

**YOUSAF WEAVING MILLS LIMITED**7/1 E-3, Main Boulevard,
Gulberg III, Lahore**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of **Yousaf Weaving Mills Limited** (the "Company") will be held on Monday, March 09, 2026 at 10:00 A.M., at 7/1, E-3, Main Boulevard, Gulberg-III, Lahore, including through video link facility, to transact the following business:

ORDINARY BUSINESS

1. To approve the Minutes of the Annual General Meeting of the Company held on 28-10-2025.

SPECIAL BUSINESS:

1. To consider and if thought fit, alter the authorised capital of the Company by passing the following special resolution under Section 85 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):

RESOLVED THAT the Authorized Share Capital of the Company be increased from Rs. 1,400,000,000 divided into 140,000,000 ordinary shares of Rs. 10 each to Rs. 1,750,000,000 divided into 175,000,000 ordinary shares of Rs. 10 each.

RESOLVED FURTHER THAT, the Chief Executive Officer and Company Secretary be and are hereby SINGLY authorized to take any and all necessary steps and actions for implementing the aforementioned resolution, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications, documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolution and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.

FURTHER RESOLVED that the existing Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be and are hereby altered and be read as under:

Clause V of the Memorandum of Association

V. The Authorized Share Capital of the Company is Rs. 1,750,000,000 (Rupees One billion Seven Hundred & Fifty Million only) divided into 175,000,000 ordinary shares of Rs. 10/- each;

Article 4 of the Articles of Association

4. Share Capital: The Authorized Share Capital of the Company is Rs. 1,750,000,000 (Rupees One billion Seven Hundred & Fifty Million only) divided into 175,000,000 ordinary shares of Rs. 10/- each;

2. To consider and, if deemed fit, pass the following resolutions as special resolutions, with or without modification, in accordance with the provisions of Section 83(1) of the Companies Act, 2017 to increase the paid-up capital of the Company from Rs. 1,360,000,000 divided into 136,000,000 Ordinary Shares of PKR 10 each to Rs. 1,723,525,000 divided into 172,352,500 Ordinary Shares of PKR 10 each by the issuance of additional 36,352,500 Ordinary Shares of the face value of PKR 10 (26.7% of existing paid up capital and 21.1% of the proposed increased paid up capital each by way of otherwise than right shares at PAR i.e. PKR 10 each to Mr. Khawaja Muhammad Nadeem against loan already provided with the Company of Rs. 363,525,000":

RESOLVED that, subject to compliance with the provisions of all applicable laws and requisite regulatory approvals, permissions and sanctions, including the approvals of the Securities and Exchange Commission of Pakistan (SECP) under Section 83(1) of the Companies Act, 2017 and approval of the shareholders of Yousaf Weaving Mills Limited approval be and is hereby accorded to increase the paid-up capital of the Company from Rs. 1,360,000,000 divided into 136,000,000 Ordinary Shares of PKR 10 each to Rs. 1,723,525,000 divided into 172,352,500 Ordinary Shares of PKR 10 each by the issuance of additional 36,352,500 Ordinary Shares of the face value of PKR 10 (26.7% of existing paid up capital and 21.1% of the proposed increased paid up capital each by way of otherwise than right shares at PAR i.e. PKR 10 each to Mr. Khawaja Muhammad Nadeem against loan already provided with the Company of Rs. 363,525,000".

FURTHER RESOLVED that the shares when issued shall from the date of their allotment, rank pari passu in all respects with the existing fully paid Ordinary Shares and the recipient of such shall enjoy similar rights and entitlements in respect of these shares as in respect of previously held shares from the date of allotment.

FURTHER RESOLVED that the Chief Executive Officer and / or Company Secretary of the Company, be and are hereby authorized singly and / or jointly ("Authorized Persons") to enter into and execute such documents as may be required in relation to the further issue of shares otherwise than right shares.

