

To,

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

A Special Resolution under Section 199 of the Companies Act, 2017, authorizing investments and financial assistance to associated companies and undertakings.

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 Annual General Meeting of the Company, held on Friday, October 24, 2025 at 11:30 a.m. at the Auditorium of Pakistan Stock Exchange Limited, Karachi, submit our report as required under the Regulations as under:

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

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
8	3,669,811,105

Result of resolution for Agenda item 6			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
8	-	3,669,811,105	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
71	4,659,135

Result of resolution for agenda item 6			
Total No. of Votes Cast	Total No. of Invalid Votes	Resolution	
		Favor	Against
71	0	4,541,267	117,868

Vote casted through Physical & Proxy:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
74	1,442,097

Result of resolution for Agenda item 6			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
69	5	1,431,967	190

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 6
Total no. of votes held		3,675,912,337
Total no. of votes casted		3,675,902,397
Total no. of invalid votes		9,940
Number of Votes Casted in	Favor	3,675,784,339
	Against	118,058
Percentage of Votes Casted in Favor		99.99%
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.	October 24, 2025 11:50 AM
Last date and time of receiving the postal ballot by the Company.	October 23, 2025 During Office Hours

Place: Karachi
Date: October 24, 2025


UHY Hassan Naeem & Co.
Chartered Accountant