Emco Industries Limited

Manufacturers of High Tension Electrical Porcelain Insulators, High Voltage Switchgear

SD-56

May 30, 2023

The General Manager,
Pakistan Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi, Pakistan.

TCS

Dear Sir,

This is to inform you that Board of Directors of the Company **EMCO INDUSTRIES LIMITED** ("**Company**"), decided / recommended the following, in their meeting held on **30th May 2023, at 03:00 P.M.,** through Online Video Link:

1. **TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

   The Board of the Company has decided, in the Meeting of Board of Directors, held on 30.05.2023 that to increase the authorized share capital of the Company from PKR 400,000,000 (Rupees Four Hundred Million) to PKR 1,200,000,000 (Rupees One Billion Two Hundred Million).

   To consider and if deemed fit to pass the necessary resolution(s) with or without modification(s), addition(s) or deletion(s) of clause(s) / section(s) in the Memorandum and Articles of Associations of the Company as per provisions of the Companies Act, 2017 by the Board of Directors of the Company for the above said matter.

2. **PROGRAM OF EXTRA-ORDINARY GENERAL MEETING:**

   Extra-Ordinary General Meeting of the Company will be held on Wednesday, **22nd June 2023 at 11:00 A.M.**, at **ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore.**

3. **NOTICE OF EXTRA-ORDINARY GENERAL MEETING, PSX REGULATIONS 5.6.9(b):**

   We are enclosing Notice of Extra-Ordinary General Meeting prior to publication and dispatch to the members of the Company for your information and record.

4. **NOTICE OF BOOK CLOSURE, PSX REGULATIONS 5.5.11:**

   Share transfer books of the Company will be closed from **15th June 2023 to 22ND June 2023** (both days inclusive), and no transfer of Shares will be accepted for the registration during the closed period. Shares received for the transfer at the Company's Share Registrar office i.e., **CORPLINK (PVT) LTD., Wings Arcade, 1-K Commercial, Model Town, Lahore**, by the close of business on **14th June 2023** will be considered for the registration in the name of the transferees. Only those persons are entitled to attend, participate in and vote at the meeting, whose name will appear in the register of members of the Company as on **14th June 2023**.

Alyan 30/05/2023

TÜV AUSTRIA HELLAS

HEAD OFFICE: 4th Floor, National Tower, 28-Egerton Road, P.O. Box 36, Lahore - 54000, Pakistan
PABX: (042) 3630 6545 - 46 FAX : (042) 3636 8119 WEBSITE: www.emco.com.pk E-MAIL : info@emco.com.pk
FACTORY : 19-Km, Lahore - Shiekhupura Road, Lahore. PABX: (042) 3716 8922-28, FAX : (042) 3716 8932
E-MAIL : insulator@emco.com.pk

5. **AMENDMENTS IN MEMORANDUM AND ARTICLES OF ASSOCIATION:**

The Board has recommended amendments in the Memorandum and Articles of Association of the Company as per Companies Act, 2017 in the table mentioned below to the shareholders of the Company and if deemed fit to pass by the shareholders of the Company through the necessary resolution(s) in the forthcoming EOGM to be held on **22ND June 2023**, with or without modification(s), addition(s) or deletion(s) of clause(s) / section(s) for the above said matter. Following are the proposed amendments in existing Memorandum and Articles of Associations of the Company:

Existing Memorandum of Association of the Company	Proposed Amendments in Memorandum of Associations of the Company
V. The Capital of the Company is Rs. 400,000,000 (Rupees Four Hundred Million) divided into 40,000,000 (Forty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provision of companies ordinance 1984.	**V.** The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provisions of Companies Act, 2017.

Existing Articles of Association of the Company	Proposed Amendments in Articles of Associations of the Company
3. The Capital of the Company is Rs. 400,000,000 (Rupees Four Hundred Million) divided into 40,000,000 (Forty Million) ordinary shares of Rs. 10/- each.	**3.** The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,
for EMCO INDUSTRIES LIMITED

30/05/2023

Ahsan Suhail Mannan
Company Secretary / Director

Salem Rehman
Director

C.C:

Executive Director / HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad, Pakistan

TCS

Draft

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an **Extra-Ordinary General Meeting** ("**EOGM**") of the shareholders of the Company **EMCO Industries Limited** ("**Company**") will be held on **22nd June 2023 at 11:00 A.M., at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore**, as well as through Video Conferencing facility to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on **12th October 2022**.

