

21 May 2026
ASL/PSX/0337/2026

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

Subject: Notice of Extraordinary General Meeting and Postal Ballot Paper - Published


Dear Sir,

In furtherance to our letter bearing No. ASL/PSX/0336/2026 dated 20 May 2026, we are writing to inform you that the "Notice of Extraordinary General Meeting - EOGM" of the Company and "Postal Ballot Paper for special business to be transacted in the EOGM" to be held on Wednesday, 17 June 2026 have been published in today's publication of 'the Dawn' and 'the Daily Dunya'.

Enclosed herewith are scanned copies of the Newspapers' clippings.

Thanking you,

Yours Sincerely,



Adnan Abdul Ghaffar
Company Secretary

Encl: As above.

cc:
The Director/ HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



Notice is hereby given that the Extraordinary General Meeting (EGM) of the shareholders of Amreli Steels Limited (the Company) will be held on Wednesday, 17 June 2026 at 04:00 pm at Auditorium Hall of the Institute of Chartered Accountants of Pakistan (ICAP) located at Block - 8, Chartered Accountants Avenue, Clifton, Karachi to transact the following businesses. The shareholders can also attend the EGM via video link facility.

Special Business:

1. To consider and if deemed fit, pass the following resolutions as special resolutions (with or without modification) to increase authorized share capital of the Company in accordance with the Companies Act, 2017 as recommended by the Board of Directors:

RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs.5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each;

FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows:

Clause V of Memorandum of Association:

V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being.

Clause 3 of Articles of Association:

II. CAPITAL

3. **Capital:** The authorized capital of the Company is Rs.8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being.

FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017.

FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.

2. To transact any other business as may be placed before the meeting with the permission of the Chair.

Statements under Section 134(3) of the Companies Act, 2017 concerning special business are annexed to the notice of meeting circulated to the members of the Company.

By Order of the Board

Adnan Abdul Ghaffar
Company Secretary

21 May 2026
Karachi

Notes:

1. **Participation in the EGM Proceeding via Video Link Facility:**

The Company also facilitates participation of its shareholders through a video link facility in pursuance to Circulars notified by the SECP. The members/proxies interested to participate in the EGM through this facility are requested to share below information at investor-relationships@amrelisteels.com with subject "Registration for EGM of Amreli Steels Limited".

| Shareholder Name | Folio/ CDC Number | CNIC Number | Cell Number | Registered Email Address |
|------------------|-------------------|-------------|-------------|--------------------------|
| | | | | |

Video-link and login credentials will be shared with the members/proxies whose email containing all the above particulars are received at the given email address by the close of business on or before 13 June 2026.

2. **Closure of Share Transfer Books:**

The Share Transfer Books of the Company will remain closed from 10 June 2026 to 17 June 2026 (both days inclusive). Transfers received in order by our Share Registrar, M/s. THK Associates (Pvt) Limited, Plot No. 32-C, Jami Commercial, Street-2, D.H.A. Phase-VII, Karachi-75500, Pakistan by the close of business on 09 June 2026 will be considered in time for attending the meeting.

3. **Appointment of Proxies:**

- A member entitled to attend, speak and vote at the Extraordinary General Meeting is entitled to appoint another member as his/her proxy to attend, speak and vote on his/her behalf.
- The instrument appointing proxy and the power of attorney or other authority, under which it is signed, or a notarized certified copy of the power or authority must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. Form of Proxy is enclosed.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- In case of individual, the account holder or sub-account holder shall furnish the attested copies of CNIC or the passport of the member and the proxy, along with the proxy form.
- Corporate entities shall submit the Board of Directors' resolution/Power of Attorney, with specimen signature, along with the proxy form.

