



March 20, 2026

Notice of 7TH Annual General Meeting

Notice is hereby given that in pursuance of the provision of Section 132(3) and Section 159(2) of the Companies Act, 2017 that the 7TH Annual General Meeting of Taleem Finance Company Limited will be held as follows:

Date: April 10, 2026
Time: 10:00 AM
Venue: 1st Floor 15-S, Gulberg II Lahore (Head Office)

Agenda of the meeting is attached


Hassan Adeel
Company Secretary



Procedure and requirement for Appointing Proxies:

A Member entitled to attend and vote may appoint another person as his proxy to attend and vote on his behalf. A Member shall not be entitled to appoint more than one proxy. Duly completed Proxy forms in order to be valid must be received at the Registered Office of the Company not less than 48 hours before the time of Meeting.