FURTHER RESOLVED that, the Authorized Persons, be and are hereby further authorized singly and / or jointly, to take all steps necessary, ancillary and incidental for the issuance of the shares otherwise than right shares including but not limited to obtaining all requisite regulatory approvals, engaging legal advisor(s) and consultants for the purposes of the above, filing of the requisite application(s), statutory forms and all other documents as may be required to be filed with SECP and any other authority, submitting all such documents as may be required, executing all such certificates, applications, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required in respect of the issue of further shares without right shares and all other matters incidental or ancillary thereto.

FURTHER RESOLVED that, all acts, deed, and actions taken by the Authorized Persons pursuant to the above resolutions for and on behalf of and in the name of the Company shall be binding acts, deed and things done by the Company.

FURTHER RESOLVED that the Authorized Officer(s) be and are hereby empowered to finalize, execute, submit, re-submit, and file all such documents, applications, returns, and correspondence, and to do all acts, deeds, matters, and things as may be necessary, expedient, or incidental to give full effect to the foregoing resolutions and the proposed transaction.

FURTHER RESOLVED that all acts, deeds, and steps taken or to be taken by the Authorized Officer(s) pursuant to this authority shall be deemed to have been validly done and approved by the Board without passing of fresh resolution.

RESOLVED FURTHER THAT, the aforementioned resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders of the Company, the Securities and Exchange Commission of Pakistan and / or any other regulatory authority exercising competent jurisdiction, which suggestion, direction and advice shall be deemed to be part of the aforementioned resolution(s) without the need for the shareholders of the Company to pass afresh the aforementioned resolutions(s).

3. ANY OTHER BUSINESS:

To transact any other business with the permission of Chair.

By order of the Board**Lahore:****February 16, 2026****Nadeem Anwar**
Company Secretary**Notes:****1. Closure of Share Transfer Books**

The share transfer Books of the Company will remain closed from Tuesday, March 03, 2026 to Monday, March 09, 2026 (both days inclusive) for the purpose of attending Extraordinary General Meeting. Transfers received in order at the office of our Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore at the close of business on Monday, March 02, 2026 will be treated in time.

2. Appointment of Proxy

All members entitled to attend and vote at this Meeting may appoint another person as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy form is available at the Company's website

Requirement for Appointing Proxies

- (a) In case of individuals, the account holder or sub-account holder is and/or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.

- (b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (c) Attested copies of the CNIC or passport of the beneficial owners and the proxy holder shall be furnished with the proxy form.
- (d) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- (e) In case of corporate entities, board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

3. For Attending the Meeting

- (a) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration detail is uploaded as per the Regulations, shall authenticate their identity by showing his/ her original National Identity Card ("CNIC") or original passport at the time of attending the meeting.
- (b) In case of corporate entity, Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

4. Participation via Video Link:

In the light of relevant guidelines issued by the Securities and Exchange Commission of Pakistan (SECP) from time to time, including vide letter No. SMD/SE/2/(20)2021/117 date December 15, 2021, members are encouraged to participate in the Extraordinary General Meeting through electronic facility organized by the Company. In order to attend the Meeting through electronic means the members are hereby requested to get themselves registered by sending their particulars at the designated email address wagas@chakwalgroup.com.pk, giving particulars as per below table not later than 48 hours before the commencement of the meeting, by providing the following details:

Name of shareholder	CNIC No. / NTN No.	Folio No. / CDC Account No.	*Mobile No.	*Email address

*Shareholders requested to provide their active mobile numbers and email address to ensure timely communication.

