

ORDINARY BUSINESS

IF HABIB CORPORATION L

NOTICE OF THIRTIETH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the Shareholders of Arif Habib Corporation Limited (the Company) will be held on Wednesday, 27th at 11:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi to transact the following business:

To confirm minutes of the Extra Ordinary General Meeting held on 1st June 2024.

To receive, consider and adopt annual audited financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended 30th June 2024 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Reports thereon for the year ended 30th June 2024 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Reports thereon for the year ended 30th June 2024. In accordance with Section 223 of the Companies Act, 2017, and pursuant to SRO 389(I)/2023 dated 21st March 2023, as well as the approval granted by shareholders at the AGM held on 28th October 2023, the financial statements of the Company have been uploaded to the Company's website and can be downloaded via the following weblink or QR code:

https://www.arifhabibcorp.com/financialsnapshots.php

To appoint the Auditors for the year ending 30th June 2025 and fix their remuneration. The Board of Directors has recommended for reappointment of M/s. A. F. Ferguson & Co., Chartered Accountants as external auditors. To consider and approve final Cash Dividend for the year ended 30th June 2024 at Rs.7.00 per share i.e. 70% as recommended by the Board of Directors

To approve the following in connection with transactions with related parties:

i- ratification and approval of related parties transactions / arrangements / agreements / balances as disclosed in audited financial statements for the year ended 30th June 2024

authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending 30th June 2025 or upto the next annual general meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017 by passing the following special

Resolved that, the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended 30th June 2024 be and are hereby approved.

Further resolved that, the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties for the financial year ending 30th June 2025 or upto the next annual general meeting.

Further resolved that, the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next annual general meeting for their formal ratification / approval u/s 207 and / or 208 of the Companies Act. 2017 (if required). To consider and if deemed fit, to pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated Undertakings

Resolved that, the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for:

- fresh limit of additional investments amounting to Rs. 386 Million for equity and Rs. 1,000 Million for loans, advances, running finance, guarantee, indemnity, pledge of

shares etc. be allocated for the Arif Habib Limited (subsidiary company), subject to the terms and conditions as mentioned in Annexure-B of Statement under Section 134(3), valid for a period upto next annual general meeting, which shall be renewable thereon for further period(s) as specified. renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-C of statement under Section 134(3), for a

period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified.

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<u>Sr.</u>	Name of Associated Companies & Undertakings	Renewal Requested		
		Unutilized Equity Portion	Sanctioned Loan/ Advance/ Guarantee etc.	
		PKR	PKR / USD	
1	Javedan Corporation Ltd.	2,059	PKR 3,132	
2	Arif Habib Ltd.	114	PKR 5,500	
3	Fatima Fertilizer Company Ltd.	2,800	PKR 2,000	
4	Rotocast Engineering Co. (Pvt.) Ltd.	300	PKR 500	
5	Arif Habib Dolmen REIT Management Ltd.	1,000	PKR 500	
6	Aisha Steel Mills Ltd.	3,706	PKR 8,103 plus USD 80	
7	Power Cement Ltd.	3,697	PKR 1,500 plus USD 49	
8	Sachal Energy Development (Pvt.) Ltd.	754	PKR 1,000 plus USD 100	
9	Safe Mix Concrete Ltd.	200	PKR 250	
10	REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd.	*11,507	*	
Further	resolved that, the consent and approval be and is hereby accorded under Section 19	99 of the Companies Act. 2017	and the Companies (Investment in Associated	

Companies or Associated Undertakings) Regulations, 2017 that:

investments in associated companies transferred pursuant to the sanction of the Scheme of Arrangement by the Honourable High Court of Sindh pertaining to, *interalia*, the demerger of certain non-core business, including assets, liabilities and obligations, from Arif Habib Limited (AHL) and the merger / amalgamation of the same with and into Arif Habib Corporation Limited (AHCL), being the holding company of AHL, along with ancillary matters, be and is hereby approved.

* unutilized investment limit of Rs.11,507 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated company), be

hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc

Further resolved that, the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary

ANY OTHER BUSINESS

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

A Statement under Section 134(3) of the Companies Act 2017 pertaining to the special businesses is being sent to the shareholders along with this notice.

voting at the meeting as are available to a member

By order of the Board

Manzoor Raza Company Secretary

Email Address

Karachi: 6th November 2024

Notes:

1. Share transfer books of the Company will remain closed from 13th November 2024 to 15th November 2024 (both days inclusive). Transfers received in order at the office.

Share transfer books of the Company will remain closed from 13th November 2024 to 15th November 2024 (both days inclusive). Transfers received in order at the office.

Share transfer books of the Company will remain closed from 13th November 2024 to 15th November 2024 (both days inclusive). Transfers received in order at the office. of our registrar: M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi [AHCL's Share Registrar (CDCSRSL)], by the close of business on Tuesday, 12th November 2024 will be treated in time for the determination of entitlement of shareholders to cash dividend and to attend and In accordance with the Scheme of Arrangement between AHCL, AHL, and their respective members, as sanctioned by the Honorable High Court of Sindh by Order dated 21st October 2024, the AHCL Board has allotted 13,321,747 shares of the Company to the eligible shareholders of AHL as of the Record Date of 31st October 2024. As the

issuance process may take time to complete, the Board also resolved that these shares allotted and to be issued to shareholders of AHL as of the Record Date, will also be entitled to the final Cash Dividend for the year ended 30th June 2024 recommended to be approved under Agenda # 4 of this AGM Notice. Further, these AHCL shares shall also be entitled to attend and vote at the AGM. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respects attending, speaking and

Procedure including the guidelines as laid down in Circular No. I- Reference No. 3(5-A) Misc/ARO/LES/96 dated 26th January 2000 issued by Securities & Exchange Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the

time of attending the meeting.

In the case of corporate entity, Board of Directors' resolution/power of attorney and attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting.

In order to be effective, the proxy forms must be received at the registered office of the company not later than 48 hours before the meeting, duly signed and

stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.

In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.

In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted

along with proxy form.

Online Participation in the Annual General Meeting
In order to maximize the member's participation, the Company is convening this AGM via video link in addition to holding physical meeting with shareholders.

Accordingly, those members and participants who desire online participation in the AGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at corporate.affairs@arifhabibcorp.com with subject of 'Registration for AHCL AGM 2024' not less than 48 hours

efore the time of the meeting: Name of Shareholder

Folio No. / CDC Account No. Video Link to join the AGM will be shared with only those Members whose emails, containing all the required and correct particulars, are received at corporate.affairs@arifhabibcorp.com. The Shareholders can also provide their comments and questions for the agenda items of the AGM on this email address and WhatsApp Number 0311-2706624.

Cell No.

Provision of Video Link Facility: If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other

city, to participate in the meeting through video link, the Company will arrange video link facility in that city Shareholders, who wish to participate through video-link facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed copy to the Registered Address of the Company. It may be noted that no person other than the member or proxy holder can attend the meeting through video link

Vote Casting In-Person or Through Proxy
Polling booth will be established at the place of physical gathering of the AGM for voting.

E-Voting / Postal Ballot

E-voting / Postal ballot Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business(es) in accordance with the conditions mentioned

CNIC No.

therein. Following options are being provided to members for voting:

i) E-Voting Procedure (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 12th November 2024.
 (b) The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS

and email from web portal of the e-voting service provider.

and email from web portal of 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 22nd November 2024, 9:00 a.m. and shall close on 26th November 2024 at 5:00 p.m. Members can cast their votes any time during this

period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently. (a) Members may alternatively opt for voting through postal ballot. Ballot Paper shall also be available for download from the website of the Company at www.arifhabibcorp.com or use the same as annexed to this Notice and published in newspapers.

(b) 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 at Arif Habib Centre, 23 M. T. Khan Road, Karachi (Attention of the Company Secretary) OR through the registered email address of shareholder at chairman.generalmeeting@arifhabibcorp.com with subject of 'Postal Ballot for AHCL AGM 2024 by Tuesday, 26th November 2024 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting. Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. UHY Hassan Naeem & Co. Chartered Accountants, (a QCR rated audit firm) to act as the Scrutinizer of the Company for the special business to be transacted in the meeting (Agenda # 6 pertaining to approval for Investments in associates under section 199 of the Companies Act, 2017), and to undertake other responsibilities as defined in Regulation 11A of the Regulations. Qualification & experience are mentioned on their website (www.uhy-hnco.com/) in detail.

Payment of Cash Dividend through Electronic Mode (Mandatory):
Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders.

In order to receive cash dividends (if any) directly into their bank account, shareholders are requested to provide their IBAN by filling the Electronic Mode Dividend Form available at Company's website containing prescribed details and send it duly signed along with a copy of CNIC to AHCL's Share Registrar (CDCSRSL), in case of physical shares. In case of book-entry securities, respective shareholders must get their respective records including IBAN updated as per the Electronic Mode Dividend Form with their Broker/Participant/CDC account services.

In the absence of a members' valid bank account details and / or IBAN, the Company will be constrained to withhold the payment of dividend (if any) to such members in accordance with the requirements of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 243(2)(a) of the Companies Act, 2017, till provision of

Withholding Tax on Dividend

Dividend income on shares is liable to deduction of withholding tax under Section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under-For Filers [persons whose names are appearing in Active Taxpayers List (ATL)]: 15%

For Non-filers [persons whose names are not appearing in (ATL)]: 30%

Shareholders are advised to make sure that their names (and/or the name of their joint holders) are appearing in latest ATL provided on the website of FBR, otherwise they (and/or joint holders) shall be treated as non-filers and tax on their cash dividend income (if any) will be deducted at the rate of 30% instead of 15%. Withholding Tax on Dividend in Case of Joint Account Holders

In order to enable the Company to follow the directives of the regulators to determine shareholding proportion in case of Joint account, all shareholders who hold shares with Joint shareholders, are requested to provide shareholding proportions of Principal shareholder and Joint Holder(s) in respect of shares held by them to AHCL's Share Registrar (CDCSRSL), in writing, as follows:

Principal Shareholder Joint Shareholder Folio / CDS **Total Shares** Name and CNIC# Shareholding Proportion (%) Name and CNIC# Shareholding Proportion (%) Account #

NOTE: In the event of non-receipt of the information by 15 th November 2024, each shareholder entitled to cash dividend will be assumed to have equal proportion of						
shareholding wit	h respective jointh	nolder(s) and the tax will be d	educted accordingly.			
Unclaimed divid	<u>ends</u>					

Shareholders, who by any reason, could not claim their previous dividends are advised to contact AHCL's Share Registrar (CDCSRSL) to collect/enquire about their unclaimed dividend, if any. The details of the dividend declared by the Company which have remained due for more than three years are available on the Company's website.

