

2nd October 2025

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject:

NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING

ARIF HABIB CORPORATION LIMITED

Dear Sir

Please find enclosed the following documents for your record and information:

 Notice (including the proposed resolutions to be adopted) of the Thirty First Annual General Meeting of the Shareholders of Arif Habib Corporation Limited (AHCL) to be held on Friday, 24th October 2025 at 11:30 a.m. at Karachi.

(To be published in the issues of 'The Nation' in English language (Annexure - I) and in 'Nawa-e-Waqt' in Urdu translation (Annexure - II) on 3^{rd} October 2025.)

- Statement under Section 134(3) of the Companies Act 2017 (Annexure III) as Annexures to the Notice pertaining to the special businesses regarding transactions with related parties and Investments in Associates, to be approved in the meeting.
- Proxy Form and Ballot Paper

The above will also be sent to the shareholders and included in the Annual Report of Arif Habib Corporation Limited for 2025 which will be available at the following weblink, on 3rd October 2025:

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

Yours' faithfully

Manzoor Raza

Company Secretary



cc:

The Registrar of Companies

Securities and Exchange Commission of Pakistan Company Registration Office Dawood Centre, Ground Floor, M. T. Khan Road,

Civil Lines, Karachi.

Executive Director/HOD

Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

Email: info@arifhabibcorp.com | Web: www.arifhabibcorp.com

dissent to

the Resolution

(AGAINST)

ARIF HABIB CORPORATION

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of the Shareholders of Arif Habib Corporation Limited (the Company) will be held on Friday, 24th October 2025 at 11:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi to transact the following business: Ordinary Business

To confirm minutes of the Extra Ordinary General Meeting held on 22nd September 2025.

2) 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 2025 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Reports thereon for the year ended 30th June 2025.

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
3) To appoint the Auditors for the year ending 30th June 2026 and fix their remuneration. The Board of Directors has recommended for reappointment of M/s. A. F. Ferguson

Æ

through electronic means.

Agenda item No. 5

Sr.

& Co., Chartered Accountants as external auditors 4) To consider and approve final Cash Dividend for the year ended 30th June 2025 at 100% of the face value of Re.1/- per share i.e. Re.1, as recommended by the Board of

Directors <u>Special Business</u>
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

ii- authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending 30th June 2026 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

Resolved that, the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended 30th June 2025 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 2026 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).

6) 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 investment amounting to Rs.1,000 Million be allocated for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated company), subject to the terms and conditions as mentioned in Annexure-B of Statement under Section 134(3), to be utilised in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc., 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.

	None of Associated Community	Amount in million		
Sr.	Name of Associated Companies & Undertakings	Renewal Requested		
	& Oliver takings	Unutilized Equity Portion	Sanctioned Loan/ Advance/ Guarantee etc.	
		PKR	PKR / USD	
1	Javedan Corporation Ltd.	2,059	PKR 3,132	
2	Arif Habib Ltd.	500	PKR 6,500	
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 8,039 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.	*10,568	*	
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 * unutilized investment limit of Rs.10,568 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 share's 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 aforesaic 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.

Any Other Business 7) 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 have been uploaded to the Company's website and can be downloaded via

the following weblink: https://arifhabibcorp.com/announcement.php

Manzoor Raza Company Secretary

By order of the Board

Karachi: 3rd October 2025 Notes:

- Share transfer books of the Company will remain closed from 17th October 2025 to 24th October 2025 (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 Thursday, 16th October 2025 will be treated in time for the determination of entitlement of shareholders to cash dividend and to attend and vote at the AGM. 2. 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
- 3. 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 Commission of Pakistan: 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. ii. 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.

 iii. 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.
 - iv. 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.

 v. 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.

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 e-mail 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 2025' not less than 48 hours before the time of the meeting: Name of Shareholder CNIC No Folio No. / CDC Account No

Video Link to join the AGM will be shared with only those Members whose e-mails, 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 e-mail address and WhatsApp No 0311-2706624.

5. 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 facility.

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 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 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

Note:

addresses available in the register of members of the Company by the close of business on 16th October 2025.
(b) The web address, login details and password will be communicated to members via e-mail. The security codes will be communicated to members through SMS and e-mail. mail 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 21st October 2025, 9:00 a.m. and shall close on 23rd October 2025 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 ii) Postal Ballot

(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.

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 e-mail address of shareholder at chairman.generalmeeting@arifhabibcorp.com with subject of 'Postal Ballot for AHCL AGM 2025 by Thursday, 23rd October 2025 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. (c)

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

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

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

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

9. 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%.

10. 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# Name and CNIC# Account # Shareholding Proportion (%) Shareholding Proportion (%)

NOTE: In the event of non-receipt of the information by 16th October 2025, each shareholder entitled to cash dividend will be assumed to have equal proportion of shareholding with respective jointholder(s) and the tax will be deducted accordingly 11. Unclaimed dividends

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 12. Distribution of Annual Report

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 2025

(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 e-mail to shareholders whose e-mail addresses are registered with AHCL's Share Registrar (CDCSRSL). For shareholders without a registered e-mail 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 Accounts" is also available on the Company's website. 13. Prohibition on Distribution of Gifts and Shareholder Conduct:
In compliance with Section 185 of the Companies Act, 2017 and S.R.O. 452(I)/2025 issued by SECP, shareholders are hereby informed that no gifts, in any form, shall be

distributed at or in connection with the general meeting. Shareholders are also advised to observe decorum and meeting etiquette as prescribed in SECP's Guidelines for Professional Conduct in General Meetings 14. 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 e-mail address (if available).

- Promptly notify any change in mailing address, e-mail address and mobile number by writing to the office of AHCL's Share Registrar (CDCSRSL).

ARIF HABIB CORPORATION LIMIT

BALLOT PAPER FOR VOTING THROUGH POST/EMAIL

11:30 a.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as

For the Special Business at the Annual General Meeting to be held on Friday, 24th October 2025 at

Designated e-mail address of the Chairman at which the duly filled in ballot paper may be sent: chairman.generalmeeting@arifhabibcorp.com 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)

Nature and Description of resolutions

To approve the following in connection with transactions with

ratification and approval of related parties transactions arrangements / agreements / balances as disclosed in audited

Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government): Name of Authorized Signatory: CNIC / Passport No. (in case of foreigner) of Authorized Signatory - (copy to be

attached) 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 () mark in the appropriate box below: No. of I/We I/We

ordinary

shares for

which

votes cast

assent to

the

Resolution

(FOR)

	financial statements for the year ended 30 th June 2025 i. 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 2026 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 2025 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 2026 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 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 investment amounting to Rs.1,000 Million be allocated for the REIT Schemes under	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)

	3 3 3 3 3 3	Amount in million Renewal Requested		
	Name of Associated Companies & Undertakings			
s r		Unutilized Equity Portion	Sanctioned Loan/ Advance/ Guarantee etc	
		PKR	PKR / USD	
1.	Javedan Corporation Ltd.	2,059	PKR 3,132	
2.	Arif Habib Ltd.	500	PKR 6,500	
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 8,039 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.	*10,568	*	

management of Arif Habib Dolmen REIT Management Ltd.

(associated company), subject to the terms and conditions as

mentioned in Annexure-B of Statement under Section 134(3),

to be utilised in any form / nature of investment including

equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc., valid for a period upto next

annual general meeting, which shall be renewable thereon

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

for further period(s) as specified.

period(s) as specified.

hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 that: *unutilized investment limit of Rs.10,568 Million for the REIT

Further resolved that, the consent and approval be and is

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 matters thereto. NOTES:

1. 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 e-mail address chairman.generalmeeting@arifhabibcorp.com 2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form.

3. Postal ballot forms through post or e-mail should reach the Chairman by Thursday, 23rd October 2025 before 5:00 p.m. Any postal ballot received after this date and time, will not be considered

for voting. 4. 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

5 This	postal Poll paper is also available for download from the website of Arif Habib Corporation
	ted at <u>https://arifhabibcorp.com/announcement.php</u> Shareholders may download the ballo
pap	er from website or use the same ballot paper as published in newspapers.

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

Place:	Date:

Registered and Corporate Office:

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



للع کیاجا تا ہے کہ عارف حبیب کارپوریش کمیٹل (کمپنی) کے حصص یافت*گ*ان کا کتیبواں (31) سالا ندا عبلاس عام بروز جمعہ 24 اکتو بر 2025

غيرمعمولي اجلاس عام منعقده 22 ستمبر 2025 كى كارروائى كى توثيق ـ

2. کمپنن کےسالامۃ کوٹ شدہ مالیاتی گوشوارے برائے اختیا کی سال 30 جون 2025اوران پر آ ڈییٹرزمع ڈائز میکٹرز کی رپورٹ کےساچھ کیٹن کے الیاتی گوشوارے اوران پر آ ڈییٹرزر پورٹ برائے اختیا کی سال 30 جون 2025 کی وصولی بغوروموش اورمنظوری۔ کمپنیز ایکٹ 2017 کی وفعہ 880(1)/2023 کے مطابق مزید بران 28 اکتوبر 2023 کومنھ دیونے والے سالامۃ اجلاس عام میں شیمز بولڈرز کی طرف ہے دی گئی منظوری کے مطابق مکبنی کے مالیاتی گوشوار کمپنی کی

ویب سائٹ پرآپ لوڈ کے جاربے ٹیں اور درج ذیل ویب لنگ QRL کوڈ کے ذریعے ڈاؤن لوڈ کے جاسکتے ٹیں: https://www.arifhabibcorp.com/financialsnapshots.php 3. 30 جون 2026 قمو کمل ہونے والے سال کیلئے آؤیززی کقرری اوران کے مشاہر سے کا تعین ۔ بورڈ آف ڈائزیکٹرز نے میسرزا سے ایف فرگوئن ایڈ کہٹی ، چارٹرڈ اکا دیکٹنس کی بطور پیروٹی آڈیٹرز ری اوران کے مشاہر سے کا تعین ۔ بورڈ آف ڈائزیکٹرز کی سفارات کے مطابق 1 روپیے فی صصی بالیت پر 100 فیصد میٹی فی صصی 1 روپیے تھی تقدمنا فی معتشمہ پر غورو خوش اور سفوری ۔

ملحقه پارشیوں کے ساتھ لین دین کے سلسلے میں درج ذیل کومنظور کرنا:

i) 30 جرین 2025 کوختم ہوئے والے سال کے لیےآؤٹ شدومالی گوشواروں میں ظاہر کے گئے ملحقہ پارٹیوں کے تعلقہ پارٹیوں کے تعلوقہ پارٹیوں کے تعدوروں/ انتظامات/معاہدوں/بیلنس کی توثیق اور منظوری۔ (ii) کمپنی کے بورڈ آ ف ڈائر بلکٹرز کومجاز بنانا کہروہ الیاتی سال 30 جوب 2026 کے دوران یا گئے سالانا جا جاس مام تک منظوری دکار ہوتی ہوں کا کم منظوری دے سکیس جن کے لئے کمپنیزا مکٹ کی وفعہ 207 یا/اور 208 کے جھے تصص یافتگان کی منظوری درکار ہوتی ہے۔ اس کے لئے مندرجہ ذیل خصوصی قراردادیں ترمیم یابلاترمیم منظور کی جائیں گی: قرار پایا کد محقة بار شوں کے ساچھ عودوں/ انتظامات معاہدوں اسلیک جیسا کہ 30 جن 2025 کوئتم ہونے والے سال کے لیے آؤٹ شدومالی گوشواروں میں ظاہر کیا گیا ہے، ہذریعہ بذرایعہ بذرایعہ بذرایعہ بات کی منظوری دی جاتی ہے۔

