

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

Ref: Arpak/SECP/751/2023

October 05, 2023

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 45th Annual General Meeting in the following Newspapers:

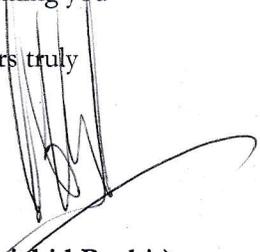
1. "The Daily Observer" Islamabad and Karachi - English
Dated **October 05, 2023**
2. "The Daily Assas" Rawalpindi and Karachi - Urdu
Dated **October 05, 2023**

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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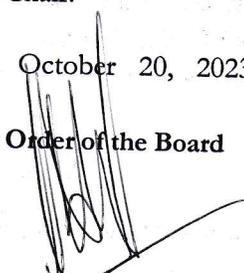
Notice of Annual General Meeting

NOTICE is hereby given that 46th Annual General Meeting of the shareholders of **Arpak International Investments Limited** will be held on Friday, October 27, 2023 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, 2022.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023 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, 2024.
4. 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 20, 2023 to October 27, 2023 (both days inclusive).

By Order of the Board


(MUJAHID BASHIR)
Company Secretary

Islamabad;
October 04, 2023

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. Members who desire to receive annual financial statement and notice of meeting for the financial year ended on June 30, 2024 or onward through email, instead of registered post/ courier, may submit their consent on the form available for the purpose on Company's website.

Arpak International Investments Ltd.

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5. The Financial Statements of the Company for the year ended June 30, 2023 along with reports have been placed at website of the Company <http://premiergrouppk.com/arpak/>
6. 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, F-7 Markaz, Islamabad”**
7. The SECP through its letter No. CSD/ED/Misc/2016-639-640 dated March 26,2021 has advised the listed companies to adhere to the provision of Section-72 of the Companies Act, 2017 (the "Act") requiring all the existing companies to replace shares issued by them in physical form with shares into Book-Entry form in a manner as may be specified and from the date notified by the SECP but not exceeding four (04) years from the date of promulgation of the Act.

"Never let the fear of striking out keep you from playing the game."

-Babe Ruth

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Founded by: ZAHID MALIK (Staro-India)

—Islamabad

Simultaneously published from Karachi | Lahore | Peshawar

Vol. XXXIV, Issue 192 Regd. No. 111

Thursday
Rabi ul Awwal 18, 1445 | October 05, 2023

ARPAK INTERNATIONAL INVESTMENTS LIMITED

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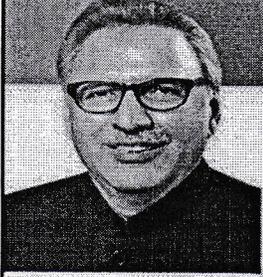
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Karachi

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Lahore | Islamabad

Vol XVIII Issue 178 Part No 111

Founded by: ZAHID MALIK (Share-I-Jinnah)

Thursday
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