

04 May 2026

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

Subject: **Notice of the Annual General Meeting**

Dear Sir,

In accordance with Clause 5.6.9 of the PSX Rule Book, please find enclosed herewith notice of the Annual General Meeting ("AGM") of Avanceon Limited (the "**Company**"), scheduled to be held on Saturday, 23 May 2026.

The appended notice has been duly published in newspapers namely Business Recorder [English] and 92 News [Urdu] on Saturday, 02 May 2026, at least twenty-one (21) days prior to the date of AGM.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Faisal Nadeem Sheikh | Company Secretary

NOTICE OF 23rd ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of Avanceon Limited "Company" will be held on Saturday, 23 May 2026 at 02:00 P.M. at The Nishat Hotel, Grand Imperial Hall, 9-A, 3rd Floor, Gulberg III, Mian Mehmood Ali Kasuri Road, Lahore, to transact the following business:

A. ORDINARY BUSINESS

- To confirm the minutes of the Annual General Meeting held on 30 April 2025.
- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 December 2025 together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.

As required under section 223(6) of the Companies Act 2017 and S.R.O No.389(I)/2023 dated 21 March 2023, Financial Statements of the Company have been uploaded on the website of the Company which can be downloaded from the following weblink: <https://www.avanceon.ae/investor-information/>



- To appoint Auditors of the Company and fix their remuneration. The Members are hereby notified that the Board Audit Committee and the Board of Directors have recommended the name of M/s Crowe Hussain Chaudhury & Co. Chartered Accountants for re-appointment as auditors of the Company for the year ending 31 December 2026.
- To consider and approve, as recommended by the Board of Directors, the payment of a final cash dividend at the rate of Rs. 1/- (10%) for the year ended 31 December 2025.
- Pursuant to the Securities and Exchange Commission of Pakistan Circular No. 01 of 2026 dated 08 January 2026, companies are permitted to hold the election of directors at the AGM if the election is due within thirty days after the date of the AGM. Accordingly, the company shall proceed to elect Seven (07) directors of the Company for a term of three years commencing from 29 May 2026, in accordance with the provisions of Section 159 of the Companies Act, 2017, and the Memorandum and Articles of Association. The names of retiring Directors are as under:
 - Mr. Bakhtiar Hameed Wain
 - Mr. Khalid Hamid Wain
 - Mr. Amir Wain
 - Mr. Tanveer Karamat
 - Mr. Mohammad Shahid Mir
 - Ms. Faaria Rehman Salahuddin
 - Ms. Selina Saadia Rashid Khan

B. SPECIAL BUSINESS

- To consider and approve, the Authorized Capital of the Company be increased from Rs. 5,000,000,000 (Rupees Five Billion only) divided into 500,000,000 (Five Hundred Million) of the nominal value of Rs.10/- (Rupees Ten each) ordinary shares to Rs. 7,500,000,000 (Rupees Seven Billion Five Hundred Million only) divided into 750,000,000 (Seven Hundred Fifty Million) of the nominal value of Rs.10/- (Rupees Ten each) ordinary shares.

and that

- RESOLVED that the Clause V of the Memorandum of Association of the Company be and is hereby amended to read as follows:

The authorized capital of the company is Rs. 7,500,000,000/- (Rupees Seven Billion Five Hundred Million Only) divided into 750,000,000 (Seven Hundred Fifty Million) ordinary shares of Rs. 10/- (Rupees Ten each) with the power to increase and reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017.

- RESOLVED that the Article 5 of the Articles of Association of the Company be and is hereby amended to read as follows:

The authorized share capital of the Company is Rs. 7,500,000,000/- (Rupees Seven Billion Five Hundred Million Only) divided into 750,000,000 (Seven Hundred Fifty Million) ordinary shares of Rs. 10/- (Rupees Ten each) with power to increase, consolidate, sub-divide, cancel, reduce or otherwise reorganize the share capital of the Company subject to the provisions of Section 85 and 89 of the Act.

