby authorized to prepare, finalize, execute, issue and file all necessary documents, notices, applications and any ancillary documents, take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as deemed fit for giving effect to the afforcementioned resolution as well as do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the principal or any ancillary matters thereto to fully achieve the objectives of aforesaid resolution.			

Signature of Shareholder(s) Place:

NOTES:

a) Duly filled postal ballot should be sent as follows:

Through Courier	Through E-mail	
The Chairman JDW Sugar Mills Limited, 17-Abid Majeed Road, Lahore Cantt, Lahore	chairman@idw-group.com	

- b) Copy of CNIC should be enclosed with the postal ballot form.
- c) Postal ballot forms should reach the Chairman of the meeting on or before close of business on January 26, 2024. Any postal ballot received after this date, will not be considered for voting.
- d) Signature on postal ballot should match with signature on CNIC.
- e) Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be
- STATEMENTS OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT,

For any further clarity, member may contact the Company or its Shares Registrar at given

2017 IN RESPECT OF SPECIAL BUSINESS

Agenda No. 5:

The SECP vide S.R.O. 389(I)/2023 dated March 21, 2023 has allowed listed companies to circulate the Annual Audited Financial Statements to their members through QR enabled code and weblink (instead of CD/DVD/USB), subject to approval of the shareholders in the general meeting. Foregoing in view, it is under consideration to place the agenda before the members at the AGM for their approval as special resolutions with or without any modifications, additions or

deletions Members are also informed that they will be provided complete financial statements with relevant documents in hard copy at their registered addresses, free of cost, within one week, if a request has been made by the member on the standard request form available on the website of the

Disclosure of Directors' Interest:

The Directors of the Company are not interested in the aforementioned special business.



جے ڈی ڈبلیوشو گر ملز کمیٹیٹر ۲۰-ماد مجدردہ اور کیف، اور

نوش برائے 34 وال سالاندا جلاس عام

عموى أمور:

- 1- 28 جۇرى 2023 مۇمنىقلەر كى شىنسالاندا جاياس ھام كى كارروائى كى توشقى كرنا_
- 2- 30 ستبر 2023ء کے مالی سال کے لئے میٹنی کے سالان آڈٹ شدہ افغرادی اور مشتر کہ کوشوارے مصان پر پینیز مین ، ڈائز یکٹرز اور آڈیٹرز کی روٹر کی وصولی فورو فوش اور منظور کرنا۔
- المسابق من المسابق من المسابق ال
- 4- الحل مال سال 2024-2023 كيل تول يرا قاتر را داوان يسهوا هي على من يستدون بوغ والمرازي في را من وقت مركز والكواكا والمتلس ير محق سالة على المدون من المتعارض ورياض الاستعارض والمتعارض المتعارض المتعار

خصوصى أمور:

- 5- حند بدنی لی آر ادراورل کوتر سم اخت نے یا مذف کے ساتھ یا اس کے باغیر بالاو تھر کو اور اور کوتر کی ایسا سے ال حفاظہ رابر کی اسے چیئر بردادرز کو ABM فرکس کی بذریعہ ABM کو ادرویہ انگ کی گئے گئے۔
- (a SER.O. 389(1)/2023 کا بیشتر گر طولیوند کیم بران کی با می مندامندی اور منظوری سے گھڑی کا افقار رویاجات ہے کہ کر بروے SECP و فیکٹیشن نیم ر SECP و معرف میں میروز کا کا میروز کی استان کے موروز 2021 کی فوا اوروپ الک مجھے کا میں میروز کا کا میروز کی استان کے الدران کے میروز کی میروز کا کا میروز کی میروز کی کا دی میروز کی میر
- d) حزید آر اپیاکر جناب حضودات میکی ، بختی بیگر کردگا ایگل بید درن بالاقر ارداد سیمکل خاذ کیسلا درکارتمام امورات است اورها الی جاس متصدکو بودا کرنے اورقر ادرادکامکل جانب بیت نے کیلے شروری جس کا انجام دینے کے جاز ہوں گے۔"
 - 6- ساحب صدر كى اجازت ت ديكرامريكاردوائى كرنا_

