

Regulation 10 Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Corp Limited
Date of the general meeting	27 November, 2024 at 12:00 Noon
Date of poll/voting	27 November, 2024
Dates for casting e-voting	21 November, 2024 to 26 November, 2024
Last date of receiving postal ballot	26 November, 2024
Any other related information	_

Resolutions

Resolutions	
Agenda/Resolution 5	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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company, Dar Es Salaam Textile Mills Limited.
	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, Dar Es Salaam Textile Mills Limited."
Agenda/Resolution 6	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 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 an advance of up to Rs 500 Million to the holding company i.e. TPL Holdings (Private) Limited."
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 an advance of up to Rs 500 Million to the Subsidiary company, TPL Trakker Limited.
	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.500 Million to TPL Trakker 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 an advance and/or an equity investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited.
	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (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 an advance and/ or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited.
	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or equity investment of up



	to Rs.150 Million to TPL Security Services (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 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 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 an advance of 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 an advance of 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 an advance of up to Rs.200 Million to the associated company, TPL Properties Limited.
	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of 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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited.
	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."
Agenda/Resolution 14	To consider and if thought fit, to pass with or without modification, special resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per meeting (including sub-committee meetings).
	"RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per meeting (including sub-committee meetings)."



Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

	Particulars										Result of re	solutions						
Name of member/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes		No. of invalid votes	Resolution	n No. 5	Resolutio	on No. 6	Resolution	on No. 7	Resolutio	on No. 8	Resoluti	on No. 9	Resolutio	n No. 10	Resolution	n No. 11
					Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
List enclosed	200	166,939,838	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0
Total	200	166,939,838	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0

Resolution	n No. 12	Resolutio	on No. 13	Resolution No. 14				
Favor	Against	Favor	Against	Favor	Against			
166,939,838	0	166,939,838	0	166,939,838	0			
166,939,838	0	166,939,838	0	166,939,838	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 a	resolutions							
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution	Resolution No. 5		Resolution No. 6		Resolution No. 7		Resolution No. 8		Resolution No. 9		Resolution No. 10		Resolution No. 11	
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	
Tabulation Sheet attached	234,510	234,510	0	178,510	56,000	199,510	35,000	181,010	53,500	190,010	44,500	195,010	39,500	191,015	43,495	190,015	44,495	
Total	234,510	234,510	0	178,510	56,000	199,510	35,000	181,010	53,500	190,010	44,500	195,010	39,500	191,015	43,495	190,015	44,495	

Resolutio	on No. 12	Resoluti	on No. 13	Resolution No. 14			
Favor	Against	Favor	Against	Favor	Against		
208,515	25,995	179,015	55,495	195,515	38,995		
208,515	25,995	179,015	55,495	195,515	38,995		



Vote casted through post:

Particulars										Result of a	resolutions						
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolutio	n No. 5	Resolut	ion No. 6	Resolu	tion No. 7	Resolut	ion No. 8	Resolu	tion No. 9	Resoluti	on No. 10	Resolutio	n No. 11
				Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
Nil	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

Resolutio	on No. 12	Resoluti	on No. 13	Resolution No. 14			
Favor	Against	Favor	Against	Favor	Against		
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 5	167,174,348	167,174,348	0	167,118,348	56,000	99.97	Passed	-
2	Resolution 6	167,174,348	167,174,348	0	167,139,348	35,000	99.98	Passed	-
3	Resolution 7	167,174,348	167,174,348	0	167,120,848	53,500	99.97	Passed	-
4	Resolution 8	167,174,348	167,174,348	0	167,129,848	44,500	99.97	Passed	-
5	Resolution 9	167,174,348	167,174,348	0	167,134,848	39,500	99.98	Passed	-
6	Resolution 10	167,174,348	167,174,348	0	167,130,853	43,495	99.97	Passed	-
7	Resolution 11	167,174,348	167,174,348	0	167,129,853	44,495	99.97	Passed	-
8	Resolution 12	167,174,348	167,174,348	0	167,148,353	25,995	99.98	Passed	-
9	Resolution 13	167,174,348	167,174,348	0	167,118,853	55,495	99.97	Passed	-
10	Resolution 14	167,174,348	167,174,348	0	167,135,353	38,995	99.98	Passed	-

James Junt

Signature of Chairman

Place: Karachi Date: 27-11-2024





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 November 27, 2024 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 November 27, 2024 at 12:00 Noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Block 8, Clifton, 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 equity investment of up to Rs.350 Million and an advance of
Agenda /	up to Rs.150 Million to the subsidiary company, Dar Es Salaam Textile Mills Limited.
Resolution 5	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby
	authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary
	company, Dar Es Salaam Textile Mills 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 advance of up to Rs.500 Million to the holding company, TPL
Agenda / Resolution 6	Holdings (Private) Limited.
Resolution 6	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby
	authorized for 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 199 of the
A 1 . /	Companies Act 2017, to authorize the Company for an advance of up to Rs 500 Million to the Subsidiary company,
Agenda / Resolution 7	TPL Trakker Limited.
Kesolution /	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby
	authorized for 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 an advance and/or an equity investment of up to Rs 250 Million in
Agenda /	the subsidiary company, TPL E-Ventures (Private) Limited.
Resolution 8	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby
	authorized for an advance and/or an 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 Act 2017, to authorize the Company for an advance and/ or equity investment up to Rs. 150 Million to									
Agenda /	the subsidiary, TPL Security Services (Private) Limited.									
Resolution 9	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby									
	authorized for an advance and/or equity investment of 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									
Agenda /	Companies Act 2017, to authorize the Company for an advance of up to Rs.50 million to the associated company,									
Resolution	TPL REIT Management Company Limited.									
10	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby									
	authorized for 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 199 of the									
Agenda /	Companies Act 2017, to authorize the Company for an advance of up to Rs. 200 Million to the subsidiary									
Resolution	company, TPL Insurance Limited.									
11	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby									
	authorized for an advance of 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 199 of the									
Agenda /	Companies Act 2017, to authorize the Company for an advance of up to Rs.200 Million to the associated company,									
Resolution	TPL Properties Limited.									
12	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby									
	authorized for an advance of 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									
Agenda /	Companies Act 2017, to authorize the Company for an advance of up to Rs.50 million to the associated company,									
Resolution	Astra Location Services (Private) Limited.									
13	"RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby									
	authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."									

