



Notice is hereby given that the 23rd Annual General Meeting of the shareholders of Sialkot International Airport Limited is scheduled to be held on **Monday, October 28, 2024 at 3:30 afternoon at SIAL** as to deal with the following matters:-

ORDINARY BUSINESS:

1. To confirm the minutes of last AGM held on 28-10-2023.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2024 together with the reports of directors and auditors thereon.
3. To consider and approve 1st Interim Cash dividend @ 2.5% together with the final cash dividend @40% (total 42.5%) i.e. Rs425 per ordinary share of Rs1,000/ each as recommended by the Board of Directors for the year ended 30-6-2024.
4. To appoint auditors for the year ending June 30, 2025 and to fix their remuneration.
5. To elect 365 directors of the Company as fixed by the BOD for the next term of three years commencing from October 30, 2024 in accordance with the provisions of section 159(1) of the Companies Act, 2017. Total number of retiring directors is 345.

NOTES:

1. A member entitled to attend the meeting may appoint another member (shareholder) as his/her proxy to attend the meeting on him/her behalf. Names of Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
2. Members who are unable to attend physically may join the meeting through video link, procedure of the same is attached herewith.

3. Requests for shares transfers received by the close of business hours (05 PM) on October 21, 2024 will be considered in order for entitlement of dividend etc. Any change in address / NTN, alongside valid copy of CNIC be sent to Company Secretary at registered office, Sambrial, Sialkot. Tel. 052-6633090 or email at cs@sial.com.pk. This information is necessary for filing of statutory returns of the Company with SECP.
4. To comply with the legal obligations, Members are requested to provide either by email or TCS, copy of their valid CNIC. Please also note that withholding tax on dividend / bonus shares (for filer and non-filer) will be deducted as per prevailing Tax Laws.
5. **In order to avoid higher tax deduction on dividend (filer=15% non-filer=30%), all the members are requested to check and ensure that their status is as “active taxpayer” on the website of FBR.**

6. BOOK CLOSURE

The Member's Register will remain close from October 22, 2024 to October 28, 2024 (both days inclusive).

7. UNPAID / UNCLAIMED DIVIDEND AND UNDELIVERED SHARE CERTIFICATES

The company has previously discharged its responsibility under section 244 of the company's Act, 2017 whereby the company approached the shareholders to claim their unclaimed dividend(s) and undelivered share certificates in accordance with the law. Shareholders, whose dividends still remain unclaimed and/or undelivered share certificates are available with the company are hereby once again requested to approach the company to claim their outstanding dividend amounts and/or undelivered shares certificates as the same will be dealt as per law.

BY ORDER OF THE BOARD



Muhammad Jahangir Khan

Company Secretary | Sialkot International Airport

+92-333-4617174

+92-111-SIALPK(742575) Ext-2206

cs@sial.com.pk

Sambrial, Sialkot, 51070, Pakistan

www.sial.com.pk