The login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Registered members / proxies will be able to login and participate in the Meeting proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

5. Updation of Shareholder Addresses/Other Particulars:

Members holding shares in physical form are requested to promptly notify Shares Registrar of the Company of any change in their addresses. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

6. E-Voting & Postal Ballot

Members of the Company will be allowed to exercise their right to vote through e-voting facility or voting by post in its forthcoming Extraordinary General Meeting to be held on Monday, March 09, 2026 at 10:00 A.M. in accordance with the conditions mentioned in the aforesaid regulations. The Company shall provide its members with the following options 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 within due course.
 - b. The web address, login details, will be communicated to members via email.
 - c. Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
 - d. E-Voting lines will start from March 06, 2026, 09:00 a.m. and shall close on March 08, 2026 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote is cast by a member, he / she shall not be allowed to change it subsequently.

ii. Postal Ballot
For Voting through Postal Ballot Members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018. Further details in this regard will be communicated to the shareholders within legal time frame as stipulated under these said Regulations, if required.

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's Registered Office at 7/1, E-3, Main Boulevard, Gulberg-III, Lahore, or email at wagas@chakwalgroup.com.pk one working day before the Extraordinary General Meeting i.e. on March 08, 2026, during working hours. The signature on the ballot paper shall match with the signature on CNIC. Ballot paper for voting through post is attached herewith.

7. Updation of Email/Cell Numbers/IBAN:

To comply with requirement of Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provision and Forms) Regulations, 2018, all CDC and physical shareholders are requested to provide their email address, cell phone and IBAN number incorporated/updated in their physical folio or CDC account.

8. Consent for Video Link Facility

In terms of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with the provisions contained under section 134(1)(b) of the Act, if the Company receives request / demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city. Members are requested to timely notify any change in their addresses. In this regard, please fill the following form and submit to the Company at its registered address 10 days before holding of the EOGM. After receiving the request / demand of members having 10% or more shareholding in aggregate, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of EOGM along with complete information necessary to enable them to access such facility.

REQUEST FOR VIDEO CONFERENCE FACILITY

I / We / Messrs. _____ of _____ being Member(s) of Yousaf Weaving Mills Limited, holder of _____ ordinary share(s) as per Folio # _____ and / or CDC Participant ID & Sub-Account No. _____, hereby, opt for video conference facility at _____ city.

9. Conversion of Physical Shares into CDC Account

The Securities and Exchange Commission of Pakistan has issued a letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 addressed to all listed companies drawing attention towards the provision of Section 72 of the Companies Act, 2017 (Act) which requires all companies to replace shares issued by them in physical form with shares to be issued in the Book-Entry-form within a period not exceeding four years from the date of the promulgation of the Act, in 2017.

In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry -Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry -Form.

10. Prohibition on grant of gifts to Shareholders

The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018, has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway packages) in any form or manner, to Shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense, and companies failing to comply may face penalties.

The Form of Proxy and Ballot paper are being sent to the members along with notice and also placed on Company's website i.e. www.yousafweavingmills.com

A Statement of material facts covering the abovementioned special business, as required pursuant to Section 134(3) of the Companies Act, 2017, concerning the special business to be transacted at EOGM is being sent with the notice to the members.



YOUSAF WEAVING MILLS LIMITED

7/1 E-3 Main Boulevard Gulberg-III, Lahore
Phone No. 042-35717510

BALLOT PAPER FOR VOTING THROUGH POST

Ballot paper for voting through post for the Special Business at the Extraordinary General Meeting (EOGM) of the Company, to be held on Monday, March 09, 2026 at 10:00 A.M, at 7/1 E-3, Main Boulevard Gulberg-III, Lahore. Designated email address of the Chairman at which the duly filled in ballot paper may be sent: waqas@chakwalgroup.com.pk

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

INSTRUCTION FOR POLL

- Please indicate your Vote by ticking (✓) the relevant box.
- In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected"
I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below against the particular resolution:

Special Resolution

- To consider and if thought fit, alter the authorised capital of the Company by passing the following special resolution under Section 85 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
RESOLVED THAT the Authorized Share Capital of the Company be increased from Rs. 1,400,000,000 divided into 140,000,000 ordinary shares of Rs. 10 each to Rs. 1,750,000,000 divided into 175,000,000 ordinary shares of Rs. 10 each.
RESOLVED FURTHER THAT, the Chief Executive Officer and Company Secretary be and are hereby SINGLY authorized to take any and all necessary steps and actions for implementing the aforementioned resolution, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications, documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolution and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.
FURTHER RESOLVED that the existing Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be and are hereby altered and be read as under:
Clause V of the Memorandum of Association
V. The Authorized Share Capital of the Company is Rs. 1,750,000,000 (Rupees One billion Seven Hundred & Fifty Million only) divided into 175,000,000 ordinary shares of Rs. 10/- each;
Article 4 of the Articles of Association
4. Share Capital: The Authorized Share Capital of the Company is Rs. 1,750,000,000 (Rupees One billion Seven Hundred & Fifty Million only) divided into 175,000,000 ordinary shares of Rs. 10/- each;
- To consider and, if deemed fit, pass the following resolutions as special resolutions, with or without modification, in accordance with the provisions of Section 83(1) of the Companies Act, 2017 to increase the paid-up capital of the Company from Rs. 1,360,000,000 divided into 136,000,000 Ordinary Shares of PKR 10 each to Rs. 1,723,525,000 divided into 172,352,500 Ordinary Shares of PKR 10 each by the issuance of additional 36,352,500 Ordinary Shares of the face value of PKR 10 (26.7% of existing paid up capital and 21.1% of the proposed increased paid up capital each by way of otherwise than right shares at PAR i.e. PKR 10 each to Mr. Khawaja Muhammad Nadeem against loan already provided with the Company of Rs. 363,525,000":
RESOLVED that, subject to compliance with the provisions of all applicable laws and requisite regulatory approvals, permissions and sanctions, including the approvals of the Securities and Exchange Commission of Pakistan (SECP) under Section 83(1) of the Companies Act, 2017 and approval of the shareholders of Yousaf Weaving Mills Limited approval be and is hereby accorded to increase the paid-up capital of the Company from Rs. 1,360,000,000 divided into 136,000,000 Ordinary Shares of PKR 10 each to Rs. 1,723,525,000 divided into 172,352,500 Ordinary Shares of PKR 10 each by the issuance of additional 36,352,500 Ordinary Shares of the face value of PKR 10 (26.7% of existing paid up capital and 21.1% of the proposed increased paid up capital each by way of otherwise than right shares at PAR i.e. PKR 10 each to Mr. Khawaja Muhammad Nadeem against loan already provided with the Company of Rs. 363,525,000".
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FURTHER RESOLVED that the Chief Executive Officer and / or Company Secretary of the Company, be and are hereby authorized singly and / or jointly ("Authorized Persons") to enter into and execute such documents as may be required in relation to the further issue of shares otherwise than right shares.
FURTHER RESOLVED that, the Authorized Persons, be and are hereby further authorized singly and / or jointly, to take all steps necessary, ancillary and incidental for the issuance of the shares otherwise than right shares including but not limited to obtaining all requisite regulatory approvals, engaging legal advisor(s) and consultants for the purposes of the above, filing of the requisite application(s), statutory forms and all other documents as may be required to be filed with SECP and any other authority, submitting all such documents as may be required, executing all such certificates, applications, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required in respect of the issue of further shares without right shares and all other matters incidental or ancillary thereto.
FURTHER RESOLVED that, all acts, deed, and actions taken by the Authorized Persons pursuant to the above resolutions for and on behalf of and in the name of the Company shall be binding acts, deed and things done by the Company.
FURTHER RESOLVED that the Authorized Officer(s) be and are hereby empowered to finalize, execute, submit, re-submit, and file all such documents, applications, returns, and correspondence, and to do all acts, deeds, matters, and things as may be necessary, expedient, or incidental to give full effect to the foregoing resolutions and the proposed transaction.
FURTHER RESOLVED that all acts, deeds, and steps taken or to be taken by the Authorized Officer(s) pursuant to this authority shall be deemed to have been validly done and approved by the Board without passing of fresh resolution.
RESOLVED FURTHER THAT, the aforementioned resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders of the Company, the Securities and Exchange Commission of Pakistan and / or any other regulatory authority exercising competent jurisdiction, which suggestion, direction and advice shall be deemed to be part of the aforementioned resolution(s) without the need for the shareholders of the Company to pass afresh the aforementioned resolutions(s).