<u>Distribution of Annual Report</u> The audited financial statements of the Company together with the auditors' report, directors' report and the chairman's review report for the year ended 30th June 2024

(Annual Report) are available on the Company's website (www.arifhabibcorp.com) in addition to annual and quarterly financial statements of prior years. In compliance with section 223(6) of Companies Act 2017, the Company has electronically transmitted the Annual Report via email to shareholders whose email addresses are registered with AHCL's Share Registrar (CDCSRSL). For shareholders without a registered email address, printed AGM notices, along with the weblink and QR code to download the Annual Report, have been dispatched. Hard copies of the Annual Report will be provided free of cost to any shareholder upon request, delivered to their registered address within one week of receiving such a request. For the convenience of shareholders, a "Standard Request Form for provision of Annual Audited ' is also available on the Company's website. Provision of Information by Shareholders:

To comply with various statutory requirements, and to avoid any non-compliance of law or any inconvenience in future, all shareholders are hereby advised to coordinate / update their records with their respective Participant / CDC Investor Account Services / AHCL's Share Registrar (CDCSRSL) in connection with following:

Submission of copies of their valid / updated CNIC / NTN Certificate / Zakat Declaration (Exemption) Form / Tax Exemption Certificate.

Convert their physical shares into scrip less form, which will also facilitate the shareholders having physical shares in many ways, including safe custody, efficient

trading and convenience in other corporate actions.

Provision of mandatory registration details in terms of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, including mobile number / landline number and email address (if available). Promptly notify any change in mailing address, email address and mobile number by writing to the office of AHCL's Share Registrar (CDCSRSL).

Registered and Corporate Office:

ARIF HABIB CORPORATION LIMITED

BALLOT PAPER FOR VOTING THROUGH POST / EMAIL

For the Special Business at the Annual General Meeting to be held on Wednesday, 27th November 2024 at 11:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as

well as through electronic means. Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman.generalmeeting@arifhabibcorp.com

(copy to be attached)

Name of shareholder / Joint shareholder(s) / Proxy Holder(s)	
Registered Address:	
Folio /CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner)	
(copy to be attached)	
Additional Information and enclosures (In case of representative of	of body corporate, corporation
and Federal Government):	
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory	

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

Nature and Description of resolutions

No. of

I/We assent I/We dissen

to the

to the

NO.		which votes cast	(FOR)	(AGAINST)
1.	Agenda item No. 5			
	To approve the following in connection with			
	transactions with related parties :			
	i. ratification and approval of related parties			
	transactions / arrangements / agreements /			
	balances as disclosed in audited financial			
	statements for the year ended 30th June 2024			
	ii. authorize the Board of Directors of the Company			
	to approve those transactions with related parties			
	(if executed) during the financial year ending 30 th			
	June 2025 or upto the next annual general			
	meeting, which require approval of shareholders			
	u/s 207 and / or 208 of the Companies Act, 2017			
	by passing the following special resolutions with or			
	without modification :			
	Resolved that , the transactions / arrangements /			
	agreements / balances with related parties as			
	disclosed in the audited financial statements for the			
	year ended 30 th June 2024 be and are hereby			
	approved.			
	Further resolved that, the Board of Directors of the			
	Company be and is hereby authorized to approve the			
	transactions to be conducted with Related Parties for			
	the financial year ending 30 th June 2025 or upto the			
	next annual general meeting.			
	Further resolved that , the transactions approved by			
	the Board shall be deemed to have been approved			
	by the shareholders u/s 207 and / or 208 of the			
	Companies Act, 2017 (if triggered) and shall be			
	placed before the shareholders in the next annual			
	general meeting for their formal ratification /			
	approval u/s 207 and / or 208 of the Companies Act,			
2.	2017 (if required). Agenda item no. 6	No. of	I/We assent	I/Ma dissau
۷.	To consider and if deemed fit, to pass the following	ordinary	to the	to the
	Special Resolutions with or without modification(s):	shares for	Resolutions	
	Investment in Associated Companies & Associated	which votes	(FOR)	(AGAINST)
	Undertakings	cast	(FOR)	(AGAINST)
	Resolved that, the consent and approval be and is	Cast		
	hereby accorded under Section 199 of the			
	Companies Act, 2017 and the Companies			
	(Investment in Associated Companies or Associated			
	Undertakings) Populations 2017 for:			

loans, advances, running finance, guarantee, indemnity, pledge of shares etc. be allocated for the Arif Habib Limited (subsidiary company), subject to the terms and conditions as mentioned in Annexure-B of Statement under Section 134(3), valid for a period upto next annual general meeting, which shall be renewable thereon for further period(s) as specified. renewal of following unutilised limits of equity investment, and sanctioned limits of loans / guarantees etc. in associated

fresh limit of additional investments amounting to Rs.386 Million for equity and Rs.1,000 Million for

Undertakings) Regulations, 2017, for:

companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-Cof statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as

			nt in million al Requested
Sr.	Name of Associated Companies & Undertakings	Unutilized Equity Portion	Sanctioned Loan/ Advance/ Guarantee etc.
		PKR	PKR / USD
1.	Javedan Corporation Ltd.	2,059	PKR 3,132
2.	Arif Habib Ltd.	114	PKR 5,500
3.	Fatima Fertilizer Company Ltd.	2,800	PKR 2,000
4.	Rotocast Engineering Co. (Pvt.) Ltd.	300	PKR 500
5.	Arif Habib Dolmen REIT Management Ltd.	1,000	PKR 500
6.	Aisha Steel Mills Ltd.	3,706	PKR 8,103 plus USD 80
7.	Power Cement Ltd.	3,697	PKR 1,500 plus USD 49
8.	Sachal Energy Development (Pvt.) Ltd.	754	PKR 1,000 plus USD 10
9.	Safe Mix Concrete Ltd.	200	PKR 250
10	REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd.	*11,507	*

Undertakings) Regulations, 2017 that: investments in associated companies transferred

pursuant to the sanction of the Scheme of Arrangement by the Honourable High Court of Sindh pertaining to, inter alia, the demerger of certain non-core business, including assets, liabilities and obligations, from Arif Habib Limited (AHL) and the merger / amalgamation of the same with and into Arif Habib Corporation Limited (AHCL), being the holding company of AHL, along with ancillary matters, be and is hereby approved.

* unutilized investment limit of Rs.11,507 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated company), be hereby approved to be continue to

including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc. Further resolved that, the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions. deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary

agreements /documents, and any ancillary matters

be utilized in any form / nature of investment

NOTES:

Dully filled postal ballot should be sent to the Chairman of Arif Habib Corporation Limited through post at Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan (Attention of the Company Secretary) OR through the registered email address of shareholder at chairman.generalmeeting@arifhabibcorp.com Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form

November 2024 before 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
Signature on postal ballot should match with signature on CNIC / Passport No. (in case of

Postal ballot forms through post or email should reach the Chairman by Tuesday. 26th

foreigner).

Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Limited at https://arifhabibcorp.com/announcement.php Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

This postal Poll paper is also available for download from the website of Arif Habib Corporation

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory (In case of corporate entity, please affix company stamp)
Place:

Date:

Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan.

Phone: +92 21 32460717-9 | Fax: +92 21 32468117, 32429653 | Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com



عارف حبيب كار پوريش كميطر نوتس برائے تبسواں سالآندا حلاس عام

کیاجا تا ہے کہ مارف صبیب کارپوریشن کمیٹل (کمپنی) کے حصص یافتگان کا تیسوال (30) سالاندا جلاس عام بروز بدھ 27 نومبر 2024 کومبح 11:30 کیا ایس ایکس آؤیٹوریم، اسٹاک ایکٹیٹی بلڈنگ، اسٹاک ایکٹیٹی بروڈ ، کراپی میں مندر جدذیل امور کی انجام دی کیلئے منعقد کیاجائیگا۔

غِيرِمعُمولي احلاس عام منعقده 1 جون 2024ء كى كارروائي كى توثيق _ ۔ کیرٹ کے سالامۃ ڈٹ شدہ مالیاتی گوشوارے برائے اختیا کی سال30 جون2024اوران پر آڈیٹرز کی دیورٹ کے ساجھ کمپنی کے آڈٹ شدہ جموعی مالیاتی گوشوارے اوران پر آڈیٹرز دیورٹ برائے اختیا کی سال 30 جون2024 کی وصولی بخورو توخن اورمنظوری۔ کمپنیز ایکٹ 2017 کی وفعہ 2023 و 880 (389(1)/2023 مورخہ 21رام 82) مورخہ 2013 مورخہ بران 82) کتوبر 2023 کے مطابق مورچہ بران 82) کتوبر 2023 کے مطابق مورچہ دیاں 82) کتوبر 2023 کے مطابق مورچہ کے مطابق مورچہ کی سورچہ کی مطابق مورچہ کی سورچہ کی مطابق مورچہ کی سورچہ کی مطابق مورچہ کی مطابق مورچہ کی سورچہ کی سورچہ کی سورچہ کی مطابق مورچہ کی سورچہ کی سورچہ کی سورچہ کی سورچہ کی مطابق مورچہ کی مطابق مورچہ کی سورچہ کر سورچہ کی سورچہ کی سورچہ کی سورچہ کر سورچہ کی سورچہ کی سورچہ کی سورچہ کی سورچہ کی سورچہ کر سورچہ کر سورچہ کی سورچہ کرتھ کی سورچہ کرتھ کرتھ کی سورچہ کی سورچہ کرتھ کی سورچہ کی سورچہ کی سورچہ کی سورچہ کرتھ کرتھ کی سورچہ کرتھ کی سورچہ کرتھ کی سورچہ کرتھ کی سورچہ کرتھ کرتھ کرتھ کرتھ کرتھ کرتھ کی سورچہ کرتھ کی سورچہ کرتھ کرتھ کی سورچہ کی سورچہ کرتھ کرتھ کرتھ کرتھ کرتھ کرت ئمپنی کے مالیاتی گوشوار ہے مپنی کی ویب سائٹ پرآپ لوڈ کیے جارہے ہیں اور درج ذیل ویب لنک یا QR کُوڈ کے ذریعے ڈاؤن لوڈ کیے جاسکتے ہیں:

https://www.arifhabibcorp.com/financialsnapshots.php و و المار ال و 30 جون 2024ء كوكمل ہونے والے سال كيلئے بورة آف دائر يكفرز كي سفارشات كے مطابق 7رو پے في حصص ليغي ستر (70) فيصد كي شررَح سے حتى نقد منافع منقسمه برغور وخوض اورمنظوري -ملحقہ بار ٹیوں کے ساتھ لین دین کے سلسلے میں درج ذیل کومنظور کرنا:

ii) کمپنی کے بورڈ آفڈ ایٹر یکٹرز کوجاز بنانا کہ دومالیاتی سال 30 جون 2025 کے دوران یاا گلے سالاندا جلاس عام تک ملحقہ یارٹیوں کے ساتھ کئے جانے والے اُن سَودوں (اگر واقع ہوں) کی منظوری دے سکیں جن کے لئے کمپنیز ایک کی دفعہ 202 کے قعہ حصص

