

Arif Habib Corporation Limited

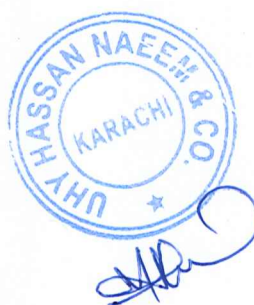
Result Sheet for Resolution at the 32nd Annual General Meeting to be held on Wednesday October 28, 2026

at 12:00 p.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi.

Date of the AGM/EOGM	28 Oct, 2026
Date of poll	28 Oct, 2026
Dates for casting e-voting	23 Oct, 2026 To 27 Oct, 2026
Last date of receiving postal ballot	27 Oct, 2026

Resolution

Agenda item No. 5	To approve the following in connection with transactions with related parties: i. ratification and approval of related parties transactions / arrangements / agreements / balances as disclosed in audited financial statements for the year ended 30th June 2026 ii. authorize the Board of Directors of the Company to approve those transactions with related parties (if executed) during the financial year ending 30th June 2027 or upto the next annual general meeting, which require approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017 by passing the following special resolutions 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 30th June 2026 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 for the financial year ending 30th June 2027 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 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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Agenda
item no.
6

To consider and if deemed fit, to pass the following Special Resolutions with or without modification(s):

Investment in Associated Companies & Associated Undertakings

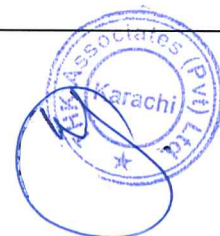
Resolved that, the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, for renewal of following unutilised limits of equity investment, and sanctioned limits of loans / advances / guarantees etc. in associated companies and associated undertakings, for which approval has been sought in previous general meeting(s), as mentioned in detail in the Annexure-B of statement under Section 134(3), for a period upto next annual general meeting, unless specifically approved for a longer period, and shall be renewable thereon for further period(s) as specified.

Sr.	Name of Associated Companies & Undertakings	Amount in million	
		Renewal Requested	
		Unutilized Equity Portion	Sanctioned Loan/ Advance/ Guarantee etc.
		PKR	PKR / USD
1.	Javedan Corporation Limited	2,059	* PKR 4,132
2.	Arif Habib Limited	500	PKR 6,500
3.	Fatima Fertilizer Company Limited	2,800	PKR 2,000
4.	Rotocast Engineering Company (Private) Limited	300	PKR 500
5.	Arif Habib Dolmen REIT Management Limited	1,000	PKR 500
6.	Aisha Steel Mills Limited	2,624	PKR 8,039 plus USD 80
7.	Power Cement Limited	3,121	PKR 1,500 plus USD 49
8.	Sachal Energy Development (Private) Limited	754	PKR 1,000 plus USD 100
9.	Safe Mix Concrete Limited	200	PKR 250
10.	PIA Equity Limited	* PKR 33,684	
11.	REIT Schemes under management of Arif Habib Dolmen REIT Management Limited.	* PKR 11,567	

Further resolved that, the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 that:

- * * Unutilized investment limits of Rs. 500 million, Rs. 33,684 million and Rs. 11,567 million for Javedan Corporation Limited, PIA Equity Limited and the REIT Schemes under management of Arif Habib Dolmen REIT Management Limited respectively (associated companies), be and are hereby approved to be continue to be utilized in any form / nature of investment including equity, loans, advances, running finance, guarantee, indemnity, pledge of shares, etc.

Further resolved that, Further resolved that, the Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.



Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda item No. 5	17,879,255	1,560	
2	Agenda item no. 6	17,672,021	208,794	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda item No. 5	3,572,090,264	0	
2	Agenda item no. 6	3,572,090,264	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda item No. 5	49,704	502	
2	Agenda item no. 6	49,704	502	

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	3590035973	3590021285	0	3590019223	2062	99.9999	Passed	
2	Agenda item no. 6	3590035973	3590021285	0	3589811989	209296	99.9942	Passed	

