



BHANERO TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of the members of **Bhanero Textile Mills Limited** will be held on Wednesday 27th October 2021 at 11:00 am.

As we are still struggling in containing severity of Covid 19 in country and there are deep concerns for the prevailing fourth wave that has grown, amid the emergence of the delta variant strain of coronavirus. Hence, in pursuant to Circular 6 dated March 3, 2021 issued by the Securities and Exchange Commission of Pakistan and to ensure the safety and well- being of our shareholders, the meeting will be held virtually through video link facility, "Zoom" which is available on Google Play and Apple App Store.

The following ordinary and special business is proposed to be conducted in the meeting:

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting held on 27th October, 2020.
2. To receive, consider and adopt the audited financial statements of the company for the year ended 30th June, 2021 together with the Auditors' and Directors' Report thereon.
3. To approve the cash dividends at 715.00% (PKR 71.50 per share) for the year ended 30th June, 2021, as recommended by the Board of Directors.
4. To appoint the auditors for the next term i.e. year 2021-2022 and fix their remuneration. The retiring auditor M/S Mushtaq and Company, Chartered Accountants, being eligible, offer themselves for reappointment.

5. Special Business:

(A) To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions under the provisions of Section 208 of the Companies Act, 2017:

(i) "Resolved That Related Parties Transactions carried out during the year as disclosed in the note 47 of the financial statements for the year ended June 30, 2021, be and are hereby ratified, approved and confirmed."

(ii) "Resolved That the Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis during the financial year ending June 30, 2022.

Further Resolved That that transactions approved by Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next general meeting for their formal ratification/approval."

(B) The consent of the members is hereby sought to approve the related party transactions conducted during the financial year ended June 30, 2019 and June 30, 2020.

(iii) "Resolved That Related Parties Transactions carried out at arm's length during the normal course of business activity during the fiscal year ended June 30, 2019 and 2020 as disclosed in the notes of financial statements of respective year be and are hereby ratified, approved and confirmed.

6. Any Other Business:

To transact any other business with the permission of the chairman.

The statement of material facts in relation to aforesaid special business as required under section 134(3) of the Act and SRO 423 (I)/2018 is enclosed.

Moreover, the notice along with statement of material fact have been dispatched to the shareholders by post and uploaded placed on company website at "www.umergroup.com".

The copy of minutes of the 41st annual general meeting of the company held on October 27, 2020 has also been enclosed and uploaded with aforesaid notice of AGM.

Karachi:

(By the order of the Board)

Dated: 27th September, 2021

**Mohammad Ahmed
Company Secretary**

Notes:

1. For attending meeting electronically due to COVID 19 Pandemic

In pursuance of Circular 6 date March 3, 2021 issued by SECP to facilitate the shareholder(s) for attending the Annual General Meeting (AGM) of the company electronically through video link facility, "Zoom" which is available on Google Play or Apple App Store. The entitled member(s) are requested to get themselves registered at least 2 working days before holding of the time of AGM at btm.corporate@umergroup.com by providing the details on the following format:

Name of Shareholder	CNIC No.	Folio No.	Cell No.	Email Address

- The company will send login details to the members email address for participation in AGM proceedings either through their smart phones or computer devices.
 - The login facility will be opened (10) ten minutes prior to the schedule of meeting for verification process.
 - While accessing the application "Zoom" members are requested to enter full name and folio number on the following format "Full Name - Folio Number" to mark proper attendance.
 - Members are requested to stay on 'Mute' and 'off Camera' unless moderator request for the members consent/comments/questions to approve the resolutions for ordinary and special business.
2. The Shares Transfer Books of the Company will remain closed from 19th October 2021 to 27th October, 2021 (both days inclusive). Transfers received in order at the registered office of the company situated at Umer House, 23/I, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi by 18th October 2021 will be treated in time for the purpose of entitlement to attend the Annual General Meeting of the company.
3. Members interested to attend the virtual meeting through some other member as proxy are requested to send their proxy form (Enclosed) via email at btm.corporate@umergroup.com or at the registered office of the company not later than 48 hours before the time of holding the meeting.
4. Pursuant to section 132(2) of Companies Act, 2017 the company shall facilitate its members to attend the annual general meeting through video-link by providing video-conference facility, if available, in the city where 10% or more shareholders of the company reside, provided that the Company receives their demand to participate in annual general meeting through video-link at least seven (07) days prior to the date of meeting.

