

#### *Regulation 10* Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Corp Limited
Date of the general meeting	23 October, 2023 at 12:00 PM
Date of poll/voting	23 October, 2023
Dates for casting e-voting	18 October, 2023 to 22 October, 2023
Last date of receiving postal ballot	22 October, 2023
Any other related information	_

#### Resolutions

Agenda/Resolution 4	<ul> <li>To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for the renewal of an equity investment of up to Rs. 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited.</li> <li><i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an equity investment of up to Rs. 350 Million and an advance of up to Rs. 350 Million to the subsidiary company, TPL Life Insurance Limited.</i></li> </ul>
Agenda/Resolution 5	<ul> <li>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited.</li> <li><i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs.500 Million to the holding company i.e. TPL Holdings (Private) Limited."</i></li> </ul>
Agenda/Resolution 6	<ul> <li>To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs 500 Million to the Subsidiary company, TPL Trakker Limited.</li> <li><i>"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs.500 Million to TPL Trakker Limited."</i></li> </ul>
Agenda/Resolution 7	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of advances and/or equity investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited.



	<i>"RESOLVED THAT</i> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby <b>authorized</b> for the renewal of an advance and/or equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited."
Agenda/Resolution 8	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance and / or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited.
	<b>"RESOLVED THAT</b> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance or/ equity investment up to Rs.150 Million to TPL Security Services (Private) Limited."
Agenda/Resolution 9	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the associated company, TPL Tech Pakistan (Private) Limited.
	<i>"RESOLVED THAT</i> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million in TPL Tech Pakistan (Private) Limited."
Agenda/Resolution 10	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the associated company, TPL REIT Management Company Limited.
	<b>"RESOLVED THAT</b> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million to TPL REIT Management Company Limited."
Agenda/Resolution 11	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited.
	<b>"RESOLVED</b> THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of advance up to Rs. 200 Million to TPL Insurance Limited."
Agenda/Resolution 12	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs.200 Million to the subsidiary company, TPL Properties Limited.
	<i>"RESOLVED THAT</i> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance up to Rs.200 Million to TPL Properties Limited."



Agenda/Resolution 13	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.100 Million to the associated company, TPL Logistics (Private) Limited. <b>"RESOLVED THAT</b> pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 100 Million to TPL Logistics (Private) Limited."
Agenda/Resolution 14	To consider and if thought fit, to pass the following resolution in pursuance of S.R.O. 389 (I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan ("the SECP"), to authorize the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink. " <b>RESOLVED THAT</b> pursuant to S.R.O. 389 (I)/2023 of the SECP, the Company be and is hereby authorized to circulate the annual report,
	company be and is nereby authorized to circulate the annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to its members through QR enabled code and weblink, and that the practice of circulation of the annual report through CD/USB be discontinued."



#### **Result of Voting (other than election of Directors)**

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

	Particulars										Result of re	solutions						
Name of	Present in	No. of Shares		No. of	Resolution	n No. 4	Resolutio	on No. 5	Resolutio	on No. 6	Resolutio	on No. 7	Resoluti	on No. 8	Resolution	on No. 9	Resolution	n No. 10
member/	person or	held or no. of	casted	invalid														
Folio No.	through proxy	votes		votes														
					Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	84	166,853,858	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0
Total	84	166,853,858	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0

Resolution	n No. 11	Resolutio	on No. 12	Resoluti	on No. 13	Resolution No. 14		
Favor	Against	Favor	Against	Favor	Against	Favor	Against	
166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	
166,853,858	0	166,853,858	0	166,853,858	0	166,853,858	0	

\*Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.

