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

TEL: (051) 2650805-7 FAX: (051) 2651285-6

Ref: Arpak/SECP/602-2019

October 07, 2019

The Joint Director

Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, <u>Islamabad.</u>

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 42nd Annual General Meeting in the following Newspapers:

1. "The Daily Observer" Islamabad and Karachi

- English

Dated October 05, 2019

2. "The Daily Assas" Rawalpindi and Karachi Dated October 05, 2019

- Urdu

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

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

TEL: (051) 2650805-7 FAX: (051) 2651285-6

Notice of 42nd Annual General Meeting

Notice is hereby given that 42nd Annual General Meeting of the shareholders of **Arpak International Investments Limited** will be held on October 28, 2019 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, 2018.
- To receive, consider and adopt the Audited Financial Statements of the Company together with theDirectors' and Auditors' reports for the year ended June 30, 2019.
- 3. To consider and approve the payment of final cash dividend. The Board of Directors has recommended payment of final cash dividend of Re. 0.60 per share (6%) for the year ended June 30, 2019.
- 4. To appoint the Auditors of the Company and to fix their remuneration for the financial year ending June 30, 2020.
- 5. To transact any other business of the Company as may be permitted by the Chair.

Special Business

To consider and if thought fit to pass the following resolution, with or without amendment, as a Special Resolution:

"Resolved that the consent of the shareholders in the General Meeting be and is hereby accorded to extend the grace period by further three years for repayment of balance loan by Chashma Sugar Mills Limited, an Associated Undertaking."

The Share transfer books of the Company will remain closed from October 18, 2019 to October 28, 2019 (both days inclusive).

By Order of the Board

Islamabad October 04, 2019 (MUJAHID BASHIR)
Company Secretary

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

TEL: (051) 2650805-7 FAX: (051) 2651285-6

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.
- 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. Transmission of Annual Financial Statements through E-Mail:

The SECP vide SRO 787 (1)/2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of Annual General Meeting electronically in future are requested to send their email addresses on the consent form placed on the Company's website www.premiersugarmills.com to the Company's Share Registrar.

- 5. The Financial Statements of the Company for the year ended September 30, 2018 along with reports have been placed at website of the Company http://premiergrouppk.com/arpak/
- 6. DEDUCTION OF INCOME TAX FOR FILER AND NON FILER

Currently Section 150 of the Income Tax Ordinance, 2001 prescribed following rates for deduction of withholding tax on the amount of dividend paid by the companies:

Rate of tax deduction for filer of income tax returns

15 %
Rate of tax deduction for non-filer of income tax returns

30 %

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 our Share Registrar, or if no notification, each joint holder shall be assumed to have an equal number of shares.

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Comp	any	Folio/CDS	Total	Principal Shareholder		Joint Shareholder	
Nam	ne	Account No	Shares	Name and CNIC No		Name & CNIC No	(No. of Shares)
		- 2					

The CNIC number /NTN details are now mandatory and are required for checking the tax status as per the Active Taxpayers List (ATL) issued by federal Board of Revenue (FBR) for time to time.

7. EXEMPTION FROM DEDUCTION OF INCOME TAX / ZAKAT:

Members seeking exemption from deduction of income tax or are eligible for deduction at a reduced rate, are requested to submit a valid tax exemption certificate or necessary documentary evidence as the case may be. Members desiring non-deduction of zakat are also requested to submit a valid declaration of non-deduction of zakat.

8. In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility a request is to be submitted to the Company Secretary of the Company on given address:

"The Company Secretary, Arpak International Investments Limited, Kings' Arcade 20-A, Markaz F-7, Islamabad."

9. Pursuant to section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company, which remain unclaimed or unpaid for a period of three years from the date it become due payable shall vest with the Federal Government after compliance of procedure prescribed under the Companies Act, 2017. Section 244(I) (a) of the Act, requires the Company to give a 90 days' notice to the members to file their claims with the Company. Shareholders are hereby informed that a list of all unclaimed dividend has been added on the Company's website http://http://premiergrouppk.com/arpak/ Any member effected by this notice is advised to write to or call at the office of the Company's Share Registrar M/s Hameed Majeed Associates (Pvt.) Ltd., H.M-House, 7-Bank Square Road, Lahore during normal working hours.

