



## ARIF HABIB LIMITED

**Result Sheet for Resolution at the Annual General Meeting to be held on Saturday, October 28, 2023, at 02:00 p.m.  
at the PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi.**

Date of the AGM/EOGM	28 October, 2023
Date of poll	28 October, 2023
Dates for casting e-voting	25 October, 2023 To 27 October, 2023
Last date of receiving postal ballot	27 October, 2023

**Resolution**

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.6	18215	0	
2	Agenda Item No.7	9965	8250	
2	Agenda Item No.8	18215	0	

**Vote cast through postal ballot paper**

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.6	47728310	0	
2	Agenda Item No.7	47728310	0	
2	Agenda Item No.8	47728310	0	

**Vote cast through in-person/proxy**

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.6	163	0	
2	Agenda Item No.7	163	0	
3	Agenda Item No.8	163	0	

**Consolidation result of Voting**

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.6	47746688	47746688		47746688	0	100.0000	Passed	
2	Agenda Item No.7	47746688	47746688		47738438	8250	99.9827	Passed	
3	Agenda Item No.8	47746688	47746688		47746688	0	100.0000	Passed	







## ARIF HABIB LIMITED

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### Resolution

#### Vote cast through E-voting

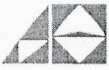
Folio No.	Shares Held	Agenda Item No.6		Agenda Item No.7		Agenda Item No.8	
		In Favor	Against	In Favor	Against	In Favor	Against
10629086572	8250	8250	0	0	8250	8250	0
14746182464	500	500	0	500	0	500	0
1673	5440	5440	0	5440	0	5440	0
3277060263	10	10	0	10	0	10	0
3350156626	2500	2500	0	2500	0	2500	0
6452020439	550	550	0	550	0	550	0
6452020744	965	965	0	965	0	965	0
<b>Total</b>	<b>18215</b>	<b>18215</b>	<b>0</b>	<b>9965</b>	<b>8250</b>	<b>18215</b>	<b>0</b>

#### Vote cast through postal ballot paper

Folio No.	Shares Held	Agenda Item No.6		Agenda Item No.7		Agenda Item No.8	
		In Favor	Against	In Favor	Against	In Favor	Against
6452005620	1712	1712	0	1712	0	1712	0
6452008640	47648522	47648522	0	47648522	0	47648522	0
6452011321	1208	1208	0	1208	0	1208	0
6452016601	1208	1208	0	1208	0	1208	0
6452028184	75000	75000	0	75000	0	75000	0
6452037433	660	660	0	660	0	660	0
<b>Total</b>	<b>47728310</b>	<b>47728310</b>	<b>0</b>	<b>47728310</b>	<b>0</b>	<b>47728310</b>	<b>0</b>

#### Vote cast through In-person/Proxy

Folio No.	Shares Held	Agenda Item No.6		Agenda Item No.7		Agenda Item No.8	
		In Favor	Against	In Favor	Against	In Favor	Against
10231007675	2	2	0	2	0	2	0
10231016858	1	1	0	1	0	1	0
10231020090	1	1	0	1	0	1	0
10629197569	6	6	0	6	0	6	0
3277025055	2	2	0	2	0	2	0
3277070427	22	22	0	22	0	22	0
3277119087	2	2	0	2	0	2	0
6445018582	1	1	0	1	0	1	0
6684084528	1	1	0	1	0	1	0
6684093727	1	1	0	1	0	1	0
6684099211	100	100	0	100	0	100	0
6684128572	2	2	0	2	0	2	0
6684139082	6	6	0	6	0	6	0
6684179039	13	13	0	13	0	13	0
6684277015	1	1	0	1	0	1	0



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7112003509	1	1	0	1	0	1	0
7450023325	1	1	0	1	0	1	0
Total	163	163	0	163	0	163	0

