



September 30, 2026

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 13th Annual General Meeting of Shareholders of Sindh Modaraba Management Limited will be held at the Registered Office of the Company, i.e., 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi, on October 21, 2026, at 11:00 AM to transact the following business:

1. Confirmation of Minutes of Last Meeting:

To confirm the minutes of the 4th Extraordinary General Meeting dated 14th January 2026.

2. Annual Audited Accounts of Sindh Modaraba Management Limited for the year ended June 30, 2026

To receive, consider and adopt Audited Accounts of the Company for the year ended June 30, 2026 along with Reports of the Directors and Auditors.

3. Appointment of Auditors of Sindh Modaraba Management Ltd. for the year ending June 30, 2027.

To appoint auditors of the Company for the year ending on June 30, 2027 and fix their remuneration. The Board of Directors, on the recommendation of the Audit Committee, has

Sindh Modaraba Management Ltd.

1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.

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proposed the appointment of M/s. Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants, Chartered accountants as External Auditors for the year ending June 30, 2027 at fee of Rs. 215,000/- plus out of pocket expenses.

4. Election of Directors

To elect seven Directors of the Company for a period of three years with effect from October 23, 2026 in accordance with Section 159 of the Companies Act, 2017 (Act). The Directors have fixed the number of elected Directors at seven, including the Chief Executive Officer, under sub-section (1) of Section 159 of the Act.

The names of the retiring Directors are as under:

1. Mr. Waseem Mehdi Syed
2. Mr. Ejaz Akhtar Ansari
3. Secretary Finance, Govt. of Sindh
4. Mr. Sami-ul-Haq Khilji
5. Mr. Kamal Ahmed
6. Ms. Naila Asad Shaikh
7. Mr. Abdul Rauf Chandio

Any member who seeks to contest to election as a Director of the Company must file with the Company at the Registered Office a notice of his intention not later than fourteen days before the date of the Annual General Meeting.

5. Any Other Business

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

Karachi
September 30, 2026


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 a notarial 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.