SPECIAL BUSINESS:

To consider and if deemed fit to approve / pass the following resolution(s) as Special Business:

2. **MODIFICATIONS IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

   To consider and if deemed fit to pass the necessary resolution(s) with or without modification(s), addition(s) or deletion(s) of clause(s) / section(s) in the Memorandum and Articles of Associations of the Company as per provisions of the Companies Act, 2017 as recommended by the Board of Directors in their meeting held on 30th May 2023 that in order to increase authorized share capital of the Company, following clause(s) / section(s) in Memorandum and Articles of Association of the Company need to be amended:

   RESOLVED THAT Clause V of Memorandum of Association of the Company EMCO Industries Limited (the "Company") be and is hereby amended to read as follows:

   "V. The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provisions of the Companies Act, 2017."

   RESOLVED THAT Article 3 of the Articles of Association of the Company EMCO Industries Limited (the "Company") be and is hereby amended to read as follows:

   "3. The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each."

   "FURTHER RESOLVED THAT the Chief Executive Officer or Company Secretary of the Company be and is hereby authorized to, singly, do all acts, deeds, and things, take or cause to be taken all necessary steps, to fulfil all the legal, corporate and procedural formalities and requirements and file all necessary documents as may be incidental for the purpose of implementing this resolution."

   Statement under Section 134(3) of the Companies Act, 2017 pertaining to the Special Business is attached with this notice for the shareholders.

OTHER BUSINESS:

Any other ordinary business with permission of the chair.

By Order of the Board

30/05/2023

(Ahsan Suhail Mannan)
Company Secretary

Place: **Lahore**
Dated: **30.05.2023**

NOTES:

a) Share Transfer Books of the Company shall remain closed from **15th June 2023** to **22nd June 2023** (both days inclusive). No transfers of shares to be accepted for the registration from **15th June 2023** to **22nd June 2023 (both days inclusive).** The Shares received for the transfer at the Company's Share Registrar Office i.e., **CORPLINK (PVT.) LTD., Wings Arcade, 1-K Commercial, Model Town, Lahore** by the close of business on or before **14th June 2023** will be considered in order for the registration in the name of the transferees. Only persons, whose name appears in the register of the members of the Company as on **14th June 2023**, are entitled to attend, participate in and vote, at the meeting.

b) Members having physical shareholding of the Company are requested to immediately notify the change of address, if any, to the Share Registrar Office i.e., **CORPLINK (PVT.) LTD., Wings Arcade, 1-K Commercial, Model Town, Lahore.** Whereas, Members having shareholding of the Company in Book Entry form are requested to their respective CDC Participant/Broker/Investor Account Services.

c) A member of the Company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be deposited at the **Company's Registered Office situated at 4th-Floor, National Tower, 28-Egerton Road, Lahore, Pakistan,** not less than forty-eight (48) hours before the time of holding the meeting.

d) The Members whose shares are maintained in CDC, entitled to attend and vote at this meeting, must bring his/her CNIC or passport to prove his/her identity and in the case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representatives of Corporate members should bring the usual documents required for such a purpose. Form of proxy is enclosed.

To Attend General Meeting Through Video-Conferencing Facility:

The Extra Ordinary General Meeting is being conducted as per guidelines circulated by SECP following arrangements have also been made by the Company to facilitate the maximum participation of the shareholders in the EOGM through video link facility, either in-person or through appointed proxies: The shareholders are encouraged to participate in the AGM through electronic facility with Zoom Software organized by the Company.

To attend the EOGM through video-conferencing facility, the Members are requested to register themselves by providing the following information through email ID: eogm23@Emco.com.pk at least forty-eight (48) hours before the EOGM.