كينيزا يك 2017 كيشن (3) 134 ك تحت خصوص كاردبار كروال يريانات فدكوره بالا كرساته فسلك بين

(مقصوداح ملمی) (مجتمع خالبگارید)

مندرجات:

مورى: 05 جۇرى 2024ء

بمقام: لا مور

A- عوی امور

- i) تمام اراكيين مالاشاجلاس عام ("AGM") شي شركت اوررائ شاري كالل بين -
- ii) کینی کیشیئر آمنر کھانا ہا ہے۔ و19 میزر کے 2024ء سے پروز ہفتہ 27 مؤد کو 2024ء میٹر (جمول دول ایام) پھندرجی کے بدور جھران 18 میزر 2024ء کو کا دول اور اخیا ہوئے تک کچنی کے روز واقع کی کا برائے کے اور کا کہ کا کہ 1-1 کمرش ساؤل 26 ن الا دور (شیئر زر بسوال فرانسٹر زکوروفٹ دمولی شرکیا جائے گا اور اخیل اور فرخ درمول کرنے اور 26 میں رائے تاریخ کی مامل دی کے
 - اداكين عدو دخواست بكده وشيئر زرجش اراً كمني متعلقه بروكر ذكوفوراً منددجه ذيل تفعيلات فراجم كرين:
 - a) این رابط کی تنسیلات اید بس تبدیلی
 - b اله المروفد 242 كمينزا يك 2017 و("ا يك ") بزريد ميناري قادم بوكم كان كويب مات يروستياب ب
 - cz-50 (c قارم (ز کوة سے اعثی)
 - ۱۷) ایساراکین جمکی دیدے اپنے گذشتہ منافع مقتصہ انصوس (اگر کوئی ہے) عاصل نہیں کر سکانڈ ان سے گذارش ہے کدو کمپنی کے ثیئر زرجشرارسے داہلے کر کے ان کیا صولی ہے متعلق معلومات عاصل کریں۔

AGM -B ين الركت اور ثنافت كے لئے

- i) فردواحد کی صورت میں: اصلی کیمیوارائز وقوی شاختی کاروفبر بایاسیورث فبرشاخت کے لئے بیش کیاجائے۔
- II) ادارے کی صورت میں: بورڈ آف ار کیٹرز کی قرارداد اعتار نام بعد قبا تھدے کے صوف دی الفت کے لئے ویش سے جا تھی۔

C- پاکسیز کی تقرری کے لئے

AGM عمد شرکت اورائے خاری کے الحیاد اکنوبا پی جگ AGM عمل کرکت اورائے خاری کے لیے تو می کوئر پر کاکی آغا کندہ عثر کرکتے ہیں۔ ہا قامدہ عمل پر اکسی فارم AGM کے انسان انسقادے کم اورک کا تھا تھا۔ انسقادے کم ادئر 24 کھے تھے کئی کئی کے مدینہ واضی پایشٹر زرج اورکوال ڈانٹو کر کا چاہا ہے۔ یہ کی قارم عمل کیڈھ دہ کا کار کہ وہ کا جاتھا کہ

- a) دوافرادے کواہ شدہ
- b) رکن اور پرائس/ نمائندے کے شاختی کارؤیا پاسپورٹ کی تصدیق شدونتول

CDC -D اكاؤنك مين فزيكل حص كاتبديلي

فزيكل صعب كم ما لك اداكين كواية حص ايك كريكين 72 كتحت CDC بين تبديل كرن كالمجويز دى جاتى ب-

اشير مولانگ تناسب كاتجديد

ا يَيْ شَيْر بولذيك كَ تَناسب كَ تَقِد يدر كراف والصفر كشير بولذرز كا متناسب شير بولذيك كو (50:50) كا تناسب شاركيا جائك