Junaidy Shoaib Asad Chartered Accountants



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

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

Vote casted in person or through proxy:

nerson or	No. of Shares held or no. of	votes	No. of invalid	Resolution	1 No. 5	Resolution	1 No. 6	Resolution	1 No. 7	Resolution	No. 8	Resolution	1 No. 9	Resolution	No. 10	Resolution	No. 11	Resolution	No. 12	Resolution	No. 13
proxy	votes	casted	votes	Favor	Against																
200*	166,939,838	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	0	166,939,838	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:

Shares held or no. of	No. of votes	No. of invalid	Resolu	ition No. 5	Resolu	tion No. 6	Resolu	tion No. 7	Resolu	ıtion No. 8	Resolu	ition No. 9	Resolu	tion No. 10	Resolu	tion No. 11	Resolu	tion No. 12	Resolut	tion No. 13
votes		votes	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
234,510	234,510	0	178,510	56,000	199,510	35,000	181,010	53,500	190,010	44,500	195,010	39,500	191,015	43,495	190,015	44,495	208,515	25,995	179,015	55,495

Vote casted through post:

Shares held or no. of votes	No. of votes casted	invalid	Resolu	ition No. 5	Resolu	ation No. 6	Resolu	ntion No. 7	Resolu	ntion No. 8	Resolu	tion No. 9	Resolu	tion No. 10	Resolu	tion No. 11	Resolu	tion No. 12	Resolu	tion No. 13
votes		votes	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against	Favor	Against
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Consolidated result of voting

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 5	167,174,348	167,174,348	0	167,118,348	56,000	99.967	Passed	-
Resolution 6	167,174,348	167,174,348	0	167,139,348	35,000	99.979	Passed	-
Resolution 7	167,174,348	167,174,348	0	167,120,848	53,500	99.968	Passed	-
Resolution 8	167,174,348	167,174,348	0	167,129,848	44,500	99.973	Passed	-
Resolution 9	167,174,348	167,174,348	0	167,134,848	39,500	99.976	Passed	-
Resolution 10	167,174,348	167,174,348	0	167,130,853	43,495	99.974	Passed	-
Resolution 11	167,174,348	167,174,348	0	167,129,853	44,495	99.973	Passed	-
Resolution 12	167,174,348	167,174,348	0	167,148,353	25,995	99.984	Passed	-
Resolution 13	167,174,348	167,174,348	0	167,118,853	55,495	99.967	Passed	-

Junaidy Shoaib Asad Chartered Accountants



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):

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.	November 27, 2024, 12:15 PM
Last date and time of receiving postal ballot by the Company.	November 26, 2024, 05:00 PM

Place: Karachi

Date: 27 November 2024

Junaidy Shoaib Asad Chartered Accountant

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Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 12:00 noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov, 2024
Date of poll	27 Nov, 2024
Dates for casting e-voting	21 Nov, 2024 To 26 Nov, 2024
Last date of receiving postal ballot	26 Nov, 2024

Resolution

Agenda Item No.5 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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company, Dar-Es-Salaam Textile Mills Limited (DSML)*. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company, Dar-Es-Salaam Textile Mills Limited (DSML).

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 Act 2017, to authorize the Company for the 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 an advance of up to Rs 500 Million to the holding company i.e. TPL Holdings (Private) Limited."

Agenda Item No.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 an advance of up to Rs 500 Million to the Subsidiary company, TPL Trakker Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.500 Million to TPL Trakker Limited."

Agenda Item No.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 an advance and/or an equity investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (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 an advance and/ or equity investment up to Rs. 150 Million to the subsidiary, TPL Security Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/ or equity investment of up to Rs.150 Million to TPL Security Services (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 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 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 the Company for an advance of 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 an advance of 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 an advance of up to Rs.200 Million to the associated company, TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of 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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."

Agenda Item No.14 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 an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
	Agenda Item No.5	178510	56000	
2	Agenda Item No.6	199510	35000	
3	Agenda Item No.7	181010	53500	
4	Agenda Item No.8	190010	44500	
5	Agenda Item No.9	195010	39500	
ó	Agenda Item No.10	191015	43495	
7	Agenda Item No.11	190015	44495	
3	Agenda Item No.12	208515	25995	
Э	Agenda Item No.13	179015	55495	
10	Agenda Item No.14	195515	38995	
te cast throu	gh Postal Ballot			
5. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
	Agenda Item No.5	0	0	
?	Agenda Item No.6	0	0	
3	Agenda Item No.7	0	0	
1	Agenda Item No.8	0	0	
5	Agenda Item No.9	0	0	
	Agenda Item No.10	0	0	
	Agenda Item No.11	0	0	
	Agenda Item No.12	0	0	
i	Agenda Item No.13	0	0	
10	Agenda Item No.14	0	0	
te cast in per	rson or through proxy			
5. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
	Agenda Item No.5	166939838	0	:×:
	Agenda Item No.6	166939838	0	
n Y	Agenda Item No.7	166939838	0	
	Agenda Item No.8	166939838	0	
	Agenda Item No.9	166939838	0	
	Agenda Item No.10	166939838	0	
	V 2 00 10 000			
7	Agenda Item No.11	166939838	0	