یر سے گئے مندرجہذ بل خصوصی قرارداد ہیں ترمیم میالوری جا ئیں گی: قرار پایا کیلمتھ پار شیوں کے ساتھ تودور) اعطابات امعالی اورال بمیکنٹ جیسا کہ 30 جن مونے والے سال کے لیے آڈٹ شدہ مالی گوشواروں میں ظاہر کیا گیا ہے، بذریعہ بڈ انس کی منظوری دی جاتی ہے۔ مزید قرار پایا کمپٹن کے بورڈ آف ڈائر بکٹرز کو جاز بتایاجاتا ہے کہ مال آئی سال 30 جن 2025 کے دوران پا کھے سالانہ اجلاس عام تک ملحقہ یا رشیوں کے ساتھ کے جانے والے سودوں کو انٹرز دی طور پر منظور کرنا۔ مزید قرار پایا کہ سودوں کی ڈائر بکٹرز نے منظور کی کو اور قرم جوں کمپٹیز ایکٹ کی دفعہ 207 یا اور 208 کے تحت انگلے سالانہ اجلاس عام ٹیں باضابطہ ترقب کردنا ہوں سے درجھ میں میں سے منظور کی سے میں سے میں میں ہوئے کے ساتھ کے ساتھ کے ساتھ انہیں ہوئے کے سودوں ک

i) قِ3 جون 2024 کونتم ہونے والے سال کے لیے آؤٹ شدہ مالی گوشواروں میں ظاہر کیے گئے ملحقہ پارٹیوں کے مودوں/انتظامات/معاہدوں/بیلنس کی توثیق اور منظوری۔

نظوری کے لئے حصص یافتگان کے روبروپیش کیاجائے گا۔

تك ہوگی ماسوائے اگر گزشته منظوری مزیدمدت کی ہو، اوراس میں الگلے سالانه عام اجلاسوں میں مزیدمدتوں تک تتجدید ہو سکے گی۔

ı	ل درخواست		ملحقه كمينيول اورملحقها دارول كانام	نمبرشار
ı	مختص کرده قرضه/ پیشگی/گارنی وغیره	ا َ يَكُو يِتْ كَاغْيِراستْعَالْ شده حصه		
ı	روپے/ڈالر	رو پي		
ı	3,132 روپي	2,059	جاو یدا <i>ل کار پوریشن کمینل</i> هٔ	1
ı	5,500 روپي	114	عارف حبيب لميثثر	2
ı	2,000 روپي	2,800	فاطمه فرشيلا ئيزر کمپين كمبيشة	3
ı	500 روپے	300	رونو کاسٹ انجیئز نگ کمین (پرائیویٹ) کمیٹیڑ عارف عبیب ڈولمین ریٹ میٹجمنٹ کمیٹڈ	4
ı	500 روپے	1,000	عارف حبيب ڈولمين ريٹ مينجمنٹ کمينٹر	5
ı	8,103روپے + 80 امریکی ڈالر	3,706	عائشة استثيل ملزلميينة	6
ı	1500روپے + 49 امریکی ڈالر	3,697	يا ورسيمنث كميثلا	
ı	1,000روپے+100 امریکی ڈالر	754	تشجل إنر جي ڈيولپمنٹ (پرائيويٹ) كمينٹر	8
۱	250 روپے	200	سيف كس كتكريث لميثلا	
ı	*	11,507*	عارف صبیب ڈولمین ریٹ میٹجمنٹ کمیٹیڈ کے زیرا نظام ریٹس	10
1		مح 2017ء کتی ہے منظیں ال دی بیاتیں ہیں ک	مزا بكه و محبة 2017 ، كي دفعه 199 ه ، كمينيز (إنويستمنه له إن ايسوسي اينا كمينينز البيوسي اينا ابل شيكنگر)، مكوليشنه	من وقرار آلا کمینیر

ٹیڈ کمپنیوں میں سرماییکاریوں کا منتقلی، جو کیزعزت آب سندھ پائی کورٹ کے ذریعے اسکیم آف ارینجمنٹ کی منظوری کے تحت کا گئی ہے، جس میں، دیگرامور کے علاوہ، مارف حبیب کمیٹلز (AHL) کے کچھٹیر بنیادی کاروبار، بشمول اثاثے ، واجبات اور ذمہ داریاں، کوڈیم جرکر کے انہیں عارف حبیب - 🛊 عارف صبیب ڈولمن REIT مینجمنٹ کمیٹر (ایسوسی ایٹر ممپنی) کے زیر انتظام REIT سکیموں کے لیے 11,507 ملین رو پے کی غیر استعمال شدہ سرمایہ کاری حد کو سمی جھ قسم کی سرمایہ کاری، بشمول ایکویٹی، قربے، ایڈ وانسز، رننگ فنانس، ھانت، معاوضہ، شیئرز کی گروی وغیرہ میں جاری رکھنے کی

میری بی میری با کی چیف ایگزیگیرور از میری کارروائیا کی دو ڈائزیکٹرز کوشتر کہطور پر یا کسی ایک ڈائزیکٹر اور چیف فنانشنل آفیسر/کہنی سیکرٹری کوشتر کہطور پر مندرجہ بالا قرارِدادوں پرعملیر آئید/موثر بنانے کے لیے تمام اقدامات/کارروائیاں ضروری اموراور معاملات جوضروری یا بیگامی طور پر اور /یاحسب بالا ئے سرماییکاری کیلتے لازی ہوں اور جب اور جس وقت سرماییکاری کرنی ہولیکن گفت وشنیدتک محدود نہ ہوآور ضروری معابدے طے کرنے اور قانونی دستاویزات کی تنیاری کا اختیار و یاجا تاہیے۔ رین ریز چیئز مین کی اجازت سے دیگر امور کی انجام دہی۔

ىپنىزا كىك مجريە 2017 كى دفعە (3) 134 كے تحت خصوصى امور ہے متعلق بياند پنوٹس بذا كے ہمراہ حصص يافتگان كوارسال كياجار ہاہے۔

منظوررصن ^{کمپ}نی سیریزی

کمپین کی تنتقل حصص کی کتب 13 نومبر 2024 تا 15 نومبر 2024 (بشول دونوں دن) ہندر بیل گی۔ ہمارے شیئر رجسٹرار میسرزی ڈی می شیئر رجسٹرار رمبر کمیٹلز کے دفتر واقع ہی ڈی می باؤس، 99 بی، بلاک بی، ایس ایم ہمی انتج ایس، بین شاہراہ فیصل، کرا پی[AHCL کے شیئر رجسٹرار (CDCSRS) کے مشار کا مقتل موسل ہونے والی منتقل یا اجلاس میں شرکت، رائے دی اور نقد منافع مقسمہ کی اہلیت کے قعین کے لیے بروقت مجھی جائیں گی۔

ہوں۔ مارف جدیب کار پوریشن کمیٹڈ (AHC)،مارف حدیب کمیٹڈ (AHC)،اوران کے متعلقہ اراکین کے درمیان اسکیم آف اریٹجمنٹ کے تحت، جوعزت بآب مندھ بائی کورٹ کے 21 کا توبر 2024 کے تعلق کے ذریعے منظور کیا تی بیٹر کا مسلم کا میٹر ہولڈ رز کو جو AHCL کے مارٹی میٹر ہولڈ رز تھے۔ چونکہ اس اجراکا عمل کممل ہونے میں وقت لگ سکتا ہے، بورڈ نے پیسی فیصلہ کیا ہے کہ ان شیبر کر وجو AHL کے اہلی شیبر ہولڈ رز کو وز کا در تاریخ کے لگے ڈیل اور جاری کیے جائیں گئی سال 20 جون کو تھ ہونے والے مالی سال کے لیے آخری تقد منافع منتسمہ ،جواس AGK نوٹس کے ایکٹر ان کی سیمز کر کھر کو سیمز کو کہتے منظور کیا جائے کا مشورہ دیا گیا ہے،کا بھی تن ہوگے۔ مزب کر آپ کا مشرکہ اور ووٹ دیے کا

علاس بذا میں شرکت اور ائے دی کا کی اہل ممبرا پنی جانب سے شرکت اور رائے دی کے لیے دوسر سے ممبر کو اپنا پر وکسی مقر کر سکتا / کرسکتا کے جیمبر کی طرح شمام حقوق حاصل ہوں گے۔ مکیو رشیرا نیڈرائس بھٹی انسٹن آف پاکستان کے جاری کر دہسر کارمبر 1 ریفرس نمبر 3 (5 اے) منفرق اے آرادا ایل ای ایس/ 96 موردند 26 جنوری 2000ء میں درج ہدایات سیت طریقہ کار :

سیع رمیزا پیدا ہیں بیٹ ام دافر اور کواپئی شاخت کے لیے اجلاس میں شرکت کے موقع پر اسل قومی شاختی کارڈیااس ایس کی ایس کا موقع کے جنوری 2000ء میں درنے ہدایات سمیت طریقہ کارڈیااس اور میں میں میں میں موقع پر پیش کرنے ہوں گے۔
ii کار پور سے ادارے کی صورت میں بیٹ فورڈ آف ڈائریکٹرز کار اور انداز کی اور نام دو فرد کے قومی شاختی کارڈیا پا پیورٹ کی تصدیق شدہ کان کارڈیا ہوں کے اس کے موقع پر پیش کرنے ہوں گے۔
iii موقع العمل ہونے کے لیے، پردکی فارم دسخط اور دو گواہوں کے نام، پیدہ قومی شاختی کارڈیا پا پیورٹ کی تصدیق شدہ کارڈیا پر کی موصول ہوجانے چاہئیں۔
iii موقع کی موقع کی موقع کی موقع پر پیش کرنے ہوں گے۔
iii موقع کی موقع کی موقع کی موقع کی موقع کی بیٹ شدہ کا پیاں پروٹ کی شاختی کارڈیا پاس کے انعقاد کے امراز کی موقع کی

کمپنی اس سالاندا جلاس عام میں ممبران کی زیادہ سے نہ یادہ شرکت کونٹینی بنانے کے لیےا تکی بذات خود موجود گی کے سامیں امیں اور پولنک کے ذریعے شرکت کی سہولت فراہم کر رہی ہے ۔لہذا آن لائن شرکت کے متمی تمام شرکاء اور ممبران سے درخواست ہے کہ مندر جدذیل کواکف اور کی این آئی کی کی (وونوں اطراف) کابی کے ہمراہ corporate.affairs@arifhabibcorp.com کے بذریعہ ای کی اور میں برایخ الیس (48) تھینظ قبل رجسٹریش کر الیس۔

ا کی ایم میں شرکت کیلنے وڈ پولنک صرف ان مجران کیلئے کھولا جائیگا جن کے تمام مطلوبہ درست کو اکف پر مشتل ای میل ای میں corporate affairs@arifhabibcorp.com پر موصول ہوگی جصص یافتطان مذکورہ ای امیل ایڈریس اور واٹس ایپ نمبر 2706624 - 2311 پر اپنے ایجنڈہ و آت میٹر کیلئے درایت اور والات بھی ارسال کر سکتے ہیں۔ س یافتگان اجلاس بذایش نیز ریدو و پولنک سہولت شریک ہوسکتے ہیں۔ کمپنی کواجلاس کے انعقاد ہے کم از کم سات (7) روز قبل کسی دوسرے شہر میں مقیم دس فیصد یا زائد شیئر جولڈ رز کی جانب سے بذریعہ و و پولنک اجلاس ہیں شرکت کی درخواست موصول ہونے کی صورت ہیں کمپنی متعلقہ مقام

پیسید بر است. بزرید داخ پولنگ احباس میں شرکت کے متعیٰ شیمیز ہولڈرزے درخواست ہے کہ کپنی کی ویب سائٹ پردستیاب' وٹر یولنگ فیسیلٹی فارم' پر کر کے کمپنی کے رجسٹر ٹر پتہ پرارسال کردیں۔واضح ہو کدمبریا پر رکسی کے ملاوہ کوئی فردویڈیولنگ کانفرس میں شرکت کااہل خہیں ہوگا۔ ں ہے اور اس طور پر دیا ہے۔ سالا نہ احملاس عام میں رائے دہی یعنی ووٹنگ کے لیے میڈنگ کے لیے مختص مقام پر پولنگ بوٹھ قائم کیا جائے گا۔

