

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

Notice is hereby given to all the members to attend a Annual General Meeting to be held on 24th October 2025 (Friday) at registered address of the Company at 3:30pm. Video conferencing facility is available for those who wish to avail the same.

The following agenda will be discussed:

Agenda:

Agenda 1: Approval of last meeting minutes

Agenda 2: To discuss and approve company's financials as of year ending 30th June 2025 along with Directors' Report and Auditor's Report.

Agenda 3: To appoint M/s Junaidy Shoaib Asad as Auditors of the Company for the year ending June 2026.

Agenda 4: To discuss AML Policies of the Company and how to make it better.


Agenda 5: Any other business with the permission of the Chairman.

Dated: 3rd October 2025


For and on behalf of the Company



Company Secretary

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