

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT Extra Ordinary General Meeting of the Shareholders of **Arpak International Investments Limited** will be held on Monday, April 22, 2024 at 11:30 AM at the Registered Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad, for transacting the following business:

ORDINARY BUSINESS:

- To confirm the minutes of the Annual General Meeting held on October 27, 2023.

SPECIAL BUSINESS:

- To consider and if thought fit to pass with or without amendments / modifications, the following resolutions as Special Resolutions;
 - a. **"RESOLVED THAT** the Board of Directors of **Arpak International Investments Limited** (Arpak) hereby approves to subscribe 5,000,000 Ordinary Shares of Rs. 10/ each of **"Premier Grain Ethanol Limited"** newly incorporated for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials. The Company will own 8% Ordinary Shares of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Ordinary Shares of Rs. 10 each)".
 - b. **"RESOLVED THAT Arpak International Investments Limited** will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 650,000,000"
 - c. **"RESOLVED THAT** the Board approved to sell the Company's Property, House No. 9, located in Street No. 30 Sector F-7/1 Islamabad for further Investment in Premier Grain Ethanol Limited subject to the approval of the Shareholders".

"FURTHER RESOLVED THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and/ or any other person(s), to give effect to this resolution."

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

“FURTHER RESOLVED THAT a true copy of the resolution, certified by the Company Secretary, be delivered to the Concerned Authority (ies).”

- To transact any other business of the Company as may be permitted by the Chair.

The Share transfer books of the Company will remain closed from April 15, 2024 to April 22, 2024 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)
Company Secretary

Islamabad;
March 28, 2024

Notes:

1. A member, eligible to attend and vote at this meeting, may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
3. CDC shareholders are requested to bring their original Computerized National Identity Card (CNIC) or Original Passport, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
4. The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the EOGM are requested to email their Name, Folio Numbers, Number of Shares held in their name. Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject “**Registration for Participation in EOGM**” at mujahid@premiergrouppk.com. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are received by the close of business hours (till 5:00 pm) on Friday April 19, 2024.
5. **ELECTRONIC VOTING**
The members are hereby notified that pursuant to Section 143-145 of the Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018 amended through SRO 2192(I)/2022, dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan (“SECP”), wherein, 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.

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

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 its forthcoming EGM to be held on Monday April 22, 2024 at 11:30 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

Procedure for E – Voting

- a) 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 April 16, 2024.
- b) The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal through the e-voting service provider.
- c) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- d) E-Voting lines will start from April 17, 2024 at 09:00 a.m. and shall close on April 19, 2024 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

6. POSTAL BALLOTING

For voting through post for the special business at the Extraordinary General Meeting of “**Arpak International Investments Limited**” to be held on Monday, April 22, 2024 at 11:30 AM (PST) at 20-A, Kings Arcade, F-7 Markaz, Islamabad.

Designated email address of the Company Secretary at which the duly filled in ballot paper may be sent: mujahid@premiergrouppk.com. Annexure of postal balloting available in website and attached with notice as well.

7. SCRUTINIZER

In accordance with the Regulation 11 of the Regulations, the Board of the Company has appointed its **External Auditors of the Company**, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts under section 134(3) of the Companies Act 2017 pertaining to the aforesaid special business, being items on the notice, intended to be transacted at the Extra Ordinary General Meeting of the Company to be held on April 22, 2024. The purpose of this statement is to set forth the material facts concerning such special business.

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

Information under Regulation 3 of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017

ITEM NO. A & B OF AGENDA

Arpak International Investments Limited (Arpak) intends to subscribe 5,000,000 Ordinary Shares of Rs. 10/ each of "Premier Grain Ethanol Limited" newly incorporated for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials. The Company will own 8% Ordinary Shares of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Ordinary Shares of Rs. 10 each)".

Arpak International Investments Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 650,000,000.

Sr. #	NATURE OF INFORMATION REQUIRED TO BE DISCLOSED PURSUANT TO THE COMPANIES (INVESTMENTS IN ASSOCIATED COMPANIES OR UNDERTAKINGS) REGULATIONS, 2017	RELEVANT INFORMATION
-------	--	----------------------

A	Disclosure for all types of investments (Regulation 3(a))	
(A)	Regarding associated company or associated undertaking: -	
i	Name of Investee Company	Premier Grain Ethanol Limited (PGEL)
ii	Relationship with associated company	Proposed Associated Company of Chashma Sugar Mills Limited with 8 % shareholding and Common Directorship.
iii	Earnings per share for the last three years	N/A as newly Incorporated Company.

