

Arif Habib Corporation Limited

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, April 10, 2026

at 11:30 a.m at the PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karach

Date of the AGM/EOGM	10 Apr, 2026
Date of poll	10 Apr, 2026
Dates for casting e-voting	07 Apr, 2026 To 09 Apr, 2026
Last date of receiving postal ballot	09 Apr, 2026

Resolution

Agenda Item No. 2	<p>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. 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 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.</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	6682924	16913	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	3557090264	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	1594861	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	3565384962	3565384962	0	3565368049	16913	99.9995	Passed	

