

**Notice of the 4<sup>th</sup> Annual General Meeting of  
Akhuwat Housing Finance Company Limited**

Notice is hereby given to the members of **Akhuwat Housing Finance Company Limited** (the "Company") that 4<sup>th</sup> Annual General Meeting of the Company will be held on **November 27, 2025** at 6:00PM at 293 XX DHA-3 Lahore to transact the following business:

**Ordinary Business**

1. To confirm the minutes of the 3<sup>rd</sup> Annual General Meeting.
2. To receive, consider and adopt the Audited Accounts of the Company for the Year ended June 30, 2025 together with the Director's and Auditor's reports thereon.
3. To appoint statutory Auditors of the Company for the Year 2025-2026 and to fix their remuneration.
4. To elect Seven (7) Directors as fixed by the Board in accordance with Section 159(1) of the Companies Act, 2017 (the "Act") for a period of three years commencing from November 27, 2025. The names of retiring Directors are as under:

1. Dr. Muhammad Amjad Saqib
2. Mr. Tahir Hassan Qureshi
3. Mr. Zaigham Mahmood Rizvi
4. Mr. Shah Sahib

Aforesaid retiring directors have communicated their intention for election as Directors of the Company for the next three (03) years. If the Company received a consent from any other member, the same will be published in terms of section 159(4) of the Act. The statement of facts under section 166(3) of the Act is annexed to the Notice.

5. To discuss any other matter with the permission of the Chairman.

By order of the Board  
**Akhuwat Housing Finance Company  
Limited**

**Lahore:** November 6, 2025

  
**Farooq Mahmood**  
Company Secretary

**Notes:**

1. A member entitled to attend and vote at this meeting of the Company is entitled to appoint any other member as his/her proxy to attend and vote instead of him/her. A proxy must be a member of the Company.
2. The instrument appointing a proxy, completed in all respect, and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney in order to be effective and valid must be deposited at the registered office of the Company not less than forty-eight (48) hours before the meeting.
3. In case of corporate entity, the Board of Director's resolution / power of attorney with specimen signatures of the nominee shall be produced at the time of the meeting unless the same has been provided earlier with the proxy form. The proxy shall produce his/her original valid Computerized National Identity Card at the time of the meeting.
4. The proxy form shall be witnessed by two (2) persons whose names, addresses and C.N.I.C numbers shall be mentioned on the proxy form. (Proxy Form is attached).
5. Members are requested to notify the Company of any changes in their addresses immediately.