

**STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE
COMPANIES ACT, 2017**

This statement sets out below the material facts concerning the Special Business to be transacted at the Extraordinary General Meeting of **German-Pakistan Chamber of Commerce & Industry (GPCCI)** to be held on **Tuesday, April 29, 2025**:

The German Chambers of Commerce Abroad (AHK), under the German Federal Ministry for Economic Affairs and Climate Action, intends to establish an office in Karachi, Pakistan, as stated by Deputy Consul General of Germany, Mr. Andreas Wegner. To avoid confusion and ensure legal distinction upon the AHK's operationalization, the German-Pakistan Chamber of Commerce & Industry (GPCCI) is proposed to undergo a name change from "Chamber" to "Council." This will clearly differentiate the GPCCI (to become the German-Pakistan Council of Commerce & Industry) from the AHK.

The AHK will work from the German side while GPCCI will work from the Pakistani side, which is perfectly complimentary and needed for bilateral business and trade to thrive. The name change is required so that their roles and functions are clear, and the German Consulate will wholeheartedly support both organizations.

The President and Executive Committee members approved and recommended the proposed resolution to be passed as a special resolution under Section 12 of the Companies Act, 2017.

The Executive Committee members of the Company have no personal interest in this matter except to the extent of their respective membership.



A handwritten signature in black ink, appearing to read "Imran Shamim".

Imran Shamim
Secretary General