



**NOTICE OF 5<sup>th</sup> ANNUAL GENERAL MEETING OF PARWAAZ FINANCIAL SERVICES  
LIMITED**

Dear Members,

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting (the "AGM") of Parwaaz Financial Services Limited ("Company") will be held on **Thursday, 30<sup>th</sup> day of April, 2026 at 11 AM (PST)** virtually to discuss and transact the following business

**A. Ordinary Business:**

- 1) To confirm minutes of 4<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> April, 2025.
- 2) To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2025, together with Directors' & Auditor's Report.
- 3) To appoint External Auditors of the Company for the ensuing year, and to fix their remuneration. The Board of Directors, on the recommendation of Audit Committee of the Company, has proposed appointment of KPMG Taseer Hadi & Co. Chartered Accountants as external auditors, for the year ending 31<sup>st</sup> December, 2026.

**B. Any Other Business**

- 1) To transact any other business with the approval of the Chair.

Dated: 9<sup>th</sup> April 2026



By order of the Board

*Mahnoor Ather*


**Mahnoor Ather**  
Company Secretary

Notes:

1. In case of a corporate entity as shareholder the Board of Director's resolution or Power of Attorney of the authorized representative shall be submitted to the Company Secretary, and the same shall be produced in original at the time of the meeting to authenticate the identity of the representative.
2. A member entitled to attend and vote at the Annual General Meeting may appoint another member on his/her behalf as proxy. Proxies to be effective must be received by the Company not later than 48 hours before the meeting.
3. Any person who seeks to contest the election as nominee or independent director, whether he is retiring director or otherwise, shall file with the Company before the meeting a notice of his intention to offer himself for election as Director along with his consent in the prescribed form to his appointment as Director of the Company along with documents required under the Companies Act, 2017 or Code of Corporate Governance and "Fit and Proper Test" affidavit and a complete set of documents as required in terms of Non- Banking Finance Companies Regulations and Notified Entities Regulations, 2008 and Non- Banking Finance Companies ( Establishment and Regulation) Rules 2003.
4. CDC account holders will be required to follow the guidelines as laid down in Circular number 1 dated January 26, 2000 of the Securities and Exchange Commission of Pakistan for attending the meeting.
5. CDC shareholders, entitled to attend and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC)/Passport in original along with Participants' ID Numbers and their Account Numbers to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.
6. The Share transfer books of the Company shall remain closed from 23<sup>rd</sup> to 30<sup>th</sup> April, 2026 (both days inclusive).
7. Members are requested to notify immediately changes in their address, if any.

Dated: 9<sup>th</sup> April, 2026

By order of the Board

  
\_\_\_\_\_  
Mahnoor Ather  
Company Secretary

**Form of Proxy**

I/We \_\_\_\_\_ of \_\_\_\_\_,  
being a Member of Parwaaz Financial Services Limited, holder of \_\_\_\_\_,  
Ordinary Share(s) as per Register Folio No. \_\_\_\_\_ hereby Appoint Mr. \_\_\_\_\_,  
having CNIC No. \_\_\_\_\_ as my/our proxy in my/our absence to attend and vote  
for me/us, and on my/our behalf at the Annual General Meeting of the Company to be held on April  
30, 2026

and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature across Rs.5  
Revenue Stamp

Witness 1 \_\_\_\_\_

Witness 2 \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Name \_\_\_\_\_

Name \_\_\_\_\_

CNIC # \_\_\_\_\_

CNIC # \_\_\_\_\_

**NOTES:**

1. This instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing, or if the appointer is a corporation either under the common seal or under the hand of an official or attorney so authorized. No person shall be appointed as proxy who is not a member of the company qualified to vote except that a corporation being a member may appoint a person who is not a member.
2. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of that power of authority, shall be deposited at the office of the Company not less than 48 (forty-eight) hours before the time for holding the meeting at which the person named in the instrument proposes to.
3. CDC Shareholders or their Proxies should bring their original CNICs or Passport along with the Participant's ID Number and their Account Number to facilitate their identification. Detailed procedure is given in Notes to the Notice of A.

Dated: 9<sup>th</sup> April 2026



By the order of the Board

*Mahnoor Ather*  
Mahnoor Ather  
Company Secretary