Sr. No	Nature and Description of Resolution	No. of Ordinary Shares for which votes cast	i/ We assent to the Resolution (FOR)	i/We Dissent to the Resolution (AGAINST)
1	Special Resolution as per Agenda # 01 (as given above)			
2	Special Resolution as per Agenda # 02 (as given above)			

Signature of Shareholder(s)

Place : _____

Date : _____

NOTES:

- Duly filled postal ballot should be sent to Chairman Yousaf Weaving Mills Limited 7/1 E-3, Main Boulevard Gulberg-III, Lahore Designated e-mail address: waqas@chakwalgroup.com.pk
- Copy of CNIC/Passport (in case of foreign shareholder) must be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before March 8, 2026, 05:00pm closing time. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.



اطلاع برائے غیر معمولی اجلاس عام

اس ذریعے سے مطلع کیا جاتا ہے کہ یوسف ویونگ ملز لمیٹڈ ("کمپنی") کا غیر معمولی جنرل اجلاس بروز جمعہ، 09 مارچ 2026، 10:00 بجے، مقام E-3، 7/1، مین بلیوارڈ، گلبرگ III، لاہور منعقد ہوگا، جس میں ویونگ سہولت بھی شامل ہوگی، تاکہ درج ذیل امور پر غور و خوض اور فیصلہ کیا جاسکے۔

معمول کاروبار:

کمپنی کے سالانہ جنرل اجلاس مورخہ 28-10-2025 کی کارروائی (Minutes) کی منظوری۔

خصوصی کاروبار:

1- مجاز سرمانے میں اضافہ کمپنی ایکٹ 2017 کی دفعہ 85 کے تحت، درج ذیل خصوصی قرار اور ترمیم، اضافہ یا حذف کے ساتھ یا بغیر منظور کرنے پر غور:

قرار اور منظوری جاتی ہے کہ کمپنی کا مجاز شیئر کی کل مبلغ 1,400,000,000 روپے ہو، جو کہ 140,000,000 عد عام حصص (ہر ایک 10 روپے) میں تقسیم ہے، جو بڑھا کر 1,750,000,000 روپے کیا جائے، جو کہ 175,000,000 عد عام حصص (ہر ایک 10 روپے) میں تقسیم ہوگا۔

مزید یہ قرار دیا جاتا ہے کہ چیف ایگزیکٹو آفیسر اور کمپنی سیکریٹری کو انفرادی طور پر اختیار دیا جاتا ہے کہ وہ مذکورہ قرار اور اضافہ کے نفاذ کے لیے تمام ضروری اقدامات کریں، بشمول مگر بلا حصر:

متعلقہ منظوریوں اور اجازت ناموں کا حصول تمام قانونی درخواستوں، دستاویزات، ریٹرنز، اعلانات اور حلف ناموں کی تیاری اور جمع کرانا، کسی بھی ریگولیٹری یا دیگر مجاز اتھارٹی کے رویہ پیش ہونا اور نمائندگی کرنا تمام متعلقہ دستاویزات، نوٹس جاری کرنا، اور وہ تمام اقدامات کرنا جو مذکورہ قرار اور کوٹہ شہانے کے لیے ضروری ہوں۔

مزید یہ قرار دیا جاتا ہے کہ کمپنی کے میوریٹم آف ایسوسی ایشن ٹی شیٹ 7 اور آرٹیکلز آف ایسوسی ایشن ٹی شیٹ 4 کو تبدیل کر کے درج ذیل پڑھا جائے۔

