

Arif Habib Corporation Limited
Result Sheet for Resolution at the Extraordinary General Meeting to be held on Saturday, June 01, 2024
at 10:30 a.m at the PSX Auditorium,
Stock Exchange Building, and Stock Exchange Road, Karachi.

| | |
|-------------------------------|------------------------------|
| Date of the AGM/EOGM | 01 Jun, 2024 |
| Date of poll | 01 Jun, 2024 |
| Dates for casting e-voting | 28 May, 2024 To 31 May, 2024 |
| Last date of receiving postal | 31 May, 2024 |

Resolution

| | |
|--------------------------|---|
| Item No.2 | To consider and if deemed fit, to pass the following Special Resolutions under Section 199 of the Investments in Associated Companies & Associated Undertakings Resolved that, the consent and approval be and is hereby accorded under Section 199 of the Sr. Name of Associate Amount Period Nature 1. Javedan Corporation Ltd Rs. 4.5 Billion 2 years Equity 2. Power Cement Ltd Rs. 4 Billion 2 years Equity 3. Aisha Steel Mills Ltd Rs. 3 Billion 2 years Equity 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 resolution and to do all acts, matters, deeds, and |
| Agenda Item No. 3 | 3. To authorize the Board of Directors of the Company to approve those transactions with related Resolved that, the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties, on case to case basis, upto the next annual 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). |

Vote cast through e-voting

| S. No. | Agenda Name | Votes In Favour | Votes In Against | Remarks |
|--------|-------------------|-----------------|------------------|---------|
| 1 | Agenda Item No.2 | 18783318 | 13000 | |
| 2 | Agenda Item No. 3 | 18783318 | 13000 | |

Vote cast through ballot paper

| S. No. | Agenda Name | Votes In Favour | Votes In Against | Remarks |
|--------|-------------------|-----------------|------------------|---------|
| 1 | Agenda Item No.2 | 350126746 | 0 | |
| 2 | Agenda Item No. 3 | 350126746 | 0 | |

Vote cast in person or through proxy

| S. No. | Agenda Name | Votes In Favour | Votes In Against | Remarks |
|--------|-------------------|-----------------|------------------|---------|
| 1 | Agenda Item No.2 | 86103 | 301 | |
| 2 | Agenda Item No. 3 | 86103 | 301 | |

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 | 369009481 | 369009468 | 13 | 368996167 | 13301 | 99.9964 | Passed | |
| 2 | Agenda Item No. 3 | 369009481 | 369009468 | 13 | 368996167 | 13301 | 99.9964 | Passed | |

