

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of Shareholders of Saif Power Limited ("the Company") will be held on Monday, April 15, 2024, at 11:00 am at Kehakshan Hall 2 ground floor at the Islambad Hotel, G-6 Civic Centre, Melody Chowk, Islamabad.

ORDINARY BUSINESS:

1. To confirm the minutes of Extra Ordinary General Meeting held on October 31, 2023.

SPECIAL BUSINESS:

2. To consider and, if thought fit, pass with or without modification(s), the following special resolutions under section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for providing unsecured Running finance facility of Rs. 1.5 billion to associated company namely Saif Textile Mills Limited for a period of one year. The purpose of approving running finance facility of PKR.1.5 billion is subject to terms and conditions disclosed to the members in the statement under Section 134(3) of the Companies Act, 2017.

"Resolved, that the consent and approval be and is hereby accorded under Section 199 of the companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 to provide the unsecured Running Finance Facility limit to Saif Textile Mills Limited , an associated company, PKR 1.5 billion for a period of one year on terms as are noted in the statement of material facts annexed herewith and subject to the condition that the limit in the nature of Running Finance Facility shall be renewable by the members for a further period(s) of one year."

"Further resolved that the Chief Executive Officer or any director of the Company be and is hereby singly authorized to take and /or all actions to implement and give effect to the above resolution and complete any or all necessary required corporate and legal formalities including signing and execution of Agreement(s)/documents for the purpose of the implementation of above resolution."

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

A Statement of Material Facts as required by the Section 134(3) of the Companies Act, 2017 in respect of above said special businesses to be considered at the Extraordinary General Meeting is annexed with the Notice of the Meeting.

BY ORDER OF THE BOARD

s/d

Islamabad
March 25, 2024

Waseemullah
Company Secretary

Notes:

- i. Share Transfer Books of the Company shall remain closed from April 09, 2024 to April 15, 2024 (both days inclusive). Transfers received at M/s. THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500. Pakistan, the Registrar and Share Transfer Agent of the Company, by the close of the business on April 08, 2024 will be treated in time for the purpose of the above entitlement.
- ii. A shareholder entitled to attend and vote at this EOGM is entitled to appoint a person as a proxy to attend and vote for and on his/her behalf. The instrument appointing a proxy and the power of attorney/Board Resolution or other authority (if any) under which it is signed or a notarized certified copy of the power or authority shall be deposited at the office be received at the Company's Registered Office not later than 48 hours before the time of holding of the meeting.
- iii. CDC individual Account holders or Sub-account holders are required to bring with them their original CNIC / Original Passport along with participant's ID number and their Account number in order to facilitate identification. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen signature of nominees shall be required to be produced (unless provided earlier) at the time of meeting.
- iv. Shareholders are requested to immediately notify their change in address, if any to share registrar.

SPECIAL NOTES TO SHAREHOLDERS:

1. Consent for video conference facility:

Shareholders can also avail video conference facility under the provision of Section 134 of the Companies Act, 2017 to participate in the EOGM. Shareholders must hold in aggregate 10% or more shareholding residing in that city and consent of shareholders must reach at the registered address of the Company at least 07 days prior to the EOGM in order to participate in the meeting through video conference facility.

2. Participation of Shareholders through Online Facility:

The Company will also be providing the online platform / facility to participate in the EOGM in the shape of webinar/webex/zoom after completing all the formalities required for the verification and identification of the shareholders. The login facility will be opened at 10:50 a.m. on April 15, 2024 enabling the participants to join the proceedings which will start at 11:00 a.m. sharp. For this purpose, shareholders are requested to register themselves by providing the following information through email at info.spl@saifgroup.com at least 48 hours before the time of EOGM: Name of member/proxy holders, CNIC, Folio Number/CDC account no, Cell no/WhatsApp no, and Email address.

