

# Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

L.C.S

Ref: Arpak/SECP/686/2021

October 04, 2021

**The Joint Director**

Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad.

**SUBJECT: ADVERTISEMENT FOR THE NOTICE OF AGM**  
**PUBLISHED IN NEWSPAPERS**

Dear Sir,

We hereby submit that we have published the Notice for the Company's 44<sup>th</sup> Annual General Meeting in the following Newspapers:

1. "The Daily Observer" Islamabad and Karachi - English  
Dated **October 02, 2021**
2. "The Daily Assas" Rawalpindi and Karachi - Urdu  
Dated **October 02, 2021**

We hereby enclose Notice of the Meeting in accordance with the instructions contained in your Circular No. 2 of 2001 dated 22.02.2001.

Photocopies of the Newspaper cuttings are also enclosed herewith for your kind information and record.

Thanking you

Yours truly

**(Mujahid Bashir)**  
Company Secretary

Encl: as above

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## Notice of 44<sup>th</sup> Annual General Meeting

Notice is hereby given that 44<sup>th</sup> Annual General Meeting of the shareholders of **Arpak International Investments Limited** will be held on Tuesday, October 26, 2021 at 11:30 AM at the Registered Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad, for transacting the following business:

1. To confirm the minutes of the Annual General Meeting held on October 26, 2020.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' reports, thereon.
3. To appoint the External Auditors of the Company and to fix their remuneration for the financial year ending June 30, 2022.
4. To elect seven (7) Directors as fixed by the Board of Directors in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three (3) years commencing from the date of AGM October 26, 2021. The names of retiring Directors of the Company, also eligible to offer themselves for re-election, are as follows:  
  
(i) Mr. Aziz Sarfaraz Khan (ii) Begum Laila Sarfaraz (iii) Mr. Abbas Sarfaraz Khan (iv) Ms. Najda Sarfaraz (vi) Mr. Iskander M. Khan (vii) Mr. Usman Salim Khan (viii) Mr. Faiysal Ali Khan
5. To transact any other business of the Company as may be permitted by the Chair.

The Share transfer books of the Company will remain closed from October 19, 2021 to October 26, 2021 (both days inclusive).

By Order of the Board

(MUJAHID BASHIR)

Company Secretary

Islamabad

October 01, 2021

### Notes:

1. A member, eligible to attend and vote at this meeting, may appoint another member as his/her proxy to attend, speak and vote instead of himself/herself. Proxies in order to be effective must be valid and received by the Company not less than 48 hours before the time for holding of the Meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
2. Members are requested to notify the Shares Registrar of the Company of any change in their addresses immediately.



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3. CDC shareholders are requested to bring their original Computerized National Identity Card (CNIC) or Original Passport, account, sub account number and participant's number in the Central Depository System for identification purpose for attending the Meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
4. Members who desires to receive annual financial statements and notice of meeting for the financial year ending June 30, 2022 or onward through email, instead of registered post/ courier, may submit their consent on the form available for the purpose on company's website.
5. The Financial Statements of the Company for the year ended June 30, 2021 along with reports have been placed at website of the Company <http://premiergrouppk.com/arpak/>
6. Shareholders, who by any reason, could not claim their dividend/shares, if any are advised to contact to our share Registrar M/s. Hameed Majeed Associates, H.M. House 7 Bank Square, Lahore to collect/enquire about their unclaimed dividend / shares, if any.
7. In accordance with the Companies (Postal Ballot) Regulations, 2018, for the purpose of election of directors and for any other agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot i.e. post or e-voting, in the manner and subject to conditions contained in aforesaid regulations.
8. Pursuant to section 72 of the Companies Act and directive issued by SECP vide its letter no CSD/ED/Misc./2016-639-640 dated March 26, 2021 all listed Companies are required to pursue their shareholders who will still hold shares in physical form, requiring them to convert their shares into Book-Entry form.