مبران کوبذریعه بذا مطلع کیاجا تاہے کہ کمپنیزا یک ب2017 کی دفعہ 144-143اور 2022 (1) SRO. 2192مور نہ 5و مبر 2022اور کمپنیز (پوشل ہیلٹ) ریگولیشنز 2018 کے مطابق مبران کواس میں بیان کی گئیشرا مُلا کے مطابق خصوصی امور کے لیے اپنا حق رائے دہی استعمال ا رُت ہوگی ۔ رائے دہی یعنی ووٹنگ کے لیے ممبران کو درج ذیل متبادل اختیارات فراہم کیے جارہے ہیں:

ا کی ووقت کر میدی میں کے ان ممبران کوای میل کی جا ئیس گی جن کے درست ممپیوٹرائز ڈنو می شاختی کارڈنمبر مو بائل نمبراورای میل ایڈ رئیس 12 نومبر 2024 کو کاختتام کارٹنگ کی نے کے دستر میں دستیاب ہوں گے۔ (پ) ویب ایڈ رئیس الگ اِن کی نفسیات اور پاس ورڈای میل کے ذریعے ممبران کو بتائے جائیں گے سیاورٹی کوڈن ای ووٹنگ سروں فراہم کرنے والے کے ویب پورٹل سے ایس ایم ایس (SMS)اورای میل کے ذریعے ممبران کو بتائے جائیں گے۔ (ج) ای دوفٹک کے ذریعے دوٹ ڈالنے کااراد دور محتوالے اراکین کی جانا جسالیٹر ویک در شخط پالاگ اِن کرنے کے لیے فراہم کروہ تصدیق کے ذریعے کی ج

🤈 ای بے ووٹنگ کی ائٹین 22 نوم 2024 کومی 09:00 کے کے گھلیں گی اور 202 نوم کر 2024 کو میر 2024 کے بندہ اس 20:01 کے بعد اے تبدیل کرنے کی

رِحسٹرڈ ای ممیل ہے Postal Ballot for AHCL AGM 2024 پر بذریعہ ای میں بیال پیچر پر وستخط chariman general meeting و میں 2024 ہور منگل شام 05:00 بجے سے پہلے ہی جا کیں۔ بیال پیچر پر وستخط کمپیوٹرائز ڈقو می شناختی کارڈ کے دستخط سے مماثل ہونے چاہیں مقررہ وقت اور تاریخ کے بعدموصول ہونے والا پوشل بیلٹ ووٹنگ بیں شامل جہیں ہوگا۔ (ج) برآه کرم نوٹ کریں کہ دوٹنگ میں کسی تنازع بشمول ایک سے زیادہ ووٹ ڈالنے کی صورت میں ، چیئر مین فیصلہ کرنے کامجاز ہوگا۔

نوٹ: کمپنیز (پوشل بیلٹ) ریگولیشز ، 2018 کی ثق نمبر 11 کے مطابق بکپنی کے بورڈ نے اجلاس (ایجنڈائمبر 5-کمپنیز ایکٹ 2017 کی دفعہ 199 کے تحت ایسوی ایٹس میں سریا پیکاری کی منظوری ہے متعلق) میں اشیام دیے جانے والے نصوسی امور کے لیے مصرزیوا بھی وائی حسن یعم این میں اسیام دیے جانے کے ایس کی منظوری ہے متعلق کی ایکٹ کے بارے میں منظوری ہے متعلق کی ایکٹ کے جانے کے ایس منظوری ہے متعلق کی منظور کی ایکٹ کے ایس منظوری ہے متعلق کی ایکٹ کے بارے میں منظوری ہے متعلق کی منظوری ہے متعلق کے منظوری ہے متعلق کی منظوری ہے متعلق کے منظوری ہے متعلق کے منظوری ہے متعلق کی منظوری ہے متعلق کی منظوری ہے متعلق کی منظوری ہے متعلق کے منظور کی منظوری ہے متعلق کے منظوری ہے متعلق کے منظور کی منظوری ہے متعلق کی منظوری ہے متعلق کے متعلق کے متعلق کی منظوری ہے متعلق کے م

میں تفصیل دی گئی ہے۔ 8۔ نقد منافع منقسمہ کی بذریعہ الیکٹرونک طریقہ کارادائیگل (لازی **)** مستوں کی مستوں میں میں میں میں کی میں اور کی ہے کہ وہ ہے اہل جھس یافتگاں کونقد منافع منقسمہ کی اوائنگی صرف الیکٹرا نک طریقہ کارے براہ راست ان کے بیٹ اکاؤنٹ میں منتقلی ہے کریں۔ متعلقہ بیٹ اکاؤنٹ میں براہ راست نقدمنافع منقسمہ دارگر کوئی ہے) کا منتقلی کے لیے شیئر ہولڈر رزے درخواست کی جائی ہے کہ کپنی کی دیپ سائٹ پر دستیاب الیکٹرا نک موڈ کو بیڈ بڈیڈ فارم مملی تفصیلات ، آئی ٹی اور کا این آئی تی کی کائی ہے ہمراہ دستھا کرکے، فزیکل شیئرزی صورت ىيى ، AHCL كەشئىتررەسىرار (CDCSRSL) كوارسال كردى بىچكە ئېكە ئىزىڭ ئىچكىچە رىشىز كى صورت بىن بىشئىز ئەيلار كەمئىچلاتدا ئۇيرۇ ئايدىلىرا ئىك ئوچتىل كونىتىلىرا ئىك مولارلۇپ ئەندىن ئارم كىمىلالىق ئىچ بىرادىلىرى كەرسىل كونىتىل كردىپ ـ

ں میں میں ان کے درست میں جدیب میں میں جدیب کی میں کو در میں۔ کی درست میں کے درست میں کا میں کہتے ہیں۔ کا درست میں کا انتظام کی عدم موجود گی میں کمپنی متعلقہ معلومات وتفسیلات کی فراہمی تک کمپنیز (ڈسٹری بیٹن آف ڈیویلڈٹز) ریگولیشنز 2017 جے کمپنیز ایکٹ 2017 کی دفعہ (a)(2)(2) کے ساتھ ملا کر پڑھا جائے ، کے تحت منافع مقسمہ کی دورہولڈنگ کیس 19 جسمنا فو مقسمہ پرودہولڈنگ کیس 19 کیس آرڈینٹن مجربہ 2018 کے خت کمپنیوں کی جانب سے ممنافع مقسمہ کی ادائنگ پرودہولڈنگ کیس کی مختلف شرح مقرر کی گئی ہے ۔ کیس کی شرح حسب ذیل ہے :

ااروہ کی بڑے اس کو کو وقعہ 1500 کی وقعہ 1500 کی وقعہ 1500 کی ہوئے ہیں۔ برائے فائکرز (جن کے نام اے کی ایل میں درج ہیں) 150% برائے نان فائکرز (جن کے نام ایس میں درج ہیں) 30% پانٹگان کو برائیت کی جائے ہے کہ وہ اس ام رائی کر اور کیان کے جوائنٹ ہولڈرز کو) نان فائکرز سمجھا جائیگا اوران کی تقد ں بیسی کا دیکھیں ہوگی ہے۔ منافع مقسمہ (اگر کوئی ہو) کی آمد کی پر پیزرہ فیصد کی بجائے شیس فیصر کی شرع سے نگیس منہا کیا جائیگا۔ 10 – جوائنٹ اکاؤنٹ ہوللرز کی صورت میں ڈیو پیڈیڈ پر دومولڈ نگٹ میکس

نگراں اداروں کے ہدایت برگینی کی جانب سے جوائنٹ کی صورت میں صصص یافتی کے تناسب کے تعین کے لیے ہدایات پرعمل کرنے کے لیے تمام شیئز ہولڈرز سے جو جوائنٹ شیئز ہولڈر بیں درخواست کی جاتی ہے کہ وہ پرنسپل شیئز ہولڈر اور جوائنٹ شیئز ہولڈر کے شیئز کے تناسب سے مطلع کریں۔ سے تحریر طور پر AHCL کے شیئز رجسٹرار (CDCSRSL) کو حسب ذیل مطلع کریں۔ كلشيئزز فوليو/سي ڈي ايس ا کاؤنٹ نمبر

صص كاتناسب (فيصد) تصص كاتناسب (فيصد) نام وسی این آنی سی نمبر نام وسی این آئی سی نمبر ۇك : متعلقەمعلومات كى 15 نومېر2024 ئىك عدم فراتبى كى صورت بىل سىجھا جائے گا گەنقىرىناڭ منقسمە كامېر جىقدارخصص يافتة اورا سىكە متعلقە معلومات كاڭ زىس بوللەرزىمسادى تىناسىپ ھىشىمىزز كے حامل بىل اورئىلىس اى اعتبار ھەممە كرابىر جىقدارخصص يافتة اورا سىكە متعلقە معلومات كاڭ دىلىرى بىلىنى بىلىرى بىلىن بىلى دوئىلىس اى اعتبار ھەم مەركىرى باياجات گا-

جوقعص یافتگان کس سبب اینا گذشته منافع منقسمه طلب دکر سکے بیول، ان کو بدایت کی جاتی ہے کہ وہ اسپیغیر دعول شدہ منافع منقسمہ کی معلوبات/ وصولی کیکئے AHCL کے شیئر روسٹرار (CDCSRSL) پرابطکر ہیں۔ تین سال سےزائد عرصہ سےغیر دعول شدہ منافع مقسمہ کی تفصیلات کمپنی کی

ویب سائٹ پر دستیاب ہیں۔ 12- سالاندر پورٹ کی تقتیم

212 سالاند اور سہ ماری گوشتاں میں گوشواروں کے علاوہ ،30 جون 2024 کوختم ہونے والے سال کے لیے کپنی کے آؤٹ شدہ مالی گوشواروں (سالاند رپورٹ) کے سالاند رپورٹ) کے سالاند رپورٹ کو گیٹرز کی رپورٹ ،ڈائریکٹرز کی رپورٹ اور چیئرٹین کی جائزہ رپورٹ کو گیٹنی کی ویب سائٹ کے خشر ہورٹ کو آلیٹر ویک سالاند رپورٹ کو آلوٹ کرنے کے سالاند رپورٹ کو آلوٹ کی سالاند رپورٹ کا شاہ اکاؤنٹس کی فراہم کی خواست فارم" کمپنی میں جوئل کرنے کے لیے دوخواست موصول ہونے کے ایک سفتے کے اندران کے درخواست فراہم کی جائے گا۔ شیخ میانکوٹ کو سالاند کی میانکوٹ کی کو آلوٹ کو سالاند کو سالاند کو سالاند کو سالاند کر کوئٹر کی سولاند کی سالاند کوئٹر کی میٹولٹ کی میٹورٹ کے لیے دوخواست موصول ہونے کے ایک سفتے کے اندران کے درخواست فراہم کی جائے گا۔ شیخ سالاند کوئٹر کی سولاند کی سالاند کوئٹر کوئٹر کوئٹر کوئٹر کوئٹر کوئٹر کوئٹر کوئٹر کوئٹر کی سالاند کوئٹر کوئ کی و بیب سائٹ پر بھی دستیاب ہے۔ 13-شيئرز مولدرزي جانب معلومات كي فراجي العظم میں اور کھور کروں ہو گئی ہو تھا ہے۔ مختلف توانین کی قبیل ،اور کسی بھی تانون کی میرم قبیل پامستقبل میں کسی بھی قسم کی تکلیف سے بچنے کے لیے تمام شیئر ہولڈرز کومشورہ دیا جاتا ہے کہ وہ مندرجہ ذیل معلومات/دستاویزات/امور کےسلسے میں اپنے متعلقہ شریک/س ڈی می انویسٹر اکاؤنٹ سروسز/ AHCL