In this regard, it is requested to fill the following Form and submit at the registered address of the Company at least 10 days before holding of the Annual General Meeting:

"I/We, _____ being a member of **Bhanero Textile Mills Limited**, holder of _____ Ordinary Shares vide folio _____ hereby opt for video conference facility at _____."

Signature of Member

5. In compliance of SRO 1013(1)/2017 dated 6th September, 2017 the claimant wise details of unclaimed shares and dividend or modarba certificates as on June 30, 2021 have been uploaded on our website: www.umergroup.com. In this regard, the said shareholders are requested to approach the Company Registered Office or Share Registrar Office with regard to any unclaimed dividend, shares or modarba certificates.
6. Members are requested to immediately inform of any change in their addresses and bank details to our share Registrar, Hameed Majeed Associates (Private) Limited.
7. Pursuant to Notification vide SRO 787(1)/2014 of September 08, 2014, SECP has directed to facilitate the members of the company receiving Annual Financial Statements and Notices through electronic mail system (e-mail). We are pleased to offer this facility to our members who desire to receive Annual Financial Statements and Notices of the Company through e-mail in future. In this respect members are hereby requested to convey their consent via e-mail on a standard request form which is available at the Company website i.e. www.umergroup.com. Please ensure that your e-mail has sufficient rights and space available to receive such e-mail which may be larger than 2MB file in size. Further, it is the responsibility of the member to timely update the Share Registrar of any change in the registered e-mail address.
8. E-Voting, members can exercise their right to demand a poll subject to meeting requirements of Section 143 -145 of Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations 2018.
9. Under the provision of Section 72 of the Act, the shareholders are now required to replace their physical shares with book-entry form at earliest. Accordingly, the physical shares are now required to be converted into Book-Entry Form and kept by Shareholders in their Central Depository System (CDS) Accounts. The CDS Account can be opened and maintained by any CDC Participant {Stock Broker or CDC Investor Account Services Department (CDC IAS) of Central Depository Company of Pakistan Limited situated at Karachi, Lahore and Islamabad.

The following are key features of holding shares in book-entry form in CDC:

- Book-Entry shares cannot be lost, stolen or spoilt.
- No need for issuance of duplicate shares.
- Book-Entry shares can instantly be traded (Sell/Purchase) in Stock Market.
- No requirement of transfer deed for transfer/sale of Book-Entry shares.
- Book-Entry shares can be pledged for availing of any financing facility.
- Instant credit of Bonus and Right shares entitlements in Book-Entry form.
- 24/07 online access of CDS Accounts for reviewing portfolio information.
- Easy access of periodic Account statements of CDS Accounts.

Statement of Material Facts Under Section 134 (3) Of The Companies Act, 2017

Items pertaining to 5(A)(i) of the notice for ratification and approval of the related party transactions during the year ended June 30, 2021.

The related party transactions (RPT) were carried out at arm's length during the normal course of business activity during the year ended June 30, 2021 with its associated undertaking and related parties in accordance with its corporate policy, applicable laws, regulations compliance with the provisions of IAS 24. All the RPT reviewed and approved by the board of directors were duly placed before head of internal audit for approval, followed by the approval of audit committee

However, since common directorship exists between the related parties (by virtue of being the shareholder or common directorship), these transactions are being placed for the approval by shareholders in the Annual General Meeting. All transactions with related parties to be ratified have been disclosed in the note 47 to the financial statements for the year ended June 30, 2021

The transactions entered into with the related parties include, but are not limited to, sale & purchase of goods, dividends paid and received, investments and divestment made (in accordance with the approval of shareholders and board where applicable). The nature of relationship with these related parties has also been stated in the note 47 to the financial statements for the year ended June 30, 2021.

Items pertaining to 5(A)(ii) of the notice for board authorization to approve related party transactions that will be conducted during the period July 1, 2021 to June 30, 2022.

The Company shall be entering into transactions with its related parties during the year ending June 30, 2022 on an arm's length basis as per the approved policy with respect to 'transactions with related parties' in the normal course of business activity. Since, there has been common directorship in the related party transactions, the Board seeks member's consent to approve such transactions with the related parties from time-to-time on case to case basis for the year ending June 30, 2022 and such transactions shall be deemed to be approved by the shareholders. The nature and scope of such related party transactions is explained above and these transactions shall be placed before the shareholders in the next AGM for their formal approval/ratification.

Items pertaining to 5(B)(iii) of the notice for ratification and approval of the related party transactions retrospectively for the year ended June 30, 2019 and June 30, 2020.

