

ALSHAHEER FOODS

December 01, 2023

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

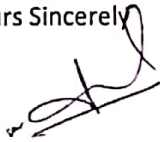
SUBJECT: PROCEDURE FOR VOTING THROUGH E-VOTING FACILITY & VOTING THROUGH BALLOT PAPER

Dear Sir,

In continuation to the Notice of Annual General Meeting (AGM) of Al Shaheer Corporation Limited ("the Company") scheduled to be held on December 05, 2023 at 09:00 a.m at The Royal Rodale Hotel, TC-V, 34th Street, Khayaban-e-Sehar, Phase 5, DHA Karachi, and in accordance with the Companies (Postal Ballot) Regulations, 2018 ("the Regulations"), the right to vote through electronic voting facility ("E-voting") and voting by post ("Ballot Paper") is being provided to the members of the Company in respect of special business to be transacted at the AGM which can be used alternately. M/s. Digital Custodian Company Limited has been appointed as E-voting service provider.

You may please inform the TRE certificate holders of Exchange accordingly.

Yours Sincerely



Wajihuddin Farooq
Company Secretary



Al Shaheer Corporation Limited
Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100
Fax: +92-21-35877017
Web: www.ascfoods.com

PROCEDURE FOR E-VOTING AND VOTING THROUGH BALLOT PAPER

In continuation to the Notice Of Annual General Meeting (AGM) of Al Shaheer Corporation Limited ("the Company") scheduled to be held on December 05, 2023 at 09:00 a.m at The Royal Rodale Hotel, TC-V, 34th Street, Khayaban-e-Sehar, Phase 5, DHA Karachi, and in accordance with the Companies (Postal Ballot) Regulations, 2018 ("the Regulations"), the right to vote through electronic voting facility ("E-voting") and voting by post ("Ballot Paper") is being provided to the members of the Company in respect of special business to be transacted at the AGM which can be used alternately. M/s. Digital Custodian Company Limited has been appointed as E-voting service provider.

Procedure of E-Voting

1. The web address, login details and password will be communicated to members via email and the security codes will be communicated to members through Email/SMS from the web portal of E-voting Service Provider. These details will be shared with those members whose names will appear in the Register of Member of the Company by the close of business on December 04, 2023.
2. Identity of the Members intending to cast vote through E-voting shall be authenticated through electronic signature or authentication for login.
3. Members shall cast their vote for Agenda Item No. 4, online at any time from December 02, 2023, 09:00 a.m. to December 04, 2023 till 05:00 p.m.
4. Once the vote has been casted by a Member, he/she shall not be allowed to change it subsequently.

Procedure For Voting Through Ballot Paper:

1. Duly filled and signed original Ballot Paper should be sent to the Company Secretary Al Shaheer Corporation Limited at Suit # G/5/5, 3rd Floor, Mansoor Tower, Block 8, Shahrah-e-Roomi, Clifton, Karachi or a scanned copy of the original Ballot Paper to be emailed at: cs@ascfoods.com.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the Ballot Paper.
3. Ballot Paper should reach Chairman of the meeting on or before December 04, 2023 during working hours. Any Ballot Paper received after this date, will not be considered for voting.
4. Signature on Ballot Paper should match with the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten Ballot Papers will be rejected.
6. In case of corporate entity, Ballot Paper must be accompanied by the Board of Directors' resolution / power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable. In case of foreign body corporate, all documents must be attested by the Embassy of Pakistan.



Ballot paper for voting through post
for the poll at the Annual General Meeting to be held on Tuesday, December 05, 2023,
at 09:00 a.m. at The Royal Rodale Hotel, TC-V, 34th Street, Khayaban-e-Sehar, Phase 5,
DHA Karachi

Registered Office Address: Suit # G/5/5, 3rd Floor, Mansoor Tower, Block 8, Shahrah-e-Roomi, Clifton, Karachi
Web: www.ascfoods.com

Designated email address of the Company Secretary at which the duly filled in ballot paper may be sent:

Business Address: Al Shaheer Corporation Limited Suit # G/5/5, 3rd Floor, Mansoor Tower, Block 8, Shahrah-e-Roomi, Clifton, Karachi.
Designated email address: cs@ascfoods.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (For)	I/We dissent to the Resolutions (Against)
01	Agenda No. 4- Special Business: Approval for Online Transmission of Annual Audited Financial Statements. “ RESOLVED THAT the Company may transmit the annual audited financial statements to the members via QR enabled code and weblink, in place of CD / DVD / USB, as allowed by the Securities			

	and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated 21 st March 2023.			
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Signature of shareholder(s)

Place:

Date:

Notes:

1. Dully filled postal ballot should be sent to the Company Secretary at above-mentioned postal or email address.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Company Secretary of the meeting on or before Monday December 04, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.