#### **Vote casted through e-voting:**

Particulars										Result of	resolutions						
Name of member /Folio No.	No. of Shares held or no. of votes		No. of invalid votes	Resolution	n No. 4	Resolutio	on No. 5	Resolut	ion No. 6	Resolu	tion No. 7	Resolut	ion No. 8	Resolut	ion No. 9	Resolu	tion No. 10
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	332,615	326,115	6,500	296,115	30,000	255,115	71,000	274,115	52,000	303,615	22,500	302,615	23,500	302,615	23,500	292,615	33,500
Total	332,615	326,115	6,500	296,115	30,000	255,115	71,000	274,115	52,000	303,615	22,500	302,615	23,500	302,615	23,500	292,615	33,500

Resolutio	n No. 11	Resolutio	on No. 12	Resoluti	on No. 13	Resolution	No. 14
Favor	Against	Favor	Against	Favor	Against	Favor	Against
275,115	51,000	296,115	30,000	302,615	23,500	320,115	6,000
275,115	51,000	296,115	30,000	302,615	23,500	320,115	6,000



#### Vote casted through post:

Particulars										Result of 1	esolutions						
Name of member /Folio No.	No. of Shares held or no. of votes		No. of invalid votes	Resolution	n No. 4	Resolutio	on No. 5	Resolu	tion No. 6	Resolut	ion No. 7	Resolut	ion No. 8	Resolut	ion No. 9	Resolutio	n No. 10
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Resolution	n No. 11	Resolutio	on No. 12	Resoluti	on No. 13	Resolution	No. 14
Favor	Against	Favor	Against	Favor	Against	Favor	Against
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0

#### Consolidated result of voting:

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 4	167,186,473	167,179,973	6500	167,149,973	30,000	99.982	Passed	-
2.	Resolution 5	167,186,473	167,179,973	6500	167,108,973	71,000	99.958	Passed	-
3.	Resolution 6	167,186,473	167,179,973	6500	167,127,973	52,000	99.969	Passed	-
4.	Resolution 7	167,186,473	167,179,973	6500	167,157,473	22,500	99.987	Passed	-
5.	Resolution 8	167,186,473	167,179,973	6500	167,156,473	23,500	99.986	Passed	-
6.	Resolution 9	167,186,473	167,179,973	6500	167,156,473	23,500	99.986	Passed	-
7.	<b>Resolution 10</b>	167,186,473	167,179,973	6500	167,146,473	33,500	99.980	Passed	-
8.	Resolution 11	167,186,473	167,179,973	6500	167,128,973	51,000	99.969	Passed	-
9.	Resolution 12	167,186,473	167,179,973	6500	167,149,973	30,000	99.982	Passed	-
10.	Resolution 13	167,186,473	167,179,973	6500	167,156,473	23,500	99.986	Passed	-
11.	Resolution 14	167,186,473	167,179,973	6500	167,173,973	6,000	99.996	Passed	-

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Signature of Chairman Place: Karachi Date: 23-10-2023



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	×		ANNUAL GENERAL MEETING	MEETING				
-	HELD_ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM; STOCK EXCHNGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	ER 23, 2023 AT 12:00 N	00N AT PSX AUDITOR KARACHI.	UUM, STOCK	EXCHNGE	BUILDING, STOCK E)	XCHANGE ROAD,	
			PHYSICAL FOLIO /	NUMBER OF SHARES	F SHARES		SIGNATURE /	
S. NO.	SHAREHOLDER NAME	PROXY NAME	CDC PARTICIPANT ID & A/C NO.	NWO	PROXY	CNIC NO.	<b>ONLINE</b> <b>PARTICIPATION</b>	
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# TPL CORP LIMITED

ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHNGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