The transactions were conducted at arm's length during the normal course of business activity as per company's policy in place along with adequate disclosure by complying the requirement under IAS 24. Since, common directorship exists between the related parties, the member's approval is hereby required to ratify the related party transactions retrospectively for the year ended June 30, 2019 and June 30, 2020.

The transactions were duly disclosed in the notes to the respective financial years for 2019 and 2020 and unaltered extracts from financial statements of RPT are reproduced below:

TRANSACTIONS WITH RELATED PARTIES

The associated undertaking and related parties comprise associated companies, directors and key management personnel. Names, basis of relationship and transaction with associated undertakings and related parties, other than remuneration and benefits to key management personnel under the term of their employment as disclosed in note 37 are as follow:

Name of the Company	Basis of relationship	Percentage of shareholding		
Faisal Spinning Mills Limited	Common directorship	N/A		
Blessed Textiles Limited	Common directorship	N/A		
Bhanero Energy Limited	Common directorship	N/A		
Admiral (Private) Limited	Directorship of close family relative	N/A		

Nature of relationship	Nature of transactions	30-Jun-20 Rupees	30-Jun-19 Rupees
Associated undertaking	Sales of fabric	8,616,199	3,559,668
	Sales of Cotton	23,331,029	43,267,548
	Sales of yarn	581,623,165	547,957,137
	Purchase of yarn	259,271,769	114,990,899
	Purchase of stores	-	2,340,000
	Purchase of fabrics	117,823,519	7,721,587
	Services rendered	709,324	637,463
	Services received	309,000	309,000
Electricity purchased	342,093,860	333,131,263	

Venue	Date	Time
Registered Office	October 27, 2020	10:30 AM

Minutes of the 41st Annual General Meeting of the Company

Attendance:

The board of directors representing 591,003 shares have attended the annual general meeting (AGM) of the company in person and virtually through video-link facility

The proxies holding 1,781,832 shareholders were present through Mr. Mohammad Salim.

The 108 shareholders representing 478,534 shares were present personally and virtually through video link facility to attend the AGM of the company.

Consequently, of the total 3,000,000 shareholders, members representing 2,851,369 shares (95.05%) were present through proxy, virtually and personally.

The 41st AGM of the company was held at 10:30 a.m on October 27 , 2020 at the registered office of the company situated at Umer House, 23/1 Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi.

Mr. Mohammad Salim, the director of the company chaired meeting and it was commenced with the recitation of verses from Holy Quran by Mr. Hafiz Khurshid.

1.	NOTICE OF THE MEETING:	Mr. Mohammad Salim, Chairman of the meeting welcomes the members in the 41 st annual general meeting of the company. After ascertaining from the company secretary that meeting is in quorum, the chairman requested to commence the proceeding of the meeting with reading out the notice of the meeting, which was taken as read.
2.	CONFIRMATION OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING:	The minutes of the extraordinary general meeting held on January 31, 2020 as circulated among the shareholders were taken as read. There was no observation regarding minutes of the meeting. To finalize the matter, the motion proposed by Mr. Muhammad Hanif CDC folio 4952-10621 and seconded by Mr. Saeed Baig CDC folio 6684-2983 was unanimously approved to adopt the minutes of EOGM. The following resolution was passed in the meeting. <i>“Resolved That the minutes of the extraordinary general meeting held on January 31, 2020 be and are hereby approved, adopted and signed by the chairman as correct record.”</i>
3.	CONSIDERATION AND ADOPTION OF ANNUAL AUDITED FINANCIAL STATEMENTS ALONGWITH	The audited financial statements for the year ended June 30, 2020 together with the Chairman’s Review, Directors’ and Auditors’ Report, as circulated among the members were placed before the members.