Contact information

For any query/problem/information, the investors may contact the company/or share registrar at the following:

Waseemullah
Company Secretary
051-2271378-83

Share Registrar, THK Associates (Pvt) Ltd
Plot No. 32-C, Jami Commercial Street 2,, Plot No. 32-C
Jami Commercial Street 2, D.H.A Phase VII, Karachi
Tel: 021 111 000 322 Email: sfc@thk.com.pk

This Statement set out the material facts concerning the special business to be transacted at the Extraordinary General Meeting

Investment (Loan) in Saif Textile Mills Limited, a listed company, an associated company.

Saif Textile Mills Limited (STM) is a Public Limited Company incorporated in Pakistan on December 24, 1989 under the Companies Ordinance, 1984 (now the Companies Act, 2017) and its shares are quoted on Pakistan Stock Exchange. STM has made a formal request to the Company, seeking running financing facility of up to PKR. 1.5 billion for a period of one year. This initiative aims to fulfill STM's financial requirements for liquidity need, ensuring sufficient cash flows as necessary.

In compliance of Regulation 3(3) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 issued by SECP, the Directors of the Company have certified that they have carried out necessary due diligence for the proposed investment and has kept along with audited/unaudited accounts of STM as required under regulation.

S.no	Requirements	Information												
	(a) Disclosure for all types of Investments													
	(A) DISCLOSURE REGARDING ASSOCIATED COMPANY													
(i)	Name of associated company or associated undertaking	Saif Textile Mills Limited ("STM")												
(ii)	Basis of relationship	Due to common directorship and shared management role by the following: 1. Mr. Osman Saifullah Khan, director 2. Mrs. Hoor Yousafzai, director 3. Mr. Assad Saifullah Khan, director 4. Mr. Rashid Ibrahim, director 5. Mr. Sohail H. Hydari, CEO												
(iii)	Earnings/(loss) per share for the last three years	<table border="1"><thead><tr><th colspan="3">Year ended June 30,</th></tr><tr><th>2023</th><th>2022</th><th>2021</th></tr><tr><th>Rs.</th><th>Rs.</th><th>Rs.</th></tr></thead><tbody><tr><td>(42.93)</td><td>10.68</td><td>19.95</td></tr></tbody></table>	Year ended June 30,			2023	2022	2021	Rs.	Rs.	Rs.	(42.93)	10.68	19.95
Year ended June 30,														
2023	2022	2021												
Rs.	Rs.	Rs.												
(42.93)	10.68	19.95												