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	-	HELD_ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHNGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	BER 23, 2023 AT 12:00 No	OON AT PSX AUDITOR KARACHI.	NUM, STOCE	( EXCHNGE I	BUILDING, STOCK EX	KCHANGE ROAD,	
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HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHNGE BUILDING, STOCK EXCHANGE ROAD, KARACHL	PHYSICAL FOLIO / NUMBER OF SHARES	SHAREHOLDER NAME     PROXY NAME     CDC PARTICIPANT     CNIC NO.       ID & A/C NO.     OWN     PROXY	W. SPAKID MIJ-36670 -02	22 085. F2M	10- 615 65-55NN 22922	M. Sult 4237-8516	Sheleig Am 2 OV259 - 8288 - 01	Exum Sheles/ 066Ph 168891 ~01	Atalul Moiz 06684 225360-01	WARAR 03684 242316 -01	AMIR SADIR 03277-101869 -10	35 Rahlerran 0526475642 - 10
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				PHYSICAL FOLIO /	NUMBER (	NUMBER OF SHARES	5	SIGNATURE /
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PL CORP LIMITED NLAL GENERAL MEETING AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHL.	NUMBER OF SHARES OWN PROXY		101	-10-	-1017
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ER 23, 2023 AT 12:00 NO	PROXY NAME	0400	06604.	06684. 06684.	06684- 06684- 02430- 06684-
T <u>A</u> Held on monday, october 23, 2623 at 12:00 Noon	SHAREHOLDER NAME	ABDUL Hoffed	Konzorgn grich	Sace Almark Ed um. Hina,	SS Rahills SG Donish Hormzan ST-Rubisn Savel
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x			TPL CORP LIMITED ANNUAL GENERAL MEETING	MEETING	¥¥	10.0	
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	HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHNGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	SIGNATURE /	CNIC NO. ONLINE PARTICIPATION	-		olij	Alter	M. W.	ERUM	SUFYAN	202	22	m thi	
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TPL CORP LIMITED ANNUAL GENERAL MEETING	OON AT PSX AUDITOR KARACHI.	PHYSICAL FOLIO /	CDC PARTICIPANT ID & A/C NO.		- 05-	S Trans	- 10 -	- 10 -	- 27 -	1 0 1	-10-	-10-	-10-	たち
	3ER 23, 2023 AT 12:00 NC		PROXY NAME		04366-2760	02111-28010120	208-27/37	4457-5996M	E5259-1544	16122-2544	3277_88364	6654-123765	3277 68364	
	ELD ON MONDAY, OCTO		SHAREHOLDER NAME	A1366-2760	Stoukoff	Sacrulannan DE asuraria 85-141268	GKATAR HUSSA	M. M. 4457-599617		SURAN	300	12	W Mr.	
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TPL CORP LIMITED       Image: Comparison of the comparison of	CNIC NO. ONLINE PARTICIPATION	Jainter J	Jai ui	Jet C	J. Hui	11 Shee	
<u>ALTED</u> <u>Aeeting</u> um, stock exchnge bui	NUMBER OF SHARES OWN PROXY	41 - 20-	-01 - anb	1 0 1	-10-		
TPL CORP LIMITED <u>Annual general meeting</u> voon at psx auditorium, stoc karachi.	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	6684-159841	66841-159940.	208-276JZ	10629-19756	108.2786.	
BER 23, 2023 AT 12:00	PROXY NAME		2	~	5	~	
ELD. ON MONDAY, OCTO	SHAREHOLDER NAME	MANIS (BRAN	27HID (app	Mule-11	P. H.A.S.	1-3 c) 2mg	
Ŧ	S. NO.	26	77	78	62	+	

				]	A			-53			
Contraction Contr	XCHANGE ROAD,	SIGNATURE /	ONLINE PARTICIPATION	Man U.			1				
	BUILDING, STOCK E)	5	CNIC NO.								
	EXCHNGE	NUMBER OF SHARES	PROXY			1		C. Market			[
MITED	IUM, STOCK	NUMBER C	NMO	-0/-	-20.		26		2		23109
TPL CORP LIMITED ANNUAL GENERAL MEETING	JON AT PSX AUDITOR KARACHI.	PHYSICAL FOLIO /	CDC PARTICIPANT ID & A/C NO.	07344/2954	11389-31192						
×	ER 23, 2023 AT 12:00 NO	-	PROXY NAME				3.		-		
2 2 2	HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON AT PSX AUDITORIUM, STOCK EXCHNGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.	1	SHAREHOLDER NAME	Ahra H-	Marrie Rander					а.	
	HE		S. NO.	80	8/						