	<p>DIRECTORS' AND AUDITORS' REPORT:</p>	<p>The chairman requested the chief financial officer to read out the directors' report. The directors' report was taken as read. The report was adopted after being approved unanimously.</p> <p>Chairman asked CFO to brief the member of meeting about the key financial data of financial statements for the year ended June 30, 2020.</p> <p>CFO stated that, the company posted the profit before tax (PBT) and profit after tax (PAT) amounting to PKR 455.363 and PKR 329.399 million respectively during the current year.</p> <p>There has been a decrease in both PBT and PAT by almost 5 percent during the corresponding periods under review.</p> <p>During the current year the earnings per share of the company is PKR 109.80 per share (June 2019: PKR 277.47) whereas the breakup value of share is PKR 1,639.91 per share (June 2019: PKR 1,637.71 per share).</p> <p>The turnover of the company has been decreased marginally by 4.54 percent during the current year ended June 30, 2020.</p> <p>The chairman asked the members for any question regarding financial statements for the year ended June 30, 2020.</p> <p>Mr. Usman Ali CDC folio 03277-84477 inquired the chairman about the status of cotton stock?</p> <p>The chairman replied that we have ample coverage of the cotton in our stocks. He further stated that an amount of PKR 296.00 million approximately has been charged to profit and loss account during the current period on account of replacement cost of raw material.</p> <p>Mr. Usman further inquired regarding procurement of cotton due to expected second wave of pandemic situation?</p> <p>The chairman replied that in case of the second wave we are not expecting the lock down situation similar to the first one however, we are cautious in building up our stock levels that will render any valuation loss.</p> <p>Mr. M Farooq CDC folio 3939-1094 inquired about the decrease in EPS albeit turnover has been marginally decreased during the corresponding period years?</p> <p>The chairman stated that due to outbreak of pandemic we were unable to fetch better pricing however, economic conditions are heading in right direction now for the country and we are expecting positive results in upcoming period.</p> <p>After some general discussions, the audited financial statements for the year ended June 30, 2020 were approved unanimously, on the motion of Mr. Muhammad Faisal Dilawar CDC folio 04259-9362 which was seconded by Mr. Usman Ali CDC folio</p>
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		<p>03277-84477. To finalize the matter, it was unanimously decided to approve the audited financial statements along with directors' and auditors' report thereon and passed the following resolution.</p> <p><i>“Resolved That, the audited financial statements together with the auditors’ and directors’ report thereon, for the year ended June 30, 2020 as circulated amongst the members and presented before the shareholders in the meeting, be and are hereby approved.”</i></p>
<p>4. AUDITORS APPOINTMENT AND FIXATION OF REMUNERATION:</p>		<p>The chief financial officer informed the members that retiring auditor M/s Mushtaq and Company, Chartered Accountants, being eligible, and is willing to act as statutory auditors of the company for the year 2020-2021. Moreover, the board of directors have also approved the recommendation of the audit committee for appointment of M/s Mushtaq and Company, Chartered Accountants as auditor of company for next year ended June 30, 2021.</p> <p>The CFO further stated that board has approved the auditor's remuneration at PKR 1,758,000.00 as recommended by the audit committee subject to the approval of the members.</p> <p>Mr. Adam A Habib folio 6759 inquired about the increase in auditor's remuneration during the current period as compared to previous period?</p> <p>The chairman informed that a 10% increase as compared to previous has been recommended by the audit committee which was duly approved by the board of directors in the meeting held on September 29, 2020.</p> <p>The shareholders after some discussions approved the remuneration and appointment of M/s Mushtaq and Company, Chartered Accountants as auditor of the company to hold the office from the conclusion of 41st annual general meeting until the conclusion of 42nd annual general meeting.</p> <p>On the motion of Mr. Muhammad Farooq CDC folio 3939-1094 it was unanimously decided to pass the following resolution regarding the appointment and remuneration of the statutory auditors.</p> <p><i>“Resolved That, M/s Mushtaq and Company, Chartered Accountants, be and are hereby appointed as statutory auditors of the company for the year ended 2020-2021.</i></p> <p><i>Further Resolved That, the auditor’s remuneration of PKR 1,758,000.00 for the 2020-2021 has been duly approved by the members in the annual general meeting of the company held on October 27, 2020.”</i></p>

5.	OTHER MATTERS:	<p>The secretary asked shareholders to discuss any other matter with the permission of Chairman.</p> <p>Shareholders stated that they do not have any matter to be discussed.</p>
6.	VOTE OF THANKS:	<p>As there being no other business, the meeting was concluded with vote of thanks.</p>

Governing board presence at the meeting personally and virtually

Sr	Folio	Name of Shareholder	Shares	Status
1	1	Muhammad Saleem	21,929	Director
2	3	Muhammad Shaheen	42,780	Director
3	97	Khurram Saleem	60,500	Director
4	99	Bilal Sharif	74,500	Director
5	109	Muhammad Amin	159,500	Director
6	111	Saba Yousuf	82,700	Director
7	6958	Hamza Shakeel	147,594	Director
8	3277-85707	Asif Elahi	500	Director
9	3525-101052	Mustafa Tanvir	500	Director
10	3525-84151	Iqbal Mehboob Vohra	500	Director
Total			591,003	