Name of shareholder	CNIC/NTN No.	Folio No/CDC	Cell Number	Email Address

Members will be registered, after necessary verification as per the above requirement and will be provided a video-link by the Company via email. The login facility will remain open from 10:50 A.M. (PST) till the end of EOGM.

Postal Ballot / E-voting:

In accordance with the Companies (Postal Ballot) Regulations, 2018, Section 143 and 144 of the Companies Act 2017 and under Postal Ballot Regulation, 2018 latest amendments circulated through SRO dated December 05, 2022, SECP has directed all listed companies for the purpose of Polling on Special Business / election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 (1) of the Companies Act, 2017, shareholders will be allowed to exercise their right to vote through postal ballot i.e. by post or e-voting, in the manner and subject to the conditions contained in the aforesaid regulations. Details will be circulated in due course.

30/05/2023

Statement of Material Facts under section 134(3) of the Companies Act, 2017

Agenda No.2: -

The Board of Directors has recommended that Clause V of Memorandum of Association and Article 3 of the Articles of Associations of the Company be amended. The amendments are summarized below:

Existing Memorandum of Association of the Company	Proposed Amendments in Memorandum of Associations of the Company
V. The Capital of the Company is Rs. 400,000,000 (Rupees Four Hundred Million) divided into 40,000,000 (Forty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provision of companies ordinance 1984.	**V.** The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provisions of Companies Act, 2017.

Existing Articles of Association of the Company	Proposed Amendments in Articles of Associations of the Company
3. The Capital of the Company is Rs. 400,000,000 (Rupees Four Hundred Million) divided into 40,000,000 (Forty Million) ordinary shares of Rs. 10/- each.	**3.** The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each.

The resolution required for the above purpose is set forth in the notice convening the EOGM and that resolution will be proposed and passed as a Special Resolution.

30/05/2023

NATIONAL NEWS

EMCO INDUSTRIES LIMITED

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an **Extra-Ordinary General Meeting ("EOGM")** of the shareholders of the Company **EMCO Industries Limited ("Company")** will be held on **22nd June 2023** at **11:00 A.M., at ICC House, 2-Chamba House Lane, Golf Road, GOR-1, Lahore,** as well as through Video Conferencing facility to transact the following business:

ORDINARY BUSINESS:

1- To confirm the minutes of the last General Meeting held on 12th October 2022.

SPECIAL BUSINESS:

To consider and if deemed fit to approve / pass the following resolution(s) as Special Business:

2- MODIFICATIONS IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if deemed fit to pass the necessary resolution(s) with or without modification(s), addition(s) or deletion(s) of clause(s) / section(s) in the Memorandum and Articles of Associations of the Company as per provisions of the Companies Act, 2017 as recommended by the Board of Directors in their meeting held on 30th May 2023 that in order to increase authorized share capital of the Company, following clause(s) / section(s) in Memorandum and Articles of Association of the Company need to be amended:

RESOLVED THAT Clause V of Memorandum of Association of the Company EMCO Industries Limited (the "Company") be and is hereby amended to read as follows:

"V. The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provisions of the Companies Act, 2017."

RESOLVED THAT Article 3 of the Articles of Association of the Company EMCO Industries Limited (the "Company") be and is hereby amended to read as follows:

"3. The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each."

"FURTHER RESOLVED THAT the Chief Executive Officer or Company Secretary of the Company be and is hereby authorized to, singly, do all acts, deeds, and things, take or cause to be taken all necessary steps, to fulfil all the legal, corporate and procedural formalities and requirements and file all necessary documents as may be incidental for the purpose of implementing this resolution."

Statement under Section 134(3) of the Companies Act, 2017 pertaining to the Special Business is attached with this notice for the shareholders.

OTHER BUSINESS:

Any other ordinary business with permission of the chair.

