



## SILVER JUBILEE DEVELOPMENT AGENCY

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting of the Members of the Silver Jubilee Development Agency ("the Company") is hereby convened on Tuesday, December 02, 2025, at 8:00 p.m. at the Program Office - Karachi. 300/2, Taj Villa, Garden East, Karachi.

#### Ordinary Business:

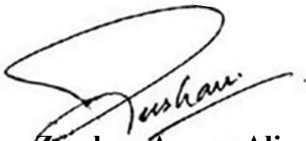
1. To confirm the minutes of the Forty-first (41st) Annual General Meeting held on October 28, 2025.
2. To place before the Members, for their information and formal noting, the continuation of the following ten (10) Directors, who were graciously nominated by His Highness the Aga Khan and who shall continue to serve on the Board for a further term of three (03) years commencing from December 02, 2025, in accordance with the Cardinal Principle (Article 4) and the provisions of Articles 55 and 56 of the Articles of Association of the Company.

- 1) Mr. Akbar Amirali Ladak
- 2) Mr. Amin Mohammad Khowaja
- 3) Mr. Asad Lakhani
- 4) Mr. Naushad Muhammad
- 5) Ms. Nadia Akbar
- 6) Ms. Khairunnissa Hooda
- 7) Mr. Sahib Karim Khan
- 8) Mr. Asif Abdul Aziz Merchant
- 9) Ms. Lal Bano
- 10) Mr. Peer Ali

3. Transact any other business with the permission of the Chair.

All the members are requested to attend this meeting.

By Order of the Board



**Zeeshan Ameer Ali**  
Company Secretary

Karachi, November 10, 2025

#### A company set up under Section 42 of the Companies Act, 2017

**Registered Office:** IPS Building, 62/C, 1<sup>st</sup> Floor, 25<sup>th</sup> Commercial Street, Tauheed Commercial Area, Defence Phase V, Karachi-75500, Pakistan.  
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