Shareholders presence at the meeting personally and virtually

Sr	Folio	Name of Shareholder	Shares	Status
1	4	Muhammad Shakeel	22,055	Shareholder
2	107	Adil Shakeel	147,634	Shareholder
3	108	Faisal Shakeel	147,676	Shareholder
4	110	Muhammad Qasim	158,400	Shareholder
5	208-22208	Tazzaun Azher	1	Shareholder
6	208-28775	Nargis Shahida	1	Shareholder
7	620-50125	Syed Ejaz Kalam	1	Shareholder
8	3277-1600	Farhan Ahmed	1,000	Shareholder
9	3277-10902	Irfana Gohar	1	Shareholder
10	3277-13590	Jamal Uddin	1	Shareholder
11	3277-16786	Muhammad Asif Habib	10	Shareholder
12	3277-18917	Ishaque	100	Shareholder
13	3277-22433	Mohammad Hanif	500	Shareholder
14	3277-22893	Muhammad Ahmad	10	Shareholder
15	3277-25055	Muhammed Idrees	35	Shareholder
16	3277-41419	Mohammad Shahid	1	Shareholder
17	3277-64359	Mansha Iqbal	1	Shareholder
18	3277-75849	Abdul Rauf	1	Shareholder
19	3277-77445	Razia Bano	1	Shareholder
20	3277-80817	Muhammad Javaid Iqbal	1	Shareholder
21	3277-81516	Faiza	1	Shareholder
22	3277-101869	Amir Sadiq	1	Shareholder
23	3525-582	Abdul Aleem	200	Shareholder
24	3525-3897	Khalid Bashir	100	Shareholder
25	3863-45835	Jamal Uddin	1	Shareholder
26	3939-1094	Mohammad Farooq	1	Shareholder
27	4002-683	Abdul Latif Ghazi	1	Shareholder
28	4002-26076	Abdul Hafeez	1	Shareholder
29	4002-31134	Shamim Ahmed Siddiqui	1	Shareholder
30	4010-25333	Mohammed Javaid Iqbal	1	Shareholder
31	4085-110138	Mohammad	1	Shareholder

Sr	Folio	Name of Shareholder	Shares	Status
32	4085-110344	Aamir	1	Shareholder
33	4085-110351	Umair	1	Shareholder
34	4085-114494	Muhammad Qamar	1	Shareholder
35	4085-114734	Muhammad Umar	1	Shareholder
36	4085-115079	Gul Rana	1	Shareholder
37	4143-19760	Syed Mukhtar Ali	10	Shareholder
38	4143-21865	Muhammad Saleem	50	Shareholder
39	4259-8422	Faizan Dilawar	337	Shareholder
40	4259-8547	Abdul Wahid	1	Shareholder
41	4259-9347	Hasina Dilawar	1	Shareholder
42	4259-9362	Muhammad Faisal Dilawar	1	Shareholder
43	4259-11335	Farah	1	Shareholder
44	4259-14982	Imrana	1	Shareholder
45	4366-1788	Mohammad Ali	1	Shareholder
46	4457-59967	Muhammad Ali	1	Shareholder
47	4457-70162	Muhammad Imran	1	Shareholder
48	4895-6395	Din Muhammad	1	Shareholder
49	4952-10621	Muhammed Hanif	1	Shareholder
50	4952-12692	Muhammad Rafique	1	Shareholder
51	5116-4608	Abdul Rauf	1	Shareholder
52	5348-2076	Muhammad Siddiq Khokhar 305	100	Shareholder
53	5348-19864	Mansha Iqbal	1	Shareholder
54	6122-55863	Waqas Ahmed	1	Shareholder
55	6122-60517	Muhammad Amin Adam	1	Shareholder
56	6445-18582	Muhammad Ali	1	Shareholder
57	6445-21016	Abdul Rasheed	1	Shareholder
58	6445-40644	Shakeel	1	Shareholder
59	6445-58398	Abdul Ghaffar	1	Shareholder
60	6445-62424	Fatima Shahid	1	Shareholder
61	6445-65930	Abdul Ghaffar	1	Shareholder
62	6684-847	Humaira Shakeel	1	Shareholder
63	6684-2983	Saeed Ahmed Baig	1	Shareholder
64	6684-79122	Yasmeen	1	Shareholder
65	6684-89378	Sheikh Muhammad Nasir	2	Shareholder
66	6684-90004	Naseem Nasir Sheikh	2	Shareholder
67	6684-99211	Ashfaq Ahmed	5	Shareholder
68	6684-101959	Muhammad Usman Sheikh	1	Shareholder
69	6684-105190	Muhammad Ayaz	1	Shareholder
70	6684-106651	Samina	1	Shareholder
71	6684-106669	Shehnila	1	Shareholder
72	6684-106677	Nazish	1	Shareholder
73	6684-106685	Muhammad Sharjeel	1	Shareholder
74	6684-115959	Samrah Sheikh	1	Shareholder
75	6684-126832	Rubina Saeed	1	Shareholder
76	6684-126840	Rubina Saeed	1	Shareholder
77	6684-128572	Rubina Saeed	1	Shareholder

