

ARIF HABIB LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Tuesday, October 21, 2025

at 10:00 a.m at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	21 Oct, 2025
Date of poll	21 Oct, 2025
Dates for casting e-voting	17 Oct, 2025 To 20 Oct, 2025
Last date of receiving postal ballot	20 Oct, 2025

Resolution

Agenda Item No. 5	To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions: "RESOLVED THAT further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaam Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company." "FURTHER RESOLVED THAT, if the transaction is executed before the next AGM pursuant to the authority granted through this resolution, the Company shall make appropriate disclosures at the Pakistan Stock Exchange for the information of its shareholders and stakeholders, in accordance with applicable laws and regulatory requirements." "FURTHER RESOLVED THAT all the transaction details and disclosures regarding the sale or liquidation of Rayaam Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information." "FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions."
Agenda Item No. 6	To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2026 or upto the next annual general meeting which require approval of shareholders u/s 207 and u/s 208 of the Companies Act, 2017, by passing the following special resolution with or without modification: "RESOLVED THAT the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2025 be and are hereby approved." "FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2026 or upto the next annual general meeting." "FURTHER RESOLVED THAT the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or u/s 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required)."



To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated Undertakings:

"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-B of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified."

	Name of Associated Companies & Undertakings	Amount in Million	
		Renewal Requested	
		Equity	Loan / Advance / Guarantee etc.
1	Arif Habib Corporation Limited	-	1,500
2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000	
*	It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.		

"FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017,

***unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc."**

"FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto."

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	2616687	0	
2	Agenda Item No. 6	2616687	0	
3	Agenda Item No. 7	2616686	1	

Vote cast through Postal Ballot

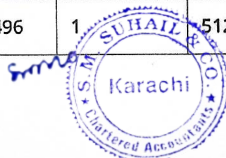
S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	48638295	21634	
2	Agenda Item No. 6	48659929	0	
3	Agenda Item No. 7	48659929	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5	8880	0	
2	Agenda Item No. 6	8880	0	
3	Agenda Item No. 7	8880	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 5	51285497	51285496	1	51263862	21634	99.9578	Passed	
2	Agenda Item No. 6	51285497	51285496	1	51285496	0	100.0000	Passed	



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Agenda
Item No.
7

Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 5	2616687	2616687	0	100.0000%	
2	Agenda Item No. 6	2616687	2616687	0	100.0000%	
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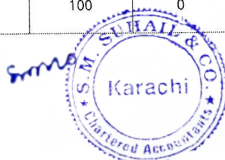
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Agenda Item No. 7	To consider and if deemed fit, pass the following Special Resolutions with or without modification(s): Investment in Associated Companies & Associated Undertakings: "RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-B of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified." <table><tr><th rowspan="3"></th><th rowspan="3">Name of Associated Companies & Undertakings</th><th colspan="2">Amount in Million</th></tr><tr><th colspan="2">Renewal Requested</th></tr><tr><th>Equity</th><th>Loan / Advance / Guarantee etc.</th></tr><tr><td>1</td><td>Arif Habib Corporation Limited</td><td>-</td><td>1,500</td></tr><tr><td>2</td><td>REITS under management of Arif Habib Dolmen REIT Management Limited</td><td>*3,000</td><td></td></tr><tr><td colspan="4">* It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.</td></tr></table> "FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, *unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc." "FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto."		Name of Associated Companies & Undertakings	Amount in Million		Renewal Requested		Equity	Loan / Advance / Guarantee etc.	1	Arif Habib Corporation Limited	-	1,500	2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000		* It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.			
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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	
1	SARFRAZ ALI	010629325244	47009	47009	0	47009	0	47009	0	
2	KHAWAJA MUHAMMAD IBRAHIM	010629553662	100	100	0	100	0	100	0	
3	MUHAMMAD FURQAN	012484066589	100	100	0	100	0	100	0	
4	ASIF HAMEED	001826056309	100	100	0	100	0	100	0	