میوریٹم آف ایسوسی ایشن۔ شیٹ 7:

کمپنی کا مجاز شیئر کی کل مبلغ 1,750,000,000 روپے ہوگا، جو کہ 175,000,000 عد عام حصص (ہر ایک 10 روپے) میں تقسیم ہوگا۔

آرٹیکلز آف ایسوسی ایشن۔ آرٹیکل 4:

کمپنی کا مجاز شیئر کی کل مبلغ 1,750,000,000 روپے ہوگا، جو کہ 175,000,000 عد عام حصص (ہر ایک 10 روپے) میں تقسیم ہوگا۔

2- ادا شدہ سرمائے میں اضافہ (حصص کا جرابڈ ریڈیٹر جی ٹریج)

کمپنی ایکٹ 2017 کی دفعہ 183(1) کے تحت درج ذیل خصوصی قرار اور دوں کی منظوری پر غور:

قرار دیا جاتا ہے کہ کمپنی کا ادا شدہ سرمائے کو 1,360,000,000 روپے (136,000,000 حصص) سے بڑھا کر (1,723,525,000 روپے 172,352,500 حصص) کیا جائے، بڑھانے اضافی 36,352,500 عام حصص (ہر ایک 10 روپے مالیت) کا اجراء، جو کہ موجودہ ادا شدہ سرمائے کا 26.7% تجزیہ بڑھانے گئے ادا شدہ سرمائے کا 21.1% ہوگا، اور یہ حصص جی ٹریج کے بغیر، براہ راست (PAR) یعنی 10 روپے فی حصص کے حساب سے، بنیاب خولید محمد ندیم کو جاری کیے جائیں گے، کمپنی کو پہلے سے فراہم کردہ فرسٹ مبلغ 363,525,000 روپے کے عوض۔

مزید یہ قرار دیا جاتا ہے کہ نئے جاری شدہ حصص الاٹمنٹ کی تاریخ سے موجودہ کل ادا شدہ عام حصص کے برابر حقوق (pari passu) کے حامل ہوں گے۔

مزید یہ قرار دیا جاتا ہے کہ چیف ایگزیکٹو آفیسر اور کمپنی سیکریٹری کو انفرادی طور پر اختیار دیا جاتا ہے کہ وہ متعلقہ قانونی دستاویزات پر دستخط کریں، ریگولیٹری منظوری حاصل کریں، SECP میں درخواستیں اور فارم جمع کروائیں، قانونی مشیران مقرر کریں، اور تمام ضمنی ضروری اقدامات مکمل کریں۔

مزید یہ قرار دیا جاتا ہے کہ مجاز افسران کے تمام اقدامات کمپنی کے اقدامات تصور ہوں گے اور بڑے کی جانب سے باقاعدہ منظور شدہ سمجھے جائیں گے۔

مزید یہ قرار دیا جاتا ہے کہ مجاز افسران کو اس امر کا مکمل اختیار حاصل ہوگا کہ وہ تمام ضروری دستاویزات، درخواستیں، ریٹرنز، مراسلت اور دیگر متعلقہ کاغذات کو تیار کریں، ان پر دستخط کریں، جمع کرائیں، دوبارہ جمع کرائیں اور فائل کریں، اور ایسے تمام اقدامات، امور، افہام اور قانونی کارروائیاں انجام دیں جو مذکورہ بالا قرار اور تجزیہ ٹین دین کو منظور پورا نفاذ کرنے کے لیے ضروری، مناسب یا معنی فوریت کی ہوں۔

مزید یہ قرار دیا جاتا ہے کہ مجاز افسران کی جانب سے اس اختیار کے تحت کیے گئے یا کیے جانے والے تمام اقدامات، افہام اور کارروائیاں بڑے کی جانب سے باقاعدہ منظور شدہ اور توثیق شدہ تصور ہوں گی، اور اس ضمن میں کسی بھی قرار اور کی منظوری دیکھ نہیں ہوگی۔

