



**PAKISTAN GUM & CHEMICALS LIMITED
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 62nd Annual General Meeting of Pakistan Gum and Chemicals Limited, will be held on Tuesday, 29 April, 2025 at 10:00 a.m. at Company's registered office, located at B-19/A, Irshad Qadri Road, SITE, Karachi to transact the following business:

Ordinary Business:

1. To consider and adopt the Annual Audited Financial Statements of the company for the year ended 31 December, 2024 together with Directors' and Auditors' reports thereon.
2. To appoint external auditors for the year ending December 31, 2025 and to fix their remuneration.

Special Business:

1. To ratify and approve transactions conducted with Related Parties for the year ended 31 December 2024 by passing the following special resolution with or without modification:

“RESOLVED THAT the transactions conducted with Related Parties as disclosed in the note 32 of the financial statements for the year ended 31 December 2024 be and are hereby ratified, approved and confirmed”.

To authorize the Board of Directors of the Company to approve transactions with Related Parties for the financial year ending 31 December 2025 by passing the following special resolution with or without modification:

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending 31 December 2025.



RESOLVED FURTHER THAT these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval”.

Ordinary Business:

3. To transact any other ordinary business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

Jahanzeb Ashfaq
(Company Secretary)
Karachi: 8 April, 2025

Notes:

1. The Share Transfer Books of the Company will remain closed from 23 April, 2025 to 29 April, 2025 (both days inclusive). Transfers received in order by our registrar M/s JWAFS Registrar Services (Pvt) Limited 407-408 Al-Ameera Center, Shara-e-Iraq, Saddar Karachi, at the close of business on 22 April, 2025 will be treated in time for the purpose of attending the meeting. And payment of final dividend to the transferees.
2. CDC shareholders are requested to bring their original CNIC, Account No., Sub-Account number and participant's number in Central Depository System for identification purpose for attending the meeting. In case of 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.
3. A member entitled to attend and vote at the meeting may appoint another person on his / her behalf as his / her proxy to attend, speak and vote and a proxy so appointed shall have such right with respect to attending, speaking and voting at the meeting as are available to a Member. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting. A proxy need not be a member of the Company.



4. Non-CDC shareholders are requested to notify any change in their addresses immediately.

CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan (SECP).