– اپنے نیتے ،ای میل ایڈرلیس اورمو ہائل نمبر میں سمی تحق کی تحریر کی طور پر AHCL کے شکیر رجسٹرار (CDCSRSL) کے دفتر کوفور کی اطلاع۔

عارف حبيب كار پوريش كميثلا بیلٹ پیپر برائے ووٹنگ بذریعہ پوسٹ/ای میل

27 نوم بر 2024 بروز بدھ مج 11:30 بج بی ایس ایکس آڈیٹور کیم، اسٹاک ایجینی بلڈنگ، اسٹاک ایجینی روڈ، کرا پی میں منعقد ہونے والے سالا نہ احلاس عام میں اورالیکٹرا نک ذیرائع نے زیرغورآنے والےخصوصی امور کی ووٹنگ کیلئے۔

چیئر مین کامختص کرده ای میل ایڈریس chariman.generalmeeting@arifhabibcorp.com جس پرمکمل پُرشدہ ہیلٹ پیپر جھیجے جا شیئر ہولڈر / جوائنٹ شیئر ہولڈر (ز) / پراکسی ہولڈر (ز) فوليو / سي ڈي سي شرکت کننده / انویسٹر ID بمعہ ذیلی ا کاؤنٹ نمبر فصص كى تعداد شاختی کارڈ / پاسپورٹ نمبر(غیرملکی ہونے کی صورت میں) (كانى منسلك كى جائے) اصافی معلومات اورمنسلکات (باڈی کارپوریٹ، کارپوریشن اوروفاقی حکومت کے نمائندے کی صورت میں):

شاختی کارڈ / پاسپورٹ نمبر(غیرملکی ہونے کی صورت میں) مجاز دستخط کنندہ –(کائی منسلک کی جائے) ہم/ میں درج ذیل قرار دادوں کے بارے میں اپنی رضامندی/ اختلاف ظاہر کرنے کیلئے قرار داد کے سامنے خانے میں ٹک(🗸) کانشان لگا کر یناووٹ بذریعہ پوسٹل ہیلٹ استعال کررہے ہیں:

99	ٹ بڈر یعبہ پوشل بیلٹ استعمال کرر سے بیل:			
/	قراردادی نوعیت اورتضیل	شیئرزگی تعداد جن کیلئے ووٹ	ہم/میں قراردادے	میں/ہم قراردادے
		ڈ الا <i>گی</i> ا	متفق ہیں/ ہوں	متفق نهيں
	ایجندا نمبر 5 مین کے سلط میں درج ذیل کو منظور کرنا: 1) 30 جون 2024 کو تھم ہونے والے سال کے لیے آؤٹ شدہ مانی گوشواروں میں ظاہر کیے گئے تھا ہے گئے ہوئی کے سالا نہ انجاز کو تھا ہوں کے اور شخابات اسمعابہ وں البیلس کی تو شیق اور منظوری ۔ 1) 30 جون 2024 کو تھا ہوں انتظامات اسمعابہ وں البیلس کی تو شیق اور منظوری ۔ 1) کمپنی کے بورڈ آ ق اور ائر کیٹرز کو بجاز بہنانا کہ وہ بالبیاتی سال 30 جون 2025 کے دوران یا استخاب کی منظوری درکار ہوتی ہے۔ 208 منظوری درکار ہوتی ہے۔ 30 منظوری درکار ہوتی ہے۔ 31 کے منظوری درکار ہوتی ہے۔ 32 کے منظوری کی منظوری درکار ہوتی ہے۔ 33 کے منظوری کی ساتھ کے سالا نہ اجلا اس منظوری ہوا کیا گئی گئی تھا ہوں کہ کہنے کہ البیل کی منظوری درکار ہوتی ہے۔ 204 کی منظوری درکار ہوتی ہے۔ 205 کے دروران یا کی سال کے لیے آؤٹ شدہ مالی گوشواروں میں ظاہر کیا گیا ہے، بذر بعبہ اس کی منظوری دری ہوتی ہوتی ہوتی ہوتی ہوتی کے دوروں کو جون کر بھو کہ البیل کی سالا میں کہنے تو البیلی کے دوروں کے دوروں کی منظوری کو داگر واقع جوں کا مہنے کے دالیاتی سال 30 جون کو کو کہنا زبنایا جاتا ہے کہ مالیاتی سال 30 جون کو کو کو کھوری کو داگر واقع جوں کا مہنی الم میں میں جون کو کہنے ہوروں کو دوروں کو دوروں کیا ہوروں کی شخطوری کو داگر واقع جوں کا مہنی ایک کی دوروں کو دوروں کو دوروں کیا دوروں کی شخطوری کو داگر واقع جوں کا مہنی کو دوروں کو دوروں کو دوروں کو دوروں کو دوروں کیا دوروں کی دوروں کو دوروں کو دوروں کیا ہوروں کی دوروں کو دوروں کو دوروں کیا دوروں کی دوروں کو د			
	ایجنڈانمبر6	شيئرز كى تعداد	ہم/ میں	میں/ہم
	مندرجہذ بیل خصوصی قرار دادوں پرغور وخوض اورموزوں پانے پرترمیم یابلاترمیم پاس کرنا: 	جن کیلئے ووٹ	قراردادے	قراردادے
	ايسوى الميذ كمپنيز اورايسوى الميذ اند ركيكنكويين سرمايه كارى	ڈ الا <i>گی</i> ا	متفق بیں/ہوں	متفق نهيي

قرار پایا كه كمپنيزا يك مجريه 2017 ء كى دفعه 199 اور كمپنيز (انويستمنث ان ايسوى ايند كمپنيزيا ايسوى ايْلُاانْدُ رَبْيَانَكُر ﴾ ريگوليشنر مجريه 2017ء كتحت مندرجه ذيل منظوريان دى جاتين بين: - ا یکویٹی کے لیے 386ملین رو بے اور قرض، پیشکی ، رننگ فنانس، گارنٹی ، معاوضہ شیئر کی ضانت وغیرہ کے لیے 1,000 ملین روپے کی اضافی سرمایہ کاری کی نئی حدعارف حبیب لمیٹڈ (زیلی ممپنی) کے لیے مختص کی جائے گی ، جو کہ سیکشن (3) 134 کے تحت بیان کے جزو-B میں پیش کردہ شرائط وضوابط کےمطابق ہوگی، بیصدا گلےسالاندا جلاس عام تک قابل عمل ہوگی اور اس کے بعد مزید مدت کے لیے قابل تجدید ہوگی جیسا کہ بیان کیا گیا ہے۔ — ایکویٹی سرمایہ کاری کی غیر استعال شدہ اور قرضوں/ پیشگیوں/گارنٹیوں کی منظورشدہ حدود میں تجدید، جن کے لیے گزشتہ عام اجلاسوں میں منظوریاں طلب کی گئیں تھی، جنہیں دفعہ (3) 134 کے تحت گوشوارہ کے جزو - C پر موجود بیانیہ میں تفصیلاً بتایا گیا ہے، اس کی مدت اگلے سالانہ ا جلاس عام تک ہوگی ماسوائے اگر گزشته منظوری مزید مدت کی ہو، اور اس میں اگلے سالانہ عام

	بلاسوں میں مزید مدتوں تک تبحدید ہو سکے گی۔			احااسوا
	ن درخواست	ور.)	م یک حربید مدول مص عبدید، وسط کانام ملحقهٔ ممپنیول اورملحقه ادارول کانام	اجرا و نمبر
	ن در خواست مختص کر ده قر ضه/ پیشگی		معقد چیون اور معقدادارون 6 نام	٠
	ک کرده کر صدا چیای /گارنگی وغیره	اليوين فالير استعمال شده حصه		
	روپے/ڈالر	روپے		
	(ملین میں)	(ملین میں)		
	3,132 روپے	2,059	جاویدان کار پوریش کمیشژ	1
	5,500 روپي	114	عارف حبيب لميثلة	
	2,000 روپي	2,800	فاطمه فرشيلا ئيزر كمينى كميثثه	3
	500 روپے	300	روٹو کاسٹ انجینئز نگ کمپنی (پرائیویٹ)	4
	*		لميثة	
	500 روپے	1,000	عارف حبيب ڈوکمين ريٹ پينجمنٹ کميٹلڑ	5
	8,103روپي	3,706	عا ئىشەاسىتىل ملزلمىيىڭ	6
	+ 80 امريكى ۋالر			
	1500روپي	3,697	پاورسىمنىڭ كمىيىڭ	7
	+ 49 امريكي ۋالر			
	1,000روپي	754	سچل انر جی ڈیولپمنٹ (پرائیویٹ) کمیٹڈ	8
	+100 امریکی ڈالر			
	250 روپے	200	سيف مكس كنكريث لميثلة	9
	*	11,507 *	عارف حبیب ڈولمین ریٹ پینجمنٹ کمیٹڑ کے	10
			زیرانتظام ریٹس	
	يسممنك ان ايسوسي ايثله	199اور تمپنیز (انو	رار پایا که کمپنیز ایکٹ مجریہ 2017ء کی دفعہ	مزيدقر
			ياايسوي اينُدُاندُ رُنيكنگر ﴾ ريگوليشنز مجربيه 017	
	- ایسوی ایٹر کمپینیوں میں سرمایہ کاریوں کی منتقلی، جو کہ عزت مآب سندھ بائی کورٹ کے ذریعے			<u>-</u> اليه

لمیٹلہ (AHL) کے کچھ غیر بنیادی کاروبار،بشمول ا ثاثے، واجبات اور ذمہ داریاں، کوڈیمرجر كرك انهيں عارف صبيب كار پوريشن لمينلا (AHCL) جوكه AHL كى مولانگ كمينى ب، میں ضم/ کیجا کیا گیا ہے اوراس کے ساتھ متعلقہ معاملات کی منظوری دی جاتی ہے۔ - * عارف حبیب ڈولمن REIT مینجمنٹ کمیٹڈ (ایسوی ایٹڈ کمپنی) کے زیر انتظام REIT اسکیموں کے لیے 11,507 ملین رو لیے کی غیر استعال شدہ سرمایہ کاری حد کوکسی بھی قسم کی سرمایہ کاری،بشمول ایکویٹی، قریضے، ایڈ وانسز، رننگ فنانس،ضانت، معاوضہ،شیئرز کی گروی وغیرہ میں جاری رکھنے کی منظوری دی جاتی ہے۔ مزید قرار پایا که چیف ایگزیکٹیواور/یا کسی دوڈائزیکٹرز کومشتر که طور پریا کسی ایک ڈائزیکٹر اور چیف فنانشنل آفیسر/ کمینی سیراری کومشتر که طور پر مندرجه بالا قر اردادول پرعملدر آمد/موثر بنانے کے لیے تمام اقدامات/ کارروائیاں ضروری امور اور معاملات جو ضروری یا ہنگامی طور پر اور / یا | حسب بالالمپنی کے فنڈز سے سرمایہ کاری کیلئے لازمی ہوں اور جب اورجس وقت سرمایہ کاری کرنی ہو لیکن گفت وشنیدتک محدود به مواور ضروری معاہدے طے کرنے اور قانونی دستاویزات کی تیاری کا