S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	
5	MUHAMMAD AHMAD	001826074526	1	1	0	1	0	1	0	
6	ZAHID KARIM	018432036508	660	660	0	660	0	660	0	
7	SHAHZAD MALIK BASHIR	003277060263	10	10	0	10	0	10	0	
8	SALMAN	003277087775	20000	20000	0	20000	0	20000	0	
9	SHER MOHAMMAD KHOSO	003277165961	1810	1810	0	1810	0	1810	0	
10	MUHAMMAD HANIF	004085048213	1452	1452	0	1452	0	1452	0	
11	AAMIR SHABIH	004085166650	1	1	0	1	0	0	1	
12	MUHAMMAD ABDUL GHANI QURESHI	004705165555	70	70	0	70	0	70	0	
13	GAAINS (PVT.) LIMITED	005264078563	4300	4300	0	4300	0	4300	0	
14	GHULAM MUHAYUDIN	005264722764	2	2	0	2	0	2	0	
15	SHARMIN SHAHID	006452016601	1208	1208	0	1208	0	1208	0	
16	MUHAMMAD SHAHID ALI	006452020744	2526185	2526185	0	2526185	0	2526185	0	
17	ZAFAR ALAM	006452028184	2000	2000	0	2000	0	2000	0	
18	ALAMGIR A. SHEIKH	006452156241	1	1	0	1	0	1	0	
19	MUHAMMAD IRFAN MOTAN	006452235813	500	500	0	500	0	500	0	
20	MIRZA WAHEED AHMAD	006684186026	2640	2640	0	2640	0	2640	0	
21	SHAHZAD MALIK BASHIR	006684291750	15	15	0	15	0	15	0	
22	MUHAMMAD USMAN	006684338106	10	10	0	10	0	10	0	
23	MUHAMMAD AHMAD	006700040542	10	10	0	10	0	10	0	
24	MAQSOOD AHMAD	009563022685	8503	8503	0	8503	0	8503	0	
Total			2616687	2616687	0	2616687	0	2616686	1	



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Last date of receiving postal ballot	20 Oct, 2025

Resolution

Agenda Item No. 5	To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions: "RESOLVED THAT further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Raya Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company." "FURTHER RESOLVED THAT, if the transaction is executed before the next AGM pursuant to the authority granted through this resolution, the Company shall make appropriate disclosures at the Pakistan Stock Exchange for the information of its shareholders and stakeholders, in accordance with applicable laws and regulatory requirements." "FURTHER RESOLVED THAT all the transaction details and disclosures regarding the sale or liquidation of Raya Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information." "FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions."																							
Agenda Item No. 6	To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2026 or upto the next annual general meeting which require approval of shareholders u/s 207 and u/s 208 of the Companies Act, 2017, by passing the following special resolution with or without modification: "RESOLVED THAT the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2025 be and are hereby approved." "FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2026 or upto the next annual general meeting." "FURTHER RESOLVED THAT the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or u/s 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required)."																							
Agenda Item No. 7	To consider and if deemed fit, pass the following Special Resolutions with or without modification(s): Investment in Associated Companies & Associated Undertakings: "RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. In associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-B of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified." <table><tr><td></td><td></td><td colspan="2">Amount in Million</td></tr><tr><td></td><td rowspan="2">Name of Associated Companies & Undertakings</td><td colspan="2">Renewal Requested</td></tr><tr><td></td><td>Equity</td><td>Loan / Advance / Guarantee etc.</td></tr><tr><td>1</td><td>Arif Habib Corporation Limited</td><td>-</td><td>1,500</td></tr><tr><td>2</td><td>REITS under management of Arif Habib Dolmen REIT Management Limited</td><td>*3,000</td><td></td></tr><tr><td colspan="4">* It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.</td></tr></table> "FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, *unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc." "FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto."			Amount in Million			Name of Associated Companies & Undertakings	Renewal Requested			Equity	Loan / Advance / Guarantee etc.	1	Arif Habib Corporation Limited	-	1,500	2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000		* It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.			
		Amount in Million																						
	Name of Associated Companies & Undertakings	Renewal Requested																						
		Equity	Loan / Advance / Guarantee etc.																					
1	Arif Habib Corporation Limited	-	1,500																					
2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000																						
* It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.																								

Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	
1	ARIF HABIB CORPORATION LIMITED	003277095445	48558633	48558633	0	48558633	0	48558633	0	
2	ACADIAN FRONTIER MARKETS EQUITY FUND	000521003811	21634	0	21634	21634	0	21634	0	
3	ARIF HABIB	006452004953	79002	79002	0	79002	0	79002	0	
4	MUHAMMAD SOHAIL SALAT	006452037433	660	660	0	660	0	660	0	
Total			48659929	48638295	21634	48659929	0	48659929	0	



ARIF HABIB LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Tuesday, October 21, 2025

at 10:00 a.m at the PSX Auditorium, Stock Exchange Building.

