



NOTICE OF SECOND ANNUAL GENERAL MEETING

AEF/AGM/1002

Assalamu Alaikum wa Rahmatullahi wa Barakatuh

Dated: 01.10.2026

1. Dr. Farhat Nasim Hashmi Sba
2. Dr. Atif Iqbal
3. Dr. Aziz Ur Rehman
4. Ms. Maryam Zubair
5. Ms Sara Farooq

Dear All Members,

Notice is hereby given that the Second Annual General Meeting (AGM) of the members of Al Huda Education Foundation (the "Company") will be held on 22nd October 2026 at 6:00 p.m. (Pakistan Standard Time) through **Zoom/video-link**, to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 30th June 2026, together with the Directors' Report and Auditors' Report thereon.
2. To appoint/re-appoint the auditors of the Company for the financial year ending 30th June 2027 and to fix their remuneration.
3. Legality/sharia compliance of investment with the security money
4. Discussion and Approval of establishing a new subsidiary company under AEF to offer e-Learning courses
5. To transact any other business with the permission of the Chair, subject to the provisions of the Companies Act, 2017 and the Articles of Association of the Company.

The Zoom/video-link and other necessary participation details will be communicated to the members entitled to attend the AGM prior to the meeting.

Members are requested to ensure their availability at the scheduled time and to comply with any identification, registration and participation requirements communicated by the Company.

Jazakum Allahu Khairan

Saba Kamran
Company Secretary
Al Huda Education Foundation

**AL HUDA EDUCATION
FOUNDATION**

7, A.K. Brohi Road, H-11/4
Islamabad, Pakistan

Attachments

1. Audited Financial Statements
2. Auditor's Report
3. Directors' Report