اسکیم آف ار پنجمنٹ کی منظوری کے تحت کی گئی ہے،جس میں، دیگرامور کے علاوہ، عارف عبیب

1 سلیج طریقے سے پُرشدہ بیلٹ ہیپرعارف حبیب سینٹر، 23 ،ایم لے خان اروؤ ، کرا چی میں ڈاک کے ذریعے (کمپنی سیریٹری کومتو جہ کرکے) یاحصص افتہ کے دجسٹرڈ ای میل ہے chariman.generalmeeting@arifhabibcorp.com پر ارسال کئے جائیں۔ 2۔ پوسٹل ہیلٹ فارم کے ساتھ شاختی کارڈ/ پاسپورٹ(غیرملکی ہونے کی صورت میں) کی کائی جمع کرانالاز می ہے۔ 3۔ یوسٹل بیلٹ فارم بذریعہ ڈاک یا ای میل چیئر میں تک بروزمنگل 26 نومبر 2024 شام 5.00 بجے سے پہلے آئیج جانے چامییں ۔مقررہ تاریخ کے بعد

موصول ہونے والے بیلٹ فارم ووٹنگ میں شارنہیں کیے جائیں گے۔ 4۔ پوشل بیلٹ فارم پرموجود و تخط شناختی کارڈ/ پاسپورٹ (غیرملکی ہونے کی صورت میں) ہے مماثل ہونے چاہیں۔

5_ نامکمل ،غیر دستخط شدہ ،غلط ، کھلے ہوئے ، بوسیدہ یا کاٹ چھانٹ والے ہیلٹ بیپرمستر د کر دیئے جائیں گے۔ 6- يە بوسل بول بىير مارف حبيب كار بورىش لميندكى ويبسائك

(https://www.arifhabibcorp.com/announcement.php) سے ڈاؤن لوڈ کے لیے بھی دستیاب ہے بشیئر ہولڈرز ویب سائٹ ہے بیلٹ پییرڈ اؤن لوڈ کر سکتے ہیں یااخبارات میں شائع ہونے والے اسی بیلٹ پییر کواستعال کر سکتے ہیں۔

د شخط شیئر ہولڈر (ز)/پراکسی ہولڈر (ز)/مجاز دستخط کنندہ
(کاروباری ادارہ ہونے کی صورت میں کمپنی کی مہر لگا ئیں)
مقام :

رجسٹرڈاورکارپوری<u>ٹ</u>آفس عارف حبیب سنٹر، 23،ایم فی حنان روڈ، کراچی، پاکستان۔ أسيايفون :92 +92 21 32460717 | فسيكس: 92 21 32468117,32429653 | با سيسال | www.arifhabibcorp.com | اى مسيسل | www.arifhabibcorp.com | اى مسيسل المسيسل المسيس

Statement under section 134(3) of the Companies Act, 2017

This statement sets out the material facts concerning the Special Business given in Agenda item No. 5 and Agenda No. 6 of the Notice to be transacted at the Annual General Meeting of the Company. Directors of the Company have no interest in the special businesses, except in their capacity as sponsor / director / shareholder.

Statement under section 134(3) of the Companies Act, 2017

ANNEXURE - A (AGENDA # 5)

Approval of transactions with related parties

In compliance with applicable laws, related party transactions are approved by the Board as recommended by the Audit Committee on a quarterly basis. As common directors may be deemed to be interested in certain related party transactions due to their directorship and / or shareholding in the associated companies / related parties, the Board, in order to promote transparency, is seeking shareholders' approval for related party transactions / arrangements / agreements / balances as disclosed in the audited financial statements for the year ended 30th June 2024.

Authorization for the Board of Directors to approve those transactions with related parties (if executed) conducted during the financial year ending 30th June 2025 and thereafter upto the next Annual General Meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017

The Company shall be conducting transactions with its related parties during the aforementioned period as per the approved policy with respect to 'transactions with related parties'. Being the directors of multiple companies, many or majority of the Directors may be deemed to be treated as interested in transactions with related parties due to their common directorships and/or shareholding. In order to promote good corporate governance and transparent business practices, the shareholders desire to authorize the Board of Directors to approve transactions with the related parties from time-to-time, including transactions (if executed) triggering approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, for the year ending 30th June 2025 and thereafter upto the next annual general meeting, which transactions shall be deemed to be approved by the Shareholders. The nature and scope of such related party transactions is explained above. These transactions shall be placed before the shareholders in the next AGM for their formal approval/ratification (if required). The Directors are interested in the resolution to the extent of their shareholding and / or common directorships in such related parties.

ANNEXURE - B (AGENDA # 6)

Investments in Associated Companies & Associated Undertakings

The Board of Directors of the Company (AHCL) has approved the specific limits for the investments in the form of equity and loans / advances / running finance / guarantee / indemnity / pledge of shares etc., along with other particulars for investments in Arif Habib Limited, subject to the consent of members under Section 199 of the Companies Act, 2017 / Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017. The Board of Directors do hereby undertake / certify that necessary due diligence for the following existing / proposed investment has been carried out. The proposed investments may involve transactions with related parties, directors, or substantial shareholders of the company. Consequently, the directors of the Company may be deemed interested in these investments to the extent and in their capacity as directors or shareholders of the companies involved. Separate approval under Agenda # 5 is being sought from shareholders for such transactions, if executed, which would be deemed as approved by shareholders under Sections 207 and/or 208 of the Companies Act, 2017. Directors of the Company have no interest in the investee company except in their capacity as sponsor / director / shareholder of associated company. The principle purpose of this special resolution is to make the Company in a ready position to capitalize on the investment opportunities as and when they arrive. It is prudent that the Company should be able to make the investment at the right time when the opportunity is available, and the limit shall be valid till the holding of next annual general meeting, with the option of renewal thereon.

A - Disclosures for all types of investments:

Ref. No.	Requirement	Information		
I	Name of associated company or associated undertaking	Arif Habib Limited (AHL)		
II	Basis of relationship	Subsidary Company		
III	Earnings per share for the last three years	Year 2024: Rs. 9.37 Year 2023: Rs. 2.83 Year 2022: Rs. 12.65		
IV	Break-up value of share, based on the latest audited financial statements	PKR 19.49 per share as at 30th June 2024.		
V	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements.	30th June 2024 Non-current assets Current assets Equity Non-current liabilities Current liabilities Operating Revenue Profit before Tax Profit after Tax	(PKR in Million) 284,768 5,395,129 1,273,182 43,867 4,362,849 1,119,720 762,322 611,947	

Ref. No.	Requirement	Information
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:	Not applicable
	 description of the project and its history since conceptualization; starting date and expected date of completion of work; time by which such project shall become commercially operational; expected time by which the project shall start paying return on investment; and funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts; 	
VII	Maximum amount of investment to be made	 Fresh limit of PKR 386 million for equity investments and PKR 1 billion for loans, advances, running finance, etc. is requested for approval. This is in addition to: Renewal requested separately for the unutilized limit of equity investment of PKR 114 million; and cumulative investment at cost of PKR 3,307.630 million already made up to 31st October 2024. Renewal requested of PKR 4 billion for previously sanctioned limit of guarantee, indemnity, pledge of shares etc. and renewal requested for previously sanctioned limit of PKR 1.5 billion as running finance / advance / loan.
VIII	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment	For the benefit of the Company and to earn better returns in the long run on strategic investment. Approval of limits shall remain valid for a period upto next general meeting and shall be renewable thereon for further period(s).

Ref. No.	Requirement	Information
IX	Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds 1. Justification for investment through borrowing 2. Detail of collateral, guarantees provided and assets pledged for obtaining such funds 3. Cost benefit analysis	 The investment may be made from Company's own available liquidity and/or credit lines. Higher rate of return Pledge of listed securities and / or charge over assets of the Company, if and where needed. Company expects to time the investment to earn return over and above the borrowing cost.
Х	Salient feature of agreement(s), if any, with associated company or associated undertaking with regards to proposed investment	There is no agreement to date
XI	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	The proposed investment may involve transaction with related parties, directors, or substantial shareholders of the companies. Consequently, the directors of the Company may be deemed interested in these investments in their capacity as directors of the holding company or shareholders of the companies involved. Separate approval under agenda # 5 is being sought from shareholders for transactions, if executed, which would be deemed as approved by shareholders under Sections 207 and/or 208 of the Companies Act, 2017. Directors of the Company have no interest in the investee company except in their capacity as sponsor / director / shareholder of the holding company.
XII	In case an investment in associated company has already been made, the performance review of such investment including complete information / justification for any impairments / write-offs	Performance of AHL can be referred in Point III to V above.
XIII	Any other important details necessary for the members to understand the transaction	None

B - Disclosures relating to proposed equity investments:

Ref. No.	Requirement	Information
XIV	Maximum price at which securities will be acquired	At par / premium / offered / negotiated price prevailing on the date of transaction / investment.
XV	In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof	Not Applicable
XVI	Maximum number of securities to be acquired	No. of securities purchasable under approved limit in accordance with / based on Sr. Nos. VII & XIV
XVII	Number of securities and percentage thereof held before and after the proposed investment	Before: 49,979,978 (ordinary shares) being 76.49% holding in the company as on 31st October 2024. After: Increase in securities / percentage in
		accordance with Sr. Nos. VII, XIV and XVI.
XVIII	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities; and	As at 31st October 2024: Current price per share: PKR 36.07 (ordinary shares) Weighted average market price per share of preceding twelve weeks: PKR 72.34 (ordinary shares).
XIX	Fair value determined in terms of sub-regulation (1) of regulation 5 for investments in unlisted securities	Not applicable

C - Disclosures relating to proposed investments in the form of loans, advances and guarantees etc:

Ref. No.	Requirement	Information
XX	Category-wise amount of investment	As disclosed in Sr. VII above
XXI	Average borrowing cost of the investing company, the Karachi Inter Bank Offered Rate (KIBOR) for the relevant period, rate of return for Shariah compliant products and rate of return for unfunded facilities, as the case may be, for the relevant period	Existing average borrowing cost ranges from 3-month KIBOR plus 0.7% to 3-month KIBOR plus 1.75% per annum.
XXII	Rate of interest, mark up, profit, fees or commission etc. to be charged by investing company	At the time of making the investment or entering into any arrangement, it will be ensured that the rate to be charged by the Company shall be in line with Section 199 of the Companies Act, 2017 and the guidelines provided in the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017.
XXIII	Particulars of collateral or security to be obtained in relation to the proposed investment	Shall be decided on case to case basis. Being investments made in a subsidiary company, requirement of collateral may be relaxed or waived as well.
XXIV	If the investment carries conversion feature i.e. it is convertible into securities, this fact along with terms and conditions including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable	Not Applicable
XXV	Repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking	Facilities to be extended in the nature of Running Finance Facility / Advance shall be for a period of one year and renewable in next general meeting for further period(s) of one year(s). Facilities to be extended in the nature of Long-term Loan shall be for a period as agreed at the time of disbursement.