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

iv	Breakup Value per share	Rs.10
v	Financial Position	N/A as newly Incorporated Company.
vi	In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations, following further information, namely:	
	a) Description of the project and its history	The project is for setting up Grain Distillation unit for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials having capacity of 300,000 liters per day.
	b) Starting date of Work	July 01, 2024
	c) Expected date of completion of work	March 31, 2026
	d) Time by which such project shall become commercially operational.	April 01, 2024
	e) Expected time by which the project shall start paying return on investment	Within one year of Commercial Operations
	f) Funds invested by the Sponsors	Rs. 650.02 million to be invested by all Sponsors.
(B)	General Disclosure: -	
i	Maximum amount of investment to be made	Upto Rs. 650 million as equity investment in ordinary share capital.
ii	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	Equity investment in proposed subsidiary company involved in greenfield project. The proposed business of investee company will give adequate profits and cashflows against investment.
iii	Source of Funds	Company's Investment/internal cash generations.

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

iv	Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment;	N/A
v	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;	None of the directors, sponsors, majority shareholders and their relatives have any interest in the associated company or the proposed arrangement, except to the extent of their shareholding in the associated company or associated undertaking or the transaction under consideration.
vi	In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write offs; and	N/A.

Item no. c of agenda

B	The Board approved to sell the Company's Property, House No. 9, located in Street No. 30 Sector F-7/1 Islamabad for further Investment in Premier Grain Ethanol Limited subject to the approval of the Shareholders".	
	NATURE OF INFORMATION REQUIRED TO BE DISCLOSED PURSUANT TO THE SRO 423(I) 2018	RELEVANT INFORMATION
	Description/Name of asset;	Residential property House no. 9, Street 30, F-7/1, Islamabad
	Acquisition date of the asset;	October 2, 1991
	Cost	RS 7,605,220 /-
	Revalued amount and date of revaluation (if applicable);	N/A
	Book Value	PKR 4,232,355/-

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

	Approximate current market price/fair value;	Rs 700 million ±
	In case of sale, if the expected sale price is lower than book value or fair value, then the reasons thereof;	N/A
	In case of lease of assets, tenure, lease rentals, increment rate; mode/basis of determination of lease rentals; and other important terms and conditions of the lease;	N/A
	Additional information in case of disposal of land:	
	Location	House no. 9, Street 30, F-7/1, Islamabad
	Nature of land (e.g. commercial, agriculture, etc);	Residential property
	Area proposed to be sold.	1600Sq Yard
	The proposed manner of disposal of the said assets.	At Present Market Value to the Potential buyer
	In case the company has identified a buyer, who is a related party the fact shall be disclosed in the statement of material facts.	N/A
	Purpose of the sale, lease or disposal of assets along with following details: -Utilization of the proceeds received from the transaction; -Effect on operational capacity of the company, if any; and -Quantitative and qualitative benefits expected to accrue to the members.	Consequent to disposal of Investment property, cash inflows that will accrue to the Company will be utilized for onward investment in Premier Grain Ethanol Limited
C	Except to the extent as mentioned above, the Directors of the Company have no direct or indirect interest in the above said special business except to the extent of their shareholding in the Company.	

ARPAK INTERNATIONAL INVESTMENTS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT Extra Ordinary General Meeting of the Shareholders of Arpak International Investments Limited will be held on Monday, April 22, 2024 at 11:30 AM at the Registered Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad, for transacting the following business:

ORDINARY BUSINESS:

To confirm the minutes of the Annual General Meeting held on October 27, 2023.

