

Arif Habib Corporation Limited

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Tuesday, December 26, 2023

at 12:00 noon at the PSX Auditorium,

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	26 Dec, 2023
Date of poll	26 Dec, 2023
Dates for casting e-voting	20 Dec, 2023 To 25 Dec, 2023
Last date of receiving postal ballot	25 Dec, 2023

Resolution

Agenda Item No.A	<p>Pursuant to the Order of the High Court of Sindh at Karachi dated November 23, 2023, passed in Civil Miscellaneous Application No. 2559 of 2023, in Petition bearing J. C. M. No. 31 of 2023, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, a corporate restructuring / reorganization of the Company and its subsidiary, Arif Habib Limited ("AHL"), involving the bifurcation / separation of AHL into two segments / undertakings, i.e. the Demerged Undertaking and the Retained Undertaking, and merger, by way of amalgamation, of the Demerged Undertaking with and into the Company, along with ancillary matters thereto, in accordance with the Scheme of Arrangement dated November 17, 2023, as approved by the Board of Directors of the Company on November 17, 2023:</p> <p>RESOLVED THAT the Scheme of Arrangement dated November 17, 2023, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, the bifurcation / separation of Arif Habib Limited into two segments / undertakings i.e. the Demerged Undertaking and the Retained Undertaking, and merger, by way of amalgamation, of the Demerged Undertaking with and into Arif Habib Corporation Limited, along with all ancillary and incidental matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.</p>
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.A	1490318	256148	
Total		1490318	256148	

Vote cast through ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.A	375006759	0	
Total		375006759	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.A	5525	981	
Total		5525	981	

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.A	376759731	376759731	3137	376502602	257129	99.9318	Passed	




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Vote cast through e-voting

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.A	
			In Favor	Against
Abdul Ghaffar Shaikh	010629305063	3	3	0
SARFRAZ ALI	010629325244	13000	0	13000
ARSHAD MEHMOOD	010629325939	63000	0	63000
MUHAMMAD WAQAR SHAIKH	010629375793	5	5	0
SHAHZAD ALI	010629411010	180000	0	180000
SHAHZAD MALIK BASHIR	003277060263	10	10	0
SALMAN	003277087775	75000	75000	0
NAJEEB-UR-REHMAN	006122102707	148	0	148
MOHAMMAD KASHIF	006452003617	35290	35290	0

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.A	
			In Favor	Against
ARIF HABIB 1857 (PVT.) LIMITED	006452142795	1380000	1380000	0
SHAHZAD MALIK BASHIR	006684291750	10	10	0
Total			1490318	256148



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Vote cast through ballot paper

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.A	
			In Favor	Against
MASOOD FABRICS LIMITED	012732000768	8000	8000	0
MASOOD FABRICS LIMITED	001826077081	12500	12500	0
MUHAMMAD IQBAL	003277001429	465500	465500	0
HUMERA MUHAMMAD IQBAL	003277002634	1835500	1835500	0
MASOOD FABRICS LTD	003277006166	9107656	9107656	0
ROOMI FABRICS LTD	003277030088	4363085	4363085	0
NASIM BEG / ZARI BEG	003277035110	1072	1072	0
KHAWAJA JALALUDDIN	003277037141	3260500	3260500	0
DURAIN CASSIM	003277093763	2500000	2500000	0