F- ويبسائك برآ دُك شده مالياتي كوشوارك كاشاعت

30 متر 2023ء کوافٹ میذ بریال سال کے لئے کہنی کی آؤٹ شدہ گوشدارے بعد د پورٹس کیٹنی کی ویب سائٹ پرجی شائع کردی جا کیں گ

G- خصوصى كاردبارى قراردادول كى بولنگ

عمران کو پروئے کینٹر (پائل طالب) کے کلیفتوہ 2018 زیم ڈریوٹی کلیٹش ٹیر 2022/()/2022 S.R.O وائد 2022 اور 2023/()/2023 اور 9.5.20 مودید 0.7 جوال کی 2023 وائد ووشک اور چشل جارک میران میران جاری ہے۔

H- اى دونك كاطريقة كار

- - b) ای دونگ کے ذریعے دوٹ ڈالنے کا اراد در کھنے دالے اراکین کی شاخت الیکٹرا تک دستخطیالاگ ان کے لیے تقدیق کے ذریعے کی جائے گی۔
 - c اى دونگ كى بولت بروز بده، 24 جورى 2024 م 200:00 بي سيد ورجد 26 جورى 2024 م و ام 05:00 بي تك ميراكى جائك ي
 - d) ممبران اس مدت می کی می وقت اینادوث وال سخت مین ایک بارکن کی اهرف سقر اردادیدووث والے سے بعدات تبدیل کرتے کی اجازت میں بوگا۔

ا- يوشل بيك كذريع ووثلك كاطريقة كار

ارا کنی اس بات کونٹی عالی کے کرکیٹرواز و قو عافتی کارو(CNIC) کی کائی کے ساتھ گا طریعے ہے اور دھو شامہ وطند بھی جنزی میں کی سے کہ دورواء الاہور کیف دالاہور پر پروڈ 20 جنور 2024 ویک ڈاک کے ڈور کیے والے chairman@jdw-group.com پاک ٹاک کے ڈور کیے تنظیمی سے جانے ہی پر دھلا سے ممالک جونے جائیں۔



جة ي د بايوشو كر ماز كميثية ٢٠ - عاد مجدد ده الا بوريك الا بور

ڈاک کے ذریعے ووٹنگ کے لئے بیلٹ پیپر

مودہ 27 جنوری 2024 پروز ہنتوکو گئ 10:00 ہیج سے بال ، مرکل یام کولف ایٹر کنٹری کلپ، 52 کینال بیک، دوڈ الاہور عثی منطقہ ہونے والے سالا نداجلاس مام بھی تصوصی امورے کے ڈاک کے قریبے دونگ کے لئے جاتب جیجے۔

چيز من كامقرره اي ميل ايدريس بحس برسي طريق سرية ميك بيج بيج ما يحت إن المعارية الماسة الماسة الماسة الماسة الم

شير بولدرا جوا كت شيئر بولدركانام:	
رجرة الأراس:	
ملكيج تصعس كي تعدا داورة ليونبر	
CNIC نبر(کالي نسکل دوني چا بخ)	
اضافی معلوبات اوروضاحتین (بصورت باذی کار پوریث ،کار پوریش اوروغا فی محکومت کے نمائندگان)	

یں اسم مندورہ ایر آردادوں کے ملط میں ان پوشل بیات کے در سے اپنا اسے دوٹ استعمال کرتے ہیں اور ذکل میں مناسب پاکس میں لک (سر) کا نشان لگا کرمندرجہ ذکل آر اردادوں پرانجی رشامندی با اختلاف اس اے دیے ہیں:

یم/بمقرارداد کے خلاف بیں (AGAINST)	شی/جمقرارداد پر رضامند بین (FOR)	عام صعص کی تعداد جن کے لئے ووٹ کاسٹ کئے جا کمیں سے	قرارداد کی نوعیت اور تفصیل	1
			ایجند آتش مم ثمر 5 مدید و لیر اردادول کور میران نے باحد ف سراتھ بااس ک افغر بالدو تصوی آرداد فردوش اور اگر مناسب جما بائے آد بھی این بالات آف شدہ الا دیش بعد متعلقہ رپر اس اپنے شیخر بالارد کو AGM فراس شدر بعد QR کوالدور یہ ملک تک شیخر بالارد کو AGM فراس شدر بعد QR کوالدور یہ ملک تک	:41
			a) مر آرابیا جا تا ہے کہ ہے ذی و فید حوار طرف کے مجران کی جارت کے اس مقام دو باجا ہے کہ مران کی است مقدم کی است کے مجرون کے محتوان کی مجدون کے محتوان کی مجدون کے محتوان کی مجدون کے محتوان کی مجدون کی محتوان کے محتوان کی محتوان کے محتوان کی محتوان کے محتوان کے محتوان کے محتوان کے محتوان کے محتوان کی محتوان کے محتوان کی محتوان کے محتوان کی محتوان کی محتوان کے محتوان کی محتوا	
			 ن مزید آرار یا یا که جناب مشموداند ملی بیخی نیم رزی البیل بینه درج بالا قرودار کشمل خاذ کیلید درکاری ما موراند امات اور خوال جارس مقصد کی بیردار کی اور آرواد کو اگلی جاش پیتا نے کیلید شروری جران مقصد کی بیردار کی اور آرواد کو اگلی جاش پیتا نے کیلید شروری جران کا نیم اور بین کے چاز دول کے "" 	

شيئر هولڌرڪ د عظ توڻس:

شام

きょち

a معی طریقے ئرشدو ہوئل سب دیل کے مطابق میجاجا ہے:۔

ای میل کے ذریعے	كوريتر كـ ذريع
chairman@jdw-group.com	چىز ئىن JDW ھۇگر ئۆلىيىلى
	17- عابد مجيدروني
	لا بوركيت الا بور

- CNIC -b كى كالى يوشل يبك قارم كساتھ شلك بونى جا ہے۔
- - d الله بيم برد عندا CNIC كرد عندا عمال مونا جائية -
 - ٥- الممل ، يغير و تخط شده ، خلط ، كاث كركها موا ، يعنا موات شده ، دوبار ولكها مواتيك يمير مسر وكرديا جات كا-
 - ۴۔ کمی مزید وضاحت کے لئے ، ارکان دیے گئے روابط پر کھنی بااس کے شیم زرجسز ارسے رابط کر سکتے ہیں۔

خصوصی امور کے والے سے کمینز ایک 2017 کے میشن (3) 134 کے تحت ادی ها کت کے بیانات

ایجنڈانمبر5:

A G M نوٹس کے حصہ کے طور پر کمپنی کے سالا شآؤٹ شدہ مالیاتی موشواروں کی QR فعال کوڈاورویب لنگ کے ذریعے ترسیل۔

ا کیمائی کی بی ہے۔ 3.30 (2018) موری 21 ماری 2013 کی زوجہ لیڈ کمیٹری کو ایاز نت دی ہے کہ دور مالا نتا جائیں عام اکا وقتس بعر مصافقہ رہی کی کے اور ایس کی سے تاریخ سے ہیں۔ اس کے وقتی تقریبے کہ ایجنڈ اکو AGM شرق بران کے زیروان کی منظوری کے لیے خصوصی آزاد دادوں کو ترسم، اضافے یا حذک کے ماتھ بیاس کے بلغی بھور خصوصی آزاد دادویش کیا جائے۔

عمران کو پیکی مطل کو جاتا ہے کہ آرم مرکی جانب سے کھٹی کی در بست مساعت پر متنظ ب معدادی درخواست قارم پر کولی درخواست کی گئی ہے آئیں ایک فیٹے کے اعدان کے درجنو ف پر پرفٹ شدہ کا بی کے ساتھ کمل آف شدہ کاؤنٹس بعد پردٹر مضافر ایم کے جا کیں گے۔