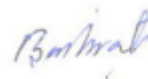


## Notice of General Meeting

Notice is hereby given that 35<sup>th</sup> Annual General Meeting (AGM) of Sadaqat Limited (the Company) will be held on November 26, 2022, at 12.00 AM at Conference Hall of Sadaqat Limited 2 KM Sahianwala Road Khurrianwala Faisalabad as well through video-conferencing facility, to transact the following business: Ordinary Business:

1. To confirm the minutes of last Extra-Ordinary General Meeting held on December 31, 2021.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors of the Company for the year ending June 30, 2023, till the conclusion of next AGM and fix their remuneration. The retiring auditors, M/s. Krestone Hyder Bhimji, Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To discuss any other matter with the permission of the Chair.

BY THE ORDER OF THE BOARD



DATED: 05.11.2022

PLACE : FAISALABAD

BASHARAT HASHMI

(COMPANY SECRETARY)

### NOTES

1. The Register of Members will remain closed from November 20, 2022 to November 26, 2022 (both days inclusive). The members whose names appear on the Register of Members as on November 19, 2022, shall be entitled to attend and vote at the AGM.
2. A member entitled to attend, speak and vote at the meeting shall also be entitled to appoint any person as his/her proxy to attend, speak and vote instead of him/her. A proxy so appointed shall have such rights with respect to attending, speaking and voting at the meeting as are available to the respective member. The Company must receive the Instrument of Proxy and the Power of Attorney under which it is signed or a notarised certified copy of that Power of Attorney, at least 48 hours before the meeting. A proxy need not be a member of the Company. The Form of Proxy is annexed to the Annual Report.
3. Members are requested to notify the change of their registered address, if any, immediately to our Share Registrar "Central Depository Company Share Registrar Service, CDC House, 99-B SMCHS main Shakra-e-Faisal, Karachi.