



ARIF HABIB CORPORATION LIMITED BALLOT PAPER FOR VOTING THROUGH POST / EMAIL

For the Special Business at the Annual General Meeting to be held on Wednesday, 28th October 2026 at 12:00 p.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman.generalmeeting@arifhabibcorp.com

Name of shareholder / Joint shareholder(s) / Proxy Holder(s)	
Registered Address:	
Folio /CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government):	
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolution(s) through postal ballot by conveying my/our assent or dissent to the following resolution(s) by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	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).			

2.	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. <table><tr><th rowspan="4">Sr.</th><th rowspan="4">Name of Associated Companies & Undertakings</th><th colspan="2">Amount in million</th></tr><tr><th colspan="2">Renewal Requested</th></tr><tr><th>Unutilized Equity Portion</th><th>Sanctioned Loan/ Advance/ Guarantee etc.</th></tr><tr><th>PKR</th><th>PKR / USD</th></tr><tr><td>1.</td><td>Javedan Corporation Limited</td><td>2,059</td><td>*PKR 4,132</td></tr><tr><td>2.</td><td>Arif Habib Limited</td><td>500</td><td>PKR 6,500</td></tr><tr><td>3.</td><td>Fatima Fertilizer Company Limited</td><td>2,800</td><td>PKR 2,000</td></tr><tr><td>4.</td><td>Rotocast Engineering Co. (Pvt.) Limited</td><td>300</td><td>PKR 500</td></tr><tr><td>5.</td><td>Arif Habib Dolmen REIT Management Limited</td><td>1,000</td><td>PKR 500</td></tr><tr><td>6.</td><td>Aisha Steel Mills Limited</td><td>2,624</td><td>PKR 8,039 plus USD 80</td></tr><tr><td>7.</td><td>Power Cement Limited</td><td>3,121</td><td>PKR 1,500 plus USD 49</td></tr><tr><td>8.</td><td>Sachal Energy Development (Pvt.) Limited</td><td>754</td><td>PKR 1,000 plus USD 100</td></tr><tr><td>9.</td><td>Safe Mix Concrete Limited</td><td>200</td><td>PKR 250</td></tr><tr><td>10.</td><td>PIA Equity Limited</td><td colspan="2">*PKR 33,684</td></tr><tr><td>11.</td><td>REIT Schemes under management of Arif Habib Dolmen REIT Management Limited</td><td colspan="2">*PKR 11,567</td></tr></table> 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.	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 Co. (Pvt.) 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 (Pvt.) 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		No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
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	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.			
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NOTES:

1. Duly filled postal ballot should be sent to the Chairman of Arif Habib Corporation Limited through post at Arif Habib Centre, 23, M.T. Khan Road, Karachi, Pakistan (Attention of the Company Secretary) **OR** through the registered email address of shareholder at chairman.generalmeeting@arifhabibcorp.com
2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms through post or email should reach the Chairman by **Tuesday, 27th October 2026 before 5:00 p.m.** Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC / Passport No. (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This postal Poll paper is also available for download from the website of Arif Habib Corporation Limited at <https://arifhabibcorp.com/announcement.php> Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____

Date: _____