NOTICE OF
ANNUAL GENERAL MEETING

THE FARMMATE LIMITED

Farm :
Village Mohar sharif,
Teshil and District Narowal

03134529076

If undelivered please return to:
Head Office:
House No 132-A, Street No -7
Hali Road, Westridge-1,
Rawalpindi

Website: www.farmmatepakistan.online
E-mail: farmmatepakistan@outlook.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that **1th Annual General Meeting** (AGM) of The Farmmate Limited (the **“Company”**) will be held on **October 22, 2025** at 16:00 Noon. at House No 132-A, street No -7, Hali Road, westridge-1 Rawalpindi and through video link to transact the following businesses:

Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2025 together with the reports of Auditors' and Directors' thereon.
2. To appoint Auditors of the Company for the year ending June 30, 2026 and to fix their remuneration.

By order of the Board

Date: September 12, 2025
Place: Lahore

(Muhammad Ghani Ikram)
Company Secretary

Notes:

1. In accordance with Section 223 of the Companies Act, 2017 and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the annual report including the financial statements of the Company for the year ended June 30, 2025 can be viewed using the following link:

   a. Weblink: https://www.farmmatepakistan.online/investors-information

   b. The annual report for the year ended June 30, 2025 is also available on website of the Company i.e www.farmmatepakistan.online

2. The share transfer books of the Company will remain closed from October 16, 2025 to October 22, 2025 both days inclusive. Transfer received by the share registrar of the company M/s Vision Consulting limited, 3-C, LDA Flats, Lawrence Road, Lahore up to October 15, 2025 will be considered in time for the purpose of attendance at AGM.

3. All members are entitled to attend and vote at the meeting. A member entitled to attend and vote at the meeting is also entitled to appoint another member of the Company as his / her proxy to attend, speak and vote for him / her. A proxy must be a member of the Company. A member shall not be entitled to appoint more than one proxy to attend anyone meeting. The instrument of proxy duly executed should be lodged at the Registered Office of the Company not later than 48 hours before the time of the meeting. The form of proxy must be witnessed with the addresses and CNIC numbers of witnesses, certified copies of CNIC of member and the proxy member must be attached and the revenue stamp should be affixed and defaced on the form of proxy. Proxy Form in English and Urdu languages is attached with the notice circulated to the members.

4. Shareholders whose shares are deposited with Central Depository Company are requested to bring their original CNIC along with their CDC Account Number for verification. In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signatures of the authorized representative shall be produced (unless it has been provided earlier) at the time of the meeting.

5. For attending the meeting and appointing proxies CDC account holders will further have to follow the guidelines as laid down in circular 01 dated January 26, 2000 issued by the SECP.

6. In compliance with section 223(6) of the Companies Act, 2017, and pursuant to the S.R.O. 389(I)/2023 dated March 21, 2023, the Company has electronically transmitted the Annual Report 2025 (including the financial statements) containing the weblink and QR enabled code through email to the Members whose email addresses are available with the Company's Share Registrar. However, in cases, where email addresses are not available, the printed copies of the notice of AGM along-with the QR enabled code/weblink to download the Annual Report 2025 (containing the financial statements) have been dispatched. Notwithstanding the above, the Company will provide hard copies of the Annual Report 2025, to any Member on their request, at their registered address, free of cost, within one (1) week of receiving such request. Further, Members are requested to provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar, M/s. Corplink (Private) Limited if the Member holds shares in physical form or to the Member's respective Participant/Investor Account Services, if shares are held in book entry form.

7. The Company has arranged for participation of members in general meeting through video-link. In this regard, the shareholders interested to attend the meeting through video-link may send the relevant information (i.e., Name of the Shareholder, CNIC Number, Folio / CDC Account Number, Cell Number, Email Address etc.) to the Company Secretary by October 20, 2025 at Email Address: info@balochistanglass.com. Video link and login credentials will be shared with the members whose emails, containing all the required particulars, are received by the above deadline.

8. As per Section 72 of the Companies Act, 2017, all existing companies are required to convert their physical shares into book-entry form within a period not exceeding four years from the date of commencement of the Companies Act, 2017. The Securities and Exchange Commission of Pakistan through its Circular No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised the listed companies to pursue their members who still hold shares in physical form, to convert their shares into book entry form. We hereby request all members who are holding shares in physical form to convert their shares into book-entry form at the earliest.

9. Shareholders, who by any reason, could not claim their dividend or bonus shares or did not collect their physical shares, are advised to contact our Share Registrar M/S Corplink (Private) Limited, 1-K Commercial, Model Town, Lahore to collect/enquire about their unclaimed dividend or pending shares, if any.

10. Pursuant to the directives of the SECP, the future dividends of Members whose valid CNIC or NTN (in case of corporate entities) are not available with the Share Registrar could be withheld. Members are therefore, requested to submit a copy of their valid CNIC or NTN (if not already provided) to the Company's Share Registrar, M/s Vision Consulting Limited.

11. Members are requested to notify the share registrar of the Company promptly of any change in their addresses and also provide copy of their valid CNIC for updating record.

12. For any query / information, the investors may contact the Share Registrar; Mr. Raza, M/s Vision Consulting limited, 3-C, LDA Flats, Lawrence Road, Lahore, Phone No. 03214321498; and / or the Company; Mr. Muhammad Ghani Ikram, Company Secretary at the Email Address: farmmatepakistan@outlook.com.

FORM OF PROXY

Folio Number / CDC Account Number: ____________________ Number of Shares: ____________________

I / We ____

of ____

being a member of **M/s Baluchistan Glass Limited** hereby appoint Mr. / Ms.______________________________

__________________________________of____

(the Folio / CDC Account Number of the person appointed as proxy is: ______________________) as my / our proxy to attend, speak and vote for me / us on my / our behalf at the Annual General Meeting of the members of the Company to be held at 12:00 Noon on Friday the October 24, 2025 at the Company's Registered Office, Plot # 8, Sector M, H.I.T.E, Hub, Lasbela, Baluchistan and through video link and at any adjournment thereof.

Member's Signature

Signature: ____________________________

CNIC No.: ____________________________

Name: ________________________________

Address: ______________________________

Witness – 1	**Witness – 2**
Signature: ____________________________	Signature: ____________________________
Name: ________________________________	Name: ________________________________
Address: ______________________________	Address: ______________________________
CNIC No.: ____________________________	CNIC No.: ____________________________

Note:

1. Members are requested to strictly follow the guidelines mentioned in the Notice of annual general meeting.
2. A Member entitled to attend an annual general meeting is entitled to appoint a proxy to attend and vote instead of him / her. A proxy must be a member of the Company. A member shall not be entitled to appoint more than one proxy to attend any one meeting.
3. Members are requested:
   a) To affix Revenue Stamp of Rs. 5/- at the place indicated above.
   b) To sign across the Revenue Stamp in the same style of signature as is registered with the Company.
   c) To write down their Folio Numbers / CDC Account Numbers.
   d) To attach the copy of CNIC.
4. This form of proxy, duly completed and signed across a Rs. 5/- Revenue Stamp, must be deposited at the Company's Registered Office not less than 48 hours before the time of holding the annual general meeting.