Maracki Karacki

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
8	Agenda Item No.12	166939838	0	
9	Agenda Item No.13	166939838	0	
10	Agenda Item No.14	166939838	0	

Consoli	dated	Resul	t
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VO	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
	Agenda Item No.5	167174348	167174348	0	167118348	56000	99.9665	Passed	
lt es	Agenda Item No.6	167174348	167174348	0	167139348	35000	99.9791	Passed	
	Agenda Item No.7	167174348	167174348	0	167120848	53500	99.9680	Passed	
	Agenda Item No.8	167174348	167174348	0	167129848	44500	99.9734	Passed	
	Agenda Item No.9	167174348	167174348	0	167134848	39500	99.9764	Passed	
	Agenda Item No.10	167174348	167174348	0	167130853	43495	99.9740	Passed	
	Agenda Item No.11	167174348	167174348	0	167129853	44495	99.9734	Passed	
	Agenda Item No.12	167174348	167174348	0	167148353	25995	99.9845	Passed	
	Agenda Item No.13	167174348	167174348	0	167118853	55495	99.9668	Passed	
0	Agenda Item No.14	167174348	167174348	0	167135353	38995	99.9767	Passed	



Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 12:00 noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium.

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	21 Nov, 2024 To 26 Nov, 2024
Last date of receiving postal ballot	26 Nov, 2024

Resolution

resolution	
Agenda Item No.5	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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company. Dar-Es-Salaam Textile Mills Limited (DSML)*. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company. Dar-Es-Salaam Textile Mills Limited (DSML).
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 Act 2017. to authorize the Company for the 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 an advance of up to Rs.500 Million to the holding company i.e. TPL Holdings (Private) Limited."
Agenda Item No.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 an advance of up to Rs 500 Million to the Subsidiary company. TPL Trakker Limited, "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.500 Million to TPL Trakker Limited."
Agenda Item No.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 an advance and/or an equity investment of up to Rs 250 Million in the subsidiary company. TPL E-Ventures (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs, 250 Million in TPL E-Ventures (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 an advance and/or equity investment up to Rs. 150 Million to the subsidiary. TPL Security Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or equity investment of up to Rs. 150 Million to TPL Security Services (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 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 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 the Company for an advance of 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 an advance of 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 an advance of up to Rs.200 Million to the associated company. TPL Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of 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 an advance of up to Rs.50 million to the associated company. Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."
Agenda Item No.14	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 an advance of up to Rs.50 million to the associated company. Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs. 50 Million to Astra Location Services (Private) Limited."

Vote cast through e-voting

ote cast throu	igh e-voting					
S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.5	234510	178510	56000	76.1204%	
2	Agenda Item No.6	234510	199510	35000	85.0753%	
3	Agenda Item No.7	234510	181010	53500	77.1865%	
4	Agenda Item No.8	234510	190010	44500	81.0243%	
5	Agenda Item No.9	234510	195010	39500	83.1564%	
6	Agenda Item No.10	234510	191015	43495	81.4528%	
7	Agenda Item No.11	234510	190015	44495	81.0264%	
8	Agenda Item No.12	234510	208515	25995	88.9152%	
9	Agenda Item No.13	234510	179015	55495	76.3358%	
10	Agenda Item No.14	234510	195515	38995	83.3717%	



Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday. November 27, 2024

at 12:00 noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi,

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	21 Nov. 2024 To 26 Nov. 2024
Last date of receiving postal ballot	26 Nev. 2024

Resolution

Resolution	
Agenda Item No.5	To consider and if thought fit, to pass with or without medification, special resolution in terms of section 199 of the Companies Act 2017 to subhorize the Company for the equity investment of up to fit 350 Million and an advance of up to fit 150 Million and an advance of up to fit 150 Million in the subsidiary company, Dar-6-Salaam Textle Mills Limited (DSML)*. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Companies Act 2017, the
Agenda Item No.6	To consider and, if thought fit, pass with or without modification, special resolution is terms of Section 199 of the Companies Act 2017, to authorize the Company for the advance of up to its 500 Million to the holding company. IT, Holdings Phristel Limited. "RESOLVED THAT pursuant to Section 199 of the Company be and in hereby authorized for an advance of up to its 500 Million to the holding company i.e. TR, Holdings Phristel Limited."
Agenda item No.7	To consider and, if thought fit, pass with or without modification, special resolution in terms of Section 199 of the Company for an advance of up to Rs 500 Million to the Subsidiary company, TPI, Trakker Limited. "RESCUVID THAT pursuant to Section 199 of the Company be and in hereby authorized for an advance of up to Rs 500 Million to 179, Trakker Limited."
Agenda Item No.8	To consider and, if throught fits pass with or without modification, special resistation in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance and/or an equity investment of up to fits 250 Million in the subsidiary company, TPL Eventures (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company to and is hereby authorized for an equity investment of up to fit is 250 Million in The Subsidiary company, TPL Eventures (Private) Limited."
Agenda item No.9	To consider and, if Thought RL, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance and/or equity investment up to Rs. 150 Million to the subsidiary, TM, Security Services (Private) Extract Types and to the Company be and in hereby authorized for an advance and/or equity investment up to Rs. 150 Million to the subsidiary, TM, Security Services (Private) Extract Types and to the Company be and in hereby authorized for an advance and/or equity investment of up to Rs. 150 Million to TM. Security Services (Private) Extract Types and to the Company be and in hereby authorized for a subsidiary, TM, Security Services (Private) Extract Types (Private) Extra
Agenda item No.10	To consider and, if Prought Bt, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to Rs.50 million to the associated company, TR, RET Management Company Limited." RESIDURED THAT pursuant to Section 199 of the Companies Act 2017, the Company se and is hereby authorized for an advance of up to Rs.50 million to the associated 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 the Company for an advance of up to Rs. 200 Million to the subsidiary company, TPL Insurance Limited." RESOLVED THAT pursuent to Section 199 of the Company be and in hereby authorized for an advance of up to Rs. 200
Agenda Item No.12	To consider and, if thought IE, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to Rs 200 Million to the associated company, TPL Properties Limited." MESOLVED THAT pursuant to Section 199 of the Company be and in hereby authorized for an advance of up to Rs 200 Million to the associated company, TPL Properties Limited."
Agenda Item No.13	To consider and, if thought fit, pass with or without modification, social resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Company for an advance of up to Rs.50 million to the associated company, Astra Location Services (Private) Limited."
Agenda Item No.14	To consider and, if thought fit, pass with or without modification, special residucion in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to its 50 million to the associated company, Astra Location Services (Prinste) Limited. "RESOLVED THAT pursuant to Section 199 of the Company has not 2017, the Company for an advance of up to its 50 million to the associated company, Astra Location Services (Prinste) Limited."