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	21 Oct, 2025
Date of poll	21 Oct, 2025
Dates for casting e-voting	17 Oct, 2025 To 20 Oct, 2025
Last date of receiving postal ballot	20 Oct, 2025

Resolution

Agenda Item No. 5	To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions: "RESOLVED THAT further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaam Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company." "FURTHER RESOLVED THAT, if the transaction is executed before the next AGM pursuant to the authority granted through this resolution, the Company shall make appropriate disclosures at the Pakistan Stock Exchange for the information of its shareholders and stakeholders, in accordance with applicable laws and regulatory requirements." "FURTHER RESOLVED THAT all the transaction details and disclosures regarding the sale or liquidation of Rayaam Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information." "FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions."
Agenda Item No. 6	To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2026 or upto the next annual general meeting which require approval of shareholders u/s 207 and u/s 208 of the Companies Act, 2017, by passing the following special resolution with or without modification: "RESOLVED THAT the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2025 be and are hereby approved." "FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2026 or upto the next annual general meeting." "FURTHER RESOLVED THAT the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or u/s 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required)."



To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated Undertakings:

"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-B of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified."

	Name of Associated Companies & Undertakings	Amount in Million	
		Renewal Requested	
		Equity	Loan / Advance / Guarantee etc.
1	Arif Habib Corporation Limited	-	1,500
2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000	
*	It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.		

"FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017,

***unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc."**

"FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto."

Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 5	8880	8880	0	100.0000%	
2	Agenda Item No. 6	8880	8880	0	100.0000%	
3	Agenda Item No. 7	8880	8880	0	100.0000%	



ARIF HABIB LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Tuesday, October 21, 2025

at 10:00 a.m at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

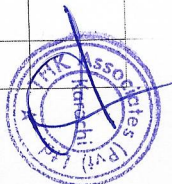
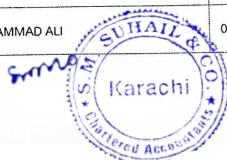
Date of the AGM/EOGM	21 Oct, 2025
Date of poll	21 Oct, 2025
Dates for casting e-voting	17 Oct, 2025 To 20 Oct, 2025
Last date of receiving postal ballot	20 Oct, 2025

Resolution

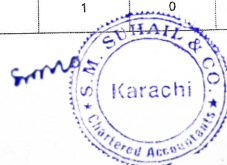
Agenda Item No. 5	To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions: "RESOLVED THAT further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaan Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company." "FURTHER RESOLVED THAT, if the transaction is executed before the next AGM pursuant to the authority granted through this resolution, the Company shall make appropriate disclosures at the Pakistan Stock Exchange for the information of its shareholders and stakeholders, in accordance with applicable laws and regulatory requirements." "FURTHER RESOLVED THAT all the transaction details and disclosures regarding the sale or liquidation of Rayaan Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information." "FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions."																		
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	Name of Associated Companies & Undertakings			Amount in Million															
		Renewal Requested																	
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2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000																	

Vote cast in person or through proxy

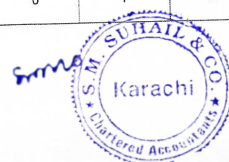
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
1	P3	MR. MANSHA IQBAL	00000100179	13	13	0	13	0	13	0	
2	P4	MANSHA IQBAL	003277064359	53	53	0	53	0	53	0	
3	P5	SAIRA	003277133882	1	1	0	1	0	1	0	
4	P6	SAIRA	004457097918	1	1	0	1	0	1	0	
5	P7	MUHAMMAD AYAZ	006445076499	5	5	0	5	0	5	0	
6	P8	MOHAMMAD IRSHAD	004457040314	5	5	0	5	0	5	0	
7	P9	MUHAMMAD AYAZ	006502004500	13	13	0	13	0	13	0	
8	P10	MUHAMMAD HANIF	004952010621	5	5	0	5	0	5	0	
9	P11	ERUM BANO	004457065253	2	2	0	2	0	2	0	
10	P12	MUHAMMAD ALI	004457059967	1	1	0	1	0	1	0	