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.A	
			In Favor	Against
MUHAMMAD ARIF HABIB	003277094005	252170000	252170000	0
ROOMI HOLDINGS (PVT.) LIMITED	003277094725	5377000	5377000	0
NIHAL CASSIM	003277096986	2500000	2500000	0
UBIQUITY TRADING LIMITED	003277097050	1000000	1000000	0
YASMEEN	003277101063	229893	229893	0
KHAWAJA NAJAM UDDIN ROOMI	003525100241	155000	155000	0
MASOOD HOLDINGS (PRIVATE) LIMITED	003525113676	501500	501500	0
KHAWAJA JALALUDDIN	005512091747	182000	182000	0
ROOMI HOLDINGS (PVT.) LIMITED	005512094493	124000	124000	0
MASOOD HOLDINGS (PRIVATE) LIMITED	005512096126	137000	137000	0
SHARMIN SHAHID	006452003476	8673000	8673000	0
ABDUS SAMAD	006452003609	1006	1006	0
ARIF HABIB	006452004953	76750967	76750967	0
NASIM BEG	006452010901	1006	1006	0
NIDA AHSAN	006452011321	5015574	5015574	0
ROOMI HOLDINGS (PVT.) LIMITED	006452073206	55000	55000	0
ROOMI FABRICS LIMITED	006502006943	21000	21000	0
KHAWAJA JALALUDDIN	006502011000	47500	47500	0
MASOOD FABRICS LIMITED	006502011885	196000	196000	0
ROOMI HOLDINGS (PVT.) LIMITED	006502011901	77000	77000	0
MASOOD HOLDINGS (PRIVATE) LIMITED	006502014392	142500	142500	0
ROOMI FABRICS LIMITED	007419016059	54000	54000	0
ROOMI HOLDINGS (PVT.) LIMITED	007419021562	42000	42000	0
Total			375006759	0



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Vote cast in person or through proxy

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.A	
			In Favor	Against
SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	11	This Vote is not in Poll	
AMBER GHORI	010231014705	1	1	0
SAMINA	010231020090	1	1	0
SHANILA BANO	010629197320	10	10	0
AYESHA	010629197551	10	10	0
ABDUL HAI	010629197569	10	10	0
ANILA BANO	010629198781	5	5	0
SYED ANWER ALAM	010629361173	453	0	453
SHUMAILA	010629489768	5	5	0

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.A	
			In Favor	Against
SHUMAILA	014118003690	20	20	0
FATIMA KAUSAR	001826017012	110	110	0
MUHAMMAD AHMAD	001826074526	1	1	0
Muhammad Qasim	000208000543	1	1	0
Rafiq	000208003075	1	1	0
ROBINA NAZ	000208012530	1	1	0
NASREEN JALIL	000208013405	1	1	0
TAZZAUN AZHER	000208022208	1	0	1
NARGIS SHAHIDA	000208028775	1	1	0
SHABANA	000208030250	1	0	1
HAFIZ MUHAMMAD IRTIZA	000208042560	1	1	0
RAHILA KHANUM	000307020549	600	600	0
ISHAQUE	003277018917	3000	3000	0
MUHAMMED IDREES	003277025055	25	0	25
ZUBEDA KHATOON	003277030472	1	1	0
MOHAMMAD SHAHID	003277041419	1	This Vote is not in Poll	
MUHAMMAD NAEEM KHAN	003277049471	876	876	0
MANSHA IQBAL	003277064359	1	1	0
IZHAR HUSSAIN	003277066867	1	1	0
MUHAMMAD ALI	003277068364	1	1	0
MOHAMMAD IRSHAD	003277070427	20	20	0
ADAM A.HABIB	003277080320	11	11	0
RAFAT ARA	003277080629	1	1	0
MUHAMMAD JAVAID IQBAL	003277080817	50	50	0

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.A	
			In Favor	Against
RUBINA SAEED	003277086658	5	5	0
AQEEL AHMED	003277098788	7	This Vote is not in Poll	
AMIR SADIQ	003277101869	10	10	0
SHAMIM ARA	003277112672	1	1	0
ABDUL HAFEEZ	004002026076	2	2	0
MOHAMMED JAVAID IQBAL	004010025333	50	50	0
ABDUL RAZZAK	004085040954	10	10	0
SIDAQAT ALI KHAN	004085143378	13	13	0
MUHAMMAD HUSSAIN	004085145605	23	23	0
SYED MUKHTAR ALI	004143019760	100	100	0
MUHAMMAD IQBAL	004374010317	500	0	500
SHAMSHAD AHMED MALIK	004424031753	1	1	0
MUHAMMAD ALI	004457059967	1	1	0
ERUM BANO	004457065253	14	14	0
MUHAMMAD IMRAN	004457070162	1	0	1
MUHAMMAD ALI	004457077191	2	2	0
DIN MUHAMMAD	004895006395	1	1	0
MUHAMMED HANIF	004952010621	10	10	0
MUHAMMAD SHOAIB	005348026281	10	10	0
MUHAMMED RAFIQ	006122016139	1	This Vote is not in Poll	
ADAM A HABIB	006122042358	262	262	0
MUHAMMAD AMIN ADAM	006122060517	10	10	0
ABDUL RASHEED	006445021016	1	1	0
AHMED ABDUL AZIZ	006445052474	1	1	0

