

NOTICE OF MEETING

Notice is hereby given that the 33rd Annual General Meeting of DIC Pakistan Limited will be held at Shahrah-e-Roomi, P.O. Amersidhu, Lahore on Tuesday, 31st March, 2026 at 3.00 PM. for the following business:

Ordinary Business

1. To confirm the minutes of the Extra Ordinary General Meeting of the company held on April 22, 2025.
2. To receive, consider and adopt Audited Accounts of the company for the year ended December 31, 2025, together with the Directors and Auditors report thereon.
3. To consider, approve and declare the final cash dividend of Rs. 48.85 per share (i.e. 488.50%) for the financial year ended 31 December, 2025 as recommended by the Board of Directors to those who are Shareholders as at the close of business on March 31, 2026, in addition to earlier declared and paid a cumulative interim cash dividend of 570 percent (Rs. 57.0 per share) during the year 2025, as recommended by the Directors.
4. To appoint external auditors of the company for the year 2026 and to fix their remuneration. The current auditors, M/s A.F. Ferguson & Co (Chartered Accountants), being eligible to do so, have consented to be appointed as auditors and the Board of Directors has recommended their appointment

Any Other Business

1. To transact any other business with the permission of the Chairperson.

By order of the Board



(MEHREEN ZAFAR)
Company Secretary

Lahore
9 March, 2026

Notes :

1. The Share Transfer Books of the company will be closed from March 25, 2026 to March, 31, 2026 (both days inclusive) for the purpose of entitlement of dividend/bonus shares and to attend the Annual General Meeting.
2. Any member of the company entitled to attend and vote at the Annual General Meeting may appoint another person or member as his proxy to attend, speak and vote instead of him. Proxies must be received at the Registered Office of the Company not later than forty-eight hours before the time appointed for the meeting.
3. Duly completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company at 4th Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600 not later than 48 hours before the time appointed for the meeting.
4. Form of proxy is attached.

Distribution:

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| 1. Syed Aslam Mehdi | 6. Mr. Hayato Kashiwagi |
| 2. Syeda Henna Babar Ali | 7. Mr. Navapol Chuensiri |
| 3. Syed M Ismail Hussain Naqvi | 8. Mr. Lee Ji Xiang Jason |
| 4. Mr. Khurram Raza Bakhtayari | 9. DIC Asia Pacific Pte Ltd |
| 5. Packages Limited | 10. Muhammad Masood – A.F. Ferguson & Co. |