

(First Meeting) Extraordinary General Assembly Meeting

General Assembly Meeting Agenda

The following items:

1. Vote on the amendment of Article No. (1) of the company's articles of association related to the transformation. (attached)
2. Vote on the amendment of Article No. (2) of the company's articles of association related to the name of the company. (attached)
3. Vote on the amendment of Article No. (4) of the company's articles of association related to participation and ownership in companies. (attached)
4. Vote on the amendment of Article No. (8) of the company's articles of association related to subscribing to shares. (attached)
5. Vote on the amendment of Article No. (9) of the company's articles of association related to the sale of undervalued shares. (Attached)
6. Vote on the amendment of Article No. (12) of the company's articles of association related to the shareholders' register/record. (attached)
7. Vote on the amendment of Article No. (15) of the company's articles of association related to the company's management. (attached)
8. Vote on the amendment of Article No. (17) of the company's articles of association related to the vacant position in the board. (Attached)
9. Vote to delete the second paragraph of Article No. (18) of the company's articles of association related to the authorities of the board. (attached)
10. Vote on the amendment of Article No. (20) of the company's articles of association.
Powers of the chairman, deputy, managing director and secretary. (Attached)
11. Vote on the amendment of Article No. (29) of the company's articles of association related to assemblies' invitations. (attached)

12. Vote on the amendment of Article No. (33) of the company's articles of association related to voting in assemblies. (attached)
13. Vote on the amendment of Article No. (44) of the company's articles of association related to financial documents. (Attached)
14. Vote on the amendment of Article No. (50) of the company's articles of association related to the final provisions. (Attached)
15. Vote on delegating the Board of Directors to the authority of the Ordinary General Assembly with the authorization contained in Paragraph (1) of Article 71 of the Companies Law, for a period of one year from the date of approval of the General Assembly or until the end of the delegated Board of Directors session, whichever is earlier, in accordance with the conditions set forth in the procedures and regulations issued in implementation of the Companies Law for Listed Joint Stock Companies
16. Vote on the Board of Directors' decision to appoint Mr. Ahmed Sharaf Osilan as a Executive Member of the Board of Directors starting from 25-11-2021 for the current term of the Board, which ends in 18-04-2022 in replace of the member, Mr. Muhammad Sajid Saeed(Executive Member). (CV attached)