In view of the aforesaid requirements shareholders of the Company are requested to convert their physical shares into book entry form as soon as possible. Conversion of shares into book entry form would facilitate the shareholders i.e. readily available market, for instant sale and purchase of shares, elimination of risk of loss & damage, easy & safe transfer and less formalities as compared to physical shares. Shareholders may contact Share Registrar of the Company.

9. Any person who intends to contest the election for the office of the Directors or otherwise, shall file with the Company at its Registered Office not later than fourteen (14) days before the date of the Annual General Meeting, a notice of his/her intention to offer himself/herself for election as Director in terms of Section 159(3) of the Companies Act, 2017 along with (a) consent to act as director in Form 28, duly completed and signed by the candidate; (b) a detailed profile along with office address for placement on the Company's website seven days prior to the date of AGM, in terms of SRO 634(i) of July 10, 2014; and (c) declarations in respect of being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2017 and the eligibility criteria as set out in the Companies Act, 2017.



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By Order of the Board

Islamabad  
October 01, 2021

(MUJAHID BASHIR)  
Company Secretary

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جلد 28 شمار 268 ہفتہ 24 صفر المظفر 1443ھ 02 اکتوبر 2021ء اسوج

## آریاک انٹرنیشنل انوسٹمنٹس لمیٹڈ

ننٹس برائے 44 واں سالانہ اجلاس عام

ذریعہ غذا: مصلح کیا جا رہا ہے کہ مکمل کی دوائی کا 444 ال۔ سالہ ادا جاساں عام روز 26 مکمل 26 اکتوبر 2021 بجت 11:30 بجے دن کھل کے روزہ فرماتے ہوئے کہتے،  
20-A مرکز 7-F اسلام آباد میں منعقد ہوگا جس میں منعقد ہوگا میں مولانا انعام الحق سے۔

۱۔ 26 اکتوبر 2020 کو سالانہ اجلاس عام کی کارروائی کی توثیق۔

۲۔ 30 جون 2021 کو ختم شدہ مالی سال کے کھجے کے آؤٹ شدہ حسابات مع من پرڈاؤں کیمنڈاؤ اور ڈیٹریز کی رپورٹس کی وصولی، فور وکس اور منظوری۔

۲۔ 30 جون 2022 کو ملتے ہوئے ۱۱ لے سال کیلئے پیرانی آؤ طریقہ کار کا تقریر اور ان کے معاونہ کا تعین کرے۔

۴۔ سات ڈیڑھ کروڑ روپوں والے انڈیکسز نے (3) جن سال کی، عبادہ علی، ایکٹ 2017 کی شق 159 کے تحت 26 اکتوبر کو اپنے والدین کے لئے عہدہ کیا ہے۔ کئی کے درمیان ڈیڑھ کروڑ روپوں والا عہدہ کے لئے پیش کرنے کی نالی میں، عہدہ لیا گیا:

1- جناب عزیز سرفراز خان      2- عجم علی سرفراز      3- جناب عباس سرفراز خان      4- مکس نھاسر لرازا

5۔ جناب اسکندر مراد خان      6۔ جناب عثمان سلیم خان      7۔ جناب فیصل علی خان

۵۔ صاحبِ صدر کی اجازت سے کہنی کے کسی دیگر امور پر کاروائی۔

کپڑوں کی منتقلی حصص کی کتاب میں 19 اکتوبر 2021ء تا 26 اکتوبر 2021ء (بشمول دونوں دن) بند رہی گی۔

مسب اقم بورا  
مباہد بشیر (کمپنی سیکرٹری)

اسلام آباد  
اکتوبر 01، 2021

لوٹ:

۱۔ وہ کہیں ان جو کہ اہل اس میں حاضر ہوئے اور دُشمن کے اہل ہیں وہ اپنی طرف سے حاضر نہ کیے گئے ہوں تاکہ یہاں پر کسی کا ناقص رہنے کے لئے ضروری ہوگا۔  
 ۲۔ وہ کہیں اس کے اہل اس کے متعقد ہونے سے 48 تک پہنچ چکے ہوں اور ان پر باقاعدہ رجسٹر اور گواہان موجود ہوں۔ کوئی تفریق سے نفاذ ہوا کسی نظر نہیں رکھنا۔

۱۔ حصہ دارانہ سے درخواست ہے کہ اگر ان کے پاس میں کوئی تہذیبی ہوتو فی الفور تحریک رجسٹر کروا دیا جائے۔

[illegible]

۴۔ ایسے ہی مہمان جو سالانہ مالی تحفہ نہ وصول کرتا ہے، چاہے میں اور 30 جون 2022ء پر ختم ہونے والے مالی سال کی کوئی ایکسٹرا کالکولس رجسٹرڈ اکاؤنٹ ہیکلر کے بجائے بڑے بینکار یا مکمل حاصل کرتا ہے، چاہے میں وہ اپنی رہنمائی سے اس عقدہ کے لئے کتنی بھی وجہ ساخت پر موجود رقم قلم کر کے لکھوں گی جب ساخت پر جمع کر دیتے ہیں۔

30۔9 جون 2021 کو اعلام ہونے والے مالی سال کے معاشیاتی معلومات کی تفصیل، ریفرنس کے ساتھ مین کی ویب سائٹ <https://premiergroup.pk.com/azpaki> پر موجود ہیں۔

۶۔ اچھے حصول داروں جنہاں نے کسی بھی وجہ سے اپنے شخص اذیعینہ تعلیم میں کئے (ان کو کوئی چیز تو ان کی دہانت کی پائی ہے۔ وہ وہاں ضرور بطور اسکے پڑ پھر عید محمد الہوی ایٹس ملگا۔ ایک بائیں، ایک سکولہ طور پر جا کر اپنے فخر و حسی شخص اذیعینہ (ان کو کوئی چیز تو) جا کر حاصل یا محصل حاصل کر سکتے ہیں۔

[illegible]

۸۔ 26/13/2021 کو کراچی کی ایک میٹھی کھجور کی چھاپ سے چھاپی کروڑھوں کا ٹکڑا CSD/ED/Misc/2016-639-640 میں داخل کروڑھوں کا ٹکڑا (ایک پائونڈ سے کم) 722 مطابق تمام تصدیق کے لئے فراہمی ہے کہ وہ تمام سبز ٹکڑے جو کسی بھی ملک کے لیے کھلی ضرورت رکھ کر بیٹھے ہیں، ان کو دولت چھاپی کریں۔ تاکہ وہ اپنے شہر کا ایک اعلیٰ قدر کا سامان بن کر رہیں۔

[illegible]

۱۔ کوئی بھی شخص جو انجمن میں حصہ لے گا، ادا کرتا ہے اسے چاہئے کہ: کبھی کے پہلے دُعا کرے، مہمانانِ عزالِ شریف کی ہدیہ سے 14 دن قبل، ایک روز اس نے آپ کو (ازیکلو کے طور پر) غنای کرنے کے لئے اور مال کرے، کھیلو، ایکٹ 2017 کی مشق نمبر (153) کے تحت (a) (ازیکلو کے طور پر) کام کرنے کی رضامندی کا ادارہ 28 اپریل 2018 کے

ساتھ (b) اپنا مکمل پروفائل اور عمل پزیرگی کی ایک سائٹ پر گوانے کے لئے سالانہ جزیل سٹیک سے (7) ساتوں دن قبل ارسال کرے جو کہ 10 جولائی 2014 کے نوٹیفکیشن نمبر (i) 634 SRO کے مطابق (c) گینڈا ریکارڈ 2017 سے چائنہ کو دراندیشی اور سلاطین کیلئے کے لئے آؤٹ کارپوریشن کو پیش 2017 کہے مطابق رکھتا ہے۔