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

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

- A A statement under section 134 of the Companies Act, 2017 setting forth all material facts concerning the matters contained in the Notice which will be considered for adoption at the meeting and the information required is provided below:
- B A total of Rs. 50 Million was extended as loan to Chashma Mills Limited in terms of section 208 after approval by the members in May 2008 for a period of six (6) years with a grace period of two (2) years and principal to be repaid in 8 equal installments. The Company and CSM, during the financial year ended June 30, 2014 and then again during the financial year ended June 30, 2016, have entered into a revised agreement and changed the repayment terms. As per latest agreement outstanding balance of Rs. 43.75 Million (at that time) is now receivable in seven half-yearly instalments commencing November, 2019. The outstanding amount of loan on June 30, 2019 was Rs. 43.75 Million and no loan amount is written off. It is now proposed that members may approve to further extend the grace period for three (3) years with principal amount to be repaid in seven (7) equal half yearly installments commencing November, 2023. Further details are as follows:-

(i) Name of Investee Company

(ii) Nature of Loan/Advance

(iii) Purpose of loans and advances

details)

(v) Rate of mark up

(vi) Tenor

(vii) Securities

(viii) Source of Funds (ix) Repayable Schedule Chashma Sugar Mills Limited

Long term loan

Expansion of current facilities and installation of Ethanol Fuel Plant under BMR.

(iv) Amount of loans and advances (Complete Rs. 43.75 million only (Total Advanced Rs. 50 million out of which Rs. 6.25 million have been received).

> One month KIBOR + 1.25 % which, in any case, will not be less than the borrowing cost of the investing Company.

> It is proposed to extend grace period for further 3 years with principal amount to be repaid in 7 equal half annual installments commencing November, 2022.

> Demand Promissory Note as a Collateral Security had been obtained.

Company's own internal reserves (Retained earnings).

The balance amount in seven half-yearly installments, commencing from November 2022.

- (x) Benefits likely to accrue to the Company and its Higher returns on the loans leading to better dividends to the shareholders from loans and advance. shareholders.
- C Brief about Chashma Sugar Mills Limited the investee Company on the basis of reviewed consolidated condensed

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

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interim financial statements for the half year ended March 31, 2019:

Total Sales

Rs. 5,307 Million
Equity

Rs. 5,918 Million
Long term Loans and Lease

Rs. 1,668 Million

Current Ratio

GP Ratio

Net Profit Ratio

0.91

15.14%

2.03%

Shareholding of Arpak International Investments Nil

Limited

Outstanding Balance of Loans Rs. 43.75 Million

- D The Directors of Chashma Sugar Mills Limited have no other interest in the investment except common directorship.
- E The audited Financial Statement of Arpak International Investments Limited and reviewed condensed interim financial statements of Chashma Sugar Mills Limited for the year ended June 30, 2019 and for the half year ended March 31, 2019, can be inspected from 10.00 a.m. to 11.30 a.m. in all working days up-to October 28, 2019 by the shareholders.



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Widely read and trusted Daily

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Notice of Annual General Meeting

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Oridinary Business

SATURDAY October, 05, 2019

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Islamabad

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The Financial Statements of the Company for the year ended June 30, 2018 along with reports have been placed at 12 Pages website of the Company http://premiergrouppk.com/arpak/

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Company Name Folio / CDS Shares Shares		Principal Shareholder		Joint Shareholder		
343			Name and CNIC No.	(No. of Shares)	Name and CNIC No.	(No. of Shares)

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Statement Under Section 134 (3) of The Companies Act, 2017, pertaining to Special Business is annexed with the notice being send to the members.