(iv)	Break-up value per share, based on latest audited financial statements	Rupees 147.54 for the half year ended December 31, 2023.																		
(v)	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements.	<p data-bbox="561 212 788 232">Main Items of Balance Sheet:</p> <p data-bbox="809 232 916 293" style="text-align: right;">Audited Dec 31, 2023 2nd Quarter</p> <table border="1" data-bbox="589 298 966 781"> <thead> <tr> <th data-bbox="589 298 795 337"></th> <th data-bbox="795 298 966 337">Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td data-bbox="589 337 795 376">Paid up Capital</td> <td data-bbox="795 337 966 376">264,128,800</td> </tr> <tr> <td data-bbox="589 376 795 435">Unappropriated Profits & Reserves</td> <td data-bbox="795 376 966 435">1,105,648,000</td> </tr> <tr> <td data-bbox="589 435 795 545">Surplus on revaluation of property, plant and equipment</td> <td data-bbox="795 435 966 545">2,527,070,000</td> </tr> <tr> <td data-bbox="589 545 795 584">Sponsors' loan</td> <td data-bbox="795 545 966 584">600,000,000</td> </tr> <tr> <td data-bbox="589 584 795 623">Current Liabilities</td> <td data-bbox="795 584 966 623">7,676,822,000</td> </tr> <tr> <td data-bbox="589 623 795 678">Current Assets</td> <td data-bbox="795 623 966 678">5,201,849,000</td> </tr> <tr> <td data-bbox="589 678 795 737">Non-Current Liabilities</td> <td data-bbox="795 678 966 737">1,801,744,000</td> </tr> <tr> <td data-bbox="589 737 795 781">Non-Current Assets</td> <td data-bbox="795 737 966 781">8,173,564,000</td> </tr> </tbody> </table>		Amount (Rs.)	Paid up Capital	264,128,800	Unappropriated Profits & Reserves	1,105,648,000	Surplus on revaluation of property, plant and equipment	2,527,070,000	Sponsors' loan	600,000,000	Current Liabilities	7,676,822,000	Current Assets	5,201,849,000	Non-Current Liabilities	1,801,744,000	Non-Current Assets	8,173,564,000
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		<p data-bbox="561 829 780 849">Main Items of Profit & Loss:</p> <p data-bbox="809 849 924 911" style="text-align: right;">Audited Dec 31, 2023 2nd Quarter</p> <table border="1" data-bbox="589 915 966 1117"> <thead> <tr> <th data-bbox="589 915 795 954"></th> <th data-bbox="795 915 966 954">Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td data-bbox="589 954 795 993">Sales-net</td> <td data-bbox="795 954 966 993">6,374,738,000</td> </tr> <tr> <td data-bbox="589 993 795 1032">Gross Profit</td> <td data-bbox="795 993 966 1032">365,122,000</td> </tr> <tr> <td data-bbox="589 1032 795 1071">Loss before tax</td> <td data-bbox="795 1032 966 1071">(234,687,000)</td> </tr> <tr> <td data-bbox="589 1071 795 1117">Loss after tax</td> <td data-bbox="795 1071 966 1117">(248,338,000)</td> </tr> </tbody> </table>		Amount (Rs.)	Sales-net	6,374,738,000	Gross Profit	365,122,000	Loss before tax	(234,687,000)	Loss after tax	(248,338,000)								
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S.no	Requirements	Information																		
(vi)	In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations.	Not Applicable																		
(B)GENERAL DISCLOSURE																				
(i)	Maximum amount of investment to be made.	PKR. 1.5 billion by way of running finance facility.																		
(ii)	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment	<p data-bbox="561 1341 966 1409">The investment amount will be utilized by STM for debt servicing and to meet its working capital requirement.</p> <p data-bbox="561 1425 966 1474">Saif Power Limited ("the Company") will earn markup income from the associated company.</p>																		

S.no	Requirements	Information
(iii)	Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds:	Profits funds available in Saif Power Limited as well as its un-utilized financing funds / lines.
(I)	Justification for investment through borrowings;	Banks facilities are secured by way of mortgage charge on the fuel stocks inventory and energy payments receivables.
(II)	Detail of collateral, guarantees provided and assets pledged for obtaining such funds and;	The Company will charge 0.1% over and above the average borrowing cost to STM on outstanding balances or Karachi Inter Bank Offered Rate (KIBOR) for the relevant period which ever higher.
(III)	Cost benefit analysis	
(iv)	Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment.	Some terms are stated above, while other terms of the agreement shall be in accordance with those approved by the shareholders.
(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.	The directors, Chief Executive and their relatives have no interest directly or indirectly, in STM or transaction under consideration except in their capacity as being director, Chief Executive and shareholder of STM. STM holds 100 shares (0.00%) in the Company Following are the present shareholding of directors in the Company:

Name of Director	Shareholding	Percentage
Mrs. Hoor Yousafzai	314	0.00
Mr. Javed Saifullah Khan	21,678,207	5.61
Mr. Osman Saifullah Khan	11,408,182	2.95
Mr. Assad Saifullah Khan	11,333,520	2.93
Mr. Asif Saifullah Khan	7,000,313	1.81
Mr. Rashid Ibrahim	1	0.00
Miss. Saima Akbar Khattak	50	0.00

Out of above directors of the Company, four directors, Mrs. Hoor Yousafzai, Mr. Osman Saifullah Khan, Mr. Assad Saifullah Khan, and Mr. Rashid Ibrahim are also directors of the STM whereas Mr. Sohail H. Hydari is common CEO in both the Company and STM. He is also a director in STM.