By Order of the Board
(Ahsan Suhail Mannan)
Company Secretary

Place: **Lahore**
Dated: **30.05.2023**

NOTES:

a- Share Transfer Books of the Company shall remain closed from **15th June 2023 to 22nd June 2023** (both days inclusive). No transfers of shares to be accepted for the registration from **15th June 2023** to **22nd June 2023 (both days inclusive).** The Shares received for the transfer at the Company's Share Registrar Office i.e., **CORPLINK (PVT.) LTD., Wings Arcade, 1-K Commercial, Model Town, Lahore** by the close of business on or before **14th June 2023** will be considered in order for the registration in the name of the transferees. Only persons, whose name appears in the register of the members of the Company as on 14th June 2023, are entitled to attend, participate in and vote, at the meeting.

b- Members having physical shareholding of the Company are requested to immediately notify the change of address, if any, to the Share Registrar Office i.e., **CORPLINK (PVT.) LTD., Wings Arcade, 1-K Commercial, Model Town, Lahore.** Whereas, Members having shareholding of the Company in Book Entry form are requested to their respective CDC Participant/Broker/Investor Account Services.

c- A member of the Company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be deposited at the **Company's Registered Office situated at 4th-Floor, National Tower, 28-Egerton Road, Lahore, Pakistan,** not less than forty-eight (48) hours before the time of holding the meeting.

d- The Members whose shares are maintained in CDC, entitled to attend and vote at this meeting, must bring his/her CNIC or passport to prove his/her identity and in the case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representatives of Corporate members should bring the usual documents required for such a purpose.

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The Extra Ordinary General Meeting is being conducted as per guidelines circulated by SECP following arrangements have also been made by the Company to facilitate the maximum participation of the shareholders in the EOGM through video link facility, either in-person or through appointed proxies: The shareholders are encouraged to participate in the meeting through electronic facility with Zoom Software organized by the Company.

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Ballot Paper is available on Company's website for download and will be send to shareholders along with notice at their mailing address.

Statement of Material Facts under section 134(3) of the Companies Act, 2017 Agenda No.2: -

The Board of Directors has recommended that Clause V of Memorandum of Association and Article 3 of the Articles of Associations of the Company be amended. The amendments are summarized below:

Existing Memorandum of Association of the Company	Proposed Amendments in Memorandum of Associations of the Company
V. The Capital of the Company is Rs. 400,000,000 (Rupees Four Hundred Million) divided into 40,000,000 (Forty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provision of Companies Ordinance 1984.	V. The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several clauses in accordance with the provisions of Companies Act, 2017.

Existing Articles of Association of the Company	Proposed Amendments in Articles of Associations of the Company
3. The Capital of the Company is Rs. 400,000,000 (Rupees Four Hundred Million) divided into 40,000,000 (Forty Million) ordinary shares of Rs. 10/- each.	3. The Capital of the Company is Rs. 1,200,000,000 (Rupees One Billion Two Hundred Million) divided into 120,000,000 (One Hundred and Twenty Million) ordinary shares of Rs. 10/- each.

The resolution required for the above purpose is set forth in the notice convening the EOGM and that resolution will be proposed and passed as a Special Resolution.

ایمکو انڈسٹریز لمیٹڈ

EMCO

اطلاع غیر معمولی اجلاس عام

بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ ایمکو انڈسٹریز لمیٹڈ ("کمپنی") کمپنی کے حصص داران کا غیر معمولی اجلاس عام آئی سی بی اے، 2 چیپ پاکس لین، گولف روڈ، سی او آر 1 لاہور میں اور ویڈیو کانفرنس سہولت کے ذریعے 22 جون 2023 کو دن 11:00 بجے درج ذیل امور کی انجام دہی کیلئے منعقد ہوگا۔

عام امور:

1۔ 12 اکتوبر 2022 کو منعقدہ گزشتہ اجلاس عام کی کارروائی کی توثیق کرنا۔

خصوصی امور:

غور وخوض اور اگر مناسب سمجھا گیا تو درج ذیل قراردادوں کو بطور خصوصی امور منظور/پاس کرنا:

3۔ کمپنی کے میمورنڈم اور آرٹیکلز آف ایسوسی ایشن میں اصلاحات

غور وخوض اور اگر مناسب سمجھا گیا تو 30 مئی 2023 کو منعقد ہونے والے اپنے اجلاس میں بورڈ آف ڈائریکٹرز کی سفارش کے مطابق کمپنیز ایکٹ، 2017 کی پروویژن کے مطابق کمپنی کے میمورنڈم اور آرٹیکلز آف ایسوسی ایشن میں کلاز/سیکشن کی ترمیم، اضافہ یا حذف کے ساتھ یا اس کے بغیر ضروری قرارداد کو پاس کرنا تاکہ کمپنی کے مجاز حصص سرمایہ میں اضافہ کرنے کے لیے، کمپنی کے میمورنڈم اور آرٹیکلز آف ایسوسی ایشن میں مندرجہ ذیل کلاز/سیکشن ترمیم کرنے کی ضرورت ہے:

قرار پایا کہ کمپنی EMCO انڈسٹریز لمیٹڈ ("کمپنی") کے میمورنڈم آف ایسوسی ایشن کی کلاز V میں ترمیم کی جائے اور اسے درج ذیل پڑھا جائے:

"V. کمپنی کا سرمایہ 1,200,000,000 روپے (ایک بلین دو سو ملین روپے) جو کہ ہر ایک -/10 روپے کے 120,000,000 (ایک سو بیس ملین) عام حصص میں تقسیم شدہ، کمپنیز ایکٹ، 2017 کی دفعات کے مطابق سرمایہ کو بڑھانے اور کم کرنے اور وقتاً فوقتاً سرمایہ میں حصص کو کئی شقوں میں تقسیم کرنے کے اختیارات کے ساتھ ہے۔

قرار پایا کہ کمپنی EMCO انڈسٹریز لمیٹڈ ("کمپنی") کے آرٹیکلز آف ایسوسی ایشن کے آرٹیکل 3 میں ترمیم کی جائے اور اسے درج ذیل پڑھا جائے:

"3. کمپنی کا سرمایہ 1,200,000,000 روپے (ایک بلین دو سو ملین روپے) جو کہ ہر ایک -/10 روپے کے 120,000,000 (ایک سو بیس ملین) عام حصص میں تقسیم شدہ ہے۔

مزید قرار پایا کہ کمپنی کے چیف ایگزیکٹو آفیسر یا کمپنی سیکرٹری بذریعہ ہذا ہر طور پر، تمام افعال، کام، اور چیزیں کرنے، تمام قانونی، کارپوریٹ اور تمام ضروری اقدامات کو پورا کرنے کے لیے تمام ضروری اقدامات کرنے یا اٹھانے، تمام قانونی، کارپوریٹ طریقہ کار اور تقاضے پورے کرنے اور تمام ضروری دستاویزات فائل کرنے جو کہ اس قرارداد کو نافذ کرنے کے مقصد کے لیے ضروری ہوں کے مجاز ہیں۔

خصوصی امور سے متعلق کمپنیز ایکٹ 2017 کی دفعہ 134(3) کے تحت بیان شیئر ہولڈرز کے لیے نوٹس ہذا کے ساتھ منسلک ہے۔

دیگر امور:

صاحب صدر کی اجازت سے کوئی دیگر امور سرانجام دینا۔

بحکم بورڈ

(احسن کمیل مغل)

کمپنی سیکرٹری

مقام: لاہور

مورخہ 30 مئی 2023ء

نوٹ:

a. کمپنی کی حصص منتقلی کتابیں 15 جون 2023ء تا 22 جون 2023ء (دونوں دن شامل) تک بند رہیں گی۔ 15 جون 2023ء تا 22 جون 2023ء (دونوں دن شامل) تک رجسٹریشن کے لیے شیئرز کی کوئی منتقلی قبول نہیں کی جائے گی۔ 14 جون 2023ء کو یا اس سے قبل کاروبار کے اختتام پر کمپنی کے شیئر رجسٹرار آفس یعنی کارپ لنک (پرائیویٹ) لمیٹڈ، ونگز آرکیڈ، 1-K کمرشل، ماڈل ٹاؤن، لاہور میں منتقلی کے لیے موصول ہونے والے حصص ٹرانسفر کے نام میں رجسٹریشن کے لئے قبول کئے جائیں گے۔ صرف وہ افراد، جن کے نام کمپنی کے ممبران کے رجسٹر میں 14 جون 2023ء کو درج ہیں، اجلاس میں حاضر، شرکت اور ووٹ دینے کے اہل ہیں۔