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ARPAK INTERNATIONAL INVESTMENTS LIMITED

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Name and (No	
CNIC No. Sha	of Name and (No. of CNIC No. Share

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Statement Under Section 134 (3) of The Companies Act, 2017, pertaining to Special Business is annexed with the notice being send to the members.

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Rs.

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SATUR | October 05,







نوش برائے سالانداجلاس عام

بذر يدخذا مطلع كياجا بي كين كاراكين كا 42وال سالانداجان عام دون 28واكتر 2012 يقت 11:30 بيدي دن كمن كرجوز وفر كترز كرد ورود و-1- اسلام آباد مي منطق م جس مي مندرجة على امورانجام يا كي كي

- ا ـ 31 كور 2018 كوسالا نداجلاس عام كى كاروائى كى توشق
- r 30 جن 2019 كوتم شده مال سال كيكن كآؤ ف شده صابات مع ان برفائز يكرز اوراً ويؤر كي ويولي كوروي أوروي أورمظورى -
- ا فقد منافع مقسمہ کی ادائی پرخوادر مقاور کے بروا آف ڈائیر کمٹرزئے 30 جون 2019 گوختم ہونے والے سال کے لئے 0.60 میٹے ف طبیر یعنی کا فیصد فی طبیر کے صاب سے دیے کی مقاور کا دی ہے۔
 - ٣- 30 جون 2020 كوفتم موت والياسال كيلية أويران كاتقرر اوران كمعاوض كاتفين كرنا
 - ۵- صاحب صدر کی اجازت سے کمنی کے کی ویکر امور یکاروائی۔
- عام امورمندرجہ ذیل قراد او کولطور خصوصی قرار دادتر میم یا بغیرتر میم کے زیر بحث لایا جائے گا۔ عام اجاس عی حسد داران کی رضامندی سے طبح بایا کہ چشت ڈوکر کوکیلیڈ (ایک متعلقہ کمنی) کی بھایا قرض کو الیاتی ہت كاتف كابدم يدوسال كوسي كماته رويدول كاع كا
 - كين كانتظى صلى كائل العرو 181 كتور 28 كتور 2019 (بشول دونول دن) بندين ك-الام الديد 2019 ما كويد 2019

حب اللم يورد مينديش (كمن يكرزي)

- اند والمبر جو کدا جلال شن حاضر ہوئے اورووے ویے کا الل ہے وہ اپنی طرف سے حاضری اور النا وروے ویے کے لئے تراسمی کا تقریر کر سکتا ہے۔ پراکی کی جائز تقرر کی کے لئے موروی ہوگا کہ وہ کہنی کے اجلال ک منعقد ہونے سے 48 مھنے لل موصول ہوں اور ان بربا قاعدہ میر دو تھا اور کواہان موجود ہوں۔ کوئی مبرایک سے دیادہ پراکس مقروض کرسکا۔
 - ١- حصص دامان سے درخواست بے كداكران كے بديش كوئى تبديلى موقو فى الفوهيم ريشر اركوم طلح فرمايى -
- CDC كتفس يافتكان عدد واحت بكرده ايناصل كييوازوقوى شافق كارد بإسيور في الكؤن المورث الكؤن المراجل على ما مروف ساقل شاخت ك لتي براها كل كار يوريد الخالق كامورت على إورة اف دائر يكفروز كر آدادا والتختيان الدرك التي عام وردر كامورة مثل العلم المساق على والريم الواجم و يحت بدل
 - 1- E-mail كذر ليح سالات اليالي كوشوارول كي مطلى
- نوشيكيش بذريد SRO 787(1)/2014 ياريخ حمر 2014 كي مطابق SECP في ولدرة والتيارديا بيكروه حالان يلاس شيف أنق وتقصانات كي كمات. أويزر يورك اوردائر كيمرز ر نورف وغيره كساته مسلق سالاند جزل ميظ كافل يرويداى كل ومول كسك بين، عايم إليداد كين جوك بالاندر يورث اورسالانداجلان عام كول مستقبل قريب بن عواف كواشند، ول ان ب ورخواست بے کروہ اپ ال کمل افرد کم بی کی ورب سائٹ www.premiergrouppk.com/arpak پرموجود کنسف فارم کوفل کرے شیم رجز اراکیجین ۔
 - 4- 30 جن 2019 كوفتم ورف والسلسال كالاندكوثوار باوران ي منطق رور يحل كان ويساعت www.premiergrouppk.com/arpak يرمياكروك كي يد
 - ٢- الميكس ك كونى باع فالراوران فاكر