- RESOLVED** that, the Board of Directors of the Company hereby approves the "Long-term interest-free receivable" from Avanceon Automation & Control W.L.L. Qatar (a 49% holding with 100% controlling rights subsidiary of the Company), amounting to PKR 1,615,196,365/- (QAR 20,956,388), be and is hereby converted into equity investment as capital contribution being classified as "Investment in Subsidiary", in accordance with the provisions of Section 199(1) of the Companies Act, 2017, and all other applicable laws and regulations of Pakistan.

FURTHER RESOLVED that, Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the company jointly and/or severally, to execute any document(s) and to take all actions necessary to give effect to the proposed resolutions.

C. ANY OTHER BUSINESS:

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

By Order of the Board
Faisal Nadeem Sheikh | Company Secretary

Lahore | Dated: 02 May 2026

WEBLINK FOR ONLINE MEETING VIA ZOOM:

Members are encouraged to attend the AGM through video conference facility managed by the Company, follow the below link:

https://us06web.zoom.us/webinar/register/WN_sqbUlp5ZSgm3JaJLEN8mRw

Shareholders can also provide their comments and questions for the agenda items of the AGM at the email address agm@avanceon.ae.

Guidance as how-to login on Zoom to attend the AGM link: <http://www.avanceon.ae/investor-relations/>

Under Section 223(6) of The Companies Act, 2017, circulation of Audited Financial Statements has been allowed to be circulated in electronic format through email. The Annual Report of the Company and the Notice of Annual General Meeting shall be circulated via email to those shareholders whose email addresses are present in the records/database of the CDC and Share Registrar. The shareholders are encouraged to send/update their email addresses on the above-mentioned link or email or postal address. The Annual Report has also been uploaded at the Company's website <https://www.avanceon.ae> and is readily accessible to the shareholders.

NOTES:

● **FOR ATTENDING THE SHAREHOLDERS' MEETING**

- The share transfer books of the Company will be closed and no transfer of shares will be accepted for registration from Saturday, 16 May 2026 to Saturday, 23 May 2026 (both days inclusive). Transfer received in order at our Registrar, M/S FAMCO Share Registration Services (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shakra-e-Faisal, Karachi by the close of business hours on Friday, 1 May 2026 will be treated to have been in time for the purposes of entitlement of dividend and to attend & vote at the meeting.
- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are up-loaded as per the Regulations, shall authenticate his/her identity by his/her Computerized National Identity Card (CNIC) or passport at the time of online registration/attending the meeting.
- The shareholders registered on CDC are also requested to provide their particulars ID numbers and account numbers in CDS at the time of online registration/attending the meeting.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be provided at the time of online registration/attending the meeting.

● **FOR APPOINTING PROXIES:**

- A member entitled to attend and vote at this meeting shall be entitled to appoint another person, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking, and voting at the Meeting as are available to a member. Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. A proxy need not be a member of the company.
- In case of individual, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the duly completed and stamped proxy form accordingly.
- The proxy form shall be witnessed by the two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall provide his/her CNIC or passport at the time of online registration/attending the meeting.
- In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted along with proxy form to the company.

● **SUBMISSION OF CNIC/NTN COPY - ELECTRONIC DIVIDEND (MANDATORY):**

- In accordance with the directives of the SECP, the dividends of shareholders whose CNIC copies have not been received by the Company shall not be electronically credited until receipt thereof.
- Accordingly, those shareholders who have not yet submitted a copy of their valid CNIC or NTN certificate, are once again requested to immediately submit the same to the Company's Share Registrar at CDC Share Registrar M/S FAMCO Share Registration Services (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi. Corporate entities are requested to provide their National Tax Number (NTN) and Folio Number along with the authorized representative's CNIC copy.

● **PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE (MANDATORY):**

- In accordance with the provisions of section 242 of the Companies Act 2017, a listed Company is required to pay cash dividend only through electronic mode directly in to the bank account designated by the entitled shareholders. For the convenience of shareholders, the Company's e-Dividend Mandate Form is available on the Company's website i.e. <https://www.avanceon.ae>. The CDC account holders must submit their information directly to their broker (participant)/Central Depository Company of Pakistan Limited.
- Please note that as per Section 243(3) of the Companies Act, 2017, the Company is entitled to withhold payment of dividend if the requisite information is not provided by the Shareholders.