مزید قرار پایا کے کپنی کے بورڈ آف ڈائزیکٹرز کومجاز بنایاجا تاہے کہ مالیاتی سال 30 جون 2026 کے دوران یا گلے سالاندا حباس ماہ تک ملحقہ پارٹیوں کے ساچھ کئے جانے والے سودوں کوانفرا دی طور پرمنظور کرنا۔ مزید قر ار پایا کہ دوول کی ڈائزیکٹرز سے منظوری کو (اگرواقع جون) کمپنیزا میٹ کی دفعہ 207 یا/ اور 208 کے محت مصن یا فتکال کی منظوری انھوری اور اگر ضوری ہوا) توانمین کمپنیزا میٹ کی دفعہ 207 یا/ اور 208 کے محت مصن یا فتکال کے منظوری انھوری اور کا کرنے مصنفی انتظال کے

> مندرجدذ بل خصوصى قرار دادول پرغوروخوض اورموزون پانے پرترميم يابلاترميم پاس كرنا: ايسوى الميد كمينيز اورايسوى الميداند ركيكنكر مل سرمايكارى

قرار پایا که کمپنیز ایک مجربه 2017ء کی دفعه 199 اور کمپنیز (انویسلمت ان ایسوی ایندُ کمپنیز یاایسوی ایندُ اغر کمپنیز یا ایسوی ایندُ اغر کمپنیز یا ایسوی ایند اغر کمپنیز یا در کمپنیز این ایس

سرار کا با کہ چیز میں تا بہت کا معاون وقع روا اور پھروا ہو سستان الیون ایمیوی ایٹر کا بین الیون ایٹر کا بین الیون کزشته منظوری مزیدمدت کی ہو، اوراس میں الحلے سالانه عام اجلاسوں میں مزیدمدتوں تک تجدید ہوسکے گی۔

تجديد كي درخواست		ملحقه كمپذيول اورملحقدا دارول كانام	
مختص کرده قر منه! پیشگی/ گارنی وغیره	ا يكويني كاغيراستعال شده حصه		
رو پے/ۋالر	روپي	V4.0000	
3,132 روپے	2,059	جاد یدال کار پوریش کمیشار	1
6,500 روپي	500	عارف عبيب كميثلا	2
2,000 روپي	2,800	فاطمه فرشيلا ئيز ركبيني كمبيثة	3
500 روپے	300	رونو کاسٹ انجینئز نگ کمپنی (پرائیویٹ) کمیٹلہ	4
500 رو 💆	1,000	عارف عبيب و كمين ريث مينجمنث لميثلة	5
8,039روپے + 80 امریکی ڈالر	3,706	عائشاستيل ملزلمينلذ	6
1500روپے + 49 امریکی ڈالر	3,697	يا درسينت لميثلة	7
1,000 رو بے +100 امریکی ڈالر	754	شچل انر جی ڈیولپمنٹ(پرائیویٹ) کمیٹڈ	8
250 روپے	200	سيف كمس تنكريث لميثلا	9
*	10,568*	عارف عبيب ڈولمين ريث پنجمنٹ لميٽڙ ڪزيرا نظام ريٺ اسکينز	10

مزید قرار پایا کمپنیزا بیٹ مجر بید 2017ء کی دفعہ 199ء کمپنیز (انویسٹمنٹ ان ایسوی) ایڈز کمپنیز یا ایسوی ایڈز اندر ٹیکنگو) ریگولیشٹو محربہ 2017ء سمتحل منظوریاں دی جا تیل ہے: - ها مارف صبیب و دلیس ریٹ بیٹمنٹ کمپنیز (عنویسٹر کمپنیز کی انسوی ایڈز کمپنیز یا ایسوی ایڈز کمپنیز کی جنانت وغیرہ، کے طور پر استعمال کرنے کہ محاوضہ بیسیرز کی جنانت وغیرہ، کے طور پر استعمال کرنے کی محداث منطور پر استعمال کرنے کی محداث کمپنیز کم زیدقر ارپایا کہ چیف ایکریکٹیواور یا کسی دوائزیکٹرور کی سے مالی اور کیٹر کو مشتر کہ طور پر یاکسی ایک ڈائزیکٹراور چیف فٹانشنل آفیسر/کہٹن سیکرٹری کوششر کہ طور پر مندرجہ بالاقرار دادوں پرعملدر آبد/موثر بنانے کے لیے تمام اقدامات /کارروائیاں ضروری اموراور معاملات جوضروری یا بڑکای طور پر اور ایاحب بالانمین کے فٹرز سے مرایکاری لیلے لازمی بوں اور جب اور جس وقت سرماییکاری کرنی بولیکن گفت وشنیرتک محدود یہ بواور ضروری معاہرے طے کرنے اور قانونی وستاویز ات کی تیاری کا اختیار دیا جا تا ہے۔

پنیزایک 2017 کی دفعہ (3) 134 کے تحت خصوص امور سے متعلق بیانی پہنی کی ویب سائٹ پراپ لوؤ کر دیا گیا ہے اور درج ذیل ویب لنگ کے ذریعے ڈاؤن لوؤ کیا جاسکتا ہے: https://arifhabibcorp.com/announcement.php

کوجمعرات 16اکتوبر 2025 کواختاً م کارتک موصول ہونے والی منتخلیا ل احلاس میں شرکت ،رائے دہی اورنقد منافع منقسمہ کی اہلیت کے قعین کے لیے بروقت مجھی جائیس گی۔ 2. اجلاس بدائي شركت اوررائ وي كالكي الم معرا بي جانب شركت اوررائ وي كي ليدومر معمر كوابنا يروكس مقر كركستا الرستى بيد جيم مركي طرح تمام هوق عاصل بول كيد. مسكيور شرائي الي الي الموريد الموجه الموريد 26 وي كرفير الريونس مبر (3 والمرا) منظر ق اب آراد ايل الي الي الي الموريد 26 ويوري موايد 26 وي الموريد الموريد الموريد 26 ويوري موايد 26 ويوري موايد 26 ويوري موريد 26 ويوري موريد 26 ويوري موريد 26 ويوري موريد 15 ويوري موريد 26 ويوري موريد 26 ويوريد كالموريد كوريد كوريد كوريد كوريد كوريد كوريد كوريد كالموريد كوريد كو

ا – ممبران، پراکسیوں باینا مزدافراد کواپی شناخت کے لیے اجلاس میں شرکت کے موقع پراصل قوی شناختی کارڈیا اسل پاسپورٹ پیش کرنا ہوگاہ دراپنافولیئے ہم امالانا ہوگا، أأ - كار بوريث ادار _ كي صورت مين بورد آف دائز يكفرز ك قرار داد/ پادرآف اثار في ادرنا مرد فرد كو مي شاقتى كارد يا پار بيدرث كي اتصدين شده كايي (اگر بيليفرايم يدي گئي بو) اجلاس كے موقع پر پيش كرتے بول گ

iii - مؤثر العمل ہونے کے لیے بروکس فارم دستھا اور مہرشدہ اور دوگوا ہوں کے نام، چہ بق می شاختی کارڈیمبراور دستھا کے ساتھ اجلاس کے انعقاد سے کم از کم 48 گھنٹے لیس کی بہتر کے دسترڈ وفتر پرموصول ہوجانے چاہئیں۔ vi- انفرادی صورت میں بیٹیٹیشل اتراور پرانسی کے تو می شاختی کارڈیا پا پیورٹ کی آصد کی ایس پر میں کہ کہ ہوس کے ا v — کارپوریٹ ادارے کے پروٹسی ہوں کے میں ہوڈ آٹ فرائریکٹرزی قرارادا کہا پاورتا ف ناارتی اور پروٹسی کے تقوی شاختی کارڈیا پا پیورٹ کے تعراہ جس کرائی ہوگ

4. سالاندا جلاس عام بين آن لائن شركت کھٹی اس سالا نا جا اس سام میں ممبران کی زیادہ سے نے یادہ شرکت کویشینی بنانے کے لیے انگی بذات خورموجود گی کے ساچھ ساچھ وڈ پولنک کے ذریعے شرکت کی سپولت فراہم کر رہی ہے۔ لہذا آن لائن شرکت کے شیخی تمام شرکاء اورممبران سے درخواست ہے کہ مندر جدذیل کو انفساوری این آئی می کی (دونوں اطراف) کافی کے مراہ corporate. affairs@arifhabibcorp.com پر بذریعیا می میل پرائے " corporate. affairs (48) گھٹے قبلی رہسٹریشن کر الیں۔

فوليۇنمبر/سىۋى *ئارا*كاۋنىڭىمبر ای میل ایڈریس مالا نة اجلاس عام شن شركت كيلية وفريوليك صرف ان ميران كيلية كلولا جانيكا بن كتام طلوبه درست كواقف پرهشتل اي ممل corporate a affairs@arifhabibcorp.com پر موسول بتوكي مخصص يا فتظان مذكر درواي أممل ايثر بسس اور وانس ايپ غير 2016-2018 پر ايپ يا ايجند واقتيع كيك رائ اور

5-وڈیولنک کی سپولت کی فراہمی ھس یافتگان اجلاس بذاش بذریعہ وڈیولنک شریک ہوسکتے ہیں۔ کمپنی کواجلاس کے انعقادے کم از کم سات (7) روز تیل کسی دو مرے شہر بین شیم دن فیصد یا زائد شیئر بولڈ رز کیا جانب ہے بذریعہ دوٹی بولنک اجلاس بین شرکت کی درخواست موسول ہونے کی صورت میں کمپنی عداللہ مقام ہے ہوئے ہولئک میسکا فی اور "بین کرکھیٹنی کے درسٹر نو پید نیارسال کردیں۔ واضح ہوکہ مبریا پروگس کے مطاورہ کوئی فرور پڑیولنگ کانفرس میں شرکت کاابل نہیں ہوگا۔

آ-اى-ووڭنگ/ پوشل بيك بیران کو بذریعہ بذ اطلع کیا جاتا ہے کہ مینیز ایک ، 2017 کی وفعہ 144-143 اور 2022 (1)2022 مورچہ 5 وتمبر 2022 اور ممینز (پوشل بیلٹ) ریگولیشنز 2018 کے مطابق میں بیان کی گئی شرائط کے مطابق نصومی امور کے لیے اپنا متی رائے دہی استعمال کرنے کی اجازت

6- ذاتی طور پر یا پراکسی کے ذریعے رائے دی

مالاندا جلاس عام میں رائے وی یعنی ووٹنگ کے لیے میٹنگ کے لیے مختص مقام پر پولنگ بوٹھ قام کیا جائے گا۔