4. **Attending the Extraordinary General Meeting**

- In case of individual, whether physical shareholder or the account holder or sub-account holder at Central Depository Company (CDC), shall authenticate his/her identity by showing his/her original CNIC or original passport at the time of attending the meeting.
- The proxy shall also produce his/her original CNIC or original passport at the time of meeting.
- Members registered on CDC are also requested to bring their account details with the CDC.
- In case of a corporate entity, the Board of Directors' resolution/Power of Attorney, with specimen signature of the nominee, shall be produced at the time of the meeting (unless it has been provided earlier).

5. **Change in Members Addresses:**

Members are requested to notify any change in their addresses immediately to the Share Registrar M/s. THK Associates (Pvt.) Limited.

6. **Procedure For E-Voting & Postal Ballot:**

The members are hereby notified that the SECP, vide Companies (Postal Ballot) Regulations, 2018 requires all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, the members of the Company will be allowed to exercise their right to vote through e-voting facility or voting by post in this General Meeting. In accordance with the conditions mentioned in the aforesaid regulations, the Company shall provide its members with the following options for voting:

- a. **Procedure for E-voting:**

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of 09 June, 2026.
- The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of THK Associates (Private) Limited (being 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 11 June 2026, 09:00 a.m. and shall close on 16 June 2026 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.

- b. **Procedure For Voting Through Postal Ballot**

- For members who wish to opt for voting through post, Ballot Paper is published and the same is also available on the Company's website www.amrelisteels.com.
- The members shall ensure that duly filled and signed ballot paper, along with copy of CNIC/NICOP or Passport (in case of foreign national), should reach the Chairman of the meeting through post on the Company's registered address A-18, S.I.T.E. Karachi or email at investor-relationships@amrelisteels.com one day before the General Meeting, during working hours.

7. **Consent for Video Conference Facility:**

In compliance with Section 134(1) (b) of the Companies Act, 2017, members of the Company may attend and participate in the EGM through video conference facility, if member(s) residing in a city other than Karachi, collectively holding 10% or more shareholding, demand in writing to participate in the EGM through video conference at least ten (10) days prior to the date of the EGM.

To avail such facility, please submit the following form with the requisite information at the Registered Office of the Company -

I/We _____ of _____ being member(s) of Amreli Steels Limited, holder of _____ ordinary share(s) as per Registered Folio/CDC Account No. _____ hereby opt for video conference facility at _____ to attend the EGM to be held on 17 June 2026 or any adjournment thereof.

Name and Signature(s)

Date

The Company will intimate members regarding venue of video conference facility at least five (05) days before the date of the EGM along with complete information necessary to enable them to access such facility.

8. **Prohibition on Grant of Gifts to Shareholders**

In compliance with section 185 of the Companies Act, 2017 and SRO 452(I)/2025 dated March 17 2025, issued by SECP, it is hereby notified that no gifts in any form or manner, shall be distributed to shareholders at the General Meeting.

9. **Code of Conduct for Shareholders in General Meeting:**

Section 215 of the Companies Act, 2017 ("the Act") and Regulation 55 of the Companies Regulations, 2024, "Conduct of Shareholders at Meetings" state as follows:

- shall not bring such material that may cause threat to participants or premises where meeting is being held;
- shall confine themselves to the agenda items covered in the notice of meeting;
- shall keep comments and discussion restricted to the affairs of the company; and
- shall not conduct in a manner to disclose any political affiliation or offend religious susceptibility of other members.

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

This statement sets out the material facts concerning the Special Business to be transacted at the Extraordinary General Meeting of the Company to be held on 17 June 2026.

Agenda No. 1:

Increase in Authorized Share Capital of the Company and consequent amendments in the Memorandum and Articles of Association of the Company:

The existing authorized share capital of the Company is PKR 5,000,000,000/- (Rupees Five Billion only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each.

In order to provide the Company with adequate leverage to consider future increase in share capital, it is proposed to increase the Share Capital of the Company from existing share capital of Rs.5,000,000,000 (Rupees Five Billion only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion only) divided into 800,000,000 shares of Rs.10/- each by creation of 300,000,000 additional ordinary shares of Rs.10 each which shall rank pari passu in every respect with the existing ordinary shares of the Company.