ote cast through e-voting

				Agenda I	tem No.5	Agenda I	tem No.6	Agenda II	tem No.7	Agenda I	tem No.8	Agenda I	tem No.9	Agenda II	em No.10	Agenda It	em No.11	Agenda It	em No.12	Agenda It	em No.13	Agenda It	em No.14	
S. No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	Remark
1	WAQAR UL ISLAM SOHAB.	010629382047	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	
2	ABOUL KARIM	011072004945	5000	5000	0	0	5000	5000	0	0	5000	5000	0	0	5000	0	5000	0	5000	5000	0	5000	0	
3	ADEEL LAKHANI	011387030877	125000	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	125000	0	
4	NOMAN ALI	001826154732	2000	2000	0	0	2000	0	2000	2000	0	2000	0	0	2000	2000	0	2000	0	0	2000	2000		
5	MUHAMMAD BILAL	000208043451	5000	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	5000	0	
0	ASHER MOIN	003038065254	10000	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	10000	0	
7	KHAWAJA RAHEEL AHMED	003277014971	515	515	0	515	0	515	0	515	.0	515	0	515	0	515	0	515	0	515	0	515	0	
8	MUHAMMAD ASIM	003277121615	500	500	٥	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500		500	0	
9	RANA ABDUL MANNAN	004234023795	14500	0	14500	0:	14500	0	14500	14500	0	14500	0	14500	0	14500	0	14500	# o	0	14500	14500	0	
10	USAMA RASHID	004804045764	22000	0	22000	22000	٥	0	22000	0	22000	0	22000	0	22000	0	22000	22000	0	0	22000	0	22000	
11	BABAR ALIKHAN	000539020061	26000	26000	0	26000	0	26000	0	26000	0	26000	0	26000	0	26000	0	26000	0	26000	6	26000	0	-
12	GHULAM NABI SHAWL	005512085830	1500	0	1500	0	1500	1500	0	0:	1500	0	1500	1500	0	1500	0	0	1500	0	1500	0	1500	
13	MUHAMMAD SAFED KHAN	006122133553	3000	0	1000	3000	0	0	3000	0	3000	0	3000	3000	0	0	3000	0	3000	3000	0	3000		
14	MUHAMMAD NAVEED ARHUM	006122189142	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	0	12000	
15	ARSAL JAMIL BUTT	006445096984	1000	0	1000	1000	0	1000	0	0	1000	0	1000	1000	0	1000	0	1000	0		1000	0	1000	
16	RASHAD ABDULLAH	006452119751	2495	2495	0	2495	0	2495	0	2495	0	2495	0	0	2495	0	2495	0	2495	0	2495	0	2495	
17	WAQAS JAVED KHAN	006452157694	2000	0	2000	2000	0	2000	0	2000	0	2000	0	2000	0	2000	0	0	2000	2000	0	2000	0	
18	KHAWER SHAHZAD	006452198227	1000	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	1000	0	
	Total		234510	178510	56000	199510	35000	181010	53500	190010	44500	195010	29500	191015	43495	190015	44495	208515	25995	179015	55495	195515	38995	

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Vote cast in person or through proxy

occ case in per	Total or through proxy					
S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.5	166939838	166939838	0	100.0000%	
2	Agenda Item No.6	166939838	166939838	0	100.0000%	
3	Agenda Item No.7	166939838	166939838	0	100.0000%	
4	Agenda Item No.8	166939838	166939838	0	100.0000%	
5	Agenda Item No.9	166939838	166939838	0	100.0000%	
6	Agenda Item No.10	166939838	166939838	0	100.0000%	
7	Agenda Item No.11	166939838	166939838	0	100.0000%	
8	Agenda Item No.12	166939838	166939838	0	100.0000%	
9	Agenda Item No.13	166939838	166939838	0	100.0000%	
10	Agenda Item No.14	166939838	166939838	0	100.0000%	