کے لیے ممبران کودرج ذیل متبادل اختیارات فراہم کیے جارہے ہیں: i- ای-ووشک کاطریقه، کار

(1) ای- دوننگ سپولت کی تفصیلات کمپنی کے ان ممبران کوای میل کی جائیں گی جن کے درست کمپیوٹر ائز ڈقوی شناختی کار ڈنمبر موہائل نمبر اورای میل ایڈریس 16 اکتو پر 2025 کواختیام کارتک کمپنی کے دجسٹر میں دستیاب ہوں گے۔

ممبران متبادل طور پر پوشل بیلٹ کے ذریعے وونگ کا انتخاب کر سکتے ہیں۔ بیلٹ بیر کمپنی کی ویب سائٹ www.arifhabibcorp.com ہے ؤاؤن اوؤ کے لیے دستیاب ہے۔ اس نوٹس کے ساتھ مشلک اور احبارات میں شائع ہونے والا بیلٹ بیر بھی رائے دی کے لیے استعمال کیا جا سکتا ہے۔ کمبران اس بات کو چینی نیا ٹیس گے کہا جلاس کے چینز مین تک سیخ طریقے ہے ٹیر شدہ اور وستوط شدہ بیلٹ میپر مهمپیوٹرائز قو می شاختی کارڈ (CNIC) کے ساچھ عارف عدیب سینٹر 23ء ایم کے اعلان روڈ وکرا چی میں ڈاک کے ذریعے (میٹون سکر بیری کومتوجہ کر کے) پا

postal Ballot for AHCL AGM 2025' برزیدای برزیدای بین بین برزیدای برزیدای برزیدای بین برزیدای بین برزیدای بین برزیدای برزیدای برزیدای برزیر برزیدای برزیدای بین برزیدای بین برزیدای برزیر برزیدای بین برزیدای برزیر برزی ہونے جامیس مقررہ وقت اور تاریخ کے بعد موصول ہونے والا پوشل بیلٹ ووٹنگ بیں شامل نہیں ہوگا۔ (ح) براو کرم فوٹ کریں کدووشک میں کسی تنازع بشمول ایک سےزیادہ دوٹ ڈالنے کی صورت میں، پیپز مین فیصلہ کرنے کا مجاز ہوگا۔

۔ کمیٹیز (پوٹل بیلٹ) ریگلیشنز، 2018 کی شق نمبر11 کے مطابق، کمپنی کے بورڈ نے اجلاس (ایجنڈا نمبر5 – کمپنیز ایک 2017 کی دفعہ 199 کے تحت ایسوی ایٹس میں سرمایہ کاری کی منظوری سے متعلق) میں انجام دیے جانے والے خصوصی امور کے لیے معیسرز یو ایک والی حسن ایک کا کے بیار کرنے والے کے طور پر اوردیگرز مددار یوں کونجانے کے لیے، جیسا کہ ریگولیشنو کی شخت نمبر 114 میں بیان کیا گیاہے ،مقرر کیا ہے ،مقرر کیا ہے ۔ ان کی ویب ائٹ میں 2018 کی اہلیت اور چربے کے بارے میں تفصیل دی گئی ہے۔

8- نقدمنا فع منقسمه کی بذریعه الیکشرونک طریقه کارا دانیکی (لازی) کمچزا کیٹ مجر پہ 2017ء کی دفعہ 242 گئے۔ اساد کمپنی کے لیے لازی ہے کہ دوا ہے اہل حصص یافتگان کونقد منافع معتصمہ کی ادا نگل صرف الکیٹرانگ طریقہ کا ان کے میک اکاؤنٹ میں منتقلی سے کریں۔ عملتہ بیٹک اکاؤنٹ میں براہ داست اقدر منافع معتصمہ (اگر کوئی ہے) کم منتقل کے لیے شیئر ترویل شیئرز کی صورت میں ، AHCL کے شیئر رہسلر عملتہ بیٹک اکاؤنٹ میں براہ داست اقدر منافع معتصمہ (اگر کوئی ہے) کم منتقل کے لیے شیئر ترویل شیئرز کی صورت میں ، AHCL کے شیئر رہسلر

ر(CDCSRSL) کوارسال کردیں جبکہ بک اعمری سیکیورشیز کی صورت میں شیئز مولارز کومتعلقہ ریکارڈ زیشھول آئی بی اے این الیکٹرانک موڈ ڈیویڈیڈ فارم کےمطابق اپنے بروکراشر بیک ایک ڈی ہی اکاؤنٹ سرومز کویٹش کردیں۔ ت بینک اکاؤنٹ کی تفصیلات اور یا IBAN کی مدم موجود کی میری مینی متعلقہ معلومات وقصیلات کی فراجی تک کمپنیز (وسطری بیوش آف ڈیویڈ ٹیرز) ریگولیشنز 2017 ہے کمپنیز ایکٹ 2017 کی دفعہ (a) (2) 243 کے ساجھ ملاکر پڑھا جائے ، کے تحت سنافع منقصہ کی اوائنگل (اگر کوئی ہے) روکئے پر

> گرگیس آرڈیننس جرید 2001 کی دفعہ 150 کے تحت کمپنیوں کی جانب ہے منافع مقسمہ کی ادائیگا پر در دولا ٹاکے لیکس کی مختلف شرح مقرر کا ٹی ہے ۔ فیکس کی شرح حسب ذیل ہے: برائے فائلر ز (جن کے نام اے فی ایل میں درج میں) برائے نان فائلر ز (جن کے نام اے فی ایل میں میں درج میں)

ھسم یافتگان کو ہدایت کی جاتی ہے کہ دواس امرکی بینین در این کے بھائی کی کیلیں کہ ان کے جواسمٹ ہولڈرز کے) نام ایف بی آرکی ویب سائٹ پر فراہم کی گئی تازہ اے ٹی ایل فیمرست میں درج میں بصورت دیگرانمینیں (اور کیاان کے جواسمٹ ہولڈرز کے) نام ایف بی آرکی ویب سائٹ پر فراہم کی گئی تازہ اے ٹی ایم میں میں میں جواسمٹ ہولڈرڈ کے این کا کھڑر کے بھولڈرٹ کے بھولڈرٹ کے بھولڈ کی کھیں۔ 10- جواسمٹ اکاؤٹٹ ہولڈرز کی صورت میں ڈیو پیڈیڈ پر دومولڈ کی کھیں۔

عراں اداروں کی ہدایت پر میپنی کی جانب ہے جواسمت اکاؤنٹ کی صورت میں مصصی یافتی کے تناسب کے عین کے لیے ہدایات پر عمل کرنے کے لیے تمام شیئر ہولار زے جو جواسمت شیئر ہولار بین درخواست کی جاتب ہے جو اسمت کی جاتب ہے جو اسمت کی جاتب ہے جو اسمت کی جاتب ہے جو کا سب ہے تھر پر کی طور پر AHCL نیپزرجسٹرار (CDCSRSL) کوحسب ذیل مطلع کریں۔ فوليو/سي ڈی ایس ا کاؤنٹ تمبر

حصص کا تناسب(فیصد) نام دى اين آئى سىمبر نام وی این آئی سی ثمبر

نوٹ : متعلقہ معلومات کی 16 کتو بر 2025 تک عدم فراہی کی صورت بین سمجھا جائے گا کہ نقد منافع منقسمہ کا ہر حقدار تصصی یافتہ اورا سکے متعلقہ جوائٹ اکاؤنٹ ہولڈرزمساوی تناسب سے شیئرز کے حالی بیں اورٹیکس ای اعتبار سے منہا کرلیا جائے گا۔ 11- عغیر دوکل شدہ منافع منقسمہ جوهس یافتگان کسی سبیب اینا گذشته منافع منتسمه طلب ناکر محیم بول ۱۰ ان کو بدایت کی جاتی ہے کہ دوا پی غیر وکوئ شده منافع منتسمہ کی معلومات/ وصولی کیلئے AHC کے شیئر رجسٹرار (CDCSRSL) سے رابط کریں۔ تین سال نے زائد عوصہ نفع مقسمہ کی اقصیلات کمپنی کی و یب سائٹ پر دستیاب ہیں۔ 12-سالاندر پورٹ کی تقسیم

ایک منتے کے ایپر ان کے دہسٹر ڈیتے پرمفت فراہم کی جائے گی۔شیئر ہولڈ رز کی سولت کے گے،" سالانہ آؤٹ شدوا کاؤنٹس کی فراہم کے لیے درخواست فارم" کمپنی کی ویب سائٹ پرجمی وستیاب ہے۔

13- فعائف كالقنيم اور حصص يافتكان كطرزعمل بريابندى تهینز ایک 2017 سیکش 185 اور SECP کے ایس آراو SECP کی انتیال بین مصصی یافتگان کومطلع کیا جا تا ہے کہ مام اجلاس ٹیں یاس کے سلسلے میں کسی بھی صورت میں تحالف تشیم نہیں کے جائیں گے۔ مزید برآل بھسمی یافتگان کو ہدایت کی جاتی ہے کہ وہ SECP کی جزر ل مینتگز میں پیشہ وراند رویے کے رہنمااصولوں کے مطابق نظم وضبط اور اجلاس کے آداب کی پابندی کریں۔

14۔ شیئرز وولڈ دز کی جانب معلومات کی فراہمی مختلف تو این کی کھیل اور کئی بھی انون کی عدم تھیل یاستقبل میں کسی بھی تھی کی لیف ہے بچنے کے لیے تمام شیئز ہولڈرز کومشور و دیاجا تا ہے کہ دومندر جہذیل معلومات/ دستاویز اے/امور کےسلسلے میں اپنے متعلقہ شریک/ی ڈی میں انویسٹراکاؤٹٹ سروسز/ AHCL کے شیئز رجسٹرار (CDCSRSL) کوفراہم کردیں/

ے رابطار رہاں۔ – درست ہی این آئی کی این ٹی این سرٹیکٹ اُڑ کوا ہاستی سرٹیکٹ کی فراہی۔ – فرنگل شیئز نکی اسکر یپ لیس صورت بیل منتقل بس سے عصص بالتکان کو کئی اندازش میں جات کے جس بیل علوظ تھو یل ، مستعدثر یدوفرونت اور دیگر کار پوریٹ کارروائیوں بیس آسانی ہے۔ - کمپنیزا کیٹ 2017 کی دفعہ 119 اور کمپنیزر مگومیش 2024 کی تاثر نمبر 47 کے تحت از نی جسٹریشن کی معلومات بشول مو ہائی مبررالدیٹر الآئ نمبرراورای مثل ایڈریس کی فراہمی۔

Annexure - II عارف حبيب كار پوريش كميثله

بیلٹ پیپر برائے ووٹنگ بذر یعہ پوسٹ/ای میل

24 كتوبر 2025 بروزجمعه من 11:30 يج في ايس ايكس آؤيثوريم، اسٹاك ايم پيني بلڈنگ، اسٹاك ايم پيني روز ، كرا چي بين منعقد ہونے والے سالا نه اجلاس عام میں اورالیکٹرا نک ذرائع ہے زیرغورآنے والےخصوصی امور کی ووٹنگ کیلئے۔ چيئر بين کامخض کرده ای ميل ایڈریس جس پر مکمل پُرشده بيلٹ پيپر بھيج جاسکتے ہيں :chariman.generalmeeting@arifhabibcorp.com شيئر مولار / جوائت شيئر مولار (ز) / پراكسي مولار (ز)