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Sociates 19	2 ADA

# TPL CORP LIMITED

# ANNUAL GENERAL MEETING

HELD ON MONDAY, OCTOBER 23, 2023 AT 12:00 NOON. AT PSX AUDITORIUM, STOCK EXCHNGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

ſ				*		1			
	SIGNATURE /	<b>ONLINE</b> PARTICIPATION	Andrew	an Line				2	
		CNIC NO.	347 472 01-0750263						
	NUMBER OF SHARES	PROXY	347	166,830,401					
	NUMBER (	NMO				1.6			
	PHYSICAL FOLIO /	CDC PARTICIPANT ID & A/C NO.	10629068505	2 3277036233 3939033196 4895012518 5264072533 6452022591					N.
		PROXY NAME	QAZI WAJAHAT ALI	NAUMAN SAEED KHAN				-	
		SHAREHOLDER NAME	TRUSTEE TPL DIRECT INSURANCE LTD,- EMPLOYEES PROVIDENT	TPL HOLDING (PRIVATE) LIMITED			×		
		S. NO.	I						

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#### **TPL Corp Limited**

### Tabulation Sheet for Resolution at the Annual General Meeting to be held on Monday, October 23, 2023 at 12:00 noon at the PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi.

Date of the AGM/EOGM	23 Oct, 2023
Date of poll	23 Oct, 2023
Dates for casting e-voting	18 Oct, 2023 To 22 Oct,
Last date of receiving postal ballot	22 Oct, 2023

#### Resolution

Agenda Item No.4	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companie Act 2017 to authorize the Company for equity investment of up to Rs. 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited. RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for equity investment of up to Rs. 350 Million and of an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited.
Agenda Item No.5	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies 2017, to authorize the Company for the renewal of an advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited.
	RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renew an advance of up to Rs.500 Million to the holding company i.e. TPL Holdings (Private) Limited.
Agenda Item No.6	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies 2017, to authorize the Company for the renewal of an advance of up to Rs 500 Million to the Subsidiary company, TPL Trakke RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewa
	an advance of up to Rs.500 Million to TPL Trakker Limited. To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies 2017, to authorize the Company for the renewal of advances and/or equity investment of up to Rs 250 Million in the subsidia
Agenda Item No.7	RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renew an advance and/or equity investment of up to Rs. 250 Million in TPL E-Ventures (Private) Limited.
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies 2017, to authorize and/or equity investment the Company for the renewal of an advances and/or equity investment up to Rs Million to the subsidiary, TPL Security Services (Private) Limited.
Agenda Item No.8	RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for advance and/or equity investment of up to Rs.150 Million to TPL Security Services (Private) Limited.



Agenda Item No.9	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the subsidiary company, TPL Tech Pakista (Private) Limited.
16.0 31.0	RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million in TPL Tech Pakistan (Private) Limited.
Agenda Item No.10	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50 Million to the associated company, TPL REIT Management Company Limited.
	RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 50 Million to TPL REIT Management Company Limited.
Agenda Item No.11	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize theCompany for the renewal of an advance up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited.
	RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of advance up to Rs. 200 Million to TPL Insurance Limited.
, Agenda Item No.12	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs.200 Million to the subsidiary company, TPL Properties Limited.
	RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance up to Rs.200 Million to TPL Properties Limited.
Agenda Item No.13	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.100 Million to the associated company, TPL Logistics (Private) Limited.
	RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for the renewal of an advance of up to Rs. 100 Million to TPL Logistics (Private) Limited.
	To consider and if thought fit, to pass the following resolution in pursuance of S.R.OO. 389 (I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan ("the SECP"), to authorize the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink.
Agenda Item No.14	RESOLVED THAT pursuant to S.R.O. 389 (i)/2023 of the SECP, the Company be and is hereby authorized to circulate the annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to its members through QR enabled code and weblink, and that the practice of circulation of the annual report through CD/USB be discontinued.