Shareholding of the directors & CEO of the Company in STM is as follows:

Name of Director & CEO	Shareholding	Percentage
Mrs. Hoor Yousafzai	500	0.0019%
Mr. Javed Saifullah Khan	1000	0.0038%
Mr. Osman Saifullah Khan	3,500	0.0133%
Mr. Assad Saifullah Khan	500	0.0019%
Mr. Rashid Ibrahim	500	0.0019%
Mr. Asif Saifullah Khan	500	0.0019%
Mr. Sohail H. Hydari	500	0.0019%

(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.	PKR one billion long term loan already granted to Saif Textile Mills Limited (STM) in September 2023 against which an amount PKR 850.981 million appearing as outstanding balance against the loan disbursement amount.
		During the half-year ended on December 31, 2023, STM experienced a 15% turnover growth. Gross profit margin rose from 4% to 13%, driven by improved product margins. Despite challenges, the first half of the current fiscal year has shown a positive trend and an improvement over the losses incurred, leading to a reduction in loss before tax to Rs. 235 million from Rs. 612 million in the previous year's corresponding period.
		There is no impairment or write-offs for this loan.
(vii)	Any other important details necessary for the members to understand the transaction.	None
(C) ADDITIONAL DISCLOSURE REGARDING LOAN		
(i)	Category-wise amount of investment.	Running finance facility PKR. 1.5 billion
(ii)	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.	Average borrowing cost of the Company ranges from 1Month KIBOR plus spread ranges from 0.6% to 0.75% and 3 Month KIBOR plus spread ranges from 0.6% to 1.0%
(iii)	Rate of interest, mark up, profit, fees or commission etc. to be charged by investing company;	The Company will charge 0.1% over and above the average borrowing cost to investee/associated company on outstanding balances or Karachi Inter Bank Offered Rate (KIBOR) for the relevant period, which ever higher.
(iv)	Particulars of collateral or security to be obtained in relation to the propose investment	No collateral is considered necessary since STM is an associated company of the Company.
(v)	If the investment carries conversion feature i.e. it is convertible into securities, this fact along with terms and conditions including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable.	Not applicable.
(vi)	Repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking.	The loan is unsecured and will be renewed every year by the mutual consent of the parties, provided shareholders of Saif Power Limited approve any renewal.
The directors of the Company undertake that they carried out necessary due diligence for the proposed loan/ investment in Saif Textiles Mills Limited.		

سیف پاور لمیٹڈ

پبلی فلو، کشمیر سٹریٹ، پینکس، فہل ایچ روڈ، بلاک F، بیویا ایب، اسلام آباد
فون نمبر 83-1378-2271-51-92+ فیکس 92-51-2277670



اطلاع برائے غیر معمولی اجلاس عام

براہ ذیل مطلع کیا جاتا ہے کہ سیف پاور لمیٹڈ (کمپنی) کے حصص یافتگان کا غیر معمولی اجلاس عام بروز پیر، 15 اپریل، 2024ء بوقت 11:30 بجے کھٹاش ہال 2 گراؤنڈ فلو ر اسلام آباد میں ہوگی۔ ہوٹل، G-6 سوک سینٹر میلوڈ می چوک، اسلام آباد۔

