



CONTINENTAL BISCUITS LTD.

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NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of Continental Biscuits Limited (the “Company”) will be held on 30 March 2026 at 1:30 PM Pakistan Standard Time (PST). Virtual attendance via Microsoft Teams is available for the participants unable to attend in person to transact the following:

AGENDA OF THE ANNUAL GENERAL MEETING

1. To confirm minutes of the last Annual General Meeting held on 11 March 2025.
2. To receive, consider, and adopt the audited accounts for the financial year ended on 31 December 2025 together with the Auditors' and Directors' Reports therein.
3. To appoint auditors for the financial year 2026 and fix their remuneration.
4. To declare dividend for the financial year 2025 as recommended by the Board of Directors.

Special Business:

1. To consider and approve bonus and increase in remuneration of Chief Executive Officer (Mr. Hasan Ali Khan) as recommended by the Board of Directors.
2. To consider and approve bonus and increase in remuneration of Executive Director (Mr. Hamid Ali Khan) as recommended by the Board of Directors.
3. To transact any other business with the permission of the Chair.

By the order of the Board

Company Secretary
Date: 06 March 2026



NOTES:

1. *All members are entitled to attend and vote at the Annual General Meeting.*
2. *For attending meeting by a person authorized by corporate member to act as its representative under Section 138 of the Companies Act, 2017, a certified true copy of its board resolution shall be submitted/produced (unless it has been submitted earlier), together with copy of valid CNIC/ Passport of the representative, before the time of the Meeting.*
3. *A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The Instrument of Proxy shall be in writing and be signed by the appointer or his duly authorized attorney. In case of a proxy for a representative of corporate member, the proxy form, duly signed by an officer or an attorney duly authorized by it, shall be submitted together the board resolution/power of attorney with the specimen signature of the proxy and copy of his/her valid CNIC/passport.*
4. *Proxies, in order to be effective, must be received at the registered office address of the Company not less than 48 working hours before the Meeting.*
5. *Members are requested to notify immediately of changes, if any, in their registered address.*