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Vote cast through e-voting	1		Agend	altem	Agend	a Item	Agenda	altem	Agend	a Item	Agend	a Item	Agend	a Item	Agend	a Item	Agenda	a Item	Agend	a Item	Agend	a Item	Agenda	a Item
Name of Shareholder	Folio No.	Shares Held	In Favor		In Favor	Against	In Favor	Against	In Favor	Against		Against	In Favor	Against				Against		Against	In Favor	Against		Agains
MOHAMMAD WASEEM	10629286602	500	500	0	500	0	500	0	500	σ	500	0	500	0	500	0	500	0	500	0	500 1000	0	500 1000	0
YASAR KAUSAR ALI	10629446537	1000	1000	0 ;	1000	0	1000	0	1000	0	1000	. 0	1000	0	0	1000	0	1000	1000	0	125000	0	125000	0
ADEEL LAKHANI	11387030877	125000	125000	0 : ;;	125000	0	125000	0	125000	0	125000		125000	0	125000	0	125000	0	125000	0	125000	0	123000	
MUHAMMAD AZEEM	12286001572	500										Т	his Vote is	-			44500	0	14500	0	14500	0	14500	0
HAFIZ SYED KASHIF IMRAN	12484021667	14500	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	0	14500	10000	10000	0	10000	0
MUHAMMAD USMAN MAQSOOD	14746014956	10000	10000	0	0	10000	10000	0	10000	0	10000	0	10000	0	0	10000	10000	0	1500	00001	1500	0	1500	0
MUHAMMAD IRFAN IQBAL	15214002020	1500	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	Ű	0	2000	2000	0	2000	0
OSAMA SAMI KHAN	1651033879	2000	0	2000	0	2000	0	2000	2000	0	2000	0	2000	0	2000	0	0	2000	4500	2000	0	4500	4500	0
MUHAMMAD ZEESHAN KHARADI	18176001025	4500	0	4500	0	4500	4500	0	0	4500	0	4500	0	4500	0	4500	0		4500	10000	0	10000	10000	0
MUSTAFA MOHAMMAD	1826079046	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	3000	10000	3000	10000	3000	0
RIZWAN MUTEE BABRI	1826115378	3000	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	3000	0	1500	0	1500	0	1500	0
MUSHTAQ AHMED	1826162404	1500	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0	1500	0		500	0	500	0	500
MUHAMMAD NABEEL NAEEM	1826178335	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0 515	500	0 515	0	515	0	515	0
KHAWAJA RAHEEL AHMED	3277014971	515	515	0	515	0	515	0	515	0	515	0	515	0	515	0		0		5000	0	5000	0	5000
BAIDAR IQBAL RANA	3525004609	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000
MUHAMMAD AFZAL BUTT	513020402	6000										-	his Vote is	not in Pe			21000	0	31000	0	31000	0	31000	0
AJMAL SHAH DIN	5264087036	31000	31000	0	0	31000	31000	0	31000	0	31000	0	31000	0	31000	0	31000	0	3000	0	3000	0	3000	0
HAMZA NIZAM KAZI	5264336128	3000	3000	0	3000	0	3000	0	3000	0	3000 .	0	3000	0	3000	0	3000 5000	0	5000	0	5000	0	5000	0
NAIK KIRDAR	5587055448	5000	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0		0	5000	0	50000	0	50000	0
SHAZAIB KHAN KASI	6122166686	50000	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	50000	0	50000	25500	25500	0	25500	0	25500	0
MUHAMMAD ALI KHAN	6122177162	25500	25500	0	25500	0	0	25500	25500	0	25500	0	25500	0	25500	0	5500	25500	5500	0	5500	0	5500	0
UMER YOUSAF PIRACHA	6452048752	5500	0	5500	0	5500	0	5500	5500	0	5500	0	5500	0	5500	U	0	2000	0	2000	0	2000	2000	0
SYED KHURRAM ABBAS NAQVI	6452093501	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	500	0	500	0	500	0	500
NOUSHAD AZEEM KHOSA	6452113879	500	0	500	0	500	0	500	0	500	0	500	0	500	0	0	1000	0	1000	0	0	1000	1000	0
FAIZ UR REHMAN KHAN	6684215049	1000	1000	0	1000	0	0	1000	1000	0	0	1000	0	1000	1000 23000	0	23000	0	23000	0	23000	000	23000	0
FARHAN NAEEM BAJWA	6684273485	23000	23000	0	23000	0	23000	0	23000	0	23000	0	23000	0		0	100	0	100	0	100	0	100	0
ATHAR ALI KHAN	7450029363	100	100	0	100	0	100	0	100	0	100	0	100	0	100	33500	275115	51000	296115	30000	302615	23500		6000
		Total	296115	30000	255115	71000	274115	52000	303615	22500	302615	23500	302615	23500	292615	33300	2/3113	31000	230113	30000	302013	23500	SEVERS	0000