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
11	P14	IZHAR HUSSAIN	003277066867	1710	1710	0	1710	0	1710	0	
12	P15	SAMINA	006684106651	1	1	0	1	0	1	0	
13	P16	Muhammad Qasim	000208000543	111	111	0	111	0	111	0	
14	P17	YASEEN	000208026837	1	1	0	1	0	1	0	
15	P18	SHAMSHAD AHMED MALIK	004424031753	1	1	0	1	0	1	0	
16	P19	MUHAMMAD ISMAIL NOOR	006684006976	2	2	0	2	0	2	0	
17	P20	RUBINA SAEED	006684126832	6	6	0	6	0	6	0	
18	P21	SHAHIDA JAWEED KHAN	010231018607	36	36	0	36	0	36	0	
19	P22	MUHAMMAD SHOAIB	000307074322	1050	1050	0	1050	0	1050	0	
20	P23	SEEMA MUHAMMAD SHOAIB	006684194277	10	10	0	10	0	10	0	
21	P24	AFTAB ALAM	001826258111	1	1	0	1	0	1	0	
22	P25	MUHAMMAD SALEEM	001826274811	1	1	0	1	0	1	0	
23	P26	ARHAM AHMED	007450045781	3	3	0	3	0	3	0	
24	P27	ANILA BANO	010629198781	6	6	0	6	0	6	0	
25	P29	SHABANA	000208030250	3	3	0	3	0	3	0	
26	P30	BILQUEES BANO	003277104269	1	1	0	1	0	1	0	
27	P32	SAAD AHMED	010231023391	2	2	0	2	0	2	0	
28	P33	MUHAMMAD ALI	004457077191	2	2	0	2	0	2	0	
29	P34	ABDUL KHALIQ	003277104271	1	1	0	1	0	1	0	
30	P35	MUHAMMAD ALI	003277068364	1	1	0	1	0	1	0	
31	P36	SHAMIM ARA	003277112672	24	24	0	24	0	24	0	
32	P37	SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	37	37	0	37	0	37	0	
33	P38	MRS. RAFAT ARA	000000100215	2	2	0	2	0	2	0	
34	P40	MUHAMMAD ZAHIDIN	004143006312	2	2	0	2	0	2	0	
35	P41	SARIYAH NAZ	006684277114	1	1	0	1	0	1	0	
36	P42	MUSTAFA ILYAS SETHNA	001826117044	10	10	0	10	0	10	0	
37	P43	RAHILA KHANUM	000307020549	20	20	0	20	0	20	0	
38	P44	MISS ASMAT ARA	000000100164	2	2	0	2	0	2	0	
39	P45	MOHAMMAD ALI ABUBAKAR	010231007675	2	2	0	2	0	2	0	
40	P46	MUHAMMAD SHAHID	006684179005	100	100	0	100	0	100	0	
41	P48	SAMINA	010231020090	1	1	0	1	0	1	0	
42	P49	MUHAMMAD YOUNUS ANSARI	003277009152	2239	2239	0	2239	0	2239	0	
43	P50	ABDUL GHAFAR	006684179039	13	13	0	13	0	13	0	
44	P51	MOHAMMAD YAKOOB	010231016858	1	1	0	1	0	1	0	
45	P52	SHOAIB ISMAIL	003277012661	1	1	0	1	0	1	0	
46	P53	SHAUKAT ALI (2021)	004366002760	1	1	0	1	0	1	0	
47	P54	NAZIM AHMED	010231022740	1	1	0	1	0	1	0	
48	P55	MOHAMMAD ALI	004366001788	1	1	0	1	0	1	0	



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
49	P56	MUHAMMED IDREES	003277025055	2	2	0	2	0	2	0	
50	P57	ZUBEDA KHATOON	003277030472	1	1	0	1	0	1	0	
51	P58	WASEEM	004424037370	50	50	0	50	0	50	0	
52	P59	AYESHA	010629197551	6	6	0	6	0	6	0	
53	P60	FATIMA JAVERIA JAWED IRADAT	006684286230	1	1	0	1	0	1	0	
54	P61	MUHAMMAD IMRAN	004457070162	1	1	0	1	0	1	0	
55	P62	ADAM A HABIB	006122042358	113	113	0	113	0	113	0	
56	P63	SYED M IRADAT AMJAD KHAN	006684285505	1	1	0	1	0	1	0	
57	P64	MUHAMMAD AMIN ADAM	006122060517	7	7	0	7	0	7	0	
58	P65	ANWAR ZAMIR	003277049240	1000	1000	0	1000	0	1000	0	
59	P66	MUHAMMAD ALI	006684119688	1	1	0	1	0	1	0	
60	P67	MOHAMMAD	004085110138	1	1	0	1	0	1	0	
61	P68	ASHRAF	006684197825	1	1	0	1	0	1	0	
62	P69	RAZIA BANO	003277077445	1	1	0	1	0	1	0	
63	P70	TAZZAUN AZHER	000208022208	1	1	0	1	0	1	0	
64	P71	GUL E RANA	004085115079	11	11	0	11	0	11	0	
65	P72	FATIMA KAUSAR	001826017012	215	215	0	215	0	215	0	
66	P73	SAEED AHMED BAIG	006684002983	661	661	0	661	0	661	0	
67	P74	ABDUL HAI	010629197569	6	6	0	6	0	6	0	
68	P75	AMIR SADIQ	003277101869	13	13	0	13	0	13	0	
69	P76	ABDUL RAUF	003277122799	4	4	0	4	0	4	0	
70	P77	REHAN AHMED	006684144462	5	5	0	5	0	5	0	
71	P78	SAMIYA	006684462336	1	1	0	1	0	1	0	
72	P79	SYED M IRADAT MISBAH KHAN	010231021809	1	1	0	1	0	1	0	
73	P80	MUHAMMAD WASIM KHAN	003277132298	90	90	0	90	0	90	0	
74	P81	SYED MOHSIN ALI	006684184757	1	1	0	1	0	1	0	
75	P82	WAQAS AHMED	006122055863	501	501	0	501	0	501	0	
76	P83	USMAN AHMED	004804061860	101	101	0	101	0	101	0	
77	P84	MUHAMMAD FAISAL DILAWAR	003277094631	1	1	0	1	0	1	0	
78	P85	RIZWANA FAISAL	003277094627	1	1	0	1	0	1	0	
79	P86	MOHAMMED IQBAL	003277077770	189	189	0	189	0	189	0	
80	P87	MUHAMMAD JAVAID IQBAL	003277080817	64	64	0	64	0	64	0	
81	P88	MOHAMMED JAVAID IQBAL	004010025333	200	200	0	200	0	200	0	
82	P89	JAWAID IQBAL	004457086044	1	1	0	1	0	1	0	
83	P90	YOUSUF KHAN	004457086069	1	1	0	1	0	1	0	
84	P91	NASREEN BANO	007450023325	1	1	0	1	0	1	0	
85	P92	FAREEHA YOUSUF	007450025890	1	1	0	1	0	1	0	
86	P93	SIDRA YOUSUF	007450025908	1	1	0	1	0	1	0	



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
87	P94	MUHAMMAD USMAN YOUSUF	007450033589	1	1	0	1	0	1	0	
88	P95	MUHAMMAD IQBAL	004010029947	1	1	0	1	0	1	0	
89	P96	AFSHAN FATIMA	003277095537	6	6	0	6	0	6	0	
90	P98	IRFANA GOHAR	003277010902	1	1	0	1	0	1	0	
91	P99	SHANILA BANO	006684179013	5	5	0	5	0	5	0	
92	P103	ABDUL RAUF	004085154565	1	1	0	1	0	1	0	
93	P105	MUHAMMAD ALI	006445018582	1	1	0	1	0	1	0	
94	P106	ASHFAQ AHMED	006684099211	100	100	0	100	0	100	0	
95	P107	ABDUL RAUF	003277112502	1	1	0	1	0	1	0	
Total				8880	8880	0	8880	0	8880	0	



ARIF HABIB LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Tuesday, October 21, 2025

at 10:00 a.m at the PSX Auditorium, Stock Exchange Building.

Stock Exchange Road, Karachi.

REJECTED

Date of the general meeting in which poll was demanded	21 Oct, 2025
Date of poll	21 Oct, 2025
Dates for casting e-voting	17 Oct, 2025 To 20 Oct, 2025
Last date of receiving postal ballot	20 Oct, 2025

Resolution

Agenda Item No. 5	To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions: "RESOLVED THAT further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaam Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company." "FURTHER RESOLVED THAT, if the transaction is executed before the next AGM pursuant to the authority granted through this resolution, the Company shall make appropriate disclosures at the Pakistan Stock Exchange for the information of its shareholders and stakeholders, in accordance with applicable laws and regulatory requirements." "FURTHER RESOLVED THAT all the transaction details and disclosures regarding the sale or liquidation of Rayaam Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information." "FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions."
Agenda Item No. 6	To authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending June 30, 2026 or upto the next annual general meeting which require approval of shareholders u/s 207 and u/s 208 of the Companies Act, 2017, by passing the following special resolution with or without modification: "RESOLVED THAT the transactions / arrangements / agreements / balances with related parties as disclosed in the audited financial statements for the year ended June 30, 2025 be and are hereby approved." "FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2026 or upto the next annual general meeting." "FURTHER RESOLVED THAT the transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or u/s 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the Companies Act, 2017 (if required)."



