

INFRA ZAMIN PAKISTAN LIMITED  
NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fifth Annual General Meeting (“AGM”) of the shareholders of Infra Zamin Pakistan Limited (“Company”) will be held on Thursday, April 07, 2025, at 02:00 p.m. Pakistan Standard Time through video link from the Company’s head office at 4-A, 4th Floor, Dolmen City Executive Tower, Clifton, Karachi, Pakistan, to transact the following business:

**Ordinary Business:**

1. To confirm the minutes of the 4<sup>th</sup> Annual General Meeting held on March 21, 2024.

*“RESOLVED THAT, the minutes of the Annual General Meeting of the Shareholders of Infra Zamin Pakistan Limited held on March 21, 2024, be and are hereby confirmed.”*

2. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended December 31, 2024, together with the Auditor’s Report thereon and the Director’s Report for that period and to pass the following resolutions:

*“RESOLVED THAT, the annual audited financial statements of the Company for the year ended December 31, 2024, along with the Auditor’s Report thereon and the Director’s Report for that year, be and are hereby approved and adopted.*

*FURTHER RESOLVED THAT, the Chief Executive Officer and Company Secretary of the Company be and are hereby jointly and/or severally authorized to fulfill all requirements of the applicable laws in respect of the approval of the audited financial statements, including but not limited to preparation, circulation, and submission of all declarations, forms, notices, filings, documents, circulars and papers with the registrar and the Securities and Exchange Commission of Pakistan.”*

3. To appoint the auditors of the Company to hold office from this AGM till the conclusion of the next AGM and fix their remuneration. Messrs. KPMG Taseer Hadi & Co. Chartered Accountants are eligible to offer themselves as statutory auditors of the Company for the year ending December 31, 2025 and the Board has recommended Messrs. KPMG Taseer Hadi & Co. Chartered Accountants to be appointed as the auditors. To pass the following resolutions:

*“RESOLVED THAT, Messrs. KPMG Taseer Hadi & Co. Chartered Accountants, the auditors being eligible, be and are hereby appointed as the Statutory Auditors of the Company for the period commencing from the conclusion of the Fifth Annual General Meeting and ending at the conclusion of Sixth Annual General Meeting.*

*FURTHER RESOLVED THAT, the Statutory Auditor shall be entitled remuneration from the Company during the pendency of its tenure as the Statutory Auditor for FY 2025 for a fee up to PKR 3,650,000/- (Pakistani Rupees three Million Six Hundred and Fifty Thousand only) excluding applicable sales tax and out of pocket expenses.*

*FURTHER RESOLVED THAT, the Chief Executive Officer and Company Secretary of the Company be and are hereby jointly and/or severally authorized to fulfill all requirements of the applicable laws in respect of the appointment of auditors, including but not limited to declarations, forms, notices, filings, documents, circulars and papers with the Securities and Exchange Commission of Pakistan.”*



**Other Business:**

4. To transact any other business with the permission of the Chair.

Karachi: March 17, 2025

By Order of the Board



Mr. Muhammad Anas Karimi  
Company Secretary

**Notes:**

- a. All shareholders are entitled to attend and vote at the AGM.
- b. A shareholder entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote on its behalf.

The proceedings of the AGM shall be held online through Microsoft Teams Meeting. Members can attend and participate in the AGM by logging on to the following link: Microsoft Teams | Meeting ID: 493 362 918 80 Passcode:4n7SH76a [Click here to join the meeting](#)

- c. The link for access to Microsoft Teams has also been circulated to each member vide email.
- d. An instrument of proxy for the meeting is provided with this notice as **Annexure A**.
- e. The duly signed instrument of proxy shall not be effective unless deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time of the AGM.

**Distribution of Annual Report**

Further, the Annual Report of the Company for the year ended December 31, 2024, is dispatched to the shareholders through email. However, if a shareholder, in addition, requests for hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven (7) days of receipt of such request.



ANNEXURE A  
INSTRUMENT OF PROXY

INFRA ZAMIN PAKISTAN LIMITED

I \_\_\_\_\_ s/o \_\_\_\_\_ r/o \_\_\_\_\_ being a member of Infra Zamin Pakistan Limited (the **Company**) and holder of \_\_\_\_\_ ordinary shares, hereby appoint \_\_\_\_\_ s/o \_\_\_\_\_ r/o \_\_\_\_\_ as my proxy to attend, speak and vote on my behalf at the Fifth Annual General Meeting of the Company to be held on April 7, 2025 and at any adjournment thereof.

Signed this on the \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature of Authorised Person

Name:

Stamp

**Witnesses:**

Signature : \_\_\_\_\_

Name:

CNIC No :

Signature : \_\_\_\_\_

Name :

CNIC No.

**Important:**

1. The proxy form, duly completed and signed, must be received at the Registered Office of the Company not less than forty-eight (48) hours (excluding non-working day) before the time of holding the meeting.
2. The Proxy must be a member of the Company.