معمولی امور

1- مورخہ 31 اکتوبر 2023 کو منعقدہ غیر معمولی اجلاس عام کی کارروائی کی توثیق۔

خصوصی امور

- کمپنیز ایکٹ 2017 کے سیکشن 199 اور کمپنیز (ایبوسی ایٹڈ) کمپنیز یا ایبوسی ایٹڈ انڈر ٹیکنگ میں سرمایہ کاری) ریگولیشنز، 2017 کے تحت ایبوسی ایٹڈ کمپنی عام سیف ٹیکسٹائل ملز لمیٹڈ کو ایک سال کی مدت کیلئے 1.5 ملین روپے کی رنگت فنانس کی سہولت فراہم کرنے کیلئے درج ذیل خصوصی قراردادوں پر غور و خوض کرنا اور، اگر مناسب ہو تو ترمیم یا باقی غیر منظور کرنا۔ 1.5 ملین روپے کی رنگت مالیاتی سہولت کی منظوری دینے کا مقصد کمپنیز ایکٹ 2017 کے سیکشن (3) 134 کے تحت بنیادیں میں سہبران کو مطلع کر دینا اور خواہ اس سے مشروط ہے۔
 - ”قرارداد پاپا کے کمپنیز ایکٹ، 2017 اور کمپنیز (ایبوسی ایٹڈ) کمپنیز یا ایبوسی ایٹڈ انڈر ٹیکنگ میں سرمایہ کاری) ریگولیشنز، 2017 کے سیکشن 199 کے تحت سیف ٹیکسٹائل ملز لمیٹڈ، ایک ایبوسی ایٹڈ کمپنی کو ایک سال کی مدت کیلئے 1.5 ملین روپے کی رنگت فنانس قرضہ کی سہولت فراہم کرنے کیلئے رضامندی اور منظوری دی جاتی ہے، جیسا کہ اس کے ساتھ منسلک خطوں حقائق کے بنیادیں میں درج ہے اور اس شرط سے تابع ہے کہ رنگت مالیاتی سہولت کی نوعیت کی حد سہبران کی جانب سے ایک سال کی مزید مدت کیلئے قابل تجدید ہوگی۔“
 - ”مزید قرارداد پاپا کے چیف ایگزیکٹو آفیسر یا کمپنی کے کوئی بھی ڈائریکٹر مندرجہ بالا قرارداد کو نافذ کرنے اور اس پر عمل درآمد اور دیکھ بھال کرنے کی ذمہ داری سہبران کو سنبھالنے کی ہے اور قانونی رسی کارروائیوں کو کھلنے کے اور/یا اتمام شدہ کرنا یا رضامندی کے مفاد کے لئے معاہدے، دستاویزات کی تیسل یا دیگر ذمہ داریوں پر غور و خوض کرنا یا رضامندی دینا ہے۔“
 - جینٹلمین کی منظوری سے دیگر امور کی انجام دہی۔
- کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (3) 134 کے مطابق غیر معمولی اجلاس عام میں پیش نظر مذکورہ بالا خصوصی امور کے حوالے سے تجویز حقائق کا بنیادین اجلاس کے نوٹس کے ساتھ منسلک ہے جو کہ جینٹلمین ہولڈنگ کو کھولنی جاری ہیں۔

بحکم بورڈ

وسیم اللہ

کمپنی سیکریٹری

اسلام آباد

25 مارچ 2024ء

نوٹ:

- کمپنی کی حصص کی منتقلی کی کتب 19 اپریل 2024 سے 15 اپریل 2024 تک (بشمول دو دن ایام) بند رہیں گی۔ کمپنی کے رجسٹرار اور شیئر ٹرانسفر ایجنٹ THK ایبوسی ایٹس (پرائیویٹ) لمیٹڈ، پلاٹ نمبر 32-C، جامی کرشل اسٹریٹ 2، D.H.A.، VII، کراچی، 75500 پاکستان کو مورخہ 18 اپریل 2024ء کو دربار کے اختتام کا نوٹس موصول ہونے والی منتقلی کو مستحق کے مقصد کیلئے برداشت تصور کیا جائے گا۔
- ذمہ داری EOGM میں شرکت اور رائے دہی کا آرکی ایل میمبر ہونے کی وجہ سے شرکت کرنے اور رائے دہی کیلئے پورا حق مقرر کر سکتا ہے۔ پراکسی اور پاور آف اٹارنی/پروڈی کی قرارداد یا دیگر اٹارنی (اگر کوئی ہو) کی تقرری کے دستاویزات جس کے تحت اس پر دیکھ لیا گیا ہے، کمپنی کے رجسٹرار اور اٹارنی یا پاور اٹارنی کی ایک ذمہ داری ہے کہ وہ ایبوسی ایٹڈ کے انعقاد سے کم از کم اتالیس (48) گھنٹے قبل کمپنی کے رجسٹرار آفس میں موصول ہوجائے۔ پراکسی فارم کمپنی کی ویب سائٹ www.saifpower.com پر دستیاب ہے۔
- سی ڈی سی کے انفرادی اکاؤنٹ ہولڈرز یا سب اکاؤنٹ ہولڈرز کو اپنا اصل کیپیٹل انڈیکسز اور ذمہ داری کا رڈ (CNIC) اصل یا کاپی پر مشمول کرنا، آئی ڈی نمبر شناخت کے مقصد کیلئے ساتھ لانا لازمی ہوگا۔ کارپوریٹ ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد اور پاور آف اٹارنی معائنہ مفرد کے تحت جمعی ہوگی۔ (اگر پراکسی فارم نہ کیا گیا ہو) ایبوسی ایٹڈ کے موقع پر پیش کرنا ہوگا۔
- حصص یافتگان سے گزارش ہے کہ اگر آپ اپنے کسی بھی قسم کی تبدیلی کی صورت میں فوری طور پر مطلع کریں۔

حصص یافتگان کیلئے خصوصی نوٹس:

- ذیل یو کا فنڈس کی سہولت کیلئے رضامندی: غیر معمولی اجلاس عام میں شرکت کیلئے حصص یافتگان کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 134 کے تحت ذیل یو کا فنڈس سہولت بھی حاصل کر سکتے ہیں۔ حصص یافتگان کو اس سہولت میں رہائش پذیر مجموعی طور پر 10 فیصد یا کم شیئرز کا حامل ہونا ضروری ہے اور ہر ذمہ داری یو کا فنڈس ایبوسی ایٹڈ میں شرکت کے سلسلے میں غیر معمولی اجلاس عام سے کم از کم 10 دن قبل حصص یافتگان کی رضامندی کمپنی کے رجسٹرار ڈیسک پر لازماً موصول ہوجانی چاہئے۔
- آن لائن سہولت کے ذریعے شیئر ہولڈرز کی شرکت: کمپنی شیئر ہولڈرز کی تصدیق اور شناخت کیلئے درکار تمام سی ڈی کارڈوں کو مکمل کرنے کے بعد دینا اور دیکھ بھال/ذمہ داری کی صورت میں EOGM میں شرکت کے لیے آن لائن پلیٹ فارم/سہولت بھی فراہم کرے گی۔ لاگ ان کی سہولت 15 اپریل 2024ء کو صبح 10:50 بجے کھولی جائے گی جس سے شریک کارروائی میں شامل ہو سکیں گے صبح 11:00 بجے شروع ہوگی۔ اس مقصد کے لیے شیئر ہولڈرز سے درخواست کی جاتی ہے کہ وہ EOGM کے وقت سے کم از کم 48 گھنٹے قبل info.spl@saifgroup.com پر ای میل کے ذریعے درج ذیل معلومات فراہم کرے کہ خود کو رجسٹر کرنا نہیں/بہر/پراکسی ہولڈرز کا نام، CNIC، یو ایچ این/ICDC اکاؤنٹ نمبر، موبائل نمبر، واٹس ایپ نمبر اور ای میل ایڈریس۔ کمپنیز ایکٹ 2017 کے سیکشن (3) 134 کے مطابق جنھوں حقائق کا بنیادین غیر معمولی اجلاس عام میں غور و خوض کرنا ہوگا خصوصی امور اجلاس کے نوٹس کے ساتھ منسلک ہے۔

رابطے کی معلومات

کسی بھی سوال/استفسار/معلومات کیلئے ہر مایہ کار کمپنی/یا شیئر رجسٹرار سے درج ذیل پراکسی کر سکتے ہیں:

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