



Report of Scrutinizer - From S.M. Suhail & Co., Chartered Accountants

[Regulation 11(A)]

To,
Mr. Zafar Alam
Chairman
Annual General Meeting of M/S. Arif Habib Limited
Held on Saturday, October 28, 2023 at 2:00 P.M. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

We, S.M. Suhail & Co., Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Arif Habib Limited (the "Company") under the Postal Ballot Regulations, 2018 (the "Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s). As per the requirements of the Regulations, at the Extraordinary General meeting of the Company, held on Saturday, October 28, 2023 at 2:00 P.M. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi, we submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

For Election of Directors

Vote casted in person or through proxy:

Particulars					Result of election of Directors (No. of votes in Favor)						
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7
					Mr. Zafar Alam	Mr. Muahmmad Shahid Ali	Dr. Muhammad Sohail Talat	Mr. Mohsin Madni	Mr. Muhammad Haroon	Ms. Sharmin Shahid	Ms. Nida Ahsan
N/A											
Total					-	-	-	-	-	-	-

Vote casted through e-voting:

Particulars				Result of election of Directors (No. of votes in Favor)						
No. of Members Casting the Vote	Total No. shares held	Total No. of Votes Casted	Total No. of Invalid Votes	No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7
				Mr. Zafar Alam	Mr. Muahmmad Shahid Ali	Dr. Muhammad Sohail Talat	Mr. Mohsin Madni	Mr. Muhammad Haroon	Ms. Sharmin Shahid	Ms. Nida Ahsan
N/A										
Total				-	-	-	-	-	-	-

Vote casted through post:

Particulars				Result of election of Directors (No. of votes in Favor)						
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7
				Mr. Zafar Alam	Mr. Muahmmad Shahid Ali	Dr. Muhammad Sohail Talat	Mr. Mohsin Madni	Mr. Muhammad Haroon	Ms. Sharmin Shahid	Ms. Nida Ahsan
N/A										
Total				-	-	-	-	-	-	-

For Investment in Associated Companies & Associated Undertakings

In Perosn or Through Proxy					Through Ballot Paper				Through E-Vosting				Result
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	No. of Members Casting the Vote	Total No. of Shares Held	Total No. of Votes Casted	Total No. of Invalid Votes	Total No. of Votes in Favor
-	-	-	-	-	-	-	-	-	-	47,746,688	47,746,688	-	47,738,438
Total										47,746,688	47,746,688	-	47,738,438

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Consolidated Report of Voting:

S.No.	Resolutions	Total Number of Votes	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Remarks	
1.1	Election of Directors	N/A	N/A	N/A	N/A	N/A	N/A	Elected	
1.2					Mr. Zafar Alam	N/A	N/A	N/A	Elected
1.3					Mr. Muhammad Shahid Ali	N/A	N/A	N/A	Elected
1.4					Dr. Muhammad Sohail Talat	N/A	N/A	N/A	Elected
1.5					Mr. Mohsin Madni	N/A	N/A	N/A	Elected
1.6					Mr. Muhammad Haroon	N/A	N/A	N/A	Elected
1.7					Ms. Sharmin Shahid	N/A	N/A	N/A	Elected
2	Investment in Associated Companies & Associated Undertakings	47,746,688	47,746,688	-	47,738,438	8,250	99.98%	Passed	

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

Nil

3. Any other necessary information that the Scrutinizer would like to disclose for the information of the members of the Company:

Nil

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	October 28, 2023, 02:50 PM
Last date and time of receiving postal ballot by the Company.	October 27, 2023, 05:00 PM

Resolutions:

Agenda 1	Election of Directors
Agenda 7	Investment in Associated Companies & Associated Undertakings

S.M. Suhail & Co.

S.M. Suhail & Co., Chartered Accountants

Name & Signature of Scrutinizer:

Place: Karachi

Date: October 28, 2023



_(Stamp of Auditors)