The proposed increase in the authorized share capital of the Company will also necessitate amendments in Clause V of Memorandum of Association of the Company and Article 3 of the Articles of Association of the Company. The Board of Directors has also recommended required alterations to the Memorandum and Articles of Association of the Company to reflect the increase in authorized share capital of the Company. The comparison of existing clause / article with the proposed is as under:

Comparative Statement:

| Description | Existing Clause | Proposed Amended Clause |
|---------------------------------------|--|---|
| Clause V of Memorandum of Association | The authorized capital of the Company is Rs. 5,000,000,000/- (Rupees Five Billion Only) divided into 500,000,000 shares comprises of 420,000,000 ordinary shares of Rs 10/- each and 80,000,000 Cumulative Preference Shares of Rs. 10/- each. The Ordinary Shares and Cumulative Preference Shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the Ordinary Share Capital of the Company (both Ordinary and Preference) into several classes in accordance with the provisions of the law applicable for the time being. | The authorized capital of the Company is Rs.8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being. |
| Article 3 of Articles of Association | The authorized capital of the Company is Rs 5,000,000,000/- (Rupees Five Billion Only) divided into 500,000,000 shares comprises of 420,000,000 ordinary shares of Rs 10/- each and 80,000,000 Cumulative Preference Shares of Rs. 10/- each. The Ordinary Shares and Cumulative Preference Shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the Ordinary Share Capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. | The authorized capital of the Company is Rs.8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being. |

Interest of directors:

The Directors of the Company and their relatives have no interest directly or indirectly in the proposed increase in authorized share capital and amendments in the Memorandum and Articles of Association of the Company except in their capacities as Directors or members of the Company.

Availability of Relevant Documents:

A copy of the existing and amended Memorandum and Articles of Association identifying the changes proposed therein bearing the initial of the Company Secretary for identification purposes is available for inspection at the registered office of the Company from 9:00 a.m. to 5:00 p.m. on any working day, up to the last working day before the date of the EGM. The same shall also be available for inspection by the members in the EGM.

For any query/problem/information, members may contact our Share Registrar at the following address:

THK Associates (Pvt) Ltd
Plot No. 32-C, Jami Commercial, Street-2,
D.H.A. Phase-VII, Karachi-75500, Pakistan
UAN No: (021) 111-000-322
Direct No: (021) 3 5310187
Email: sh@thk.com.pk

AMRELI STEELS LIMITED

Registered Address: A-18, S.I.T.E., Karachi
 Email: investor-relations@amrelisteels.com
 Website: <https://amrelisteels.com/>

POSTAL BALLOT PAPER

Ballot paper for voting through post or poll at the Extraordinary General Meeting to be held on Wednesday, 17 June 2026 at 04:00 pm at Auditorium Hall of the Institute of Chartered Accountants of Pakistan (ICAP) located at Block - 8, Chartered Accountants Avenue, Clifton, Karachi

Contact details of the Chairman, where duly filled and signed ballot paper may be sent:
 Registered address of the Company: A-18, S.I.T.E., Karachi
 Email: investor-relations@amrelisteels.com

| | |
|--|--|
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held and folio number | |
| CNIC/NICOP Number or Passport Number (In case of Foreign national) (copy to be attached) | |
| Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.) | |

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; (In case if both the boxes are marked as "✓", the vote shall be treated as "Rejected").

| S.No. | Nature and Description of resolutions | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|-------|---|--------------------------------------|---|
| 1. | <p>Special Resolution (Agenda No. 1)</p> <p>RESOLVED THAT the approval of the shareholders of Amreli Steels Limited ("the Company") be and is hereby accorded to increase authorized share capital of the Company from Rs.5,000,000,000 (Rupees Five Billion Only) divided into 420,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each to Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 720,000,000 (Seven Hundred and Twenty Million) ordinary shares of Rs.10/- each and 80,000,000 (Eighty Million) cumulative preference shares of Rs.10/- each;</p> <p>FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly, to read as follows:</p> <p>Clause V of Memorandum of Association:</p> <p>V. The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall each have the respective rights, benefits, privileges and conditions as are provided in the Articles of Association of the Company. The Company shall have power to increase, reduce, sub-divide or reorganize the capital of the Company and divide the ordinary share capital of the Company (both ordinary and preference) into several classes in accordance with the provisions of the law applicable for the time being.</p> <p>Clause 3 of Articles of Association:</p> <p>II. CAPITAL</p> <p>3. Capital: The authorized capital of the Company is Rs. 8,000,000,000 (Rupees Eight Billion Only) divided into 800,000,000 shares comprises of 720,000,000 ordinary shares of Rs.10/- each and 80,000,000 cumulative preference shares of Rs.10/- each. The ordinary shares and cumulative preference shares shall have the respective rights and benefits given by in these Articles. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide the ordinary share capital of the Company into several classes in accordance with the provisions of the law applicable for the time being.</p> <p>FURTHER RESOLVED THAT the ordinary shares when issued shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017.</p> <p>FURTHER RESOLVED THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement the aforesaid resolutions.</p> | | |

Signature of shareholder(s) /Proxyholder/
 Authorized Representative (in case of corporate entity)
 Place:
 Date:

NOTE:

- Duly filled postal ballot should be sent to the Chairman, at the above-mentioned postal address or email address.(with attention to the Company Secretary).
- Copy of CNIC/NICOP or Passport (in case of foreign national) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before 16 June 2026 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/NICOP.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied by copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney or Authorization letter in accordance with section(s) 138 and 139 of the Companies Act, 2017, as applicable, unless these have been submitted along with the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper has also been placed on the website of the Company <https://amrelisteels.com/>. Members may download the ballot paper from the website or use original/photocopy published in the newspaper.

پوسٹل بیلٹ پیپر

کمپنی کے غیر معمولی اجلاس عام (EOGM) بروز بدھ بتاریخ 17 جون بوقت 4:00 بجے انسٹی ٹیوٹ آف چارٹرڈ اکاؤنٹنٹس آف پاکستان (ICAP) کے آڈیو ریم ہال، ہتھام بلاک-8، چارٹرڈ اکاؤنٹنٹس ایویو کنکشن، کراچی میں منعقد ہوگا۔ اس میں بڈ ریویژن اکرا کے شاری کا بیلٹ پیپر شامل ہے۔

چیز میں سے رابطہ کی تفصیلات، جہاں مکمل طور پر پُر کیا گیا اور دستخط شدہ بیلٹ پیپر ارسال کیا جاسکتا ہے:
کمپنی کا رجسٹرڈ آفس: A-18، سائٹ، کراچی

ای میل: investor-relations@amrelisteels.com

| |
|---|
| حصص یافتگان/مشترکہ حصص یافتگان کے نام |
| رجسٹرڈ پتہ |
| ملکیت میں موجود حصص کی تعداد اور فوٹو نمبر |
| قومی شناختی کارڈ نمبر (CNIC) / نانسی کوپ (NICOP) نمبر یا پاسپورٹ نمبر (غیر ملکی شہری کی صورت میں) (کاپی منسلک کی جائے) |
| اضافی معلومات اور منسلکات (کارپوریٹ ادارے، کارپوریٹیشن اور وفاقی حکومت کی نمائندگی کی صورت میں) |

میں/ہم بڈ ریویژن پاپر بیلٹ کے ذریعے درج ذیل قراردادوں کے حق میں یا مخالفت میں ووٹ استعمال کرتے ہوئے پیپر دینے کے مناسب خانے میں نشان (✓) لگا کر اپنی رضامندی یا عدم رضامندی ظاہر کرتے ہیں۔ اگر دونوں خانوں میں (✓) کا نشان لگایا گیا تو ووٹ کو "منسوخ" تصور کیا جائے گا۔

| نمبر شمار | ایجنڈا و تفصیلات برائے امور خصوصی | میں/ہم قراردادوں کے قراردادوں کی (مخالفت میں) ووٹ دینا دینی ہوں/دیتے ہیں | میں/ہم قراردادوں کے قراردادوں کی (مخالفت میں) ووٹ دینا دینی ہوں/دیتے ہیں |
|-----------|---|--|--|
| | <p>بقرارداد دستخط کی جاتی ہے کہ امریلی اسٹیلز لمیٹڈ ("کمپنی") کے شیئر ہولڈرز کی جانب سے منظور کی جاتی ہے اور بڈ ریویژن پاپر منظور کیا جاتا ہے کہ کمپنی کے تمام حصص سرمایہ کو 5,000,000,000 روپے (صرف پانچ ارب روپے) سے، جو 10 روپے فی حصص کے حساب سے 420,000,000 عام حصص اور 10 روپے فی حصص کے حساب سے 80,000,000 مجموعی ترجیحی حصص پر مشتمل ہے، کو بڑھا کر 8,000,000,000 روپے (صرف آٹھ ارب روپے) کیا جائے، جو 10 روپے فی حصص کے حساب سے 720,000,000 (سات سو بیس ملین) عام حصص اور 10 روپے فی حصص کے حساب سے 80,000,000 (اسی ملین) مجموعی ترجیحی حصص پر مشتمل ہوگا:</p> <p>مزید یہ طے پایا کہ کمپنی کے تمام حصص سرمایہ میں مذکورہ بالا اضافے کے نتیجے میں کمپنی کے میمورنڈم آف ایسوسی ایشن کی موجودہ شیٹ ۷ اور آرٹیکلز آف ایسوسی ایشن کی شیٹ 3 میں مناسب ترمیم کی جائے اور انہیں حسب ذیل پڑھا جائے:</p> <p>میمورنڈم آف ایسوسی ایشن کی شیٹ ۷:</p> <p>۷۔ کمپنی کا مجاز سرمایہ 8,000,000,000 روپے (صرف آٹھ ارب روپے) ہے جو 800,000,000 حصص میں تقسیم ہے، جن میں 10 روپے فی حصص کے حساب سے 720,000,000 عام حصص اور 10 روپے فی حصص کے حساب سے 80,000,000 مجموعی ترجیحی حصص شامل ہیں۔ عام حصص اور مجموعی ترجیحی حصص کے متعلق حقوق، فرائض و سہولتیں اور شرائط وہی ہوں گی جو کمپنی کے آرٹیکلز آف ایسوسی ایشن میں فراہم کی گئی ہیں۔ کمپنی کو یہ اختیار حاصل ہوگا کہ وہ وقتاً فوقتاً قاعدہ اصل قانون کے مطابق اپنے سرمایہ میں اضافہ کی اجازت رکھے اور مختلف اقسام میں تقسیم کرے۔</p> <p>آرٹیکلز آف ایسوسی ایشن کی شیٹ 3:</p> <p>II۔ سرمایہ</p> <p>3۔ سرمایہ: کمپنی کا مجاز سرمایہ 8,000,000,000 روپے (صرف آٹھ ارب روپے) ہے جو 800,000,000 حصص میں تقسیم ہے، جن میں 10 روپے فی حصص کے حساب سے 720,000,000 عام حصص اور 10 روپے فی حصص کے حساب سے 80,000,000 مجموعی ترجیحی حصص شامل ہیں۔ عام حصص اور مجموعی ترجیحی حصص کے متعلق حقوق اور فرائض وہی ہوں گے جو ان آرٹیکلز میں فراہم کیے گئے ہیں۔ کمپنی کو یہ اختیار حاصل ہوگا کہ وہ وقتاً فوقتاً قاعدہ اصل قانون کے مطابق اپنے سرمایہ میں اضافہ کی اجازت رکھے اور مختلف اقسام میں تقسیم کرے۔</p> <p>مزید یہ طے پایا کہ جب عام حصص جاری کیے جائیں گے تو وہ مساوی و جنگ حقوق کے حامل ہوں گے اور ہر لحاظ سے تمام امور میں کمپنی کے موجودہ عام حصص کے برابر (pari passu) درجہ رکھیں گے، جیسا کہ کمپنی ایکٹ 2017 کی دفعات میں مذکور ہے۔</p> <p>مزید یہ طے پایا کہ چیف ایگزیکٹو آفیسر اور/یا چیف فنانس آفیسر اور/یا کمپنی کے سربراہی طور پر اس امر کا اختیار بڈ ریویژن پاپر دیا جاتا ہے کہ وہ تمام اعمال، افعال اور امور سرانجام دین اور تمام ضروری و مناسب اقدامات کریں، جو کمپنی اور لازمی نوعیت کے ہوں بشمول مصلوہ دستاویزات اور ریکورڈز کو رجسٹر آف فنڈنگ اور دیگر رجسٹریشن آف پاکستان کے پاس منج کروانا، اور دیگر تمام شایعہ جاتی تقاضوں کی تکمیل کرنا تاکہ مذکورہ بالا قراردادوں کو متاثر نہ کیا جاسکے اور ان پر عملدرآمد کیا جاسکے۔</p> | | |

حصص دار پر کسی ہولڈر/مجاز نمائندہ (کارپوریٹ ادارے کی صورت میں) کے دستخط

مقام:

تاریخ:

نوٹ:

1۔ باقاعدہ شدہ پوسٹل بیلٹ پیپر چیز میں بورڈ کو مذکورہ بالا ڈاک یا ای میل پتے پر (نام کمپنی سیکرٹری) ارسال کیا جائے گا۔

2۔ پوسٹل بیلٹ فارم کے ساتھ شناختی کارڈ (NICOP/CNIC) یا غیر ملکی شہری کی صورت میں پاسپورٹ کی نقل منسلک ہونی چاہیے۔

3۔ پوسٹل بیلٹ فارم چیز میں بورڈ کو 16 جون 2026 تک یا اس سے قبل دفتر کی اوقات کے دوران موصول ہونا چاہیے۔ اس تاریخ کے بعد موصول ہونے والے بیلٹ و دستخط کے لئے قابل قبول نہیں ہوں گے۔

4۔ پوسٹل بیلٹ پر دستخط قومی شناختی کارڈ (NICOP) پر درج دستخط کے مطابق ہونا لازم ہے۔

5۔ نامکمل، غیر دستخط شدہ، غلط، خراب، پھٹا یا کٹا ہوا یا اور اور دستخط والا بیلٹ پیپر منسوخ تصور کیا جائے گا۔

6۔ اگر بیلٹ پیپر کسی کارپوریٹ ادارے یا کمپنی کی جانب سے جمع کرایا گیا ہو تو اس کے ساتھ چھٹنٹس کے شناختی کارڈ کی نقل کے ساتھ بورڈ کی قرارداد، پاور آف اٹارنی یا مجاز ہونے کے لیے کسی تصدیق شدہ نقل منسلک ہونی چاہیے، جیسا کہ کمپنی ایکٹ 2017 کی دفعات 138 اور 139 کے تحت لازمی ہے، علاوہ یہ کہ یہ دستاویزات پر کسی فارم کے ساتھ پہلے ہی جمع کرائی گئی ہوں۔ غیر ملکی کمپنی کی صورت میں تمام دستاویزات پاکستان کے متعلقہ قواعد و ضوابط سے تصدیق شدہ ہونی چاہئیں۔

7۔ بیلٹ پیپر کمپنی کی ویب سائٹ <https://amrelisteels.com> پر بھی دستیاب ہے۔ اگر انکین ویب سائٹ سے بیلٹ پیپر ڈاؤن لوڈ کر سکتے ہیں یا اخبارات میں شائع شدہ اصل/فونو کاپی استعمال کر سکتے ہیں۔