In compliance with Section 150 read with Division I of Part III of the First Schedule of the Income Tax Ordinance, 2001 withholding tax on dividend income will be deducted for 'filer' and 'non-filer' shareholders at 15% and 30% respectively. A 'filer' is a taxpayer whose name appears in the Active Taxpayers List (ATL) issued by the FBR from time to time and a 'non-filer' is a person other than a filer. To enable the Company to withhold tax at 15% for filers, all shareholders are advised to ensure that their names appear in the latest available ATL on FBR website, otherwise tax on their cash dividend will be deducted at 30% for non-filers. Withholding tax exemption from the dividend income shall only be allowed if a copy of valid tax exemption certificate is made available to the share registrar of the Company by the first day of book closure.

The FBR has clarified that in case of joint account, each holder is to be treated individually as either a filer or non-filer and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing as follows, to the Company's share registrar, otherwise it will be assumed that the shares are equally held by the joint shareholders:

Company Name	Folio/CDS Account No.	Total Shares	Principal Shareholder	Joint Shareholder (s)
			Name & CNIC No. Shareholding proportion (No. of Shares)	Name & CNIC No. Shareholding proportion (No. of Shares)

● **CONVERSION OF PHYSICAL SHARES INTO CDC ACCOUNT**

The SECP, through its letter No. CSD/ED/Misc/2016-639-640 dated 26 March 2021, has advised all listed companies to adhere to the provisions of Section 72 of the Act, which requires all companies to replace shares issued in physical form to book-entry form within four years of the promulgation of the Act. Accordingly, all Shareholders of the Company having physical folios/share certificates are requested to convert their shares from physical form into book-entry form at the earliest. Shareholders may contact a PSX Member, CDC Participant, or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. Maintaining shares in book-entry form has many advantages — safe custody of shares with the CDC, avoidance of formalities required for the issuance of duplicate shares etc. The Shareholders of the Company may contact the Share Registrar of the Company, namely FAMCO Share Registration Services (Private) Limited for the conversion of physical shares into book-entry form.

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

This Statement is annexed to the Notice of the 23rd Annual General Meeting of Avanceon Limited to be held on Saturday, 23 May 2026 at which certain Special Business is to be transacted. The purpose of this Statement is to set forth the material facts concerning such special business;

ITEM 6 OF AGENDA

The Board of Directors' in their meeting held on 30 April 2026 approved the increase in authorized share capital of the company to Rs. 7,500,000,000 (Rupees Seven Billion Five Hundred Million Only) divided into 750,000,000 (Seven Hundred Fifty Million) of the nominal value of Rs.10/- (Rupees Ten each) ordinary shares from Rs. 5,000,000,000 (Rupees Five Billion Only) divided into 500,000,000 (Five Hundred Million) of the nominal value of Rs.10/- (Rupees Ten each) ordinary shares. This current increase in authorized capital is approved to anticipate any increase in issue of shares as the total authorized capital of the company is 85.50% issued, paid-up and subscribed.

The Directors of the Company have no personal interest in the increase of Authorized Share Capital whether directly or indirectly except to the extent of the shareholding held by them in the Company.

ITEM 7 OF AGENDA

In order to streamline the holding structure of Avanceon group and enhance the quality and efficiency levels of all our current and upcoming projects in the Region of Qatar, the Board has decided to converted "Long-term interest-free receivable" from Avanceon Automation & Control W.L.L. Qatar (a 49% holding with 100% controlling rights subsidiary of the Company), into equity investment as capital contribution being classified as "Investment in Subsidiary".