SPECIAL BUSINESS:

To consider and if thought fit to pass with or without amendments / modifications, the following resolutions as Special Resolutions;

- a. "RESOLVED THAT the Board of Directors of Arpak International Investments Limited (Arpak) hereby approves to subscribe 5,000,000 Ordinary Shares of Rs. 10/ each of "Premier Grain Ethanol Limited" newly incorporated for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, processing, and sale of various types and grades of Ethanol as well as related products/by products derived from grains as raw materials. The Company will own 8% Ordinary Shares of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Ordinary Shares of Rs. 10 each)".
 - b. "RESOLVED THAT Arpak International Investments Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/ Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 650,000,000".
 - c. "RESOLVED THAT the Board approved to sell the Company's Property, House No. 9, located in Street No. 30 Sector F-7/1 Islamabad for further Investment in Premier Grain Ethanol Limited subject to the approval of the Shareholders".
- "FURTHER RESOLVED THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and/ or any other person(s), to give effect to this resolution."
- "FURTHER RESOLVED THAT a true copy of the resolution, certified by the Company Secretary, be delivered to the Concerned Authority (ies)."

To transact any other business of the Company as may be permitted by the Chair.
The Share transfer books of the Company will remain closed from April 15, 2024 to April 22, 2024 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)
Company Secretary

Islamabad;
March 28, 2024

Notes:

1. A member, eligible to attend and vote at this meeting, may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
3. CDC shareholders are requested to bring their original Computerized National Identity Card (CNIC) or Original Passport, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
4. The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the EOGM are requested to email their Name, Folio Numbers, Number of Shares held in their name, Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in EOGM" at mujahid@premiergroup.pk. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are receive by the close of business hours (till 5:00 pm) on Friday April 19, 2024.
5. **ELECTRONIC VOTING**
The members are hereby notified that pursuant to Section 143-145 of the Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018 amended through SRO 2192(I)/2022, dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, 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, 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 its forthcoming EGM to be held on Wednesday, Monday April 22, 2024 at 11:00 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.
Procedure for E - Voting
 - a) 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 April 16, 2024.
 - b) The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal through the e-voting service provider.
 - c) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
 - d) E-Voting lines will start from April 17, 2024 at 09:00 a.m. and shall close on April 19, 2024 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.
6. **POSTAL BALLOTING**
For voting through post for the special business at the Extraordinary General Meeting of "Arpak International Investments Limited" to be held on Monday, April 22, 2024 at 11:30 AM (PST) at 20-A, Kings Arcade, F-7 Markaz, Islamabad.
Designated email address of the Company Secretary at which the duly filled in ballot paper may be sent: mujahid@premiergroup.pk. Annexure of postal balloting available in website and attached with notice as well.
7. **SCRUTINIZER**
In accordance with the Regulation 11 of the Regulations, the Board of the Company has appointed its **External Auditors of the company**, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017.

This statement sets out the material facts under section 134(3) of the Companies Act 2017 pertaining to the aforesaid special business, being items on the notice, intended to be transacted at the Extra Ordinary General Meeting of the Company to be held on April 22, 2024. The purpose of this statement is to set forth the material facts concerning such special business. The purpose of this statement is to set forth the material facts concerning such special business and is also annexed with the notice sent to shareholders.

"Dream big and dare to fail."

-Norman Vaughan

www.pakobserver.net | pakobserver | pakobserver | pakobserver | pakobserver

Pakistan OBSERVER

Widely read and trusted Daily
Eyes & Ears of Pakistan

Founded by: ZAHID MALIK (Glasgow, India)

Vol. XXXV, Issue 003 Regd. No. 111

Simultaneously published from
Karachi | Lahore | Peshawar

Ramazan 16, 1446 | March 23, 2024
Friday

Pak-Turkive strategize to boost bilateral trade to \$5 billion: Minister
Jam Kamal Khan -Page 10

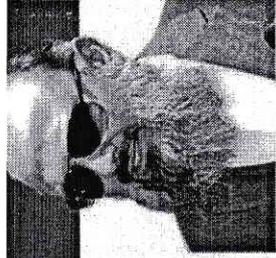
Hospitals in 17 districts get emergency medicine supplies: Minister
Syed Qasim Ali Shah -Page 06

Islamabad

"Dream big and dare to fail."
-Norman Vaughan



Hospitals in 17 districts get emergency medicine supplies: Minister Syed Qasim Ali Shah -Page 06



