

The Chairperson,  
M/S Arif Habib Corporation Limited,  
Arif Habib Centre,  
23 M.T. Khan Road  
Karachi, Pakistan.

## Resolution for Agenda Item No. 2

To consider and if deemed fit, to pass the following Special Resolutions under Section 199 of the Companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, as recommended by the Board of Directors, with or without modification(s), addition(s) or deletion(s):

### Investments in Associated Companies & Associated Undertakings

**Resolved that**, the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 and other applicable laws for:

- allocation of Rs. 40 Billion for investment in PIA Equity Limited (associated company) valid for a period of around one year, and Rs. 1 Billion for Javedan Corporation Limited (associated company) valid for a period upto three years, subject to the terms and conditions as mentioned in Statement under Section 134(3), to be utilised in any form / nature of investment including equity, loans, advances, running finance, standby letters of credit, guarantee, indemnity, pledge of shares etc., which shall be renewable for further period(s) as specified.

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of M/S Arif Habib Corporation Limited under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the above mentioned resolution, as per the requirements of the Regulations, at the Extra Ordinary General Meeting of the Company, held on Friday, April 10, 2026 at 11:30 a.m. at The Pakistan Stock Exchange, Karachi, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

#### Vote casted in person or through physical/proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
82	-	1,594,861

Result of resolution for agenda item 2			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
1,594,861	-	1,594,861	-

**Vote casted through e-voting:**

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
72	6,699,837

Result of resolution for agenda item 2			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
6,699,837	-	6,682,924	16,913

**Vote casted through post:**

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
7	3,557,090,264

Result of resolution for Agenda item 2			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
3,557,090,264	-	3,557,090,264	-

**Consolidated report of voting**

Resolution		Result of Resolution Agenda Item 2
Total no. of shares in the company		4,216,967,470
Total no. of votes held		3,565,384,962
Total no. of votes casted		3,565,384,962
Total no. of invalid votes		-
Number of Votes Casted in	Favor	3,565,368,049
	Against	16,913
Percentage of Votes Casted in Favor		99.9995%
Resolutions Passed/Not Passed		Passed
Remarks		-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

**Other Details:**

Date and Time of unblocking of e-voting results by the Chairman.	10 April 2026 11:50 AM
Last date and time of receiving the postal ballot by the Company.	9 April 2026 5:00 pm

Place: Karachi  
Date: April 10, 2026

*UHY Hassan Naeem .C*  
UHY Hassan Naeem & Co.  
Chartered Accountant