Regulation No.	Regulation	Proposal														
3(1)(a)	Disclosures for all types of investments															
3(1)(a)(A)	Regarding associated company or associated undertaking;															
(i)	name of associated company or associated undertaking;	Avanceon Automation and Control W.L.L (Qatar)														
(ii)	basis of relationship;	49% holding with 100% controlling rights subsidiary.														
(iii)	earnings per share for the last three years; (Basic & Diluted)	2023: Rs. 4.36 m 2024: Rs. 1.66 m 2025: Rs. 3.33 m														
(iv)	break-up value per share, based on latest audited financial statements;	The breakup value per share as per the latest available audited statement i.e., 31 st December 2025 is Rs. 14.41m														
(v)	financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements; and	<table border="1"> <tr> <td>Main items of Statement of Financial Position:</td> <td></td> </tr> <tr> <td></td> <td>Rs. in '000'</td> </tr> <tr> <td>Non-current Assets</td> <td>67,484</td> </tr> <tr> <td>Current Assets</td> <td>10,077,054</td> </tr> <tr> <td>Total Equity</td> <td>2,881,939</td> </tr> <tr> <td>Non-current Liabilities</td> <td>110,175</td> </tr> <tr> <td>Current Liabilities</td> <td>7,152,423</td> </tr> </table>	Main items of Statement of Financial Position:			Rs. in '000'	Non-current Assets	67,484	Current Assets	10,077,054	Total Equity	2,881,939	Non-current Liabilities	110,175	Current Liabilities	7,152,423
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(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, -	N.A.														
3(1)(a)(B)	General disclosures: -															
(i)	maximum amount of investment to be made;	Rs. 1,615,196,365														
(ii)	purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	The Investment will enhance the equity investment as capital contribution in the Subsidiary Company with the amount of proposed Investment.														
(iii)	sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds, - (I) justification for investment through borrowings. (II) detail of collateral, guarantees provided and assets pledged for obtaining such funds; and (III) cost benefit analysis;	(I) N.A. (II) N.A. (III) N.A.														
(iv)	salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment;	Long-term interest-free receivable outstanding as of 31 December 2025 which are payable at the discretion of the subsidiaries shall be converted to equity investment as capital contribution .														
(v)	direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;	None of the directors, sponsors, majority shareholders and their relatives have any interest in the associated company or proposed transaction.														
(vi)	in case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write offs; and	None														
(vii)	any other important details necessary for the members to understand the transaction;	None														
3(1)(b)	In case of equity investment															
(i)	maximum price at which securities will be acquired;	Rs. 1,615,196,365														
(ii)	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;	N/A														
(iii)	maximum number of securities to be acquired;	Equivalent to the amount of Investment as per the denominations in Qatar for respective company.														
(iv)	number of securities and percentage thereof held before and after the proposed investment;	Before Investment: 200 shares @ Rs. 76,990 each. 49% holding with 100% controlling rights subsidiary. After Investment: Further Rs. 1,615,196,365 shall be converted to equity investment as capital contribution 49% holding with 100% controlling rights subsidiary.														
(v)	current and preceding twelve weeks' weighted average market price where investment is proposed to be made in listed securities	N/A (Non-Listed Company)														
(vi)	fair value determined in terms of sub-regulation (1) of regulation 5 for investments in unlisted securities	Avanceon Automation and Control W.L.L (Qatar) is an unlisted entities therefor no fair value is available, the same can be determined through the break-up values of the shares.														
3(1)(c)	In case of investments in the form of loans, advances, and guarantees, following disclosures in addition to those provided under clause (a) of sub-regulation (1) of regulation 3 shall be made, -	N/A														
3(3)	Due Diligence	The Directors certify that the necessary Due Diligence has been done.														
4	Other information to be disclosed to the members															
4(1)	If the associated company or associated undertaking or any of its sponsors or directors is also a member of the investing company, the information about interest of the associated company or associated undertaking and its sponsors and directors in the investing company shall be disclosed in the notice of general meeting called for seeking members' approval pursuant to section 199 of the Act.	The associated company is 49% holding with 100% controlling rights subsidiary directly or indirectly. No director in the associated/subsidiary company has any interest except to the extent of their shareholding in the holding Company. Mr. Bakhtiar Hameed Wain holds 57.71% shares in Avanceon Limited (Investing Company)														
4(2)	In case any decision to make investment under the authority of a resolution passed pursuant to provisions of section 199 of the Act is not fully implemented in line with the approval of members till the holding of subsequent general meeting, the status of the decision shall be explained to the members through a statement having the following details namely, - a) total investment approved; b) amount of investment made to date; c) reasons for deviations from the approved timeline of investment, where investment decision was to be implemented in specified time; and d) material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment.	N/A.														
4(3)	Latest annual audited financial statements of the associated company or associated undertaking along with the latest interim financial statements, if any, shall be made available for inspection of the members in the general meeting called for considering investment decisions in such associated company or associated undertaking pursuant to section 199 of the Act.	Latest annual audited financial statements and latest interim financial statements are available at company's registered office and shall be made available for inspection to the members in the meeting.														