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Resolution	
Agenda item No.5	Scripting of Probage Tile, place and the residence, special management and desired and des
Agenda Item No.6	To complete of all finings (F), goes with an extending displaying, great the an extending displaying, great the an extending displaying, great the antique of the complete of
Agenda item No.7	No consider and of Fringer N, past with or efficient or million of the companies on the consistency of the consistency of the control of an in the SM Miller on in Education control of the Control of th
Agenda item No.8	In consider of Pringer's by, me wire a wind consistant, against excellent in terms of factors 180 of the Companies as 120 of t
Agenda item No.9	Is considered in Efficient Position on the original formation in the companion of the compa
Agenda Item No.10	To complete all of directly (b), pass with or will find the complete and of directly (b), pass with or will find the complete and of directly (b). The complete and of directly (b) is a complete and of the c
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Agenda Item No.12	The secretar and of Grough N, was well or wifeling regular confidence could record the confidence of the companies as a contract of a secretar of an activate of all and the confidence of the companies as a contract of a secretar of an activate of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of an activate of the companies as a contract of the contract of the contract of the companies as a contract of the
Agenda Item No.13	To conduct of E-Page 15, pare this will design districts, specified woundard in the condition of Encour. 15th of Engagement of 15th
Agenda Item	To provide ALL Prompt To, pass with or without modification, upstill resolution in these of Section 199 of the Companies An 2017, the Companies And Annual Ann

	person or through proc				Agenda I	tem No.5	Agenda It	em No.6	Agenda I	tem No.7	Agenda	Item No.8	Agenda I	tem No.9	Agenda It	tem No.10	Agenda It	em No.11	Agenda II	tem No.12	Agenda It	em No.13	Agenda It	em No.14	
No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	Remarks
1	н	MUSTAFA EYAS SETHINA	001828117044	1	2	0	2	0	2		- 1		- 1	6			2	0	2		2		2		
1	12	MUHAMIAND AVAID IOBAL	009277060817	1		0	- 1	0	s	0	3		5	0	- 1			0	5	0	5	0	3		
1	- 11	MOHAMMED JAVAID KORAL	004010025333	5		0		6	30		3		5	0				. 6	- 5		5	0	1		
	94	ABDUA RASHEED	501154016569	1		6		0	5	0		0	. 5	0	5	0	5	0	5		5	6			
1	75.	WAGAS ARMED	909122055863	100	21	0	321	0	10	.0	.2	. 0	- 0.	0	1	.0	7	0	1	0	1	0	1:		
	м	SARED ANNED BAIG	005484002983	10	10	0	18	0	10		10		10	0	10	. 0	10		10		10		10		
,	*7	MUTHANNAD ISMAIL NOOR	005684006575	2000	2900		2000	6	2000		2000	0	3000	4	2990	0	2000	0	2000	9	2000		2990		
1	м	ZENAT ISAMA.	006664083942	3500	1500	. 0	3500	0	3500		3500	0	3500	a	isoo	0	3500		3500		1500		3900		
,	м	MUHANNAG UMAIR	004457009295		-	0	- 1	0	- 1		- 1	0	1	0	- 1	0			- 1		,	0	,		
19	P10	MOHAMMAD IRSHAD	003277070427	100	100	. 0	100		100	0	100	0	100	0	100	0	100	0	100	9	100	0	100		
п	P11	RASHEED UDDIN	006122064090	15	1		19		E.				60	0	3		9	0	7	0	1		T.		
12	P12	REHAN AHMED	006684144462	502	101	0	202	0	202	.0	202	0	202	0	202	0	202	0	202	0	202	0	202		
13	PU	STAT SATIMA	009684183856	10	10	0	16	0	10		10	.0	10	0	10		10	0	10		10		10.		
14	P14	SYED MOHEWALI	005584184757	1	1	0	,	0	i,		1		15	0	1	0	3	0	*		*		2).		
16	PIS	MUHAMMAD SHAHZAD	004085107956	1.	1	0	1	0	1		1		1	0			2		1		2		2		
18	P16	MUHAMMAD SHAHZAD	005264156365	0.	1	0		0	1		1			0		0	1	0	1		,	0	1		
17	P17	MUHAMMAD SHAHZAD	006445095002		2	0	2	0	ż		2		1	0	2	0	2		2		2		2		
18	PIB	MUMAMMAD SHAHQAD	006502014434	1	1	0	2	0	1		1		1	0	a	0	2	0	2	0	2	0	1		
19	719	AVIDER	005264159405	11	1	0	9	0	0	9.	1		- (9	T.	0	1	0	10	0	1.	0	+		
20	P35	AMSER	000502015472	2	2	0	2		1.	9	- 1	.0	2	0	1	0	2	0	2		2	0	2		
21 ;	P21	SHANKLA BAND	009684179013	(10)	10		18	.0	10		10		10	8	10	0	10	0	10	. 0	10	0	10		
12	P22	SAMREEN FAISAL	004432014329	2000	2000	4	2000		2000		2000		2900	0	2000	0	2000	0	2000		2000	0	2000		
18	F23	ARDIA RAIF	003277122799						*					0							1	0			
14	P24	ARDIA RAZZAK	004085040954	1			2	0	2		1	4	1	0	2		2	0	2		i	0	1		
25	P25	RATIMA KAURAR	000620019583	30	30		30	0	30		м		30	0	30	0	30	0	30		30	0	30		
26	F26	hvenv	010529061417	10	10	0	16	0	- 10		10		10	0	10	0	16		10		10	0	10		
v	P27	MARIA	010529204075	10	7	0	- 1	6	1				1	0			1	0	.1.	. 0	7:	0		- 4	
28	P25	FATIMA KAUSAR	001826017012	10	10		(14)		10		10	97	10	0	10		10	0	10	0	10	0	19	4	
29	P26	MARIA	000307117966	16	16	۰	16	9	16		16		16.	D	36	0	36	0	.36		74	. 0	16	31	
30	PSS	ARDJ. RAJF	004085154565	- 0	- 1	0	. 9				1	9	1	0	1	9	1	0	,		ï	6	Υ.		
21	P31	ABOUL RAUF	000277112502		4		4		4				4	0	4		3		4		4	0	4		
32	P32	MUHAMMAD FARREM /	001826050987	2015	2015		2015	0	2019	0	3015		2015	0	2015	0	2015	0	2015	0	2016	0	2018		
n	P33	FAIZAN	007450019489	1.1	T		- 1	. 0	10	8	1		10		7	0	-1	0	1		1	.0	1		
м	P34	SHAHID ALI KHAN	007450002766		1.	0	. 1	0	- 10	0	-1		- 0	0	- 1	0	1	0	- 1	0	1	0		0	
35	P95	TALAL YOUN	007450042465	10	16	6	16	6	10		10	. 0	.10	0	10	0	10	0	16		19	. 0	10		
м	P36	WASIF GHANE	007450038323	10	10	0	14	0	10	•	10		10	0	10	. 0	10	0	10	0.	10	.0	10		-
17	P92	MANSHA KŞBAL	000684159940	16	10	6	10	6	10	0	10		10	0	10	0	16	0	10	9	10	0	10		
.33	PM	MANSHA KOBAL	009348019884	. 4	8	.0		b	5	•	- 5			0	- 1	0	. 5	0	.5	. 0		. 1	5		_
31	729	MANSHA IQBAL	003277084358	10	10	۰	18		10		10		10		19		10	. 6	10		10	0	10		
45	F43	MUHAMMAD 41	006445018582	-0	11	٥		6	**		11		11				"	٥		0		0	10		
41	Pél	HAMIDA BAI	010629197437	10	19	0	10	0	10	٥	10	. 0	10	0	16	8	10	0	10	0	19	0	10		_
42	P42	SHANKA BANKO	010629197320	10	16	6	10	0	10		10	0	10	0	10	0	10	0	10	0	19	0	10	6	
43	NO	ASSIA	010629197551	10	10	0	10	. 0	10		10	0	10	0	10	0	10	0	10	0	10	0	10		_
44	P44	ABOUL HAI	010629197589	10	10		10	. 0	10		10		10	0	10	0	10	0	10	. 0	10	0	10		
45	P45	DUMAN .	A STATE OF THE STATE OF	0.410	90	6	1,550	6	94		50		100	0	50		50	0	50	0	30	0	50		-
45	PAS.	SHIJMANA MUHAMBAD USHAN	010529489768 00056438106	10	10	•	10	0	16		10		10		16		10	0	10	0	10	0	10	•	
	NO NE	MUHANBAD USMAN MUHANBAD SHAHD	006684338106 006457096650	- 50			10	0	CSSS				50		54		м		50		10	0	50		
411	POS POS	MUMAMBAD SHAHD	004457058058				1	0	2		,					0	2	0					- fi		
10	P50	2ABNA	004457058068	1	3	0	3	0	1		3		3	0	3	-	2	-	-	0		0	1:		
51	Pol	EAYZAN	004457058100	1	2	0	,	0	2		2		2	0	2	0	2	0	3		3	0	2		
51	PSI PSI	MUHAWAAD SHAMD	000000000759	- 1			,	0	2.		1		1	0	.1	0	1	0	1		1		7	-	
53	151	PAIEA	000000000774	10	10		10		10	-	10		10		10		10		10		10	0	10		
14	- PH	SAPA	004457089519	10	10		,		10	-	10		10		10		10		10		,	0	10		
56	mi.	MUSHAMBAD HAND	004952010621	16	16		18	0	10	-	10		10	0	10		140	0	16		10	0	10		
54	PM PM	MUHAMBAD ZARDIN	004143006312	11	11		11	0	10	-	11	-	11		11		11	0	11		11		10		-
57	157	MUMAMAD ZAHDIN	000084194529	- 10	1 1				7					0	a		,						,		
58	F54	AROUR HAPTEZ	004002025676	15	18		15	0	15		11		15	0	19		15		15		15		15		
50	P3 P3	SATED ANNED SHAKH	006684161243	15	15		1		15		1		15	0	19		.15		15		35	0	15		
50	P59	MUSAVE HASSAN	004366027403	500	500	0	500 ,		300		500		500	0	500		500	0	500		500	0	900		
67	760	HAIAZA	007450642747	105	105	0	105		108	-	106		105	-	109	0	105	0	105		105	0			-
77	-41			149	-65		0	1.5	-100		100	-3.	-00	0	103	0	100	0	.05		105		105	,	