> نولیو / یژی شرکت کننده / انویسٹر ID بمعه ذیلی اکاؤنٹ نمبر شنافتی کارڈ / پاسپورٹ نمبر (غیرملکی ہونے کی صورت میں) (كالى مسلك كى جائے) اضافی معلومات اورمنسلکات (با ڈی کار پوریٹ، کار پوریش اوروفاقی حکومت کے نمائندے کی صورت میں):

شاختی کارڈ / پاسپورٹ نمبر (غیرملکی مونے کی صورت میں) مجازد سخط کنندہ - (کافی 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 پناووٹ بذریعہ پوسٹل ہیلٹ استعال کررہے ہیں: قرارداد كى نوعيت اورتضيل

محقق محقق كيليخ ووث しか/しま ملحقه بار شوں کے ساتھ لین دین کے سلسلے میں درج ذیل کومنظور کرنا: i) 30 جون 2025 كوختم ہونے والے سال كے ليے آؤٹ شدہ مالى گوشواروں ميں ظاہر كيے كيے ملحقہ یار شیول کے تبودوں/انتظامات امعابدوں ابیلنس کی توثیق اور منظوری۔ ii) كمپنى كے بورۇ آف ۋائر يكثرز كوم زبناناكدوه مالياتى سال 30 جون 2026 كے دوران يا كلے سالاند احلاس عام تک ملحقہ یارٹیوں کے ساتھ کئے جانے والے اُن سّودوں (اگر واقع ہوں) کی منظوری دے سكيں جن كے لئے كمپنيز ايك كى دفعه 207 يا/اور 208 كے تحت حصص يافتگان كى منظورى دركار ہوتى اس کے لئے مندر جہ وہ بل خصوصی قرار داویں ترمیم یابلاترمیم منظور کی جائیں گی: قرار پایا که ملحقہ پارٹیوں کے ساتھ مودوں/انتظامات/معاہدوں/ بیلنس جیسا کہ 30 جون 2025 کوختم ہونے والے سال کے لیے آؤٹ شدہ مالی گوشواروں میں ظاہر کیا گیا ہے، بذریعہ بذااس کی منظوری وی مزید قرار پایا کہ کپن کے بورڈ آف ڈائر یکٹرز کومجاز بنایا جاتا ہے کہ مالیاتی سال 30 جون 2026 کے دوران یا اگلے سالاندا جلاس عام تک ملحقہ پارٹیوں کے ساتھ کئے جانے والے سودوں کو انفرادی طور پر مزید قرار پایا کہ مودول کی ڈائر یکٹرز سے منظوری کو (اگر واقع جوں) کمپنیز ایکٹ کی دفعہ 207 یا/اور 208 ك تحت حصص يافتكان كى منظورى تصور كبيا جائ كااور (اگر ضرورى جوا) توانهيس كمپنيز ايك كى

> مندرجه ذیل خصوصی قر اردادول پرغوروخوش اورموزول پانے پرترمیم یابلاترمیم پاس کرنا: ايسوى اثير كمينيز اورايسوى اثير اندرميكنكويس سرمايكارى قرار بإيا كمينيز ايك مجريه 2017 مى دفعه 199 وركمينيز (انويسمنت ان ايسوى ايند كمينيز ياايسوى اينداند ركيككر) ريكوليشز مجريه 2017 ء كتحت مندرجه ذيل منظوريان دى جاتين بين:

دفعد 1207/ اور 208 كے تحت الكا سالاندا جلاس عام ميں باضابطة وشق/منظوري كے لئے حصص يافتكان

12/1

قرارداد

Use/Ut

شيززي

تعدادجن

و الأكميا

 اصنافی سرمایہ کاری کے لیے 1,000 ملین روپے کی نئی حد عارف حبیب ڈولمین ریٹ پینجمنٹ لمیٹڈ (ايسوى ايندكمين) كزيراتظام ريا اسكير ك ليختف كى جائ كى، جوكسيشن (3) 134 ك قت بیان کے جزو - B میں پیش کرد وشرا تط وضوابط کے مطابق ہوگی جے سی بھی صورت اُ نوعیت کی سرمایہ کاری میں استعمال کیا جا سکے گا، بشمول ا یکویٹی، قرض، پیشکی رننگ فنانس، گارنٹی ، معاوضہ، شیئر کی شمانت وغیرہ، بدعد اللے سالاندا جلاس عام تک قابل عمل ہوگی اور اس کے بعد مزید مدت کے لیے قابل تجدید ہوگی

- ایکویٹی سرمایہ کاری کی غیر استعمال شدہ اور قرضوں/ پیشکیوں/گارنٹیوں کی منظورشدہ حدود میں خیدید،جن کے لیے گزشتہ عام اجلاسوں میں منظوریاں طلب کی گئیں تھی، جنہیں وفعہ (134(3 کے تحت گوشوار و کے جزو-C پرموجود بیانیدین تفصیلاً بتایا گیاہے، اس کی مدت ا گلے سالاندا جلاس عام تک ہوگی ماسوائے اگر گزشته منظوری مزید مدت کی ہو، اوراس میں اٹلے سالانہ عام احلاسوں میں مزید مدتوں تک تجدید ہو سکے گی۔

تجديدكى درخواست		ملحقه كمپنيول اورملحقدا دارول كانام	تمبرهار
مختص کرده قر صنه/ پیشگی /گارنگ وغیره	ا یکویٹ کاغیر استعمال شدہ حصہ		
رو ہے/ ڈالر	روپي		
3,132 روپے	2,059	ھاویدال کار پوریش کمینڈ	1
6,500 روپے	500	عارف عبيب كميثثر	2
2,000 روپے	2,800	فاطمه فرشيلا ئيزر كبين كميثلة	3
500 روپے	300	رونو كاسٹ انجينئز نگ كمپني (پرائيويٹ) كمينلا	4
500 روپے	1,000	عارف صبيب ڈولمين ريٹ مينجمنٹ لمينلز	5
8,039روپے+ 80امریکی ڈالر	3,706	عائشه استيل ملولميثذ	6
1500 روپے+ 49امریکی ڈالر	3,697	بإورسيه نسالميثذ	7
1,000 روپے+ 100 مریکی ڈالر	754	سچل انر جی ڈیو پہنٹ (پرائیویٹ) کمیٹڈ	8
250 روپے	200	سىف ئىس كىنكرىپ لىمىنىڭ	9
*	10,568 *	عارف حبیب ڈولمین ریٹ پنجمنٹ کمیٹڈ کے زیر انتظام ریٹ اسکیمز	10

ايسوى اينڈانڈرميکنگو)ريگوليشنزمجريہ 2017ء کے تحت منظورياں دی جاتيں ہيں كه: - * عارف صبيب وليمين ريث مينجنث لميثل (متعلقه كمين) ك زير انظام ريث اسكيول كى 10,568 ملین روپے کی غیراستعال شدہ ایکویٹی سرمایہ کاری کی حد کو بذریعہ بذا سرمایہ کاری کی کسی بھی شکل/نوعیت بشمول ایکویٹی، قرض، پیشکی،رننگ فنانس،گارنٹی،معاوضہ،شیئز زک ضانت وغیرہ، کے طور پراستعال کرنے کی منظوری دی جاتی ہے۔ مزيد قرار پايا كه چيف ايگزيكشيو اور/ياكسي دو دائزيكشرز كومشتر كه طور پرياكسي ايك دائزيكشر اور چيف فنافضل آفیسر/کہنی سیکرٹری کومشتر کدطور پرمندرجہ بالا قراردادوں پرعملدرآ مد/موثر بنانے کے لیے تمام اقدامات/ كارروائيال ضرورى اموراورمعاملات جوضرورى يابيكامي طور براور/ ياحسب بالألمين كفشاز ي سرمايه كارى كيلئے لازى ہول اور جب اورجس وقت سرمايه كارى كرنى ہوليكن گفت وشنيد تك محدود يد ہواور ضروری معاہدے طے کرنے اور قانونی وستاویزات کی تیاری کا ختیار دیاجا تاہے۔

مزيد قرار پايا كه كمپنيز ا مكث مجريه 2017 وكاد وقعد 199 وركمپنيز (انويسلمن ان ايسوى ايلا كمپنيز يا

1 - مجتمع طریقے سے پُرشدہ بیلٹ بیپر مارف حبیب سینٹر، 23 ، ایم ۔ ٹی ۔ فان روڈ ، کرا چی میں ڈاک کے ذریعے (کمپنی سیکریٹری کومتوجہ کر کے) یا تصفی یافتہ کے جسٹرڈ ای میل ہے chariman.generalmeeting@arifhabibcorp.com پرارسال کئے جا ئیں۔ 2_ پوشل بیلٹ فارم کےساچھشاختی کارڈ/ پاسپورٹ (غیرملکی ہونے کی صورت میں) کی کا بی جمع کرانالازی ہے۔

3۔ پوشل بیلٹ فارم بذریعہ ڈاک یاای میل چیئز بین تک بروز جمعرات 23 اکتوبر 2025 شام 5:00 بیج سے پہلے پہنے جانے چاہیی ۔مقررہ تاریخ کے بعد موصول ہونے والے بیلٹ فارم ووٹنگ میں شار نہیں کیے جائیں گے۔ 4_ پوشل بیلٹ فارم پرموجود دستخط شاختی کارڈ/ پاسپورٹ (غیرملکی ہونے کی صورت میں) مے مماثل ہونے چاہیں۔

5_ نامکمل،غیردستخط شدہ، خلط، چھٹے ہوئے ، بوسیدہ یا کاٹ چھانٹ والے بیلٹ بیپیرمستر دکردیئے جائیں گے۔

6- يە پوشل بول پىيرىمارف صبيب كار پورىش لميشركى ويبسائث

(https://arifhabibcorp.com/announcement.php) سے ڈاؤن اوڈ کے لیے تھی دستیاب ہے شعیر مولڈ رزویب سائٹ ہے بیلٹ پیرڈ اؤن لوڈ کرسکتے ہیں یا خبارات میں شائع ہونے والے ای بیلٹ پییر کواستعمال کرسکتے ہیں۔

> دستخط شيئر مولار (ز)/پراکسي مولار (ز)/مجاز دستخط کننده (کاروباری اداره بونے کی صورت میں کمپنی کی مبراگا ئیں)

شيليغون :9- 92 21 32460717 | فيكس :92 21 32468117,32429653 | ويبيب ائيك | www.arifhabibcorp.com | اي مسيل العميل المسيل المسيل

-ا پنے بتن ،ای میل ایڈریس اور موبائل نمبر میں کسی مسم کی تبدیلی کی تحریری طور پر AHCL کے شیئر رجسٹرار (CDCSRSL) کے دفتر کوفور کی اطلاع۔

^{کمپ}ن سیریبری

رجسٹرڈاورکارپوری<u>ٹ</u>آفنس عارف حبیب سینٹر، 23،ایم ٹی حنان روڈ، کراچی، پاکستان۔

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 2025.

