

ARIF HABIB LIMITED

Result Sheet for Resolution at the Twentieth Annual General Meeting to be held on Wednesday, November 27, 2024

at 10:00 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	22 Nov. 2024 To 26 Nov. 2024
Last date of receiving postal ballot	26 Nov. 2024

Resolution

Agenda Item No.5	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, 2025 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, 2024 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, 2025 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).																									
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.5	50333494	6909	
2	Agenda Item No.6	50333494	6909	

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1	Agenda Item No.5	75001	0	
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Vote cast in person or through proxy

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1	Agenda Item No.5	15102	0	
2	Agenda Item No.6	15102	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	50430540	50430506	34	50423597	6909	99.9863	Passed	
2	Agenda Item No.6	50430540	50430506	34	50423597	6909	99.9863	Passed	


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1	Agenda Item No.5	50340403	50333494	6909	99.9863%	
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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	
				In Favor	Against	In Favor	Against
1	MUHAMMAD HASEEB NAWAZ KHAN	010629253826	50	50	0	50	0
2	SARFRAZ ALI	010629325244	37500	37500	0	37500	0
3	ARSHAD MEHMOOD	010629325939	24350	24350	0	24350	0
4	SALEEM RAZA	010629339435	68000	68000	0	68000	0
5	SYED MUDASSAR AHMED BUKHARI	010629371305	200	200	0	200	0
6	MUHAMMAD WAQAR SHAIKH	010629375793	1	1	0	1	0
7	SHAHZAD ALI	010629411010	81850	81850	0	81850	0
8	FURQAN IJAZ	010629573090	2000	0	2000	0	2000
9	WASEEM ABBAS ABBASI	011643003723	100	100	0	100	0
10	MR. RANA NAVEED AHMED	000000001406	1810	1810	0	1810	0
11	ZEESHAN MAHMOOD	014746095195	350	350	0	350	0



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				In Favor	Against	In Favor	Against
12	QADEER HUSSAIN SHAH	014746206172	100	100	0	100	0
13	LARAIB EMMANUEL GILL	001651042136	20	20	0	20	0
14	MALIK MUHAMMAD NAUMAN	003038068381	5000	5000	0	5000	0
15	BASHIR AHMAD	000307016646	6000	6000	0	6000	0
16	BAQIR RAZA ALI	000307154777	250	250	0	250	0
17	KHAWAJA RAHEEL AHMED	003277014971	3	3	0	3	0
18	SHAHZAD MALIK BASHIR	003277060263	10	10	0	10	0
19	SALMAN	003277087775	13200	13200	0	13200	0
20	ARIF HABIB CORPORATION LIMITED	003277095445	46305000	46305000	0	46305000	0
21	WALEED FAHEEM ABBASI	003350169488	2	2	0	2	0
22	UMAR MUMTAZ BUTT	003939026240	565	565	0	565	0
23	MUHAMMAD HANIF	004085048213	1452	1452	0	1452	0
24	ZAFAR KHAN	005264514096	5	5	0	5	0
25	MUHAMMAD MUJTABA QAYYUM	005264529524	110	110	0	110	0
26	ABUBAKAR	005264566245	4909	0	4909	0	4909
27	HUZAIFA NAEEM	005264582564	50	50	0	50	0
28	ARIF HABIB	006452004953	88633	88633	0	88633	0
29	MUHAMMAD HAROON	006452005620	1712	1712	0	1712	0
30	ARIF HABIB CORPORATION LIMITED	006452008640	3674978	3674978	0	3674978	0
31	SHARMIN SHAHID	006452016601	1208	1208	0	1208	0
32	MOHSIN MADNI	006452020439	550	550	0	550	0
33	MUHAMMAD SHAHID ALI	006452020744	965	965	0	965	0
34	MUHAMMAD SOHAIL SALAT	006452037433	660	660	0	660	0
35	YASIR MEHMOOD	006452109885	500	500	0	500	0
36	SARFRAZ ALI	006452123795	18200	18200	0	18200	0
37	SYED ABDUL MAJEED SHAH	006452197674	100	100	0	100	0
38	SHAHZAD MALIK BASHIR	006684291750	10	10	0	10	0
Total			50340403	50333494	6909	50333494	6909



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Last date of receiving postal ballot	26 Nov, 2024

Resolution

Agenda Item No.5	<p>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, 2025 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, 2024 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, 2025 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).</p>																							
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Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.5		Agenda Item No.6	
				In Favor	Against	In Favor	Against
1	SYED MUHAMMAD MANZOOR RAZA	006452018714	1	1	0	1	0
2	ZAFAR ALAM	006452028184	75000	75000	0	75000	0
Total			75001	75001	0	75001	0



S.M. Suhail & Co.



ARIF HABIB LIMITED

Result Sheet for Resolution at the Twentieth Annual General Meeting to be held on Wednesday, November 27, 2024

at 10:00 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	22 Nov. 2024 To 26 Nov. 2024
Last date of receiving postal ballot	26 Nov. 2024

Resolution

Agenda Item No.5	<p>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, 2025 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, 2024 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, 2025 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).</p>																							
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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	15102	15102	0	100.0000%	
2	Agenda Item No.6	15102	15102	0	100.0000%	



S.M. Suhail & Co.

