



**Report of Scrutinizer - From S.M. Suhail & Co., Chartered Accountants**  
[Regulation 11(A)]

To,  
Mr. Zafar Alam  
Chairman  
Annual General Meeting of M/S. Arif Habib Limited  
Held on Wednesday, November 27, 2024, at 10:00 A.M. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.

Dear Sir,

We, S.M. Suhail & Co., Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Arif Habib Limited (the "Company") under the Postal Ballot Regulations, 2018 (the "Regulations"), for the purpose of monitoring and validating the voting undertaken on the below-mentioned resolution. As per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Wednesday, November 27, 2024, at 10:00 A.M. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi, we submit our report as required under the Regulations as under:

1. Details of voting that took place during the meeting is as follows:

**For Investment in Associated Companies & Associated Undertakings**

In Person or Through Proxy					Through Ballot Paper				Through E-Voting				Result
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	No. of Members Casting the Vote	Total No. of Shares Held	Total No. of Votes Casted	Total No. of Invalid Votes	Total No. of Votes in Favor
58	-	15,136	15,136	34	2	75,001	75,001	-	38	50,340,403	50,340,403	-	50,423,597
<b>Total</b>													

**Consolidated Report of Voting:**

S.No.	Resolutions	Total Number of Votes	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Remarks
1	Investment in Associated Companies & Associated Undertakings	50,430,540	50,430,540	34	50,423,597	6,909	99.99%	Passed

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

Nil

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

Nil

**Other Details:**

Date and Time of un-blocking of e-voting results by the Chairman.	November 27, 2024, 10:28 AM
Last date and time of receiving postal ballot by the Company.	November 26, 2024, 03:47 PM

**Resolution:**

Agenda 6 Investment in Associated Companies & Associated Undertakings

*S. M. Suhail & Co*



**S.M. Suhail & Co. Chartered Accountants**

Name & Signature of Scrutinizer:

(Stamp of Auditor)

Place: Karachi  
Date: November 27, 2024  
Our Ref: SMS-A-04492025

- Karachi
- Lahore
- Islamabad
- UAE
- Canada
- Australia

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