

Arif Habib Corporation Limited



Result Sheet for Resolution at the Annual General Meeting to be held on Saturday, October 28, 2023, at 10:00 a.m at the PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi.

Date of the AGM/EOGM	28 October, 2023
Date of poll	28 October, 2023
Dates for casting e-voting	25 October, 2023 To 27 October, 2023
Last date of receiving postal ballot	27 October, 2023

Resolution

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	15	0	
2	Agenda Item No.5	15	0	
3	Agenda Item No.6	15	0	

Vote cast through postal ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	363278788	0	
2	Agenda Item No.5	363278788	0	
3	Agenda Item No.6	363278788	0	

Vote cast through in-person/proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	37398	0	
2	Agenda Item No.5	37398	0	
3	Agenda Item No.6	37398	0	

Consolidation result of Voting

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.4	363316201	363316201	104	363316201	0	100.0000	Passed	
2	Agenda Item No.5	363316201	363316201	104	363316201	0	100.0000	Passed	
3	Agenda Item No.6	363316201	363316201	104	363316201	0	100.0000	Passed	

