

Arif Habib Corporation Limited

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Wednesday, March 19, 2025

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

Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	19 Mar, 2025
Date of poll	19 Mar, 2025
Dates for casting e-voting	14 Mar, 2025 To 18 Mar, 2025
Last date of receiving postal ballot	18 Mar, 2025

Resolution

Agenda Item No. 2	<p>To consider and, if deemed fit, to pass, with or without modification(s), the following as Special Resolution for the subdivision of the share capital of the Company:</p> <p>Proposed Share Subdivision and Capital Restructuring</p> <p>Resolved that, pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 39 of the Articles of Association of the Company, the existing capital of the Company, including authorized, issued, and paid-up capital, be and is hereby altered such that the face value of each ordinary share of the Company is changed from Rupees Ten (Rs. 10/-) to Rupee One (Re. 1/-), thereby subdividing each share into ten (10) ordinary shares of Re. 1/- each, with no change in the rights and privileges attached to the shares.</p> <p>Further resolved that, Clause V of the Memorandum of Association and Article 7 of the Articles of Association of the Company be and are hereby amended to reflect the above subdivision, as mentioned in detail in the Statement under Section 134(3) annexed to this Notice.</p> <p>Further resolved that, the Chief Executive Officer, Chief Financial Officer, and Company Secretary be and are hereby jointly and severally authorized to do all acts, deeds, and things necessary or incidental to give effect to this resolution, including filing of necessary documents with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange and other relevant authorities.</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. 2	711335	0	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	373806236	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	128082	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. 2	374645674	374645653	21	374645653	0	100.0000	Passed	