1	i i				Agenda II	em No.5	Agenda II	em No.6	Agenda II	em No.7	Agenda II	tem No.8	Agenda II	em No.9	Agenda It	em No.10	Agenda Iti	em No.11	Agenda Ito	em No.12	Agenda Ite	em No.13	Agenda Ite	m No.14	
5. No.	Poll Paper No.	Name of Shareholder	Fallo No.	Shares Held	in Favor	Against	In Favor		In Favor	Against	· ·		In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor			Against R	Remarks
42	PAZ	MURAMAD AYAZ	006445076499	15	15	0	35		15	0	15	0	15	0	15	٠	15	0	15	٠	15		15		
63	P63	ABHAM AHAPO	007450045781	2700	7700		7700	•	2700		7700	0	7760		2700		2790	0	2790 28		7760	0	7700		
64	P64	MUHAMMAD AMIN ADAM	006122080517	20	20		28	0	20	0	20	0	20	0	20		20	0	1		1		1		_
66	166	SERIA YOUSUF	607450025908		E		а.	0			T	0		0			×	. 0			1.5	.0	10		
ø	147	AMER SACIO	003277191869	10	(10)	0	10		16	0	10	0	16	0	10	0,5	10.	0	19		10		10		
M	79.0	MUHAMMAD USMAN YOUSUF	007450933589	10	10	0	10		10	0.	10	0	10	0	10	. 0	10	0	10	0	10		10		
99 70	PES P70	ABIC HUSSAIN BHATTI SHAHZAD	006684098329	24500 10	24500		24500	0	24500		34500	0	24500	0	34590	0	10	0	24500		34500		34500		
71	P71	NYMMMED DATES	063277025255	51	50	0	50		50	0.	50	0	50	0	50		50	0	50		50		50		
72	973	MANS IA ROSAL	006684159841	26	30	0	26		10		70	0	30	0	20	0	20	0	29		36	0	20		
n	973	EATEMA SHAPED	006449762424	10	10	0	19		10	0	10	0	10	. 0	10	. 0	.18	. 0	79		16		10		
24	P74 P75	MARISHA SOBAL MISHAT IOBAL	00/45/05/100311	10	10		10	0	10		10		10	0	10		10		10.		10		10		
76	P76	MR. 2HAR HUSSAIN	000000000754	-11	11		.0	0	10	0	11.			0	11		11	0	11	0	n	0	"		
n	P77	SHAMIN ANA	00070700755	711	9.		31	0	71/	0	11	0	w	0	11	9	- 11	0	11	0	11	0	н		
78	778	MOHAMMAD HAREF	004259003200	1	1	0	,	0	1		1	0	1	0	î		1	0			1	0	1	٠	
79	P79	SAMMA ABOUL MOSE	010829388097	1	2	0	2	0	1	0	1	9	1	0	1	0	2	0	2		1	0	2		
-	PRI PRI	HIRA MUHABIMAD HANIF FATTANE	010829385788	5			3		4		-		3				š		5	0	5		5		A-10-1
12	PRZ	AGEL AHNED	006584103484	1	10	0	.1		E.	0	1	0	100	0	7		1	0			£.		t.	4	
n	240	MQHAMMAD FAYYAZ FATTANI	001651021536	2	1	0	2	0	2	0	2	0	2	0	2	0	2		2		3	0	2	9	
м	764	MUHAMMAD QASIM	0012089905A3	14670 .	14870	.0	14876	. 0	14870		14670		14670	0	14870	0	14870	0	14875	4	14675	0	14870	1	
65	PES	NABIGIS SHAHIDA MUHAMMAD FAILAN FATTANE	00145102039	1	1	0	21		1		- 1	0	1	0	1	0	7		,	1	- '	0	,		
85	P85	USMAN AU	001431020389	1996	1000		1000		1000		1000	4	1000		1000		1000		1000		1000		1000		
-	761	HARZ MUHAMMAD IRTIZA	800208042560	1	i		,	0	,		,		- 10	0	1	0	t	0	1	,	,		1		
Ħ	P95	CRUM LISMAN	005264111950	3199	3199		3199		3198		3199		3199	o.	3198		3199	9	3199		3199	. 0	3199	0.1	
90	19 0	USMANALI	008445/527732	4001	4001	0	4001	. 0	4001	8	4001	۰	4001	0	4001	0	4901	. 0	4001		4001		4001		
91	P91	STED MUHAMMAD IRADAT JAWED KHAN MOHAMMAD MOHSIN	605277118981	19070	19575	0	19970		13670		19579	0	13570	0	13570	0	12579	0	166	. 0	18579	0	13570		
- 11	P93	SHAHADA JAMEED KHAN	616231018607	190	110		110		110		110	0	110	0	114		116	0	110	1	110	0	110	٠	
и.	PH	MOHAMMAD ALI	004364001788			0		0	X.			0	,	0	5		3	U			3				
15	PIS	SHAKEET WHINED	00425-9009388	- 1	Ŷ		5			0	9	0	. 6		9		i		1		- X	0	3.		
м	P94	SHALMAT ALI (2021)	004366002760	1	3	0	-1	0		0		0	1			0	3	0	5		5				
97	P97	ERIM SHARES. RAMEAN ALI (2015)	006766002745	10	1	0	1	0	1		1			0	1	0	1	0	,		1		,	0	