Authorization for the Board of Directors to approve those transactions with related parties (if executed) conducted during the financial year ending 30th June 2026 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 2026 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)

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

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. along with other particulars for investments in the REIT Schemes under management of Arif Habib Dolmen REIT Management 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 or for a longer period (as applicable), 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	Existing and proposed REIT Schemes which are under the management of Arif Habib Dolmen REIT Management Limited ("AHDRML"). For detail refer Annexure B-1
II	Basis of relationship	AHDRML is an associated undertaking due to common directorship of Mr. Arif Habib, Mr. Samad Habib and Mr. Muhammad Ejaz.
III	Earnings per share for the last three years	Disclosed in Annexure B-1
IV	Break-up value of share, based on the latest audited financial statements	Disclosed in Annexure B-1
V	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements.	Disclosed in Annexure B-1

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: 1. description of the project and its history since conceptualization; 2. starting date and expected date of completion of work; 3. time by which such project shall become commercially operational; 4. expected time by which the project shall start paying return on investment; and 5. funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts;	Various existing / proposed funds under management of AHDRML are launched or are in pipeline under different stages of launching. These include Globe Residency REIT (GRR), Silk Islamic Development REIT (SIDR), Naya Nazimabad Apartment REIT (NNAR), Pakistan Corporate CBD REIT (PCCR), Rahat Residency REIT (RRR), Garden View Apartment REIT (Formerly Parkview Apartment REIT), Hill View Apartment REIT (Formerly Meezan Center REIT), Gymkhana Apartment REIT (GAR), Dolmen City REIT (DCR), Silk World Islamic REIT (SWIR), Sapphire Bay Islamic Development REIT (SBIDR), Signature Residency REIT (SRR), Taj Boulevard Tower REIT, DHA Dolmen Lahore REIT, Imperial Development REIT, Sky Garden REIT. Consolidated approvals for various REITs have already been obtained from shareholders in previous years. This additional limit is also being sought for all REITs, including those specified above and any others that may be launched under the management of AHDRML (for which requisite information is currently unavailable). Relevant details, where applicable, are disclosed in Annexure B-1.
VII	Maximum amount of investment to be made	Fresh limit of PKR 1 billion for all types of investments is requested for approval. This is in addition to renewal of limit requested separately for PKR 10,568 Million, to be utilized for investments in REIT Schemes under management of Arif Habib Dolmen REIT Management Limited in any form / nature including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc. for which specific approval is sought by members in previous general meetings. Above will make total available limit to Rs.11,568 million for making investment of any kind.
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 investments, approval of limits for investments made in the nature of equity and loans shall be exhausted to the extent of investments made therein, while investments made in the nature of running finance, guarantees etc. and the remaining unutilised amount shall remain available for renewal in next general meetings for all types of investments.

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. 1. Higher rate of return. 2. Pledge of listed securities and / or charge over assets of the Company, if and where needed. 3. 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	Arrangements to the extent they are already made are disclosed in Annexure B-1. Further agreements shall be made at the time of investment, where required.
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	Directors of the Company have no interest in the investee except in their capacity as sponsor / director / shareholder of AHDRML and / or REIT schemes under its management.
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	Details of investments already made in respective REIT Schemes are disclosed under Ref. No.XVII in Annexure B-1. Performance review of respective REIT Schemes are disclosed under Ref. Nos.III, IV & V in Annexure B-1.
XIII	Any other important details necessary for the members to understand the transaction	Annexure B-1 comprises of important details about the REIT Schemes.

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	Number of securities already held are disclosed in Annexure B-1. Post investment unitholding is dependent upon the actual investment to be made in accordance with approved limit, and divestments (if any)

Ref. No.	Requirement	Information
XVIII	Current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities; and	Disclosed in Annexure B-1, where applicable
XIX	Fair value determined in terms of sub-regulation (1) of regulation 5 for investments in unlisted securities	Not applicable

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 REIT Schemes managed by a group 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	Depending upon the nature, structure, and funding requirements of any existing or proposed REIT Scheme, the Company may invest in such REIT Scheme through any permissible mode, including instruments or arrangements that may carry a conversion feature, whereby the investment may be converted into units of the REIT Scheme after a specified period, at a conversion price that may be predetermined, formula-based, or determined at the time of conversion.
		In such cases, the Management shall act in the best interest of the Company and finalize the terms of the conversion feature, if any, at the time of making the investment or entering into the relevant arrangement.
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 a Running Finance Facility or Advance may be for a period of up to one year, with the option of renewal for one or more additional periods of up to one year each. Facilities to be extended in the nature of a Long-term Loan shall be for a period as mutually agreed at the time of disbursement.

Particulars	GLOBE RESIDENCY REIT (GRR)	SILK ISLAMIC DEVELOPMENT REIT (SIDR)	NAYA NAZIMABAD APARTMENT REIT (NNAR)	PAKISTAN CORPORATE CBD REIT (PCCR)
Period of latest audited accounts	FY 2025	FY 2022	FY 2024	FY 2024
II. Earnings / (loss) per unit for th	e last three years			
Year 2025:	3.85	Audit is in progress	Audit is in progress	Audit is in progres
Year 2024:	1.79	Audit is in progress	[1.99]	Not applicable
Year 2023:	1.94	Audit is in progress	(0.16)	Not applicable
Year 2022:	2.45	(0.02)	Not applicable	Not applicabl
IV. Break-up value of units, based	on the latest audited financial s	tatements		
Break-up value	14.15	9.98	7.84	
Units issued	140,000,000	300,000,000	293,750,000	
V. Financial position, including ma	nin items of statement of financi	lal position and profit and loss ac	count on the basis of its latest a	udited financial statements
Non-current assets	15,286,000	_	_	
Current assets	5,603,464,000	4,104,947,000	10,694,937,000	7,198,366,00
Unit holder's Fund	1,981,630,000	2,995,393,000	2,303,936,000	7,163,273,00
Non-current liabilities	1,838,889,000	1,000,000,000	7,773,731,000	, ,
Current liabilities	1,798,231,000	109,554,000	617,270,000	35,093,00
Operating Revenue	529,836,000	-	-	
Profit / (loss) before levies and tax	544,737,000	4,607,000	(587,294,000)	23,632,00
Profit / (loss) after Tax	539,225,000	4,607,000	(587,294,000)	16,779,00
VI. In case of investment in relation in relation in formation, namely:	n to a project of associated com	pany or associated undertaking	that has not commenced operat	ions, following further
description of the project	1. GRR was established for	1. SIDR was created for investing	1. The NNAR was established with	1. PCCR has been established
and its history since	construction of 9 Towers on 5 FL	in undeveloped land in Karachi	the objective of constructing	for investing in / acquiring
conceptualization;	Sites located in Naya Nazimabad, Karachi. The project	with the objective of upliftment of the area and development of real	Residential Apartments and commercial units at seven	commercial immovable prope measuring 23.2544 Kanals
2. starting date and expected	was launched in November 2021,	estate including construction and	commercial units at seven	located in the Central Busines
date of completion of work;	and was transferred to REIT	sale of residential apartment and	Nazimabad, Karachi; selling 216	District of Lahore. The purpos
3. time by which such project	during March 2022. On December 28th, 2022, GRR was	commercial units. The SIDR project is spread over 60 acres of	commercial and residential plots located at Bankers Avenue Housing	is to develop the Real Estate t mixed-use development, to
shall become commercially operational;	listed on PSX.	commercial real estate situated at	Society, Lahore; and selling 76	generate income for the Unit
	2. Construction of the project	Deh Jam Chakro, Surjani, Karachi, and is adjacent to Saima Arabian	shops in the IT Tower, Lahore; to generate income for Unit Holders.	Holders, through sale of saleable area, including
4. expected time by which the	started in November 2021 and is	Villas, accessible directly from		commercial retail units, office
project shall start paying return on investment; and	expected to be completed in November 2026.	Shahrah-e-Usman / Hub Dam link road (Abdullah Chowrangi). SIDR	2&3. The Trust Deed of the REIT was registered on June 24th, 2022	and residential apartments to the Customers and disposal o
·		has acquired land from Silk Bank	whereas SECP granted its approval	all other REIT Assets.
funds invested or to be invested by the promoters,	The project is commercially operational; construction and	Limited and World Group.	granted on 03rd August 2022. The Scheme has an indicative life of 7	2&3. The Trust Deed of PCCR
sponsors, associated	sales are progressing.	2.& 3. SIDR's Trust Deed was	years.	was registered on 29th Octobe
company or associated undertaking distinguishing	4. GRR announced its first	registered on July 08th, 2021, whereas SECP granted its	4. At least 4 years from the date of	2021 whereas SECP granted in approval granted on 22nd
between cash and non-cash	dividend on September 15th,	approval granted on June 30th,	registration of NNAR is expected to	December 2021. Total
amounts;	2023.	2021. Total completion time for the whole project is estimated at	pay return on investment	completion time for the whole project is estimated / targeted
	5. In addition to AHCL, other	10 years;	5. In addition to AHCL, another	10 years;
	associated companies namely Arif Habib Limited and Javedan	4. SIDR is expected to pay return	associated company Javedan Corporation Limited has also	4. PCCR is expected to pay
	Corporation Limited have also	on investment after 7 years from	invested in the units of NNAR.	return on investment after 8
	invested in the units of GRR.	the date of its registration.		years from the date of its
		5. In addition to AHCL, two other		registration.
		associated companies namely		5. In addition to AHCL, another
		AHDRML and Fatima Fertilizer Company Limited have also		associated company Fatima Fertilizer Limited has also
		invested in the units of SIDR.		invested in the units of PCCR.
X. Salient feature of agreement(s)	, if any, with associated compan	y or associated undertaking with	h regards to proposed investmer	nt
Salient feature of agreement(s),	The Company has a loan	The Company undertook a Unit Subscription Agreement with	None	Consortium Agreement was
if any, with associated company or associated undertaking with	arrangement with GRR carrying a return of quarterly KIBOR +	Subscription Agreement with SIDR, under which divestment is		signed on 1st November 2021 with the REIT Scheme along w
regards to proposed investment	1.5%. GRR is authorized to	permitted only in accordance with		other investors. Salient featur
	market the Company's apartments, and any surplus	the agreement. As a strategic investor, 15 million out of 60		are as follows: 1) Each investor is required to
	from sales proceeds is retained	million units are held in a blocked		pay its committed contribution
	as a loan until project completion, as disclosed in Note	account.		as and when demanded by the RMC.
	# 10.8 of the unconsolidated	2. The Company has a Musharaka		
	financial statements	loan arrangement with SIDR that carries a return of KIBOR + 200		AHCL's existing participating interest is 12.50% of the fund
		basis points per annum, Upon		size.
		expiry of the Musharaka tenor, the Company has the option to convert		3. AHDRML has been appointed
		the outstanding balance into units		as an authorized party to
		of SIDR.		manage the affairs of PCCR a
				perform as a REIT Manageme Company under REIT
				Regulations.
XVII. Number of securities and pe	rcentage thereof held before an	d after the proposed investment	-	
No of units held	96,115,547 units being 68.65% of unit holding as on 30th June 2025	60,000,000 units being 20.00% of unit holding as on 30th June 2025	76,375,000 units being 26.00% of unit holding as on 30th June 2025	None
	do on oom June 2020	ZULU TURE ZUZU	dint notaing as on soun June 2025	
			the second second second	***
VIII. Current and preceding twelv	e weeks' weighted average mar	ket price where investment is pr	oposed to be made in listed seci	irities;

