ARIF HABIB LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Friday September 25, 2026

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

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Sep, 2026
Date of poll	25 Sep, 2026
Dates for casting e-voting	22 Sep, 2026 To 24 Sep, 2026
Last date of receiving postal ballot	24 Sep, 2026

Resolution

Agenda Item 5

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."

Agenda Item 6

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, 2027 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, 2026 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, 2027 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 7

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-C 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	

"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 5	51,149,098	102	
2	Agenda Item 6	51,148,979	221	
3	Agenda Item 7	51,149,104	96	

Vote cast through Postal Ballot

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

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item 5	6,400	0	
2	Agenda Item 6	6,400	0	
3	Agenda Item 7	6,400	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 5	51162005	51155601	0	51155499	102	99.9998	Passed	
2	Agenda Item 6	51162005	51155601	0	51155380	221	99.9996	Passed	
3	Agenda Item 7	51162005	51155601	0	51155505	96	99.9998	Passed	

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THK Associates (Pvt) Ltd. KARACHI

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		Renewal Requested	
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Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item 5		Agenda Item 6		Agenda Item 7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	
1	MUHAMMAD SALIM	010629001547	1	1	0	1	0	1	0	
2	MUHAMMAD FAHAD	010629019270	2,350	2,350	0	2,350	0	2,350	0	
3	AFZAL GOHAR	010629024475	2,500	2,500	0	2,500	0	2,500	0	
4	SHABBIR AHMED	010629044530	6	0	6	0	6	0	6	

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S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item 5		Agenda Item 6		Agenda Item 7		Remarks
				In Favor	Against	In Favor	Against	In Favor	Against	
5	SARFRAZ ALI	010629325244	47,009	47,009	0	47,009	0	47,009	0	
6	MALIK ASAD AZIZ	010629479918	1,303	1,303	0	1,303	0	1,303	0	
7	SYED AQLEEM RAZA SHAH	010629542772	9	9	0	9	0	9	0	
8	BILAL AHMAD SAHI	010629631260	2	2	0	2	0	2	0	
9	MUHAMMAD MUDASSAR	010629998057	30	30	0	30	0	30	0	
10	AAMIR HAFEEZ	013912004825	500	500	0	500	0	500	0	
11	MUHAMMAD AAMIR	014746217641	10	10	0	10	0	10	0	
12	AMNA SALEEM	014746319637	28	28	0	28	0	28	0	
13	SOHAIB ARSHAD	014746523055	3	3	0	3	0	3	0	
14	MUHAMMAD HUSSAIN	014746615893	6	0	6	6	0	6	0	
15	MUHAMMAD AHMAD	001826074526	1	1	0	1	0	1	0	
16	ADIL HUSSAIN	001826309047	5	5	0	5	0	5	0	
17	RIZWAN ALI	001826352823	150	150	0	150	0	150	0	
18	ADEEL ARIF	003038076996	1	1	0	1	0	1	0	
19	MUHAMMAD AHMAD	003277018292	2	2	0	2	0	2	0	
20	MUHAMMAD AHMAD	003277022893	10	10	0	10	0	10	0	
21	SHAHZAD MALIK BASHIR	003277060263	10	10	0	10	0	10	0	
22	ARIF HABIB CORPORATION LIMITED	003277095445	48,558,633	48,558,633	0	48,558,633	0	48,558,633	0	
23	MUHAMMAD AHMAD	004085113504	10	10	0	10	0	10	0	
24	JAVID AHMED	005264013848	166	166	0	166	0	166	0	
25	UMAR ANSAR	005264017834	90	0	90	0	90	0	90	
26	USMAN MAQSOOD	005264743794	207	207	0	207	0	207	0	
27	AHMED SALIK	005264898671	100	100	0	100	0	100	0	
28	SYED ALI RAZA NAQVI	006122162016	50	50	0	50	0	50	0	
29	SYED SAJJAD HAIDER	006122183194	20	20	0	20	0	20	0	
30	NAVEED YAQOOB	006122185124	3,000	3,000	0	3,000	0	3,000	0	
31	HAROON SULTAN	006122228676	100	100	0	100	0	100	0	
32	SHARMIN SHAHID	006452016601	1,208	1,208	0	1,208	0	1,208	0	
33	MUHAMMAD SHAHID ALI	006452020744	2,526,185	2,526,185	0	2,526,185	0	2,526,185	0	
34	ZAFAR ALAM	006452028184	2,000	2,000	0	2,000	0	2,000	0	
35	MUHAMMAD SOHAIL SALAT	006452037433	660	660	0	660	0	660	0	
36	MUHAMMAD IRFAN MOTAN	006452235813	500	500	0	500	0	500	0	
37	ARSALAN	006452428392	150	150	0	150	0	150	0	
38	MUHAMMAD MEELAD RAZA	006452437831	40	40	0	40	0	40	0	
39	ZILUR REHMAN FAROOQI	006452453895	2,000	2,000	0	2,000	0	2,000	0	
40	SHAHZAD MALIK BASHIR	006684291750	10	10	0	10	0	10	0	
41	IMRAN	006684615636	125	125	0	0	125	125	0	
42	MUHAMMAD AHMAD	006700040542	10	10	0	10	0	10	0	
Total			51,149,200	51,149,098	102	51,148,979	221	51,149,104	96	

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"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 6

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, 2027 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, 2026 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, 2027 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 7

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-C 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	Amount in Million — Renewal Requested: Loan / Advance / Guarantee etc.
1	*Arif Habib Corporation Limited*	-	1,500
2	*REITS under management of Arif Habib Dolmen REIT Management Limited*	*3,000	

"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 ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item 5 In Favor	Agenda Item 5 Against	Agenda Item 6 In Favor	Agenda Item 6 Against	Agenda Item 7 In Favor	Agenda Item 7 Against	Remarks
1	ALAMGIR A. SHEIKH	006452156241	1	1	0	1	0	1	0	
Total			1	1	0	1	0	1	0	

S M SUHAIL & CO. Chartered Accountants Karachi

THK Associates (Pvt) Ltd. KARACHI

ARIF HABIB LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Friday September 25, 2026

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

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Sep, 2026
Date of poll	25 Sep, 2026
Dates for casting e-voting	22 Sep, 2026 To 24 Sep, 2026
Last date of receiving postal ballot	24 Sep, 2026

Resolution

Agenda Item 5

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."

Agenda Item 6

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, 2027 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, 2026 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, 2027 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 7

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-C 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*	

"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 5	6,400	6,400	0	100.0000%	
2	Agenda Item 6	6,400	6,400	0	100.0000%	
3	Agenda Item 7	6,400	6,400	0	100.0000%	

S M SUHAIL & CO. Chartered Accountants Karachi

THK Associates (Pvt) Ltd. KARACHI

ARIF HABIB LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Friday September 25, 2026

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

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Sep, 2026
Date of poll	25 Sep, 2026
Dates for casting e-voting	22 Sep, 2026 To 24 Sep, 2026
Last date of receiving postal ballot	24 Sep, 2026

Resolution

Agenda Item 5

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."

Agenda Item 6

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, 2027 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, 2026 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, 2027 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 7

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-C 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	

"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

					Agenda Item 5		Agenda Item 6		Agenda Item 7		
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	In Favor	Against	In Favor	Against	Rema
1	P2	RIZWAN AHMED	006684007198	10	10	0	10	0	10	0	
2	P3	SAIRA	003277245592	1	1	0	1	0	1	0	
3	P4	FAIZA	004457058068	1	1	0	1	0	1	0	
4	P5	HUMAIRA SHAKEEL	006684000847	1	1	0	1	0	1	0	

S M SUHAIL & CO. Chartered Accountants

THK Associates (Pvt) Ltd. KARACHI

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item 5		Agenda Item 6		Agenda Item 7		Rema
					In Favor	Against	In Favor	Against	In Favor	Against	
5	P6	SHAMSHAD AHMED MALIK	004424031753	1	1	0	1	0	1	0	
6	P7	MUHAMMAD SALEEM	001826274811	1	1	0	1	0	1	0	
7	P8	MUHAMMAD YOUNUS ANSARI	003277009152	2,239	2,239	0	2,239	0	2,239	0	
8	P10	ABDUL RAUF FAZLANI	003277011153	660	660	0	660	0	660	0	
9	P11	AFTAB ALAM	001826258111	1	1	0	1	0	1	0	
10	P12	SHANILA BANO	010629197320	6	6	0	6	0	6	0	
11	P13	MUHAMMED IDREES	003277025055	2	2	0	2	0	2	0	
12	P14	MOHAMMAD MOHSIN	003277118981	3,206	3,206	0	3,206	0	3,206	0	
13	P15	SAAD AHMED	010231023391	2	2	0	2	0	2	0	
14	P16	AHMED RAZA	004457097884	1	1	0	1	0	1	0	
15	P17	AMBER GHORI	010231014705	1	1	0	1	0	1	0	
16	P18	MUHAMMAD ZEESHAN	000208026134	2	2	0	2	0	2	0	
17	P19	RAFAT ARA	003277080629	67	67	0	67	0	67	0	
18	P20	SHAKEEL AHMED	004259009388	1	1	0	1	0	1	0	
19	P21	MUHAMMAD SHABIH UL QAMAR	004085165991	1	1	0	1	0	1	0	
20	P22	MUHAMMAD FAHEEM	006684084528	1	1	0	1	0	1	0	
21	P23	RAZIA BANO	003277077445	1	1	0	1	0	1	0	
22	P24	SYED ZAFFER ALAM RIZVI	000208020160	1	1	0	1	0	1	0	
23	P25	MOHAMMAD	004085110138	1	1	0	1	0	1	0	
24	P26	MOHAMMAD IRSHAD	003277070427	5	5	0	5	0	5	0	
25	P27	MUHAMMAD MOIZ KAZI	006122078741	1	1	0	1	0	1	0	
26	P28	ABDUL HAFEEZ	004002026076	6	6	0	6	0	6	0	
27	P29	MUHAMMAD JUNAID ISMAIL	006684146285	1	1	0	1	0	1	0	
28	P30	MUHAMMAD SHAHID	006684179005	100	100	0	100	0	100	0	
29	P32	SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	37	37	0	37	0	37	0	
30	P33	SHAHIDA JAWEED KHAN	010231018607	36	36	0	36	0	36	0	
31	P35	SHEIKH MUHAMMAD NASIR	006684089378	6	6	0	6	0	6	0	
Total				6,400	6,400	0	6,400	0	6,400	0	

S M SUHAIL & CO. Chartered Accountants

THK Associates (Pvt) Ltd. KARACHI

ARIF HABIB LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Friday September 25, 2026 at 10:00 a.m at the PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	25 Sep, 2026
Date of poll	25 Sep, 2026
Dates for casting e-voting	22 Sep, 2026 To 24 Sep, 2026
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Resolution

Agenda Item 5

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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 5 In Favor	Agenda Item 5 Against	Agenda Item 6 In Favor	Agenda Item 6 Against	Agenda Item 7 In Favor	Agenda Item 7 Against	Remarks
1	P1	MUHAMMAD ALI AGARYA	004085141208	1	This Vote is not in Poll						
2	P9	MUHAMMAD FAISAL DILAWAR	004259009362	6398	This Vote is not in Poll						
3	P31	JIBRAN SARFARAZ	003277119087	2	This Vote is not in Poll						
4	P34	SAMRAH SHEIKH	006684115959	3	This Vote is not in Poll						
Total				6404	0	0	0	0	0	0	

S M SUHAIL & CO Chartered Accountants

THK Associates (Pvt) Ltd. KARACHI