99	P99	ASKW	006684197825	1	1	0	1		-			0	,	0	1	0	1	0	1	4	1				
100	P100	мунанию маех	006684312143	15	,	٥	10				- 1		15	0		0.		0	0	4				9	
:101	F101	ADAM A HABB	006122542358	35	30	0	30	0	30	.0	30		31	0	30	0:	30		30		30		30	1	
102	P102	ABDUL KHALIQ	D04684277015	11	2			0	1	9		0	1	0	1	0	1	0	1		1		1		
103	P103	REMAN AVINED ABOUL BAST	006684007199	10			10		10		16		10		10		10		10		10	0	10		
105	P105	WITHWAYD AVEEN GOAN	003277049471	19	le.	.0	15		10	0	ie	0	16.	0	10	0	16	0	10	6	10	0	16		
104	P106	QUE C RANA	064085115079	5	- 5	-0	. 5	0	5	0		e :	5	0	3	0	3	e	5	0	- 3	(0)			
167	#1Q7	SHAHZAD SIALIK BASHIR	006484291750	10	10	.0	10.	0.	10	.0	10	0.40	10		10	0	30	0	10	6.	.11		10		
.108	P108	SHANZAD MALIK BASHR RADA PARKEEN	001277060263	160	100	0	100	0	100	0	100	9	100	0	100		100	0	166	0	100		100	9	
105	F110	MUHANMAD AHMAD	003277022493	25	20	0	29		20		36		20		20		20		20		26		20		
111	PIII	IABA	003277081516	-	1	a	- 5	0	1	0	3	ø	*	0	- 1				14	0	4		1		
112	P112	MOHAMMAQ AMMAD	001826074526	100	100	4	100		100	10	100	143	100	0	100	0	100		100	¥ .	100		190	0	
113	ни	MOHAMMAD SHAHD	003277041419	_	. 1	0	1	0	t	0	1	0	I.	0	-1	0	-1	0	- 0	4:	1		110		
114	F114	MUSEAMMAD AHMAD SAFIA	003277018293 003277108212	110	110	4	110	0	110	0	110	4	110	0	130	8	110	0	110		110		110		
116	P116	SARNA	010281020000	1		0	1		ì		-	4	-	0	-		1	0	1		1	0	1		
117	P117	MOHAMMAD	004085112138	1	1				2		1	4	2	0	2	à	,	0	,		1	0	2	٠	
118	2118	AMIR	604085119344	+			5	0					1		5		3	0		•	5	0			
119	P119	MOHAMMA ALI ABUBAKAR UMARI	010231007675 004085110361	1	5	0	1	0	1	0			¥	0	1	9	3.	0	Ta			0	3		
121	9120 9121	MACA BANC	003277977445		3	0	1	0	3		3				1		1	0	,		,	0			
122	P122	MOHAMMAD YIMOOB	010231016858		1	0	1.	0	1	. 0	91	0.		9	317	0			11	0		0	1		
121	P123	SHAKIT, AHMET SHAAKSI	001277046856	1500	1500	0	1500	0	1500	0	1500		1508	0	1500	ō	1500	0	1500		1500		1500	•	
124	P124	BIADRE CAMANHUM	005348024281	19	.10	0	14	4	10		10		16		10		10		10		19	1.5	10	9	
125	P125	SEEMA INUHAMMAD SHDAIB MUHAMMAD MOE RAZI	006684194277	19	19	0	10	0	10	0	10		1	0	10		10	0	10	4	10	1	10		
126	P126	MUHAMMAD WHAR	004090114734		3		8				5	8	3			0		0			5	0		0	
128	POR	BAFAT ABA	003277095629				-		1				х					9.		3	- 1	0		00	
129	P129	(DIAN HUSSAIN	003277066867	10	10		10		10	- 4	10		10	0	10	. 0	10	0	10	1	10	0	10		
130	P130	MUNANMAD QASINE	004085114494		6005	0	5005	0	6005		6005		6005	0	8005		6005	0	8005		6005	0.0	1005	0	
131	P131	SIGNAM ARA	003277112672 0000000000274	1 2		0	11	0	11		11	-	2	0	2 11	0	11	0	11	1	11	0	11		
133	P132	ASSAT ARA	000000000757	11	n		11		11		11	-	"		11	0	- 11		11		11		11	0	
134	P124	ERUM BAND	004457065253		17	0	v		27		27	0	27	0	n	0	29	۰	27		27		27	9	
135	P135	augues savo	603277154264	,	3	4	8		1		0.		1	.0	0	0	- 1		141	0	1		- 0	9.	
136	ma	MUHAMMAD AU	00443,705996,7		1		13		G C	0	17	0	1	0	0	0	10	0	1		3				
132	P127	MUMAMMAD ALI	864457077191		21		y .		31		95 10	0	3		1.		E E	0	10		592	0	9		
138	P138	AMBER GHOSE DRUM SANO	000684122765	-	1	0	1		- 1	9	11	,	-	0	1						1		- 1		
140	2140	NEDW ANNED	010231022740	1	2	0	2	0	,	0	2		1	0	1		1		1		2		1		
7.145	P141	MUHAMMAD ALI	006684119688	2	2	0	2 ,		2		2	0	1	0	2	0	1	0	- 1	0	1		1	9	
142	P142	ZUBEDA INATOON	008277030472	1	1.	0	1	0	1		į.	. 0			1.	9	C		- 6	0	. 0			0	