#### **TPL CORP LIMITED**

ANNUAL GENERAL MEETING

HELD ON MONDAY OCTOBER 23, 2023 AT 12:00 PM

			THROUGH	VIDEO LINK FACILI'	ГҮ			
				PARTICIPANT &	NUMBER	OF SHARES		SIGNATURE//IN
S. NO.	NAME OF MEMBERS	NAME OF PROXY	FOLIO NO.	SUB. A/C. NO.	OWN	PROXY	C.N.I.C. NUMBER	PERSON/ VIDEO LINK FACILITY
1	TPL Holdings (Private) Limited	Nauman Saced Khan	2	3277036233, 3939033196, 4895012518, 5264072533, 6452022591		166,830,401	42101-2944930-5	Via Video Link
2	Trustee TPL Direct Insurance Ltd - Employees Provident Fund	Qazi Wajahat Ali	-	10629068505		347	42201-0750226-3	In Person
3	Danish			006684138548	1	-	44103-7499817-3	Via Video Link
4	Total 81 memebers attended in person as per Registrar Attendance sheet (enclosed)	-	Attendance sheet enclosed	Attendance sheet enclosed	23,109	-	Attendance sheet enclosed	In Person



### Junaidy Shoaib Asad



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Mr. Jameel Yusuf Chairman **TPL Corp Limited** 20th Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi.

Scrutinizer Report on voting for Special Resolutions, Passed in the Annual General Meeting of the Company held on October 23, 2023 at 12:00 Noon.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Corp Limited under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Monday October 23, 2023 at 12:00 Noon at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

	To consider and if thought fit, to pass with or without modification, special resolution in terms of Section
	199 of the Companies Act 2017 to authorize the Company for the renewal of an equity investment of up to
	Rs. 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, TPL Life Insurance
Agenda /	Limited.
Resolution 4	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of an equity investment of up to Rs. 350 Million and an advance of
	up to Rs. 150 Million to the subsidiary company, TPL Life Insurance Limited.
Agenda /	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.500 Million to the holding company, TPL Holdings (Private) Limited.
Resolution 5	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of an advance of up to Rs.500 Million to the holding company i.e.
	TPL Holdings (Private) Limited."
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section
A mariala (	199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs 500
Agenda / Resolution 6	Million to the Subsidiary company, TPL Trakker Limited.
Resolution o	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of an advance of up to Rs. 500 Million to TPL Trakker Limited."
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section
	199 of the Companies Act 2017, to authorize the Company for the renewal of advances and/or equity
Agenda /	investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited.
Resolution 7	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of an advance and/or equity investment of up to Rs. 250 Million in