To consider and if deemed fit, pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated Undertakings:

"RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-B of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified."

	Name of Associated Companies & Undertakings	Amount in Million	
		Renewal Requested	
		Equity	Loan / Advance / Guarantee etc.
1	Arif Habib Corporation Limited	-	1,500
2	REITS under management of Arif Habib Dolmen REIT Management Limited	*3,000	
*	It is notified to the members that previously approved limits of equity investments, loans & advances in Safemix Concrete Products Limited, PowerCement Limited, Aisha Steel Mills Limited and Javedan Corporation Limited as were approved in the previous general meetings stands lapsed for the financial year June 30, 2026.		

"FURTHER RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017,

*unutilized limit of investment amounting to Rs. 3,000 Million for the REIT Schemes under management of Arif Habib Dolmen REIT Management Ltd. (associated Company), be hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares etc."

"FURTHER RESOLVED THAT the Chief Executive and/or the Company Secretary be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/ documents, and any ancillary matters thereto."

Vote cast in person or through proxy

Poll Paper No.	Folio No.	Shares Held	Name of Shareholder	Reason
P104	004085145605	1	MUHAMMAD HUSSAIN	invalid
Total		1		



ARIF HABIB LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Tuesday, October 21, 2025

at 10:00 a.m at the PSX Auditorium, Stock Exchange Building.

Stock Exchange Road, Karachi.

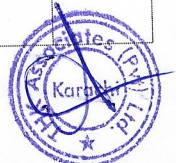
Date of the AGM/EOGM	21 Oct, 2025
Date of poll	21 Oct, 2025
Dates for casting e-voting	17 Oct, 2025 To 20 Oct, 2025
Last date of receiving postal ballot	20 Oct, 2025

Resolution

Agenda Item No. 5	To consider and if thought fit to approve with or without modification(s), the following resolutions as special resolutions: "RESOLVED THAT further to the approval already obtained from the members of the Company in the 18th Annual General Meeting held on October 15, 2022, wherein the members had authorized the Company in terms of Section 183 of the Companies Act, 2017 and other applicable legal provisions to sell or otherwise liquidate its wholly-owned subsidiary, Rayaan Commodities (Private) Limited (formerly Arif Habib Commodities Private Limited), as deemed appropriate by the Board of Directors and management of the Company, the members hereby accord their approval authorizing the Company's Board of Directors to proceed, negotiate, finalize and execute the sale, transfer, divestment or disposal of the said subsidiary, on such terms and conditions as the Board of Directors may deem fit in the best interest of the Company." "FURTHER RESOLVED THAT, if the transaction is executed before the next AGM pursuant to the authority granted through this resolution, the Company shall make appropriate disclosures at the Pakistan Stock Exchange for the information of its shareholders and stakeholders, in accordance with applicable laws and regulatory requirements." "FURTHER RESOLVED THAT all the transaction details and disclosures regarding the sale or liquidation of Rayaan Commodities (Private) Limited will be placed before the shareholders in the next Annual General Meeting for their information." "FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized and empowered to take all steps, necessary, ancillary and incidental to the above, and are further authorized to sign, execute, deliver all necessary documents, agreements and letters on behalf of the Company and to comply with legal corporate formalities including filing of applications to the regulators or authorities, as may be deemed necessary, desirable and expedient to give effect the above resolutions."																								
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Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
1	P1	MOHAMMAD FAROOQ	003939001094	1							This Vote is not in Poll
2	P2	USMAN ALI	003277084477	34							This Vote is not in Poll
3	P13	DIN MUHAMMAD	006122020800	1							This Vote is not in Poll
4	P28	SAMRAH SHEIKH	006684115959	3							This Vote is not in Poll
5	P31	MUHAMMAD HANIF	004085059160	28							This Vote is not in Poll
6	P39	SHEIKH MUHAMMAD NASIR	006684089378	6							This Vote is not in Poll
7	P47	MUHAMMAD TAHM	010629543184	10							This Vote is not in Poll
8	P97	ERUM BANO	006684122765	1							This Vote is not in Poll



S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 5		Agenda Item No. 6		Agenda Item No. 7		Remarks
					In Favor	Against	In Favor	Against	In Favor	Against	
9	P100	MUHAMMAD QAMAR	004085114494	11	This Vote is not in Poll						
10	P101	MUHAMMAD UMAR	004085114734	11	This Vote is not in Poll						
11	P102	RAZIA PARVEEN	004085114718	11	This Vote is not in Poll						
Total				117	0	0	0	0	0	0	