b. کمپنی کے فزیکل شیئرز رکھنے والے ممبران سے درخواست ہے کہ وہ ویژن رلیس کی تبدیلی، اگر کوئی ہو تو شیئر رجسٹرار آفس یعنی کارپ لنک (پرائیویٹ) لمیٹڈ، ونگز آرکیڈ، 1-K کمرشل، ماڈل ٹاؤن، لاہور کو فوری طور پر مطلع کریں۔ نیز بک انٹری فارم میں کمپنی کے شیئرز رکھنے والے ممبران سے درخواست کی جاتی ہے کہ وہ اپنے متعلقہ سی ڈی سی پارٹیسپینٹ/بروکر/انویسٹر اکاؤنٹ سروسز کو مطلع کریں۔

c. اجلاس ہذا میں شرکت کرنے اور ووٹ دینے کا اہل کمپنی کا ممبر اپنی بجائے کسی دوسرے ممبر کو شرکت کرنے اور ووٹ دینے کے لیے اپنا پراکسی مقرر کر سکتا ہے۔ پراکسیز کمپنی کے رجسٹرڈ آفس یعنی چوتھی منزل، پیکجز، 28-انگوری روڈ، لاہور، پاکستان میں اجلاس کے انعقاد کے وقت سے کم از کم 48 (اڑتالیس) گھنٹے پہلے جمع کرائی جائیں۔

d. CDC میں حصص رکھنے، اجلاس ہذا میں شرکت اور ووٹ دینے کے اہل ممبران کو اپنی شناخت ثابت کرنے کے لیے اپنا شناختی کارڈ یا پاسپورٹ ہمراہ لانا چاہیے اور پراکسی کی صورت میں اپنے CNIC یا پاسپورٹ کی تصدیق شدہ کاپی منسلک کرنا چاہیے۔ کارپوریٹ اداروں کے نمائندوں کو اس مقصد کے لیے، کمپنی کے معمول کے دستاویزات ساتھ لانا چاہیے۔

ویڈیو کانفرنسنگ سہولت کے ذریعے اجلاس عام میں شرکت کے لیے

اس ای سی پی کی طرف سے جاری کردہ کمیونیکیشنز کے مطابق غیر معمولی اجلاس عام کا انعقاد کیا جارہا ہے کمپنی کی طرف سے EOGM میں شیئر ہولڈرز کی ویڈیو لنک کی سہولت کے ذریعے، ذاتی طور پر یا مقرر کردہ پراکسیز کے ذریعے زیادہ سے زیادہ شرکت کی سہولت کے لیے مندرجہ ذیل انتظامات کیے گئے ہیں۔ شیئر ہولڈرز کی کمپنی کے ذریعہ اہتمام ZOOM سافٹ ویئر کے ساتھ الیکٹرانک سہولت کے ذریعے میٹنگ میں شرکت کے لیے حوصلہ افزائی کی جاتی ہے۔

ویڈیو کانفرنسنگ سہولت کے ذریعے EOGM میں شرکت کے لیے اراکین سے درخواست کی جاتی ہے کہ EOGM سے کم از کم 48 (اڑتالیس) گھنٹے پہلے ای میل آئی ڈی: eogm23@Emco.com.pk کے ذریعے درج ذیل معلومات فراہم کر کے خود کو رجسٹر کرائیں۔

شیئر ہولڈر کا نام	CNIC/NTN نمبر	فولیو نمبر/CDC	سیل نمبر	ای میل ایڈریس

ممبران کو مندرجہ بالا تفاصیل کے مطابق ضروری تصدیق کے بعد رجسٹر کیا جائے گا اور کمپنی کی طرف سے ای میل کے ذریعے ایک ویڈیو لنک فراہم کیا جائے گا۔ یہ سہولت صبح 10:50 بجے (PST) سے EOGM کے اختتام تک کھلی رہے گی۔

