

**NOTICE OF ANNUAL GENERAL MEETING
AARAF INVESTMENT ADVISORY LIMITED**

Notice is hereby given to all the Members to attend the Annual General meeting planned on Tuesday 28th October 2024 at 3pm at the registered address of the Company and through online medium. The video conferencing link is:

<https://us06web.zoom.us/j/85738424467?pwd=KET1ycKfLfgAvMjyFVV2eGZ87KqfcJ.1>

The following Agenda will be discussed:

AGENDA

Agenda 1: Approval of minutes of previous Annual General Meeting.

Agenda 2: Approval of Audited Financial Statements and reports of the Company for the year ending June 2024. The audited financial statements are attached to this notice.

Agenda 3: Approval of M/s Ejaz Ahmed & Co. Chartered Accountants as Auditors of the Company The Agenda can be added with the approval of the Chairman of the Board.

Dated: 6th October 2024

For and on behalf of the Company



Company Secretary