



S.I.T.E. ASSOCIATION OF INDUSTRY

AIWAN-E-SANAT, H-16, TEXTILE AVENUE, SITE KARACHI - 75700 PAKISTAN
Tel.: +9221-32560704-05, 32562883, Email: sg@site-association.org Website: www.site-association.org

ANNEXURE – BALLOT FOR VOTING/ E-VOTING & ASSENT/ CONSENT TO SPECIAL RESOLUTIONS IN EOGM – 29TH SEPTEMBER 2025 FOR THE SPECIAL BUSINESS UNDER NOTICE & AGENDA

Extraordinary General Meeting (EOGM) of the SITE Association of Industry is scheduled to be held on 29th September 2025 at 11:00 a.m. in the office of SITE Association of Industry, Karachi, to consider and transact the special business, *inter alia*, detailed under agenda, by the Directives by the Honourable Regulator (TO), DGTO, Ministry of Commerce, Govt. of Pakistan. The ballot for voting & assent for resolutions to special business may be emailed at sg@site-association.org sent via Courier to Secretary General of the Association, and/or submitted in person in EOGM. Refer enclosed EOGM Agenda and Circular for complete details.

MEMBERS CREDENTIAL

Company Name:

Authorized Representative Name:

Membership No.

Mobile No.

Address City:

Submission: In-person / Email / Courier

AGENDA & SPECIAL RESOLUTIONS

- (1) To consider and confirm amendments in the Memorandum & Articles of Association (M&AOA) of SITE Association of Industry as per Directives by the Honourable Regulator (TOs), Directorate General of Trade Organizations (DGTO) vide **Order No. F.No.17(31)/2008-Adm dated 2nd May 2025 & F.No.18(93)/2008-TO dated 28th May 2025 and Order No.F.No.18(93)/2008-TO dated 25th June, 2025** for compliance in accordance with the Trade Organization Act & Rules 2013 and approved statutory template issued vide SRO-525(I)/2016 dated 01-06-2016, by means of passing special resolution.
 - (i) To amend / improve the Memorandum of Association & relevant Articles thereof to achieve the broader objectives of Association;
 - (ii) **To incorporate the Amendments/ new provisions of law** passed in the Companies Act 2017 (Act No. XIX of 2017), amend sections thereof as per law, u/s 41 & 42, First Schedule, Table F;
 - (iii) To notify the **revised Admission & Membership/ Subscription/ Renewal Fee** with subsequent approval by the Honourable Regulator (TO) in accordance with SRO-525(I)/2016 dated 01-06-2016;
 - (iv) **To incorporate the Amendments passed in Trade Organizations (Amendment) Act 2022** (Act No. XXVII of 2022) and revised notified Rules SRO 1057(I)/2023 dated 8th August 2023 & SRO 1794(I)/2023 dated 13th December 2023 and DGTO Office Order dated 27th June 2024 and **To incorporate the Amendments/ new provisions of law** passed to further amend the Trade Organization Act 2013 [Trade Organizations (Amendment) Act 2025 - Act No. IV of 2025] dated 20th February 2025 & [Trade Organizations (Amendment) Act 2025 (Act No. XVIII of 2025) dated: 10th June, 2025.

ASSENT

SPECIAL RESOLUTIONS:

“Unanimously resolved that the amended/ revised Memorandum & Articles of Association of SITE Association of Industry to amend as per Directives by the Honourable Regulator (Trade Organizations), Directorate General of Trade Organizations (DGTO) vide Order No.F.No.17(31)/2008-Adm dated 2nd May 2025, F.No.18(93)/2008-TO dated 28th May 2025 and Order No.F.No.18(93)/2008-TO dated 25th June, 2025 for compliance and report back to DGTO, in accordance with the Trade Organization Act & Rules 2013 and approved statutory template issued vide SRO-525(I)/2016 dated 01-06-2016, by passing unanimous special resolution, are hereby adopted for onward approval of the Regulator (Trade Organizations), endorsement by the Securities and Exchange Commission of Pakistan and subsequent implementation thereof, accordingly.”

“Unanimously resolved that the amended/ revised Memorandum & Articles of SITE Association of Industry to amend as per the new Companies Act 2017, the Trade Organizations (Amendment) Act 2022, the Trade



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Organizations (Amendment) Act 2025, SRO-525(I)/2016 dated 01-06-2016, relevant rules and new sections, articles and clauses added for improvement and broaden the scope of objectives in accordance with the Trade Organizations Act & Rules 2013 are hereby adopted and approved for onwards approval of the Regulator (Trade Organizations), endorsement by the Securities and Exchange Commission of Pakistan and subsequent implementation thereof, accordingly.”

“Unanimously resolved that the revised Membership Admission Fee, Annual Subscription/Renewal Fee and SITE Self Security System (SSSS) charges, as already approved by the Executive Committee as per law, are hereby adopted and ratified for incorporation in the Memorandum & Articles of Association and for onwards submission to the Regulator (Trade Organizations) for approval, endorsement by the Securities and Exchange Commission of Pakistan and subsequent implementation thereof, accordingly.”

“Unanimously resolved further that the consent and approval of the SITE Association of Industry’s General Body is awarded to the Executive Committee to authorize as per law to complete all lawful formalities for the approval of amended/revised Memorandum & Articles of Association of SITE Association of Industry to amend as per Directives by the Honourable Regulator (Trade Organizations), Directorate General of Trade Organizations (DGTO) vide Order No. F.No.17(31)/2008-Adm dated 2nd May 2025 & F.No.18(93)/2008-TO dated 28th May 2025 and Order No.F.No.18(93)/2008-TO dated 25th June, 2025 for compliance, in accordance with the Trade Organization Act & Rules 2013, the Trade Organizations (Amendment) Act 2022, the Trade Organizations (Amendment) Act 2025, the Companies Act 2017 and approved statutory template issued vide SRO-525(I)/2016 dated 01-06-2016, to get it approved from the Directorate General of Trade Organizations (DGTO), Ministry of Commerce, Govt. of Pakistan and the Securities and Exchange Commission of Pakistan and subsequent implementation thereof, accordingly.”

“Unanimously resolved that the consent and approval of the General Body is awarded to the Executive Committee to authorize as per law to complete all lawful formalities for the approval of revised Membership Admission fee, Annual Subscription/ Renewal Fee and SITE Self Security System (SSSS) charges, necessary amended Articles of Association, in accordance with Rule 26 of Trade Organizations Rules 2013 & SRO.525(I)/2016 dated 01-06-2016, already approved by the Executive Committee as per law, are hereby adopted and ratified for incorporation in the Memorandum & Articles of Association as schedule and onwards approval of the Regulator (Trade Organizations), DGTO, Ministry of Commerce, Govt. of Pakistan following endorsement by the Securities and Exchange Commission of Pakistan and subsequent implementation thereof, accordingly.”

“Unanimously resolved further that the Secretary General of the SITE Association of Industry is hereby authorized by and on behalf of SITE Association of Industry to take all necessary steps to execute the documents as may be expedient for the purpose of giving effect to the spirit and intent of the above special resolutions.”

ASSENT

NAME & DESIGNATION OF AUTHORIZED REP.	SIGN & STAMP OF MEMBER INDUSTRY	SUBMITTED TO/AT
		SITE ASSOCIATION OF INDUSTRY KARACHI. Date and Time: