

**ABDULLAH FOUNDATION  
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT Annual General Meeting of ABDULLAH FOUNDATION will be held on Tuesday the 28th day of October, 2025 at 01:00 p.m. at Conference Hall of the company situated at 4<sup>th</sup> Floor, Tricon Corporate Centre, 73-E, Main Jail Road, Gulberg-II, Lahore to transact the following business:

1. To approve the minutes of last general meeting.
2. To receive, consider and adopt the report of the Directors and Auditors and Audited Accounts of the Company for the year ended 30th June, 2025.
3. To appoint auditors for the year ending 30th June, 2026 and fix their remuneration. The present auditors Shinewing Hameed Chaudhri & Company, Chartered Accountants, retire and being eligible offer themselves for reappointment.
4. To elect eight Directors as fixed by the Board under section 159(1) of the Companies Act, 2017 for three years. The retiring Directors are:  
Mr. Mohammad Abdullah  
Mr. Shahid Abdullah  
Mr. Nadeem Abdullah  
Mr. Amer Abdullah  
Mr. Yousuf Abdullah  
Ms. Aisha Abdullah  
Ms. Syma Iftikhar
5. To transact any other business with the permission of the Chair.

By order of the Board

(MOHAMAMD TARIQ QURESHI)  
Company Secretary

Karachi.

Dated : 07th October, 2025

NOTE:

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order, to be valid must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
2. Members are requested to notify the Company of any change in their addresses.