Particulars	RAHAT RESIDENCY REIT (RRR)	Garden View Apartment REIT (Formerly PARKVIEW APARTMENT REIT)	Hill View Apartment REIT (Formerly Meezan Center REIT)	Gymkhana Apartment REIT (GAR)
Period of latest audited accounts	FY 2024	FY 2024	FY 2024	FY 2024
III. Earnings / (loss) per unit for th	ne last three years			
Year 2025:	Audit is in progress	Audit is in progress	Audit is in progress	Audit is in progress
Year 2024:	(0.40)	(0.17)	8.21	-
Year 2023:	(0.84)	Not applicable	Not applicable	Not applicable
Year 2022:	Not applicable	Not applicable	Not applicable	Not applicable
IV. Break-up value of share, base	d on the latest audited financial	statements		
Break-up value	8.76	9.83	10.15	
Unit issued	50,000,000	215,686,647	130,385,356	
V. Financial position, including ma	in items of statement of financi	l nosition and profit and loss ac	rount on the basis of its latest f	inancial statements
Non-current assets	12,011,000	100,000	100,000	
Non-current assets Current assets	2,410,787,000	2,314,594,000	1,515,486,000	6,298,122,00
Unit holder's Fund	437,942,000	2,119,632,000	1,323,780,000	953,683,00
Non-current liabilities	500,000,000	-	-	5,316,253,00
Current liabilities	1,484,856,000	195,062,000	191,806,000	28,186,00
Operating Revenue	-	-	2,395,640,000	
Profit / (loss) before levies and tax	(20,205,000)	(37,234,000)	1,069,927,000	(246,317,000
Profit / (loss) after Tax	(20,205,000)	(37,234,000)	1,069,927,000	(246,317,000
VI. In case of investment in relation	on to a project of associated com	pany or associated undertaking	that has not commenced operat	tions, following further
information, namely: 1. description of the project and its history since	RRR was established for the construction of Residential	Garden View apartment REIT (formerly PVAR) was established	Hill View Apartment REIT (HVAR) was established for the	GAR was established for acquisition of real estate land
conceptualization;	Apartments and commercial units on 5 commercial Sites	for acquisition of real estate land parcel (FL-01 and FL-02)	acquisition of real estate land parcels (Com-103, Com-12,	parcels (Com-42, Com-43, Com-44, Com-47, Com-48,
2. starting date and expected	located in Naya Nazimabad,	admeasuring 23,049 square yards	Com-46, B-26, B-27, and B-28) in	Com-49, Com-50, Com-51,
date of completion of work;	Karachi.	in Naya Nazimabad, Karachi, with the objective of construction of the	Naya Nazimabad, Karachi, with the objective of constructing	Com-52, Com-53, Com-54, Com-55, and Com-56)
3. time by which such project	2& 3 The Trust Deed was	acquired Real Estate into	Residential and Retail Units	admeasuring 29,818 square yar
shall become commercially	registered on 24th June 2022	Apartments; for generating	(referred to as the 'End Product')	in Naya Nazimabad, Karachi, with the objective of construction of t
operational;	and SECP approval was granted on 03rd August 2022. The	income for Unit Holders, through sale the end product to the	for generating income for Unit Holders through the sale of the	acquired Real Estate into Apartments and Retail Units
4. expected time by which the	Scheme has an indicative life of	customers and disposal of all	End Product to customers and	(referred as 'End Product');
project shall start paying return on investment; and	5 years. Sales of and construction on 2 commercial	other REIT Assets	disposal of all other REIT Assets.	selling 159 residential plots located at Bankers Avenue
	Sites has already been started.	2&3. The Trust Deed was	2&3.The Trust Deed was	Housing Society, Lahore; for
funds invested or to be invested by the promoters,	4. RRR is expected to commence	registered on 20th June 2023 and SECP approval is granted on 09th	registered on June 20th, 2023. The project has an indicative life of 7	generating income for Unit Holders, through sale of the End
sponsors, associated	return payments on investment	April 2024. the REIT scheme has	years, with completion expected	Product to the Customers and
company or associated undertaking distinguishing	approximately three years after its inception.	an indicative life of 7 years.	by June 2030.	disposal of all other REIT Assets
between cash and non-cash		4. PAR is epected to start paying	4. HVAR is expected to start	2&3. The Trust Deed was
amounts;	5. Arif Habib Corporation Limited, an associated company,	returns on investment in approximately 4 years from the	paying returns on investment in approximately 3 years from the	registered on 20th June 2023 an SECP approval is granted on 27t
	has invested in the units of the	date of commencement of work of	date of commencement of work on	December 2023. GAR has an indicative life of 7 years.
	scheme.	its project.	the project.	
		5. Arif Habib Corporation Limited,	5. Arif Habib equity (Pvt) Limited,	4. GAR is epected to start paying returns on investment in
		an associated company, has invested in the units of the scheme.	an associated company, has invested in the units of the scheme.	approximately 4 years from the date of commencement of work its project.
				5. Arif Habib Corporation Limited an associated undertaking has invested Rs. 1.2 billion in units o the scheme.
X. Salient feature of agreement(s), if any, with associated compan	y or associated undertaking wit	h regards to proposed investme	nt
Salient feature of agreement(s),	The Company has a Musharaka	None	None	None
if any, with associated company or associated undertaking with regards to proposed investment	loan arrangement with RRR that carries a return of 3-month KIBOR + 1.80% per annum. The loan is repayable within 30 business days of notice of demand.			
XVII. Number of securities and pe	rcentage thereof held before an	d after the proposed investment	<u> </u>	
No of unit hold	50,000,000 units being 100.00% of	126,213,644 units being 58.52% of	None	120,000,000 units being
NO OF WHILE HOLD	unit holding as on 30th June 2025	unit holding as on 30th June 2025	Notice	120,000,000 units being 100.00% of unit holding as on 30th June 2025
VIII. Current and preceding twelv	weeks' weighted average man	ket price where investment is no	ronosed to be made in listed see	urities
VIII. Current and preceding twelv reighted average & current price		Not applicable	Not applicable	Not applicable
vergined average & current price	ivot appticable	1101 applicable	itot appticable	140t appticable

Particulars	DOLMEN CITY REIT (DCR)	SILK WORLD ISLAMIC REIT (SWIR)	SAPPHIRE BAY ISLAMIC DEVELOPMENT REIT (SBIDR)	SIGNATURE RESIDENCY REIT (SRR)
Period of latest audited accounts	FY 2025	FY 2024	FY 2024	FY 2025
III. Earnings / (loss) per unit for th	ie last three years			
Year 2025:	3.60	Audit is in progress	Audit is in progress	3.03
Year 2024:	3.66	(0.24)	1.19	(0.51
Year 2023:	4.18	(0.49)	-	Not applicable
Year 2022:	4.39	(0.16)	-	Not applicable
IV. Break-up value of units, based	on the latest audited financial s	statements		
Break-up value	34.41	9.11	10.61	12.1
Units issued	2,223,700,000	591,009,308	6,213,899,000	33,000,00
V. Financial position, including ma	ain items of statement of financi	al position and profit and loss ac	count on the basis of its latest a	udited financial statements
Non-current assets	74,755,713,000	-	-	39,863,00
Current assets	2,705,157,000	6,055,030,000	9,722,681,000	1,324,969,00
Unit holder's Fund	76,511,143,000	5,382,737,000	7,112,276,000	400,785,00
Non-current liabilities Current liabilities	949,727,000	672,293,000	989,965,000 1,619,840,000	964,047,00
Operating Revenue	4,893,486,000	672,293,000	1,017,840,000	947,668,00
Profit / (loss) before levies and tax	7,991,911,000	[142,499,000]	287,059,000	99,835,00
Profit / (loss) after Tax	7,991,911,000	(142,499,000)	287,059,000	99,835,00
VI. In case of investment in relation information, namely:	n to a project of associated com	pany or associated undertaking	that has not commenced operati	ons, following further
1. description of the project and its history since conceptualization; 2. starting date and expected date of completion of work; 3. time by which such project shall become commercially operational; 4. expected time by which the project shall start paying return on investment; and 5. funds invested or to be invested by the promoters, sponsors, associated company or associated undertaking distinguishing between cash and non-cash amounts; X. Salient feature of agreement(s)	Not applicable, Dolmen City REIT's project is already operational	1. SWIR was created for investment in undeveloped land in Karachi with the objective of upliftment of the area and development of real estate including construction and sale of residential apartment and commercial units. SWIR project is spread over 86.45 acres commercial real estate situated at Deh Jam Chakro, Surjani, Karachi, and is adjacent to Saima Arabian Villas, accessible directly from Sharhah-e-Usman / Hub Dam link road (Abdullah Chowrangi). SWIR has acquired land from Silk Bank Limited and World Group. 2 & 3. The Trust Deed was registered on 26th August 2021 and SECP approval was granted on 27th September 2021, SWIR has an indicative life of 10 years. 4. SWIR is expected to pay return on investment after 10 years from the date of its registration 5. None	1) SBIDR is a PPP-REIT Scheme established to undertake the Public Private Partnership Project i.e. the Ravi Riverfront City, Zone 3 Sapphire Bay project, involving development of the Real Estate on a design, build, develop, operate, finance and transfer (IBDFOT) mode, as per the terms of the PPP Agreement with the objective of development of residential and commercial plots for generating income for Unit Holders, through lease of the end product to its customers and disposal of all other REIT Assets. 2 & 3. SBIDR's trust deed was registered on 24th December 2021, whereas SECP granted its approval granted on 12th January 2022. Total completion time for the whole project is estimated / targeted at 10 years; 4. SBIDR is expected to pay return on investment after 8 years from the date of its registration 5. Associated companies namely Javedan Corporation Limited and Fatima Fertilizer Limited has invested in the units of SBIDR.	1. SRR was established for acquisition onf 2 commercial Sites Com-109/I and Com 102 located in Naya Nazimabad, Karachi. The project was launched in January 2023 and was transferred to REIT durin March 2023. 2 & 3. The Trust Deed was registered on 22nd March 2023 and SECP approval was grant on 14th June 2023. The Construction of the project started in January 2023 and is expected to be completed in September 2026. 3. One commercial site, Com-109/I, has been sold, wh Com-102 is commercially operational, with its entire rel space constructed and sold. T sale and construction of residential units in Com-102 is in full progress. 4. SRR has paid its first divide for FY 2025 to its unit holders 5. Associated companies nam Javedan Corporation Limited and Arif Habib Corporation Limited has invested in the un of SRR.
Salient feature of agreement(s), if any, with associated company or associated undertaking with regards to proposed investment	None	None	None	None
XVII. Number of securities and per	rcentage thereof held before an	d after the proposed investment	None	13,329,896 units being 40.39% unit holding as on 30th June 2
				do on oon our suite 20
			<u> </u>	
(VIII. Current and preceding twelve	e weeks' weighted average mar	ket price where investment is pr	oposed to be made in listed secu	ırities;