### Junaidy Shoaib Asad

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Chartered	1 Accountants
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section
	199 of the Companies Act 2017, to authorize the Company for the renewal of an advance and / or equity
Agenda /	investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited.
Resolution 8	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of an advance or/ equity investment up to Rs. 150 Million to TPL
	Security Services (Private) Limited."
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section
	199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50
Agenda /	Million to the associated company, TPL Tech Pakistan (Private) Limited.
Resolution 9	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of an advance of up to Rs. 50 Million in TPL Tech Pakistan (Private)
	Limited."
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section
	199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.50
Agenda /	Million to the associated company, TPL REIT Management Company Limited.
Resolution 10	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of an advance of up to Rs. 50 Million to TPL REIT Management
	Company Limited."
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section
A sounds (	199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs. 200
Agenda / Resolution 11	Million to the subsidiary company, TPL Insurance Limited.
Resolution II	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of advance up to Rs. 200 Million to TPL Insurance Limited."
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section
Acondo /	199 of the Companies Act 2017, to authorize the Company for the renewal of an advance up to Rs.200
Agenda / Resolution 12	Million to the subsidiary company, TPL Properties Limited.
Resolution 12	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
	hereby authorized for the renewal of an advance up to Rs.200 Million to TPL Properties Limited."
	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section
	199 of the Companies Act 2017, to authorize the Company for the renewal of an advance of up to Rs.100
Agenda /	Million to the associated company, TPL Logistics (Private) Limited.
Resolution 13	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is
• •	hereby authorized for the renewal of an advance of up to Rs. 100 Million to TPL Logistics (Private)
	Limited."

We submit our report as required under the Regulations as under:

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

Chartered ) Accountants P 1

## Junaidy Shoaib Asad Chartered Accountants

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Sr. No.	Resolutions	Total No. of Shares / Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Remarks
-	Resolution 4	167,186,473	167,179,973	6,500	167,149,973	30,000	99.982	Passed	,
2	Resolution 5	167,186,473	167,179,973	6,500	167,108,973	71,000	856.66	Passed	
ω	Resolution 6	167,186,473	167,179,973	6,500	167,127,973	52,000	99,969	Passed	,
4	Resolution 7	167,186,473	167,179,973	6,500	167,157,473	22,500	99.987	Passed	•
5	Resolution 8	167,186,473	167,179,973	6,500	167,156,473	23,500	99.986	Passed	,
6	Resolution 9	167,186,473	167,179,973	6,500	167,156,473	23,500	99.986	Passed	
7	Resolution 10	167,186,473	167,179,973	6,500	167,146,473	33,500	086 66	Passed	
8	Resolution 11	167,186,473	167,179,973	6,500	167,128,973	51,000	696 66	Passed	
9	Resolution 12	167,186,473	167,179,973	6,500	167.149,973	30,000	99.982	Passgd	
10	Resolution 13	167,186,473	167,179,973	6,500	167,156,473	23,500	99.986	Passed	

onsolic	otal	-		Z.	P <sub>a</sub>
onsolidated result of voting	0	0		r. No Shares held or No. of votes no. of votes casted	Particulars
r voting	0	0		No. of votes casted	
	0	0		No. of invalid voles	
	0	0	Favor	Resolu	
	0	0	Against	tion No. 4	
	0	0	Favor	Resolu	
	0	0	Favor Against Favor Against Favor Against Favor Against Favor Against Favor Against	No. of invalid         Resolution No. 4         Resolution No. 5         Resolution No. 6         Resolution No. 7         Resolution No. 8         Resolution No. Resolution No.	
	0	0	Favor	Resolu	
	0	0	Against	tion No. 6	
	0	0	Favor	Resolu	
	0	0	Against	tion No. 7	R
	0	0	Favor	Resolu	esult of re
	0	0	Against	tion No. 8	Result of resolutions
	0	0	Favor	Resolu	
	0	0		tion No. 9	
	0	0	Favor	Resoluti	
	0	0	Against	on No. 10	
	0	0	Favor	Resolut	
	0	0	Against	ion No. 11	
	0	0	Favor	Resolut	
	0	0	Favor Against Favor Against Favor Against Favor Against	Resolution No. 10 Resolution No. 11 Resolution No. 12 Resolution No. 13	
	0	0	Favor	Resoluti	
	0	0	Against	ion No. 13	

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Sr. No

Vote casted through post:

Total

332,615 332,615

326,115 326,115

6,500

Favor 296,115 296,115

Against 30,000 30,000

Favor 255,115 255,115

Favor 274,115 274,115

71,000 Against 71,000

52,000 Against \$2,000

303,615 Favor 303,615 Sr. No

Shares held or no, of votes

No. of votes casted

No. of invalid votes

**Resolution No. 4** 

**Resolution No. 5** 

**Resolution No. 6** 

0	0	Favor	Resolu		303,615	303,615	Favor	Resolu		•
0	0	Against	Resolution No. 7	Re	22,500	22,5(4)	Against	Resolution No. 7	R	166,855,858
0	0	Favor	Resolu	sult of re	302,615	302,615	Favor	Resolu	sult of n	-
0	0	Against	Resolution No. 8	Result of resolutions	23,500	23,500	Against	Resolution No. 8	Result of resolutions	166,853,858
0	0	Favor	Resolu		34)2,615	302,615	Favor	Resolu		•
0	0	Against	Resolution No. 9		23,500	23,500	Against	Resolution No. 9		166,853,858

292,615 292,615 Favor

275,115 275,115

296,115 Favor 296,115

302,615 302,615 Favor

Against 23,500 23,500

Resolution No. 10

**Resolution No. 11** 

**Resolution No. 12** 

**Resolution No. 13** 

Against 33,500 33,500

Favor

Against 51,000 000,1S

Against 30,000 30,000



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Sr. 1	No the cast	sted in person or through Present in No. of Shar person or held or no. o through proxv votes	Vote casted in person or through proxy:           Present in         No. of Shares         No. of           Sr. No         person or         held or no. of         votes           through proxy         votes         casted         votes	No. of votes casted	No. of invalid votes	ravor	on No. 4	Resol	T Ution No	sinst	Resolution No. 4     Resolution No. 5     Resolution No. 6       Favor     Against     Favor     Against	No. 6 Agninst	Resolution		No. 7 Against	n No. 7 Resolution Against Favor	No. of invalid     Resolution No. 4     Resolution No. 5     Resolution No. 6     Resolution No. 7     Resolution No. 8       votes     Favor     Against     Favor     Against     Favor     Against     Favor     Against	<u> ^</u>	<u> ^</u>	<u> ^</u>		<u> ^</u>	<u> ^</u>	<u> ^</u>	<u> ^</u>	
2	Z₀ ∓	person or hrough proxv	held or no. of votes	votes casted		Resoluti	on No. 4	Resol	ution No	ν, Γ	Resolution	No, 6	Resolution	1 No. 7	Resolutio		n No. 8									
	-					Favor	Against	Favo	r Ag	sinst	Favor	Agninst	Favor	Against :	Favor		Against	Favor	Favor	Favor	Favor	Favor	Favor	Favor	Favor	Favor Against Favor Against Favor Against Favor Against Favor
	*	. 84	166,853,858	166,853,858	0	166,853,858 0	e		166,853,858 0		166,853,858	0	166,853,858	0	166,853,858		0	0 166,853,858	0 166,853,858 0	0	0 166,853,858 0 166,853,858 0	0 166,853,858 0	0 85% 55% 991 0 85% 55% 901 0 85% 55% 91	0 85% 55% 991 0 85% 55% 901 0 85% 55% 91	0 858'58'991 0 858'578'991 0 858'578'991 0 858'58'991 0	0 85% 55% 991 0 85% 55% 901 0 85% 55% 91
Total		84	166,853,858	166,853,858	0	166,853,858	0	166,853	858	0 16	\$6,853,858	0	166,853,858 166,853,858 0 166,853,858 0 166,853,858 0 166,853,858 0 166,853,858 0	0	166,853,858 0										166,853,858 0 166,853,858 0 1658653,858 0 166,853,858 0	
ž	e cast	Vote casted through e-voting:	-voting:																							

# Vote casted through Particulars





#### **Chartered Accountants**

- 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): None.
- 3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:
  - None.

Date and Time of un-blocking of e-voting results by the Chairman,	October 23, 2023, 12:05 PM

Last date and time of receiving postal ballot by the Company.

October 22, 2023, 05:00 PM

Place: Karachi Date: 23 October 2023

**OA** Chartere countai waits Asar Junaidy Shoaib Asad

Chartered Accountant