ANNEXURE - C (AGENDA # 6)

Statement under Section 134(3) of the Companies Act, 2017, in compliance with Regulation 4(2) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for decision to make investment under the authority of a resolution passed earlier pursuant to provisions of Section 208 of the Companies Ordinance, 1984 (Repealed) / Section 199 of the Companies Act, 2017 is not implemented either fully or partially:

The Company in its previous general meetings had sought approvals under section 208 of the Companies Ordinance, 1984 (repealed) / section 199 of the Companies Act, 2017 for investments in the following Associated Companies and Associated Undertakings in which investment has not been made so far, either fully or partially. Approval of renewal of unutilized portion of equity investments and sanctioned limit of loans, advances, running finance and corporate guarantee are also hereby sought for the companies / undertakings as per following details for a period upto next annual general meeting, unless specifically approved for a longer period. The investments may involve transactions with related parties, directors, or substantial shareholders of the companies / schemes. Consequently, the directors of the Company may be deemed interested in these investments to the extent and in their capacity as directors or shareholders or unitholders of the companies / schemes involved. Separate approval under Agenda # 5 is being sought from shareholders for such transactions, if executed, which would be deemed as approved by shareholders under Sections 207 and/or 208 of the Companies Act, 2017. Directors of the Company have no interest in the investee companies / schemes except in their capacity as sponsor / director / shareholder of associates. In the 26th AGM held in 2020, the already approved respective limits for long-term loans / running finance were approved to be consolidated, and accordingly the Company may utilise the consolidated limit at its discretion for extending long-term loans and / or running finance and / or advances; provided that sum of respective natures of investments so extended does not exceed the already approved investment limit in the aggregate. Provided further that the limit so utilised to the extent of extending long term loan shall be exhausted and shall not be renewable in next general meeting(s). In the 29th AGM held in 2023, the already approved unutilized limits for equity investment in various REIT Schemes under management of Arif Habib Dolmen REIT Management Limited were approved to be merged and utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc. Provided further that the limit so utilised to the extent of making equity investment and / or extending long term loan shall be exhausted and shall not be renewable in next general meeting(s):

Any amount not specified in a particular currency is to be read and understood as PKR

1. Name of associated company / undertaking: Javedan Corporation Limited

	Description	Investment	Investment in	the nature of
S No.		in securities	Funded Facility	Unfunded Facility
а	total investment approved;	8,750,000,000	2,731,550,000	400,000,000
b	amount of investment made to date;	6,691,355,833	156,602,352	-
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	Facility is in the nature of Guarantee / indemnity / pledge of shares etc. and availed as & when needed in the interest of the shareholders
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2024	FY2023
i ii iii iv v	Earnings per share - basic & diluted Net Profit Shareholders Equity Total Assets Break-up value		4.47 1,703,627,000 25,339,236,000 40,313,731,000 66.53	17.70 6,741,951,000 25,921,679,000 42,883,146,000 68.06
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 2,058,644,167	Sanctioned 2,731,550,000	Sanctioned 400,000,000

2. Name of associated company / undertaking: Arif Habib Limited

	Description	Investment	Investment in the nature of	
S No.		in securities	Funded Facility	Unfunded Facility
а	total investment approved;	3,421,676,000	1,500,000,000	4,000,000,000
b	amount of investment made to date;	3,307,630,636	-	2,290,560,000
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	Facility is in the nature of Guarantee / indemnity / pledge of shares etc. and availed as & when needed in the interest of the shareholders
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2024	FY2023
i ii iii iv v	Earnings per share Net profit Shareholders Equity Total Assets Break-up value		9.37 611,946,740 1,273,181,740 5,679,897,459 19.49	2.83 184,672,102 4,994,252,286 7,785,551,720 76.43
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 114,045,364	Sanctioned 1,500,000,000	Sanctioned 4,000,000,000

3. Name of associated company / undertaking: Fatima Fertilizer Company Limited (Fatima)

2.11	Description	Investment	Investment in the nature of	
S No.		in securities	Funded Facility	Unfunded Facility
а	total investment approved;	4,824,332,000	2,000,000,000	-
b	amount of investment made to date;	2,024,369,179	-	-
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	-
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2024	FY2023
i ii iii iv v	Earnings per share Net profit Shareholders Equity Total Assets Break-up value		14.93 31,357,817,000 127,194,069,000 256,225,216,000 60.57	6.71 14,093,154,000 105,384,772,000 228,965,936,000 50.18
	Proposals for renewal for future investments:	Unutilised 2,799,962,821	Sanctioned 2,000,000,000	Sanctioned -

4. Name of associated company / undertaking: Rotocast Engineering Company (Private) Limited

2.11	Description	Investment	Investment in the nature of	
S No.		in securities	Funded Facility	Unfunded Facility
а	total investment approved;	300,000,000	500,000,000	-
b	amount of investment made to date;	-	-	-
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	-
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2023	FY2022
i ii iii iv v	Loss per share Net loss Shareholders Equity Total Assets Break-up value		(3.10) (30,969,351) 5,875,551,011 6,952,013,830 587.56	(6.56) (65,550,929) 5,027,426,146 6,609,746,468 502.74
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 300,000,000	Sanctioned 500,000,000	Sanctioned -

5. Name of associated company / undertaking: Arif Habib Dolmen REIT Management Limited (AHDRML)

	Description	Investment	Investment in the nature of	
S No.		in securities	Funded Facility	Unfunded Facility
а	total investment approved;	1,000,000,000	500,000,000	-
b	amount of investment made to date;	-	-	-
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	-
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2024	FY2023
i ii iii iv v	(Loss) / earnings per share Net (loss) / profit Shareholders Equity Total Assets Break-up value		(3.39) (67,849,551) 453,174,778 1,327,045,953 22.66	13.76 275,276,849 521,024,329 1,446,715,693 26.05
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 1,000,000,000	Sanctioned 500,000,000	Sanctioned -

6. Name of associated company / undertaking: Aisha Steel Mills Limited

0 NI	Description	Investment	Investment in the nature of	
S No.		in securities	Funded Facility	Unfunded Facility
а	total investment approved;	8,750,000,000	2,539,206,765 (RF)* & 63,886,911 (LTL)**	PKR 5,500,000,000 plus USD 80,000,000
b	amount of investment made to date;	5,044,491,283	250,000,000(RF) '63,886,911 (LTL)	PKR 1,302,457,000
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	Facility is in the nature of Guarantee / indemnity / pledge of shares etc. and availed as & when needed in the interest of the shareholders
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2024	FY2023
i ii iii iv v	Loss per share - basic & diluted Net loss Shareholders Equity Total Assets Break-up value		(0.26) (132,470,000) 15,706,978,000 40,597,158,000 12.01	(3.56) (3,215,653,000) 15,691,715,000 38,046,164,000 12.00
	Proposals for renewal for future investments:	Unutilised 3,705,508,717	Sanctioned 2,539,206,765 (RF)* 63,886,911 (LTL)**	Sanctioned PKR 5,500,000,000 plus USD 80,000,000

^{*}RF = Running Finance

7. Name of associated company / undertaking: Power Cement Limited

	Description	Investment	Investment in the nature of		
S No.		in securities	Funded Facility	Unfunded Facility	
a	total investment approved;	8,322,000,000	1,000,000,000	PKR 500,000,000 plus USD 49,000,000*	
b	amount of investment made to date;	4,625,431,606	-	USD 3,055,257	
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	Facility is in the nature of Guarantee / indemnity / pledge of shares etc. and availed as & when needed in the interest of the shareholders	
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2024	FY2023	
i ii iii iv v	Loss per share Net (loss) / profit Shareholders Equity Total Assets Break-up value		(2.88) (2,703,284,000) 19,419,121,000 47,777,776,000 5.85	(0.19) 168,993,000 17,568,027,000 48,530,623,000 8.01	
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 3,696,568,394	Sanctioned 1,000,000,000	Sanctioned PKR 500,000,000 plus USD 49,000,000*	

^{**}LTL = Long Term Loan

8. Name of associated company / undertaking: Sachal Energy Development (Private) Limited

C NI-	. Description	Investment	Investment in the nature of	
S No.		in securities	Funded Facility	Unfunded Facility
а	total investment approved;	3,500,000,000	1,000,000,000	USD 100,000,000
b	amount of investment made to date;	2,746,465,560	-	USD 30,000,000
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	Facility is in the nature of Guarantee / indemnity / pledge of shares etc. and availed as & when needed in the interest of the shareholders
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2024	FY2023
i ii iii iv v	Earnings per share Net profit Shareholders Equity Total Assets Break-up value		11.59 3,708,318,354 13,967,677,631 22,929,995,397 43.65	7.70 2,463,927,078 11,859,359,277 23,696,773,086 37.06
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 753,534,440	Sanctioned 1,000,000,000	Sanctioned USD 100,000,000

9. Name of associated company / undertaking: Safe Mix Concrete Limited

	. Description	Investment	Investment ir	n the nature of
S No.		in securities	Funded Facility	Unfunded Facility
а	total investment approved;	250,000,000	250,000,000	-
b	amount of investment made to date;	49,702,000	-	-
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	-
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:		FY2024	FY2023
i ii iii iv v	Earnings per share Net profit Shareholders Equity Total Assets Break-up value		4.46 111,605,625 382,393,629 805,627,771 15.30	5.33 133,370,457 274,294,662 744,983,048 10.97
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 200,298,000	Sanctioned 250,000,000	Sanctioned -

10. Name of associated company / undertaking:

REIT Schemes under management of Arif Habib Dolmen REIT Management Limited (AHDRML)

		Investment in securities	Investment in the nature of	
S No.	Description		Funded Facility	Unfunded Facility
а	total investment approved;	14,259,074,996		
b	amount of investment made to date;	2,752,542,080 REIT wise detail in Annexure C-1	100,000,000 REIT wise detail in Annexure C-1	No corporate guarantee provided to date
С	reasons for not having made complete investment so far where resolution required it to be implemented in specified time; and	Waiting for an appropriate time in the interest of the shareholders for complete utilisation	Facility is in the nature of long-term loans and / or running finance and / or advances, and availed as & when needed in the interest of the shareholders	Guarantee / indemnity / pledge of shares etc. and availed as & when needed in the interest of the
d	material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company:	Annexure C-1		anagement is disclosed in
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:			

ANNEXURE C-1

ANNEXUNE U-1				
Particulars	Globe Residency REIT (GRR)	Silk Islamic Development REIT (SIDR)	Naya Nazimabad Apartment REIT (NNR)	Pakistan Corporate CBD REIT (PCCR)
b) amount of investment made to date;				
Investment in securities	PKR 11,379,390	None	None	None
Loans / Advance / RF	None	PKR 100,000,000	None	None
Current audited accounts	FY 2024	FY 2023 & 2024	FY 2024	FY 2024
Earnings / (loss) per share	1.79			N/A
Net profit / loss	251,915,000	Audit in	Audit in	16,779,000
Shareholders Equity	1,687,405,000	progress	progress	7,163,273,000
Total Assets	4,789,967,000	progress	progress	7,198,366,000
Break-up value	12.05			N/A
Last year audited accounts	FY 2023	FY 2022	FY 2023	FY 2023
Earnings / (loss) per share	1.93	(0.02)	(0.16)	NA
Net profit / loss	271,083,000	(4,607,000)	(46,270,000)	6,879,000
Shareholders Equity	1,855,490,000	2,995,393,000	2,891,230,000	3,833,662,000
Total Assets	4,113,180,000	4,104,947,000	5,863,981,000	3,864,430,000
Break-up value	13.25	9.98	9.84	NA