Particulars	Taj Boulevard	DHA Dolmen Lahore REIT	Imperial Development REIT	Sky Garden REIT
eriod of latest audited accounts	Not available	Not available	Not available	Not available
II. Earnings / (loss) per unit for th	ne last three years			
Year 2025:	Audit in Progress	Not applicable	Not applicable	Not applicable
Year 2024:	Not applicaable	Not applicable	Not applicable	Not applicable
Year 2023:	Not applicaable	Not applicable	Not applicable	Not applicable
Year 2022:	Not applicaable	Not applicable	Not applicable	Not applicable
IV. Break-up value of share, base	d on the latest audited financial	statements		I
Break-up value Unit issued	-	-	-	
V. Financial position, including ma	ain items of statement of financi	al position and profit and loss ac	count on the basis of its latest f	inancial statements
Non-current assets Current assets				
Unit holder's Fund				
Non-current liabilities				
Current liabilities	Not applicable	Not applicable	Not applicable	Not applicable
Operating Revenue				
Profit / (loss) before levies and tax				
Profit / (loss) after Tax				
VI. In case of investment in relation in relation information, namely:	on to a project of associated com	pany or associated undertaking	that has not commenced operation	tions, following further
description of the project and its history since	1.Taj Boulevard Tower REIT has	1. The REIT is structured to		
and its history since conceptualization;	been established for the acquisition and development of	include Dolmen Mall Lahore, a shopping mall developed on 108		
	Commercial Plot No. 07/RDA-07, admeasuring 2,500.19 square	kanals in DHA Phase VI, Lahore,		
starting date and expected date of completion of work;	yards in Taj Residencia,	under a joint venture between DHA Lahore and Dolmen Group.		
3. time by which such project	Rawalpindi. The objective of the Scheme is to construct the	2. Construction commenced in		
shall become commercially	acquired real estate into a	2019 and has been completed. The		
operational;	mixed-use development comprising Apartments and	project is now due to be transfered into the REIT Scheme.		
4. expected time by which the	Retail Units.	transfered into the KETT Scheme.		
project shall start paying return on investment; and	2 & 3.The Trust Deed of TBTR	3. The REIT shall be commercially operational upon transfer into the		
	was registered on 28th April 2025 and financial close is	REIT Scheme.	At present, only trust deeds have b	een executed for Imperial
funds invested or to be invested by the promoters,	targeted by 31st December 2025.	4. As a Rental REIT, distributions	Development REIT and Sky Garden have yet been acquired by these sci	
sponsors, associated	The project has an expected life of four years from	are expected to commence	Company, in collaboration with the	prospective sponsors, continues
company or associated undertaking distinguishing	commencement, within which it	immediately upon transfer of the property.	evaluate potential development opp taken at an appropriate time based	
between cash and non-cash	shall become commercially operational with sales and		feasibility.	
amounts;	collections of apartments and retail units envisaged to	5. DHA Dolmen Lahore (Pvt.) Limited, the Sponsor, has		
	commence in the first year and	undertaken to contribute land and development in consideration of		
	continue till completion.	units of the REIT Scheme, while		
	4.TBTR is expected to start	sponsor advances are to be		
	paying returns on investment from the second year of	provided in cash to meet REIT formation expenses,		
	operations.	transfer-related taxes and initial operations.		
	5.Taj Boulevard Tower (Pvt.)	operations.		
	Limited, the associated undertaking, has contributed			
	land valued at PKR 500 million.			
X. Salient feature of agreement(s), if any, with associated compan	y or associated undertaking wit	h regards to proposed investme	nt
Salient feature of agreement(s), if any, with associated company	None	None	None	None
or associated undertaking with regards to proposed investment				
regards to proposed investment				
XVII. Number of securities and pe	rcentage thereof held before an	d after the proposed investment	<u> </u>	1
No of unit hold	None	None	None	None
(VIII. Current and preceding twelv	e weeks' weinhted average man	ket price where investment is no	ronosed to be made in listed so	urities
veighted average & current price		Not applicable	Not applicable	Not applicable
5		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	111	1 1111

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 quarantee 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

			INVESTEMENT	IN THE NATURE OF
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY
a)	total investment approved;	9,586,637,639	2,731,550,000	400,000,000
b)	amount of investment made to date;	7,527,993,473	-	-
c)	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:		FY2025	FY2024
i	Earnings per share - basic & diluted		4.11	4.47
ii	Net Profit		1,564,934,000	1,703,627,000
iii	Shareholders Equity		25,381,822,000	25,339,236,000
iv	Total Assets		41,347,275,000	40,313,731,000
V	Break-up value		66.64	66.53
	RENEWAL IN PREVIOUS LIMITS	Unutilised	Sanctioned	Sanctioned
	REQUESTED FOR PORTION I.E. :	2,058,644,167	2,731,550,000	400,000,000

2 Name of associated company / undertaking : Arif Habib Limited

			INVESTEMENT	IN THE NATURE OF
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY
a)	total investment approved;	3,807,676,000	2,500,000,000	4,000,000,000
b)	amount of investment made to date;	3,307,630,636	-	3,150,000,000
c)	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:		FY2025	FY2024
i ii iii iv v	Earnings per share - basic & diluted Net Profit Shareholders Equity Total Assets Break-up value		14.99 979,261,988 1,925,743,728 7,177,154,031 29.47	9.36 611,946,740 1,273,181,740 5,680,506,914 19.49
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 500,045,364	Sanctioned 2,500,000,000	Sanctioned 4,000,000,000

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

			INVESTEMENT I	N THE NATURE OF
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY
a)	total investment approved;	8,349,905,302	2,000,000,000	-
b)	amount of investment made to date;	5,549,942,481	-	-
c)	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:		FY2025	FY2024
i ii iii iv v	Earnings per share - basic & diluted Net Profit Shareholders Equity Total Assets Break-up value		18.93 39,746,348,000 152,179,011,000 331,345,366,000 72.47	14.93 31,357,817,000 127,194,069,000 256,225,216,000 60.57
	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

			INVESTEMENT IN THE NATURE OF	
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY
a)	total investment approved;	300,000,000	500,000,000	-
b)	amount of investment made to date;	-	-	-
c)	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	Loss per share		(7.82)	(3.10)
ii	Net Loss		(78,195,194)	(30,969,351)
iii	Shareholders Equity		5,924,101,885	5,875,551,011
iv	Total Assets		6,789,317,492	6,952,013,830
V	Break-up value		592.41	587.56
	RENEWAL IN PREVIOUS LIMITS	Unutilised	Sanctioned	Sanctioned
	REQUESTED FOR PORTION I.E.:	300,000,000	500,000,000	-

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

			INVESTEMENT I	N THE NATURE OF
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY
a)	total investment approved;	1,000,000,000	500,000,000	-
b)	amount of investment made to date;	-	-	-
c)	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:		FY2025	FY2024
i	Earnings / (loss) per share - basic & diluted		3.38	(3.39)
ii	Net Profit / (loss)		67,671,529	(67,849,551)
iii	Shareholders Equity		520,846,307	453,174,778
iv	Total Assets		1,487,293,087	1,327,045,953
V	Break-up value		26.04	22.66
	RENEWAL IN PREVIOUS LIMITS	Unutilised	Sanctioned	Sanctioned
	REQUESTED FOR PORTION I.E. :	1,000,000,000	500,000,000	-

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

			INVESTEMENT	IN THE NATURE OF
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY
a)	total investment approved;	9,023,747,251	2,539,206,765	PKR 5,500,000,000 plus USD 80,000,000
b)	amount of investment made to date;	5,318,238,534	-	PKR 1,125,000,000
c)	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:		FY2025	FY2024
i	Loss per share - basic & diluted		(1.55)	(0.26)
ii	Net loss		(1,351,854,000)	(132,470,000)
iii	Shareholders Equity		20,616,113,000	15,706,978,000
iv	Total Assets		38,756,457,000	40,597,158,000
V	Break-up value		17.05	12.01
	RENEWAL IN PREVIOUS LIMITS	Unutilised	Sanctioned	Sanctioned
	REQUESTED FOR PORTION I.E. :	3,705,508,717	2,539,206,765	PKR 5,500,000,000 plus USD 80,000,000

7 Name of associated company / undertaking : Power Cement Limited

			INVESTEMENT	IN THE NATURE OF
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY
a)	total investment approved;	8,970,805,058	1,000,000,000	PKR 500,000,000 plus USD 49,000,000*
b)	amount of investment made to date;	5,274,236,664	-	USD 3,007,348
c)	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:		FY2025	FY2024
i	Earnings / (loss) per share - basic & diluted		0.44	(2.88)
ii	Net Profit / (loss)		814,996,000	(2,703,284,000)
iii	Shareholders Equity		23,529,257,000	19,419,121,000
iv	Total Assets		47,680,009,000	47,777,776,000
V	Break-up value		6.25	5.85
	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

^{*}Approval of limit of USD 49 million includes the following: Limit of any currency equivalent to USD 38 million Limits of PKR equivalent to USD 11 million

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

			INVESTEMENT	IN THE NATURE OF
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY
a)	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 20,000,000
c)	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:		FY2025	FY2024
i ii iii iv v	Earnings per share Net Profit Shareholders Equity Total Assets Break-up value		11.02 3,526,865,819 15,894,543,450 22,168,108,852 49.67	11.59 3,708,318,354 13,967,677,631 22,929,995,397 43.65
	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

			INVESTEMENT I	N THE NATURE OF
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY - - - FY2024 4.57 114,143,833 391,276,494
a)	total investment approved;	303,861,499	250,000,000	-
b)	amount of investment made to date;	103,563,499	-	-
c)	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:		FY2025	FY2024
i ii iii iv v	Earnings per share - basic & diluted Net Profit Shareholders Equity Total Assets Break-up value		4.11 102,713,641 444,260,098 993,098,280 17.77	114,143,833
	RENEWAL IN PREVIOUS LIMITS REQUESTED FOR PORTION I.E.:	Unutilised 200,298,000	Sanctioned 250,000,000	Sanctioned -

Name of associated company / undertaking : REIT Schemes under management of Arif Habib Dolmen REIT Management Limited (AHDRML)

			INVESTEMENT	IN THE NATURE OF		
S. No.	DESCRIPTION	INVESTMENT IN SECURITIES	FUNDED FACILITY	UNFUNDED FACILITY		
a)	total investment approved;	15,315,248,438				
b)	amount of investment made to date;	4,747,681,565 REIT wise detail in Annexure C-1	386,039,022 REIT wise detail in Annexure C-1	- No corporate guarantee provided to date		
c)	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:	D. L. T DEIT C. I				
	Proposals for renewal for future investments :		Unutilised Limited PKR 10,567,566,873			