پوسٹل بیلٹ/ای ووٹنگ

کمپنیز (پوسٹل بیلٹ) ریگولیشنز، 2018 کمپنیز ایکٹ 2017 کے سیکشن 143 اور 144 کے مطابق اور SRO مورخہ 05 دسمبر 2022 کے ذریعے جاری کی گئی پوسٹل بیلٹ ریگولیشن، 2018 کی تازہ ترین ترامیم کے تحت، خصوصی امور/ڈائریکٹرز کے انتخاب پر پولنگ، اگر خود کو منتخب ہونے کی پیشکش کرنے والے افراد کی تعداد کمپنیز ایکٹ 2017 کے سیکشن 159(1) کے تحت مقرر کردہ ڈائریکٹرز کی تعداد سے زائد ہے، تو SECP نے تمام لسٹڈ کمپنیوں کو ہدایت کی ہے کہ شیئر ہولڈرز کو، پوسٹل بیلٹ کے ذریعے اپنا حق استعمال کرنے کی اجازت ہوگی یعنی پوسٹ یا ای ووٹنگ، مذکورہ ضابطوں میں موجود شرائط اور اس کے ساتھ مشروط اور طریقہ کے ذریعے ووٹ دیں۔ تفصیل مناسب وقت پر جاری کی جائے گی۔ ڈاؤن لوڈ کے لئے بیلٹ پیپر کمپنی کی ویب سائٹ پر دستیاب ہے اور ان کے میٹنگ ایڈریس پر نوٹس کے ہمراہ حصص داران کو ارسال کر دیا جائے گا۔

ایجنڈا آئٹم نمبر 2 کے حوالہ سے کمپنیز ایکٹ 2017 کے سیکشن 134(3) کے تحت مادی حقائق کا بیان:

بورڈ آف ڈائریکٹرز نے سفارش کی ہے کہ کمپنی کے میمورنڈم آف ایسوسی ایشن کی کلاز V اور کمپنی کے آرٹیکلز آف ایسوسی ایشن کا آرٹیکل 3 ترمیم کیا جائے۔

ترمیمات حسب ذیل ہیں:

کمپنی کی موجودہ میمورنڈم آف ایسوسی ایشن	کمپنی کی میمورنڈم آف ایسوسی ایشن میں مجوزہ ترمیم
"V. کمپنی کا سرمایہ 400,000,000 روپے (چار سو ملین روپے) جو کہ ہر ایک -/10 روپے کے 40,000,000 (چالیس ملین) عام حصص میں تقسیم شدہ، کمپنیز آرڈیننس کی دفعات کے مطابق سرمایہ کو بڑھانے اور کم کرنے اور وقتاً فوقتاً سرمایہ میں حصص کو کئی شقوں میں تقسیم کرنے کے اختیارات کے ساتھ ہے۔	"V. کمپنی کا سرمایہ 1,200,000,000 روپے (ایک بلین دو سو ملین روپے) جو کہ ہر ایک -/10 روپے کے 120,000,000 (ایک سو بیس ملین) عام حصص میں تقسیم شدہ، کمپنیز ایکٹ، 2017 کی دفعات کے مطابق سرمایہ کو بڑھانے اور کم کرنے اور وقتاً فوقتاً سرمایہ میں حصص کو کئی شقوں میں تقسیم کرنے کے اختیارات کے ساتھ ہے۔

کمپنی کے موجودہ آرٹیکلز آف ایسوسی ایشن	کمپنی کے آرٹیکلز آف ایسوسی ایشن میں مجوزہ ترمیم
3. کمپنی کا سرمایہ 400,000,000 روپے (چار سو ملین روپے) جو کہ ہر ایک -/10 روپے کے 40,000,000 (چالیس ملین) عام حصص میں تقسیم شدہ ہے۔	3. کمپنی کا سرمایہ 1,200,000,000 روپے (ایک بلین دو سو ملین روپے) جو کہ ہر ایک -/10 روپے کے 120,000,000 (ایک سو بیس ملین) عام حصص میں تقسیم شدہ ہے۔

مندرجہ بالا مقصد کے لیے مطلوبہ قرارداد بلائے گئے EOGM نوٹس میں درج ہے اور اس قرارداد کو خصوصی قرارداد کے طور پر تجویز اور منظور کیا جائے گا۔