



October 07, 2025

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| Government of Sindh<br>through Finance Department<br>Member, Sindh Modaraba Management Ltd.<br>First Floor, New Sindh Secretariat Building<br>Karachi | Mr. Waseem Mehdi Syed<br>Member, Sindh Modaraba Management Ltd.<br>E-10, Rizvia Society,<br>Phase 1,<br>Karachi                                 |
| Secretary Finance<br>Member, Sindh Modaraba Management Ltd.<br>Finance Department,<br>Government of Sindh<br>Karachi                                  | Mr. Sami ul Haq Khilji<br>Member, Sindh Modaraba Management Ltd.<br>House# 154, Street # 10,<br>Gulberg Residencia, Sector E,<br>Islamabad      |
| Mr. Kamal Ahmed<br>Member, Sindh Modaraba Management Ltd.<br>House no. B-178, Block -12, Gulistan-e-Juhar,<br>Karachi                                 | Ms. Naila Asad Shaikh<br>Member, Sindh Modaraba Management Ltd.<br>Sea Castle -II # 108,<br>Clifton,<br>Karachi                                 |
| Mr. Ejaz Akhtar Ansari<br>Member, Sindh Modaraba Management Ltd<br>72/II Khayaban-e-Muslim, Phase VI, Defence<br>Housing Authority<br>Karachi         | Mr. Abdul Rauf Chandio<br>Member, Sindh Modaraba Management Ltd 1 <sup>st</sup><br>Floor, Imperial Court,<br>Dr. Ziauddin Ahmed Road<br>Karachi |

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 12<sup>th</sup> Annual General Meeting of Shareholders of Sindh Modaraba Management Limited will be held at the Registered Office of the Company i.e. 1<sup>st</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, on October 27, 2025, at 2:30 P.M. to transact the following business:

**1. Confirmation of Minutes of Last Meeting:**

To confirm minutes of the 11<sup>th</sup> Annual General Meeting dated 23<sup>rd</sup> October 2024.

**2. Annual Audited Accounts of Sindh Modaraba Management Limited for the year ended June 30, 2025:**

To consider and adopt Annual Audited Accounts of the Company for the year ended June 30, 2025 along with Reports of the Directors and Auditors.

**Sindh Modaraba Management Ltd.**

1st Floor, Imperial Court , Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.  
Tel: +92-21-3564 0708 - 09, Fax: +92-21-3564 0711, Web: [www.sindhmodarabaltd.com](http://www.sindhmodarabaltd.com)

**3. Appointment of Auditors of Sindh Modaraba Management Ltd. for the year ending June 30, 2026.**

To appoint auditors of the Company for the year ending on June 30, 2026 and fix their remuneration. The Board of Directors, on the recommendation of Audit Committee, has proposed the appointment of M/s. Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants, Chartered accountants as External Auditors for the year ending June 30, 2026 at fee of Rs. Rs. 201,250/- plus out-of-pocket expenses of Rs. 5,750/-

**4. Any Other Business**

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

Karachi  
October 07, 2025



**M. Adnan Shakeel**  
Company Secretary

**NOTES:**

- (i) All members are entitled to attend and vote at the Meeting.
- (ii) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote.
- (iii) The instrument of proxy and the power of attorney or other commission (if any) under which it is signed, or notarially certified copy of that power of attorney or authority to be effective must be deposited at the Registered Office of the company not less than 48 hours before the time for holding the Meeting.