المُ صِنْ اللَّهُ مِنْ مُنْ اللَّهُ مِنْ كَلَا مِنْ مِنْ اللَّهُ مِنْ وَلَا يَعْمُ مِنْ وَاللَّهُ وَاللَّالِ اللَّهُ وَاللَّهُ وَاللَّا ل مشرك اكاوف كاسورت عن برصص ياف كرماته افوادى الوكر كياجا عالاء أيكر ووقا كرب يان قاكرادر كالمص وادى فياديم برصص يافت كالماجا يكاجيه المحاص يافت آيري طوري الدع في رجد الوينا من كاور مطلح دركم الويرمتر كهم يافت كورار مجاجات كا-

مشر كر كهاندوار		jly	بنياد كا كمانده			
خيردىقد	عام ورشاخي كارونبر	هر ز کی تعداد	تام اور شاخي كاروانير	كالمحرد	فرادا CDS كالكاون فير	المخلكا الم
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الله في آرك جانب سے جاري كروه ايكوليكس يتر كالت وقافو قاچيكك كے لئے شاخى كار البتر الاين في الي تيم كاتفسيل بہت الدوه خرورى ب

- الحكى ادكاء كاكولى عمصى
- ده مران جنير الحريس كالوفي عاشتاه مامل ب يام ديث كالوفي كالل بين ان عدر خاست بكدوست اشتان مفيكيد والوف خرد وك مناوية ويح كرداش اوره مران وزي كالوفي من كروانا جاسية ان سے محى درخواست بكرو وزكواندكى فيركونى كے لئے درست مرفعكيد جم كروا بيں۔
- ٨٠ كين ايك 2017 ك التي تر (1322 كتف الركين كوبرزى مانب ين في مع بولانك 10 فعد سنة المعن الدن كالل وقرع كاهبار سن التي تي الدود يكافرن ع شرك كالحاصل معدول ودامال نداع أس عام عدر رود كل إلى ورفوات ويد على من فواد كالقرس كالمواس ميار على الراس شري يدات موجود وي - الساوات كواس كالمواس كالمواس ويودون والمواسكون كالمواسك كرك كيود يرك يرك يرك يركن كام دوارت كساموك بد: عام فن كريزك، كاراكية ، 20-A ، مركزايف يدون، المام آباد
- کیترا کے 2017 کی گڑے گئے گئے کی کی طرف سے جاری کرد تھس یا منافع معلم کا اطال ہوک اس کے داجہ القادام نے سے تی سال مک تیرو کوی شدوا فیراد اشدور ہے گئے ایک 2017 کے گئے ا شرده کا الریکا کا کی کار دو واق کورے واقع کر دو اوا ہے گا کے کو اُق (۱) (۱) (244 کے تھے کہ ران کا ہے والے میٹری کرنے کے کاکا کار دو یا کیا ہے صص یافتان کو طلع کیا جاتا ہے کہ تا ام فیرواؤل شدر من فوص كالراب كالمارية المتارية www.premiergrouppk.com/arpak كالراعي المراق المتارية والمارية المتارية المتارية
 - (بائيت) المطلق عددان الملاكي من المعادية الماد عادة المادة عدد النامالاكي

خصوصى برنس سے متعلق مطوبات بیکشن (3) 134 سے تقت برطابق کمینیزا یک بیکٹن 208 کے تحت شسکک کر کے نوش ممبرز کوارسال کر دیا گیا ہے۔