ARIF HABIB LIMITED

Tabulation Sheet for Resolution at the Twentieth Annual General Meeting to be held on Wednesday, November 27, 2024

at 10:00 a.m at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi,

Date of the AGM/EOGM	27 Nov, 2024
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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	
					In Favor	Against	In Favor	Against
1	P1	IZHAR HUSSAIN	003277066867	1710	This Vote is not in Poll			
2	P2	ERUM BANO	004457065253	2	2	0	2	0
3	P3	MUHAMMAD ALI	004457059967	1	1	0	1	0
4	P4	NARGIS SHAHIDA	000208010831	2	2	0	2	0
5	P5	SHAMIM ARA	003277112672	24	This Vote is not in Poll			
6	P6	SAMINA	006684106651	1	1	0	1	0
7	P7	RUBINA SAEED	006684126832	6	6	0	6	0
8	P8	SHEHNILA	006684106669	1	1	0	1	0
9	P9	MISS ASMAT ARA	00000100164	2	This Vote is not in Poll			
10	P10	MOHAMMAD ALI ABUBAKAR	010231007675	2	This Vote is not in Poll			
11	P11	SAMINA	010231020090	1	1	0	1	0



S.M. Suhail & Co.

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.5		Agenda Item No.6	
					In Favor	Against	In Favor	Against
12	P12	SYED ANWER ALAM	003277006216	264	This Vote is not in Poll			
13	P13	SHABANA	000208030250	3	3	0	3	0
14	P14	ABDUL SHAKOOR	006684173495	1	This Vote is not in Poll			
15	P15	RIZWANA FAISAL	004259009354	7688	This Vote is not in Poll			
16	P16	ABDUL HAFEEZ	004002026076	6	6	0	6	0
17	P17	MANSHA IQBAL	003277064359	53	53	0	53	0
18	P18	MUHAMMED ASLAM ANSARI	011387031172	500	500	0	500	0
19	P19	MUHAMMAD FAISAL DILAWAR	004259009362	6898	This Vote is not in Poll			
20	P20	MUHAMMAD AYAZ	006445076499	5	5	0	5	0
21	P21	MUHAMMAD HANIF ANSARI	003277104583	100	100	0	100	0
22	P22	MRS. RAFAT ARA	000000100215	2	This Vote is not in Poll			
23	P23	AMBER GHORI	010231014705	1	1	0	1	0
24	P24	MUHAMMAD FAIZAN FATTANI	001651020389	1321	1321	0	1321	0
25	P25	MUHAMMAD YOUNUS ANSARI	003277009152	2239	2239	0	2239	0
26	P26	MOHAMMED JAVAID IQBAL	004010025333	200	This Vote is not in Poll			
27	P27	SHAMSHAD AHMED MALIK	004424031753	1	1	0	1	0
28	P28	RIZWAN AHMED	006684007198	10	10	0	10	0
29	P29	MUHAMMAD JAVAID IQBAL	003277080817	64	This Vote is not in Poll			
30	P30	SEEMA MUHAMMAD SHOAB	006684194277	20	This Vote is not in Poll			
31	P31	MOHAMMAD ALI	004366001788	1	This Vote is not in Poll			
32	P32	MUHAMMAD ALI AGARYA	004085141208	1	This Vote is not in Poll			
33	P33	SHAIKAT ALI (2021)	004366002760	1	This Vote is not in Poll			
34	P34	MUHAMMAD SHOAB	000307074322	1050	This Vote is not in Poll			
35	P35	MOHAMMAD YAKOOB	010231016858	1	1	0	1	0
36	P36	AMIN ASHRAF	006445079311	1	1	0	1	0
37	P37	SHAHIDA JAWED KHAN	010231018607	36	This Vote is not in Poll			
38	P38	SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	37	This Vote is not in Poll			
39	P39	SHAHZAD	000208027538	500	500	0	500	0
40	P40	MUHAMMAD WASIM KHAN	003277132298	10000	10000	0	10000	0
41	P41	MUHAMMAD IMRAN	004457070162	1	1	0	1	0
42	P42	ADAM A HABIB	006122042358	113	113	0	113	0
43	P43	RAZIA BANO	003277077445	1	This Vote is not in Poll			
44	P44	AMIR SADIQ	003277101869	13	This Vote is not in Poll			
45	P45	MOHAMMED IQBAL	003277077770	189	189	0	189	0
46	P46	MUHAMMAD NAEEM KHAN	003277049471	5	5	0	5	0
47	P47	YASEEN	000208026837	1	This Vote is not in Poll			



Sm. Suhail & Co.

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.5		Agenda Item No.6	
					In Favor	Against	In Favor	Against
48	P48	ARHAM AHMED	007450045781	3	This Vote is not in Poll			
49	P49	TAZZAUN AZHER	000208022208	1	1	0	1	0
50	P50	ABDUL KHALIQ	006684277015	1	1	0	1	0
51	P51	ABDUL HAI	010629197569	6	6	0	6	0
52	P52	ABDUL GHAFAR	006684179039	13	13	0	13	0
53	P53	FAIZAN	006684310089	1	1	0	1	0
54	P54	AQEEL AHMED	003277098788	11	11	0	11	0
55	P55	BILQUEES BANO	003277104269	1	1	0	1	0
56	P56	REHAN AHMED	006684144462	5	5	0	5	0
57	P57	MARIA	010629204076	100	This Vote is not in Poll			
58	P58	MUHAMMAD AHMAD	001826074526	1	This Vote is not in Poll			
Total				33222	15102	0	15102	0



S.M. Suhail & Co.