Sr	Folio	Name of Shareholder	Shares	Status
78	6684-128580	Rubina Saeed	1	Shareholder
79	6684-139090	Muhammad Fahim	1	Shareholder
80	6684-139520	Muhammad Kamran	1	Shareholder
81	6684-154529	Muhammad Zahidin	1	Shareholder
82	6684-179021	Seema Yaseen	1	Shareholder
83	6684-179039	Abdul Ghaffar	6	Shareholder
84	7112-3509	Yousuf Khan	1	Shareholder
85	7112-3996	Afshan Fatima	1	Shareholder
86	3277-84477	Usman Ali	5	Shareholder
87	7112-10447	Muhammad Shahid	8	Shareholder
88	7112-11684	Shumaila	1	Shareholder
89	7450-11643	Sabiha Khatoon	1	Shareholder
90	7450-24588	Nighat Iqbal	1	Shareholder
91	10231-647	Syed Muhammad Azam Qadri	1	Shareholder
92	10231-7675	Mohammad Ali Abubakar	1	Shareholder
93	10231-12774	Syed Muhammad Iradat Jawed	1	Shareholder
94	10231-13533	Muhammad Sultan	1	Shareholder
95	10231-13624	Najma	1	Shareholder
96	10231-14523	Muhammad Ilyas	1	Shareholder
97	10231-14705	Amber Ghori	1	Shareholder
98	10231-14911	Nafees Begum	1	Shareholder
99	10231-14929	Ariba Bakhtawar Amna	1	Shareholder
100	10231-16338	Amber Ghori	1	Shareholder
101	10231-16783	Ali Akber	1	Shareholder
102	10231-18607	Shahida Jaweed Khan	2	Shareholder
103	10231-20090	Samina	1	Shareholder
104	10629-197551	Ayesha	2	Shareholder
105	10629-197569	Abdul Hai	3	Shareholder
106	11676-3803	Shumaila	2	Shareholder
107	6759	Adam A. Habib	100	Shareholder
108	6863	Muhammad Saleem	100	Shareholder
Total			478,534	

Shareholders presence at the meeting through proxy

Sr	Folio	Name of Shareholder	Shares	Name of Proxy
1	3277-8578	Admiral (Pvt) Ltd	500,600	Mohammad Salim
2	3277-33056	Yasmin Begum	500	Mohammad Salim
3	3525-101002	Marium Adil	500	Mohammad Salim
4	5	Yasmin Begum	29,872	Mohammad Salim
5	7	Seema Begum	53,292	Mohammad Salim
6	8	Nazli Begum	125,579	Mohammad Salim
7	98	Farukh Saleem	60,600	Mohammad Salim
8	104	Yusuf Saleem	50,674	Mohammad Salim
9	105	Saqib Saleem	50,490	Mohammad Salim
10	1124	Naseem Begum	100	Mohammad Salim
11	6879	Ammana Khurram	73,400	Mohammad Salim

Sr	Folio	Name of Shareholder	Shares	Name of Proxy
12	6915	Saba Saqib	82,900	Mohammad Salim
13	6924	Fatima Amin	170,400	Mohammad Salim
14	6936	Abdullah Bilal	58,787	Mohammad Salim
15	6937	Samia Bilal	334,283	Mohammad Salim
16	6953	Azaan Bilal	58,678	Mohammad Salim
17	6954	Ali Bilal	58,677	Mohammad Salim
18	6960	Yahyaa Furrukh	72,500	Mohammad Salim
Total			1,781,832	

Total Attendance - Physically , Virtually and Proxy - Nos

2,851,369

Total Attendance - Physically , Virtually and Proxy - %

95.05%

Total Outsanding Shares of the Company

3,000,000