ANNEXURE C-1

Particulars	GLOBE RESIDENCY REIT (GRR)	SILK ISLAMIC DEVELOPMENT REIT (SIDR)	NAYA NAZIMABAD APARTMENT REIT (NNAR)	PAKISTAN CORPORATE CBD REIT (PCCR)
b) amount of investment made to date;				
Investment in securities	288,496,165	600,000,000	763,750,000	None
Loans/Advance/RF	106,039,022	180,000,000	None	None

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:

Current audited accounts	FY 2025	FY 2023, 2024 & 2025	FY 2024	FY 2024
Earnings / (loss) per share	3.85		(1.99)	Not applicable
Net profit / loss	539,225,000	Audit in progress	(587,294,000)	16,779,000
Shareholders Equity	1,981,630,000		2,303,936,000	7,163,273,000
Total Assets	5,618,750,000		10,694,937,000	7,198,366,000
Break-up value	14.15		7.84	Not applicable

last year audited accounts	FY 2024	FY 2022	FY 2023	FY 2023
	·			
Earnings / (loss) per share	1.79	(0.02)	(0.16)	Not applicable
Net profit / loss	251,915,000	(4,607,000)	(46,270,000)	6,879,000
Shareholders Equity	1,687,405,000	2,995,393,000	2,891,230,000	3,833,662,000
Total Assets	4,789,967,000	4,104,947,000	5,863,981,000	3,864,430,000
Break-up value	12.05	9.98	9.84	Not applicable

Particulars	RAHAT RESIDENCY REIT (RRR)	Garden View Apartment REIT (Formerly PARKVIEW APARTMENT REIT)	Hill View Apartment REIT (Formerly Meezan Center REIT)	Gymkhana Apartment REIT (GAR)
b) amount of investment made to date;				
Investment in securities	500,000,000	1,262,136,440	None	1,200,000,000
Loans/Advance/RF	100,000,000	None	None	None

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:

Current audited accounts	FY 2024	FY 2024	FY 2024	FY 2024
	(0, (0)	(0.45)	0.04	M. C. P. LI
Earnings / (loss) per share	(0.40)	(0.17)	8.21	Not applicable
Net profit / loss	(20,205,000)	(37,234,000)	1,069,927,000	(246,317,000)
Shareholders Equity	437,942,000	2,119,632,000	1,323,780,000	953,683,000
Total Assets	2,422,798,000	2,314,694,000	1,515,586,000	6,298,122,000
Break-up value	8.76	9.83	10.15	Not applicable

last year audited accounts	FY 2023	FY 2023	FY 2023	FY 2023
Earnings / (loss) per share	(0.84)			
Net profit / loss	(41,853,000)			
Shareholders Equity	458,147,000	Not applicable	Not applicable	Not applicable
Total Assets	1,938,042,000			
Break-up value	9.16			

Particulars	DOLMEN CITY REIT (DCR)	SILK WORLD ISLAMIC REIT (SWIR)	SAPPHIRE BAY ISLAMIC DEVELOPMENT REIT (SBIDR)	SIGNATURE RESIDENCY REIT (SRR)		
b) amount of investment made to date;						
Investment in securities	None	None	None	133,298,960		
Loans/Advance/RF	None	None	None	None		

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:

Current audited accounts	FY 2025	FY 2024	FY 2024	FY 2025
Earnings / (loss) per share	3.60	(0.24)	1.19	3.03
Net profit / loss	7,991,911,000	(142,499,000)	287,059,000	99,835,000
Shareholders Equity	76,511,143,000	5,382,737,000	7,112,876,000	400,785,000
Total Assets	77,460,870,000	6,055,030,000	9,722,681,000	1,364,832,000
Break-up value	34.41	9.11	11.45	12.14

last year audited accounts	FY 2024	FY 2023	FY 2023	FY 2024
Earnings / (loss) per share	3.66	0.49	Not applicable	(0.51)
Net profit / loss	8,140,055,000	(290,268,000)	119,069,000	(16,697,000)
Shareholders Equity	73,189,002,000	5,525,236,000	4,483,345,000	300,950,000
Total Assets	74,054,969,000	6,029,827,000	5,558,591,000	1,529,741,000
Break-up value	32.91	9.35	Not applicable	9.12

Particulars	Taj Boulevard DHA Dolmen Lahore REIT		Imperial Development REIT	Sky Garden REIT	
b) amount of investment made to date;					
Investment in securities	None	None	None	None	
Loans/Advance/RF	None	None	None	None	

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:

Current audited accounts	FY 2025	FY 2025	FY 2025	FY 2025
Earnings / (loss) per share Net profit / loss				
Shareholders Equity Total Assets	Not applicable	Not applicable	Not applicable	Not applicable
Break-up value	_			

last year audited accounts	FY 2024	FY 2024	FY 2024	FY 2024
Earnings / (loss) per share				
Net profit / loss				
Shareholders Equity	Not applicable	Not applicable	Not applicable	Not applicable
Total Assets				
Break-up value				

Form of Proxy Thirty First Annual General Meeting

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

I/ w	/e	of	being a member(s)	
of Arif Habib Corporation Limited holding		rporation Limited holding	ordinary shares as pe	
CD	C A/c. No	hereby appoint Mr./Mrs./Miss _		
		of (full address)		
			or failing him/her	
Mr.,	/Mrs./Miss _		of (full address)	
the	_	of the company) as my/our Proxy to attend, act Annual General Meeting of the Company to t thereof.		
Sig	ned this	day of 2025.		
Wit	nesses:			
1.	Name :		Signature on	
	Address:			
	CNIC No.:		Revenue Stamp	
	Signature :			
2.	Name :			
	Address:			
	Signature :			

NOTES:

- 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.

پراکسی فارم اکتیوان سالانه جزل اجلاس

کمپنی سیریٹری عارف حبیب کارپوریشن لمیٹڈ عارف حبیب سینٹر 23،ایم ٹی خان روڈ کراچی۔

ىيىمسمى/مسمّاة	ساكن	ضلع	ىلع	بحیثیت ممبر
عارف حبيب كار يوريش لميشدٌ، حامل		_ (تعداد) عموی/خصوصی حصص بمطابق می ڈی می ا کاونٹ		
مستمى/مسمّا ة <u> </u>	ساکن	کو، بصورت دیگرسٹی /مسمّا ۃ		
ساكن	کوبطور مختار (پرا) مقرر کرتا ہوں تا کہ وہ میری جگہا ورمیری طرف سے کمپنی کے اکتیہ	لتيسوان سالانها حبلاسِ عام جوبتاريخ 4	2025 اكتوبر 2025
بروز جعة منعقد ہور ہاہے میں، یاان کے کسی ملتو				
گوا بان:				
1		2		
نام:ــــــن		نام:ـــــــ		
:		:	المنتخب المنافعة	
شناختی کارڈ نمبر:۔۔۔۔۔		شناختی کارڈنمبر:۔۔۔۔۔	ر تو بنیواسٹیمپ	
سنده .		سيده	•	

نوٹ:

- وہ رکن جے اجلاس میں شرکت یا ووٹ کا حق حاصل ہے وہ کسی ناگز ریصورت حال میں اپنی جگہ کسی دوسر ہے ممبر کو بیتی و سکتا ہے کہ وہ رکن اس کی پراکسی استعمال 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 شناختی کارڈیا پاسپورٹ اورفولیونمبرکودکھانالازمی ہےتا کہ اجلاس میں شرکت کی اجازت ہے باسک شناخت کی جاسکے۔
 - مئوژ بنانے کے لئے، پراکسی فارم کمپنی کے رجسٹر ڈوفتر پر اجلاس ہے کم از کم 48 گھنے قبل وصول ہونالاز می ہیں۔ فارم میں تمام مطلوبہ معلومات، رکن کے دستخطاور مہر، نیز دوگواہان کی بنیادی معلومات لیعنی نام ہے ، دستخطاور شناختی کار ڈنمبر کا اندراج ضروری ہے۔
 - انفرادی رکن کی صورت میں اصل او زاور پراکسی کے شناختی کارڈیا پاسپورٹ کی تصدیق شدہ نقول منسلک کرنالازمی ہے۔
- پراکسی کے کارپوریٹ ہونے کی صورت میں بورڈ آف ڈائیریکٹر کی قرار داد، پاورآف اٹارنی، شناختی کارڈیا پاسپورٹ کی تصدیق شدہ فقول، پراکسی فارم کے ساتھ منسک کرنالاز می ہے۔



ARIF HABIB CORPORATION LIMITED BALLOT PAPER FOR VOTING THROUGH POST / EMAIL

For the Special Business at the Annual General Meeting to be held on Friday, 24th October 2025 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

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

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:

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:			
	i- ratification and approval of related parties transactions / arrangements / agreements / balances as disclosed in audited financial statements for the year ended 30th June 2025			
	ii- authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending 30th June 2026 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 2025 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 2026 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).			

Ageno	da item no. 6			No. of	I/We	I/We
	consider and if deemed fit, to pass the following Special Resoluns with or without modification(s):		ordinary shares for which votes cast	assent to the Resolutions (FOR)	dissent to the Resolutions (AGAINST)	
Investment in Associated Companies & As			nted Undertakings	Cast	(FOR)	(MOMINST)
under (Inves	ved that, the consent and appr Section 199 of the Companies stment in Associated Companies ations, 2017, for:	Act, 2017 a	and the Companies			
-	fresh limit of additional inversions Million be allocated for the ment of Arif Habib Dolmen II ated company), subject to mentioned in Annexure-B of to be utilised in any form / equity, loans, advances, runnity, pledge of shares etc., valigeneral meeting, which shall be period(s) as specified. renewal of following unutilisand sanctioned limits of loans associated companies and assapproval has been sought in mentioned in detail in the A Section 134(3), for a perimeeting, unless specifically a shall be renewable thereon for	REIT Schem REIT Manage the terms a Statement und nature of inving finance, g d for a period be renewable sed limits of s / advances / ociated under previous gen unnexure-C cod upto ner pproved for a	nes under management Ltd. (associand conditions as der Section 134(3), vestment including uarantee, indemnidupto next annual thereon for further equity investment, / guarantees etc. in rtakings, for which eral meeting(s), as of statement under ext annual general clonger period, and			
			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.	500	PKR 6,500			
3. 4.	Fatima Fertilizer Company Ltd Rotocast Engineering Co. (Pvt.) Ltd.	2,800 300	PKR 2,000 PKR 500			
5.	Arif Habib Dolmen REIT Management Ltd.	1,000	PKR 500			
6.	Aisha Steel Mills Ltd.	3,706	PKR 8,039 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.	*10,568	*			

Ltd.

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:

* unutilized investment limit of Rs.10,568 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 matters thereto.

NOTES:

- 1. 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
- 2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
- 3. Postal ballot forms through post or email should reach the Chairman by Thursday, 23rd October 2025 before 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
- 4. 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.

0	re of shareholder(s)/ Proxy Holder(s)/Authorized Signatory e of corporate entity, please affix company stamp)
Place:	
Date:	