ANNEXURE C-1

Particulars	Rahat Residency REIT (RRR)	Parkview Apartment REIT (PAR)	Gymkhana Apartment REIT (GAR)	Dolmen City REIT (DCR)
b) amount of investment made to date;				
Investment in securities	None	PKR 1,262,136,440	PKR 1,200,000,000	None
Loans / Advance / RF	None	None	None	None
Current audited accounts	FY 2024	FY 2024	FY 2024	FY 2024
(Loss) / earnings per share Net (loss) / profit Shareholders Equity Total Assets Break-up value	(0.40) (20,205,000) 437,942,000 2,422,798,000 8.76	(0.17) (37,234,000) 2,119,632,000 2,314,694,000 42.39	Audit in progress	3.66 8,140,055,000 73,189,002,000 74,054,969,000 32.91
Last year audited accounts	FY 2023	FY 2023	FY 2023	FY 2023
(Loss) / earnings per share Net (loss) / profit Shareholders Equity Total Assets Break-up value	(0.84) (41,853,000) 458,147,000 1,938,042,000 9.16	Not applicable	Not applicable	4.18 9,291,819,000 69,496,347,000 70,295,216,000 31.25

ANNEXURE C-1

Particulars	Silk World Islamic REIT (SWIR)	Meezan Centre REIT (MCR)	Sapphire Bay Islamic Development REIT (SBIDR)	Signature Residency REIT (SRR)
b) amount of investment made to date;				
Investment in securities	None	None	None	None
Loans / Advance / RF	None	None	None	None
Current audited accounts	FY 2024	FY 2024	FY 2024	FY 2024
(Loss) / earnings per share	(0.24)	8.21	1.19	(0.51)
Net (loss) / profit	(142,499,000)	1,069,927,000	287,059,000	(16,697,000)
Shareholders Equity	5,382,737,000	1,323,780,000	7,112,876,000	300,950,000
Total Assets	6,055,030,000	1,515,586,000	9,722,681,000	1,529,741,000
Break-up value	9.11	10.15	11.45	9.12
Last year audited accounts	FY 2023	FY 2023	FY 2023	FY 2023
Earnings / (loss) per share	0.49		N/A	(0.37)
Net loss	(290,268,000)		119,069,000	(12,353,000)
Shareholders Equity	5,525,236,000	Not Applicable	4,483,345,000	317,647,000
Total Assets	6,029,827,000		5,558,591,000	1,576,742,000
Break-up value	9.35		N/A	9.63

Form of Proxy 30th Annual General Meeting

The Company Secretary
Arif Habib Corporation Limited
Arif Habib Centre
23, M.T. Khan Road
Karachi.

I/ we	of	being a memb	er(s)
of Arif Habib Corporation Limited holdin		•	
CDC A/c. No hereby a	_	•	•
of (fu	• •		
•	•	or failing him	
		· ·	
Mr./Mrs./Miss		of (full addr	ess)
(being member of the company) as my/o	our Proxy to attend, a	ct vote for me/us and on my/our beh	nalf at
the Thirtieth Annual General Meeting	-		
any adjournment thereof.	, or the company to	be field off 27 November 2021 a.	, 0.
any adjournment mercen			
Signed this day of	2024.		
Witnesses:			
1. Name:		Signature on	
Address:			
CNIC No. :		Revenue Stamp	
Signature :			
2. Name :			
Address:			
CNIC No. :			
Signature :			

NOTES:

- 1. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
- 2. Proxy shall authenticate his/her identity by showing his/her original CNIC / passport and bring folio number at the time of attending the meeting.
- 3. In order to be effective, the proxy Form must be received at the registered office of the company not later than 48 hours before the meeting duly signed and stamped and witnessed by two persons with their signature, name, address and CNIC number given on the form.
- 4. In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy Form.
- 5. In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted alongwith proxy Form.



For the Special Business at the Annual General Meeting to be held on Wednesday, 27th November 2024 at 11:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

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

chairman.generalmeeting@arifhabibcorp.com

ion and Federal Government):

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

Sr. No.	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)
1.	Agenda item No. 5			
	To approve the following in connection with transactions with related parties:			
	 ratification and approval of related parties transactions / arrangements / agreements / balances as disclosed in audited financial statements for the year ended 30th June 2024 			
	ii. authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending 30 th June 2025 or upto the next annual general meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017			
	by passing the following special resolutions with or without modification:			
	Resolved that, the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended 30th June 2024 be and are hereby approved.			
	Further resolved that, the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties for the financial year ending 30 th June 2025 or upto the next annual general meeting.			
	Further resolved that, the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next annual general meeting for their formal ratification / approval u/s 207 and / or 208 of the Companies Act, 2017 (if required).			
2.	Agenda item no. 6	No. of ordinary	I/We assent	I/We dissent
	To consider and if deemed fit, to pass the following Special Resolutions with or without modification(s):	shares for which votes cast	to the Resolutions (FOR)	to the Resolutions (AGAINST)
	Investment in Associated Companies & Associated Undertakings			
	Resolved that , the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for:			

- fresh limit of additional investments amounting to Rs.386 Million for equity and Rs.1,000 Million for loans, advances, running finance, guarantee, indemnity, pledge of shares etc. be allocated for the Arif Habib Limited (subsidiary company), subject to the terms and conditions as mentioned in Annexure-B of Statement under Section 134(3), valid for a period upto next annual general meeting, which shall be renewable thereon for further period(s) as specified.
- renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-C of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified.

		Amount in million Renewal Requested	
Sr.	Name of Associated Companies & Undertakings	Unutilized Equity Portion	Sanctioned Loan/ Advance/ Guarantee etc.
		PKR	PKR / USD
1.	Javedan Corporation Ltd.	2,059	PKR 3,132
2.	Arif Habib Ltd.	114	PKR 5,500
3.	Fatima Fertilizer Company Ltd.	2,800	PKR 2,000
4.	Rotocast Engineering Co. (Pvt.) Ltd.	300	PKR 500
5.	Arif Habib Dolmen REIT Management Ltd.	1,000	PKR 500
6.	Aisha Steel Mills Ltd.	3,706	PKR 8,103 plus USD 80
7.	Power Cement Ltd.	3,697	PKR 1,500 plus USD 49
8.	Sachal Energy Development (Pvt.) Ltd.	754	PKR 1,000 plus USD 100
9.	Safe Mix Concrete Ltd.	200	PKR 250
10.	REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd.	*11,507	*

Further resolved that, the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 that:

- investments in associated companies transferred pursuant to the sanction of the Scheme of Arrangement by the Honourable High Court of Sindh pertaining to, inter alia, the demerger of certain non-core business, including assets, liabilities and obligations, from Arif Habib Limited (AHL) and the merger / amalgamation of the same with and into Arif Habib Corporation Limited (AHCL), being the holding company of AHL, along with ancillary matters, be and is hereby approved.
- *unutilized investment limit of Rs.11,507 million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of

Further resolved that, the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.

- Dully filled postal ballot should be sent to the Chairman of Arif Habib Corporation Limited through post at Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan (Attention of the Company Secretary) OR through the registered email address of shareholder at chairman.generalmeeting@arifhabibcorp.com
 Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
 Postal ballot forms through post or email should reach the Chairman by Tuesday, 26th November 2024 before 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
 Signature on postal ballot should match with signature on CNIC / Passport No. (in case of foreigner).

- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
 6. This postal Poll paper is also available for download from the website of Arif Habib Corporation Limited at https://arifhabibcorp.com/announcement.php Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature of shareholder(s)/ Proxy (In case of corporate entity, please	
Place:	-
Date:	_



پرائسی فارم تیسواں سالانہ جنزل اجلاس کمپنی سیریٹری عارف حبیب کارپوریش کمیٹڈ عارف حبیب سینٹر عارف حبیب سینٹر کاری ہے۔

میں مستمی/مسمّا ۃ	ساکن		ضلع	بحيثيت ممبر
عارف حبیب کار پوریش کمیشد، حامل		(تعداد) عمومی/خصوصی حصص بمطابق سی ڈی سی ا کاونٹ_	اوننط	
مستى/مسمّا ة	ساكن	کو،بصورت دیگرمسمّی/مسمّا ۃ		
ساكن	کوبطور مختار (پرا	سی)مقرر کرتا ہوں تا کہوہ میری جگہاور میری طرف سے کمپنی کے	پنی کے تیسواں سالانہا حبلاسِ عام جو ہتا <i>ری</i>	2024 نومبر 2024
بروز بدھ منعقد ہور ہاہے میں، یاان کے کسی ملتو ک) شدہ احلاس میں ووٹ ڈ الے۔			
گواہان:				
1		2		
نام:ـــــن		نام:ــــــن		
پیج.		: <i>ت</i> َرِّ	وستخط	
شناختی کارڈنمبر:۔۔۔۔۔		شناختی کارڈ نمبر:	ر يو بينيواسٽيمپ	
دستخط:		دستخط:		

ل<u>ە</u> رىلى

- وہ رکن جے اجلاس میں شرکت یا ووٹ کاحق حاصل ہےوہ کسی ناگز ریصورت حال میں اپنی جگہ کسی دوسرے ممبر کو بیتق دےسکتا ہے کہ وہ رکن اس کی پراکسی استعال کرتے ہوئے اسکے بجائے اجلاس میں شریک ہوسکتا ہے خطاب کرسکتا ہے یا ووٹ کا اندراج کرسکتا ہے۔
 - پراکسی ثابت کرنے کے لئے اسے اپنااصل شاختی کارڈیا پاسپورٹ اور فولیونمبر کودکھانالازمی ہے تا کہ اجلاس میں شرکت کی اجازت سے بل اسکی شاخت کی جاسکے۔
 - مئوثر بنانے کے لئے، پراکسی فارم کمپنی کے رجٹر ڈوفتر پر اجلاس سے کم از کم 48 گھنٹے قبل وصول ہونالاز می ہیں۔فارم میں تمام مطلوبہ علومات،رکن کے دستخط اورمہر، نیز دوگواہان کی بنیادی معلومات یعنی نام ہے، دستخط اور شناختی کارڈنمبر کا اندراج ضروری ہے۔
 - انفرادی رکن کی صورت میں اصل اونراور پراکسی کے شاختی کارڈیا یاسپورٹ کی تصدیق شدہ نقول منسلک کرنالازی ہے۔
- پراکسی کے کارپوریٹ ہونے کی صورت میں بورڈ آف ڈائیر کیٹر کی قرار داد، پاورآ ف اٹارنی، شناختی کارڈیا پاسپورٹ کی تصدیق شدہ نقول، پراکسی فارم کے ساتھ منسک کرنالازمی ہے۔