Name of Shareholder	Folio No.	Shares Held	Agenda Item No.A	
			In Favor	Against
SYED MUHAMMAD HANIF	006445067910	4	4	0
MUHAMMAD AYAZ	006502004500	10	10	0
HUMAIRA SHAKEEL	006684000847	12	12	0
SAEED AHMED BAIG	006684002983	150	150	0
MUHAMMAD ISMAIL NOOR	006684006976	5	5	0
MUHAMMAD FAHEEM	006684084528	2	2	0
ASHFAQ AHMED	006684099211	10	10	0
AQEEL AHMED	006684103484	3	This Vote is not in Poll	
SAMINA	006684106651	2	2	0
SHEHNILA	006684106669	2	2	0
NAZISH	006684106677	2	2	0
SHERMEEN FAHIM	006684116940	1	1	0
MUHAMMAD ALI	006684119688	1	1	0
ERUM BANO	006684122765	1	1	0
MUHAMMAD SHAFI	006684126857	5	5	0
MUHAMMAD KAMRAN	006684139520	5	5	0
MUHAMMAD SHAHID	006684179005	2	2	0
SHANILA BANO	006684179013	2	2	0
ABDUL GHAFFAR	006684179039	30	30	0
ABDUL KHALIQ	006684277015	1	1	0
YOUSUF KHAN	007112003509	5	5	0
AFSHAN FATIMA	007112003996	5	5	0
Total			5525	981



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at 12:00 noon at the PSX Auditorium,

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REJECTED

Date of the general meeting in which poll was demanded	26 Dec, 2023
Date of poll	26 Dec, 2023
Dates for casting e-voting	20 Dec, 2023 To 25 Dec, 2023
Last date of receiving postal ballot	22 Dec, 2023

Resolution

Agenda Item No.A	Pursuant to the Order of the High Court of Sindh at Karachi dated November 23, 2023, passed in Civil Miscellaneous Application No. 2559 of 2023, in Petition bearing J. C. M. No. 31 of 2023, to consider and, if thought fit, to pass, with or without modification, the following resolution for, inter alia, a corporate restructuring / reorganization of the Company and its subsidiary, Arif Habib Limited ("AHL"), involving the bifurcation / separation of AHL into two segments / undertakings, i.e. the Demerged Undertaking and the Retained Undertaking, and merger, by way of amalgamation, of the Demerged Undertaking with and into the Company, along with ancillary matters thereto, in accordance with the Scheme of Arrangement dated November 17, 2023, as approved by the Board of Directors of the Company on November 17, 2023: RESOLVED THAT the Scheme of Arrangement dated November 17, 2023, prepared under the provisions of Sections 279 to 283 and 285 of the Companies Act, 2017, for, inter alia, the bifurcation / separation of Arif Habib Limited into two segments / undertakings i.e. the Demerged Undertaking and the Retained Undertaking, and merger, by way of amalgamation, of the Demerged Undertaking with and into Arif Habib Corporation Limited, along with all ancillary and incidental matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.
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Vote cast in person or through proxy

Folio No.	Shares Held	Name of Shareholder
011387031172	10	MUHAMMED ASLAM ANSARI
001339021535	1000	MUHAMMAD YOUNUS ANSARI
001826048512	1	ABDUL MATEEN
003277046856	2117	SHAKIL AHMED SHAMSI
003277081516	1	FAIZA
003277108712	1	SAFIA
006684089378	5	SHEIKH MUHAMMAD NASIR
006684195886	2	ABDUR RAZIQ FASIHI