Pursuant to requirements of Section 134(3) of the Companies Act 2017, the documents referred including this Agenda(s) and resolution(s) are available at the registered office of the Company and can be inspected during office hours.

ضابطہ قانون نمبر	ضابطہ قانون	تجویز														
3(1)a	تمام قسم کی سرمایہ کاری کے بیانات															
3(1)a(A)	منسلک کمپنی یا منسلک انڈیکسنگ کے بارے															
(i)	منسلک کمپنی یا منسلک انڈیکسنگ کا نام،	Avanceon Automation & Control W.L.L. (Qatar)														
(ii)	کمپنی سے تعلق کی بنیاد	49% ذیلی کمپنی 100% کنٹرول کیساتھ														
(iii)	گذشتہ 03 سالوں کی فی حص آمدنی:	2023: Rs. 4.36 m 2024: Rs. 1.66 m 2025: Rs. 3.33 m														
(iv)	تازہ ترین آڈٹ شدہ مالیاتی گوشوارے پر مشتمل بریک اپ قیمت فی حص آمدنی	فی شیئر بریک آپ ویلیو، تازہ ترین دستیاب آڈٹ شدہ مالی بیانات مورخہ 31 دسمبر 2025 کے مطابق، 14.41m روپے بنتی ہے۔														
(v)	مالیاتی صورتحال، بشمول تازہ ترین مالیاتی گوشوارے اور منافع اور نقصان کے گوشوارے میں بیان کردہ اہم نکات کی بنیاد پر	<table border="1"> <tr> <td>Main items of Statement of Financial Position:</td> <td></td> </tr> <tr> <td></td> <td>Rs. in '000'</td> </tr> <tr> <td>Non-current Assets</td> <td>67,484</td> </tr> <tr> <td>Current Assets</td> <td>10,077,054</td> </tr> <tr> <td>Total Equity</td> <td>2,881,939</td> </tr> <tr> <td>Non-current Liabilities</td> <td>110,175</td> </tr> <tr> <td>Current Liabilities</td> <td>7,152,423</td> </tr> </table>	Main items of Statement of Financial Position:			Rs. in '000'	Non-current Assets	67,484	Current Assets	10,077,054	Total Equity	2,881,939	Non-current Liabilities	110,175	Current Liabilities	7,152,423
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(vi)	متعلقہ کمپنی یا اس سے منسلک ادارے کے پراجیکٹ کے سلسلے میں سرمایہ کاری کی معلومات، جس نے ابھی کام شروع نہیں کیا	قابل اطلاق نہیں ہے														
3(1)(a)(B)	عمومی معلومات															
(i)	زیادہ سے زیادہ کی جانے والی سرمایہ کاری	1,615,196,365 روپے														
(ii)	مقتصد، سرمایہ کاری کرنے والی کمپنی اور اس کے اراکین کو مذکورہ سرمایہ کاری سے ممکنہ فائدہ اور سرمایہ کاری کی مدت	مجوزہ سرمایہ کاری کے نتیجے میں ذیلی کمپنی میں بطور سرمایہ شراکت ایکویٹی سرمایہ کاری میں اضافہ ہوگا۔														
(iii)	سرمایہ کاری میں استعمال ہونے والی انوسٹمنٹ کے ذرائع اور اگر سرمایہ کیلئے قرض لینے کا ارادہ ہے تو	(i) قابل اطلاق نہیں (ii) قابل اطلاق نہیں (iii) قابل اطلاق نہیں														