Pak-Türkiye strategize to boost bilateral trade to \$5 billion: Minister Jam Kamal Khan -Page 10

www.pakobserver.net | Pakistan Observer | Pakistan Observer | Pakistan Observer

Pakistan OBSERVER

Eyes & Ears of Pakistan

Widely read and trusted Daily

Founded by: ZAHID MALIK (Shura-i-Jamia)

Karachi
Simultaneously published from
Lahore | Islamabad | Peshawar

Vol. XVIII, Issue 346 Regd. No. 111

Friday
Ramazan 18, 1446 | March 29, 2024

ARPAK INTERNATIONAL INVESTMENTS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT Extra Ordinary General Meeting of the Shareholders of Arpak International Investments Limited will be held on Monday, April 22, 2024 at 11:30 AM at the Registered Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad, for transacting the following business:

ORDINARY BUSINESS:

- To confirm the minutes of the Annual General Meeting held on October 27, 2023.

SPECIAL BUSINESS:

- To consider and if thought fit to pass with or without amendments / modifications, the following resolutions as Special Resolutions;

- "RESOLVED THAT the Board of Directors of Arpak International Investments Limited (Arpak) hereby approves to subscribe 5,000,000 Ordinary Shares of Rs. 10/ each of "Premier Grain Ethanol Limited" newly incorporated for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials. The Company will own 8% Ordinary Shares of the total shareholding of Premier Grain Ethanol Limited (i.e. 65,002,000 Ordinary Shares of Rs. 10 each)".
- "RESOLVED THAT Arpak International Investments Limited will further subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) to subscribe such further Right/ Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 650,000,000"
- "RESOLVED THAT the Board approved to sell the Company's Property, House No. 9, located in Street No. 30 Sector F-7/1 Islamabad for further investment in Premier Grain Ethanol Limited subject to the approval of the Shareholders".
"FURTHER RESOLVED THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company and/ or any other person(s), to give effect to this resolution."
"FURTHER RESOLVED THAT a true copy of the resolution, certified by the Company Secretary, be delivered to the Concerned Authority (ies)."

- To transact any other business of the Company as may be permitted by the Chair.

The Share transfer books of the Company will remain closed from April 15, 2024 to April 22, 2024 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)
Company Secretary

Islamabad;
March 28, 2024

Notes:

- A member, eligible to attend and vote at this meeting, may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.
- CDC shareholders are requested to bring their original Computerized National Identity Card (CNIC) or Original Passport, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
- The SECP vide circular no 4 of 2021 has advised to provide participation of the members through electronic means. Members interested to participate in the EOGM are requested to email their Name, Folio Numbers, Number of Shares held in their name, Cell Number, CNIC Number (along with valid copy of both sides of CNIC) with subject "Registration for Participation in EOGM" at mujahid@premiergroup.pk. Video link and login credentials shall be shared with only those members whose emails, containing all the required particulars, are received by the close of business hours (till 5:00 pm) on Friday April 19, 2024.
- ELECTRONIC VOTING**

The members are hereby notified that pursuant to Section 143-145 of the Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018 amended through SRO 2192(I)/2022, dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, 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, 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 its forthcoming EGM to be held on Wednesday, Monday April 22, 2024 at 11:00 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

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 April 16, 2024.
- The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal through 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 April 17, 2024 at 09:00 a.m. and shall close on April 19, 2024 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

6. POSTAL BALLOTING

For voting through post for the special business at the Extraordinary General Meeting of "Arpak International Investments Limited" to be held on Monday, April 22, 2024 at 11:30 AM (PST) at 20-A, Kings Arcade, F-7 Markaz, Islamabad.
Designated email address of the Company Secretary at which the duly filled in ballot paper may be sent: mujahid@premiergroup.pk. Annexure of postal balloting available in website and attached with notice as well.

7. SCRUTINIZER

In accordance with the Regulation 11 of the Regulations, the Board of the Company has appointed its **External Auditors of the company**, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017.

This statement sets out the material facts under section 134(3) of the Companies Act 2017 pertaining to the aforesaid special business, being items on the notice, intended to be transacted at the Extra Ordinary General Meeting of the Company to be held on April 22, 2024. The purpose of this statement is to set forth the material facts concerning such special business. The purpose of this statement is to set forth the material facts concerning such special business and is also annexed with the notice sent to shareholders.