مزید یہ قرار دیا جاتا ہے کہ مذکورہ بالا قرار اور قرار اور ایسوسی ایشن ٹی شیٹ ترمیم، رد و بدل، اضافہ یا حذف کے تابع ہوں گی جو کمپنی کے حصص یافتگان، سیکریٹری، اینڈ رائٹرز، ایگزیکٹو کونسل آف پاکستان (SECP) اور ایسوسی ایٹڈ مجاز ریگولیٹری اتھارٹی کی جانب سے تجویز، ہدایت یا مشورہ دیا جائے، اور ایسی تجویز، ہدایت یا مشورہ مذکورہ قرار اور دوں کا حصہ تصور ہوگا، بغیر اس کے کہ کمپنی کے حصص یافتگان کو مذکورہ قرار اور دوں کی دوبارہ منظوری دینا لازم ہو۔

3- دیگر امور

چئیر مین کی اجازت سے کوئی دیگر کاروبار۔

لاہور

مورخہ: 16 فروری 2026

نوٹس

1- شیئر ہولڈرز کی نوٹس

کمپنی کے عام حصص کی منتقلی کتاب میں بروز منگل 03 مارچ، 2026، بروز جمعہ 09 مارچ، 2026، (بشمول پروڈیام) بندر ہیں گی۔ منتقلیاں غیر معمولی اجلاس کے مقصد کے لئے ہمارے شیئر رجسٹرار، کاپ لنک (پرائیویٹ) لمیٹڈ، ریکارڈ کریڈٹ، 1-10، کمرشل، ہاؤس ٹاؤن، لاہور کو بروز جمعہ 02 مارچ، 2026 کو کاروبار کے اختتام تک وصول ہونے والی بروقت تصور ہوگی۔

2- پرائیویٹ کی تقرری:

ہر رکن کی دوسرے شخص کو اپنا پرائیویٹ مقرر کر سکتا ہے، بشرطیکہ پرائیویٹ فارم اجلاس سے کم از کم 48 گھنٹے قبل رجسٹرڈ آفس میں موصول ہوئے CD کا ذمہ دار ہولڈرز کو SECP کے سرکل نمبر 1 مورخہ 26 جنوری 2000 کے مطابق طریقہ پر پیش کرنا ہوگا۔ پرائیویٹ فارم کمپنی کی ویب سائٹ پر دستیاب ہے۔

پرائیویٹ کے تقرر کے تقاضے:

افراد کی صورت میں، اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور یا وہ شخص جس کی سیکورٹیز گروپ اکاؤنٹ میں موجود ہوں اور جس کی رجسٹریشن کی تفصیلات سی ڈی سی صوابط کے مطابق اپ لوڈ کی گئی ہوں وہ مذکورہ بالا تقاضوں کے مطابق پرائیویٹ فارم جمع کرائے گا یا پند ہوگا۔

(a) افرادی صورت میں، اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور یا وہ شخص جس کی سیکورٹیز گروپ اکاؤنٹ میں موجود ہوں اور جس کی رجسٹریشن کی تفصیلات سی ڈی سی صوابط کے مطابق اپ لوڈ کی گئی ہوں وہ مذکورہ بالا تقاضوں کے مطابق پرائیویٹ فارم جمع کرائے گا یا پند ہوگا۔

(b) فارم دو گواہوں سے تصدیق شدہ ہو

(c) CNIC / پاسپورٹ کی تصدیق شدہ کاپی منسلک ہوں

(d) اجلاس کے وقت اصل CNIC پیش کیا جائے

(e) کارپوریٹ اداروں کی صورت میں، ہر ذمہ دار یا وٹوٹیٹ یا پاور آف اٹارنی جمع کرانا لازم ہوگا

بڑے حکم کے مطابق

ندیم انور

کمپنی سیکریٹری