(iv)	مجوزہ سرمایہ کاری کے متعلق کمپنی یا اس سے منسلک ادارے سے اگر کوئی معاہدہ ہے تو اس کی نمایاں خصوصیات	31 دسمبر 2025 تک بقایا، طویل مدتی بلا سود قابل وصول رقم، جو کہ ذیلی کمپنیوں کی صوابدید پر قابل ادائیگی ہیں، کو بطور سرمایہ شراکت ایکویٹی سرمایہ کاری میں تبدیل کیا جائے گا۔														
(v)	منسلک کمپنی یا منسلک ادارے یا زیر غور لین دین میں ڈائریکٹرز، سرمایہ کار، اکثریتی شیئر ہولڈر اور ان کے رشتہ داروں کا براہ راست یا بالواسطہ کوئی مفاد نہیں ہے	منسلک کمپنی یا منسلک ادارے یا زیر غور لین دین میں ڈائریکٹرز، سرمایہ کار، اکثریتی شیئر ہولڈر اور ان کے رشتہ داروں کا براہ راست یا بالواسطہ کوئی مفاد نہیں ہے														
(vi)	اگر منسلک کمپنی یا ادارے میں کوئی سرمایہ کاری پہلے سے کی جا چکی ہے تو ایسی سرمایہ کاری کی کارکردگی کی مکمل تفصیل وضاحت بشمول کسی خرابی کی معلومات	کوئی نہیں														
(vii)	اراکین کیلئے لین دین کو سمجھنے کیلئے دیگر ضروری تفصیلات	کوئی نہیں														
3(1)(b)	ایکوئی سرمایہ کاری کی صورت میں															
(i)	زیادہ سے زیادہ قیمت جس پر حصص حاصل کی جائیں گے	1,615,196,365 روپے														
(ii)	لنڈر حصص کی صورت میں اگر قیمت فروخت مارکیٹ قیمت سے زائد ہے اور ان لنڈر حصص کی صورت میں مناسب قیمت، اور ان کا جواز	قابل اطلاق نہیں														
(iii)	حاصل کی جانے والی حصص کی زیادہ سے زیادہ تعداد	متعلقہ کمپنی کے لیے ریاست قطر میں موجود مالیتی کا بیوں کے مطابق سرمایہ کاری کی رقم کے مساوی۔														
(iv)	مجوزہ سرمایہ کاری سے پہلے اور بعد میں موجودہ حصص کی تعداد اور ان کا فیصد	**سرمایہ کاری سے قبل: ** 200 حصص، فی حصص 76,990 پاکستانی روپے کے حساب سے، 49% حصص داری کے ساتھ 100% کنٹرولنگ حقوق رکھنے والی ذیلی کمپنی۔ **سرمایہ کاری کے بعد: ** مزید 1,615,196,365 پاکستانی روپے کو بطور سرمایہ شراکت ایکویٹی سرمایہ کاری میں تبدیل کیا جائے گا؛ 49% حصص داری کے ساتھ 100% کنٹرولنگ حقوق برقرار رہیں گے۔														
(v)	اگر سرمایہ کاری نان لیٹسڈ سیکورٹیز میں مجوزہ ہے تو موجودہ اور پچھلے 12 ہفتوں کی ویڈیو اور سٹاک مارکیٹ قیمت	قابل اطلاق نہیں (کمپنی لیٹسڈ نہیں)														
(vi)	مناسب قیمت، جو کہ ریگولیشن 5 کے ذیلی ریگولیشن (i) کے تحت ہوا اگر سرمایہ کاری نان لیٹسڈ سیکورٹیز میں مجوزہ ہے تو	نان لیٹسڈ کمپنی ہے اس لئے کوئی مناسب قیمت دستیاب نہیں ہے اس کا تعین حصص کی بریک اپ قیمت کے ذریعے سے لگایا جاسکتا ہے														
3(1)(c)	اگر سرمایہ کاری قرضوں، ایڈوانسز اور ضمانتوں کی صورت میں ہے تو ضابطہ 3 کے ذیلی ضابطہ (1) کی شق (a) کے تحت مندرجہ ذیل معلومات بھی فراہم کریں	قابل اطلاق نہیں														
