NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members / General Body of Pakistan Poverty Alleviation Fund (PPAF) will be held on **Thursday, 22nd October 2026 at 10:00 a.m.** at the registered office of PPAF located at Plot No. 14, Street No. 12, Mauve Area, Sector G-8/1, Islamabad, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the Minutes of Extra Ordinary General Meeting EOGM) of Pakistan Poverty Alleviation Fund held on 16th February 2026.

2. To receive, consider and adopt the Annual Audited Financial Statements for the Financial Year ended on June 30, 2026 together with Directors' and the Auditors' reports thereon.

3. To appoint the external Auditors for the Financial Year 2026-27 and to fix their remuneration.

4. To transact any other business with the permission of the chair.

SPECIAL BUSINESS:

1. To consider and adopt the Summary of approved Annual Budget of PPAF for Financial Year 2026-27.

2. To consider and endorse PPAF's Annual Report 2026.

3. To endorse the resignations submitted by the General Body Members of PPAF.

By Order of the Board of Directors

(SALMAN AHMAD)
Company Secretary

October 01, 2026

Notes:

i) Members are requested to notify change in their address immediately, if any.

ii) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote for him/her. Proxies in order to be effective, must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting and must be duly signed and stamped. Proxy Form is attached herewith.