3(3)	مقبول مستعدی	ڈائریکٹرز تصدیق کرتے ہیں کہ مقبول مستعدی سے کام لیا گیا ہے														
4	ممبران کیلئے دی جانے والی دیگر تفصیلات															
4(1)	اگر منسلک کمپنی یا منسلک ادارے یا اس کے ڈائریکٹرز یا اسپانسر میں سے کوئی بھی سرمایہ کاری کرنے والی کمپنی کا رکن ہو تو منسلک کمپنی یا منسلک ادارے یا اس کے ڈائریکٹرز یا اسپانسر کے مفاد کی معلومات جزل میٹنگ (جو کہ کمپنیز ایکٹ کی شق 199 کے تحت بلائی جائے گی) کے نوٹس میں دی جائے گی	منسلک / ذیلی کمپنی 49% حصص کی ملکیت کے ساتھ 100% کنٹرولنگ حقوق رکھنے والی ذیلی کمپنی ہے، چاہے یہ ملکیت براہ راست ہو یا بالواسطہ۔ منسلک / ذیلی کمپنی میں کسی بھی ڈائریکٹرز کو اپنے حصص کی ملکیت کے علاوہ کوئی ذاتی مفاد حاصل نہیں ہے۔ بختیار رحیدوائیں ایگزیکٹو ڈائریکٹر (سرمایہ کاری کرنے والی کمپنی) میں 57.71% حصص کے مالک ہیں۔														
4(2)	اگر کسی سرمایہ کاری کا فیصلہ، جو Companies Act, 2017 کی دفعہ 199 کے تحت منظور شدہ قرارداد کے مطابق کیا گیا ہو، مکمل طور پر اراکین کی منظوری کے مطابق اگلی جزل میٹنگ تک نافذ نہ ہو سکے، تو اس فیصلے کی صورتحال اراکین کو ایک بیان کے ذریعے واضح کی جائے گی جس میں درج ذیل تفصیلات شامل ہوں گی، یعنی: (a) کل منظور شدہ سرمایہ کاری؛ (b) اب تک کی گئی سرمایہ کاری کی رقم؛ (c) سرمایہ کاری کی مقررہ مدت کے مطابق عملدرآمد میں تاخیر یا انحراف کی وجوہات، اگر سرمایہ کاری کسی مخصوص مدت میں مکمل کی جاتی تھی؛ اور (d) قرارداد کی منظوری کے بعد سے متعلقہ کمپنی یا متعلقہ ادارے کے مالیاتی گوشواروں میں ہونے والی کوئی بھی اہم تبدیلی۔	قابل اطلاق نہیں														
(4)(3)	منسلک کمپنی یا منسلک ادارے کی تازہ آڈٹ مالی گوشوارے بشمول تازہ ترین عبوری مالی گوشوارے اس کمپنی کے رجسٹرڈ آفس میں دستیاب ہیں اور جانچ کیلئے ممبران کی میٹنگ بھی دستیاب ہونگے	منسلک کمپنی یا منسلک ادارے کی تازہ آڈٹ مالی گوشوارے بشمول تازہ ترین عبوری مالی گوشوارے اس کمپنی کے رجسٹرڈ آفس میں دستیاب ہیں اور جانچ کیلئے ممبران کی میٹنگ بھی دستیاب ہونگے														
(4)(3)	منسلک کمپنی یا منسلک ادارے کی تازہ آڈٹ مالی گوشوارے بشمول تازہ ترین عبوری مالی گوشوارے اس کمپنی کے رجسٹرڈ آفس میں دستیاب ہیں اور جانچ کیلئے ممبران کی میٹنگ بھی دستیاب ہونگے	منسلک کمپنی یا منسلک ادارے کی تازہ آڈٹ مالی گوشوارے بشمول تازہ ترین عبوری مالی گوشوارے اس کمپنی کے رجسٹرڈ آفس میں دستیاب ہیں اور جانچ کیلئے ممبران کی میٹنگ بھی دستیاب ہونگے														

کمپنیز ایکٹ 2017ء کی دفعہ 134(3) کی شرائط کے مطابق، مذکورہ دستاویزات بشمول یہ ایجنڈا اور قراردادیں کمپنی کے رجسٹرڈ دفتر میں دستیاب ہیں اور دفتری اوقات کے دوران معائنہ کے لیے پیش کی جاسکتی ہیں۔