			ľ		Agenda	Item No.5	Agenda	Item No.6	Agenda	Item No.7	Agenda	item No.8	Agenda	Item No.9	Agenda II	tem No.10	Agenda It	em No.11	Agenda It	em No.12	Agenda It	tem No.13	Agenda It	em No.14
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held		Against	In Favor	Against		1	In Favor	1	In Favor	1	In Favor	Against	in Favor	Against	In Favor	Against	In Favor		In Favor	Against Remark
148	ria	MUHAMMAD ALI	003277068364	i	1		- 1		1		-		ï	0	-1	0	- 1		1		1	0	3	a seman
144	2124	SUSHRA BANO	006684199888	10000	10000	0	10000		10000		10000		10000		10000	0	10000	0	10000	0	19900	0	19000	
145	P146	SHABANA	000004030250	- 6	T	a	14		į.	0	4		- 1	0	- 7	0	1	0	ï	0			3	0
146	5146	TAZZAUN AZHER	000208022208	10	76	.0	545	0	11	0	1		1	0	9	0	1	0	1	9	1		,	
147	2147	MUMMIMAD IMBAN	004457070162	10	- 1		100	60	Ē.	0	- 23		8		- 34		1.7	4	8		9	0	1	
148	P148	SAPIONI NAZ	006664277114	10		. 0	617	0		0	. 0	- 0	- 6		- 3		9	0	31		- 3	0.	3	4
149	F149	MUHHMMAD ATRZ	0066841277793	100	100	.0	100	0	100	0	100		100	0	100	0	100	0	106	0	100	0	100	
150	P150	SARR	604259015864	Ÿ.	2	.0	93	60	35		33	.0	1		- 0	0	я		3	0	4		,	
191	P151	MUBINA SAEED	006684126832	11	11		11	0	11.	0	11	(0)	11:	۰	11	0	- 11	0.	38	0	-31	0	11	0
152	P152	RUBINA SACCO	006684126840	10	10		10	0	10	0	10	0	10		10	0	10	0	10	0	10	0	10	0
153	P153	FARAL	003277093171	1		0	. 1	0	- 6	0	1		,		9	0	1	0		P	2	. 0	.2.	.0
154	P154	PSZWANA FAISAL MIJMAMMAD FAISAL DILAMAR	003277094627	1	1		- 1	0	- 5	0	2		1	e		0	,	0	9	0	1		12	0.0
199	P155		003277094651	15	1	0	-31		1	0	1		10	0	9			0	9		1	9	7	4
156	P156	HASINA DILAWIRA MUNHAMMAD SHAFI	003277994763	10	1.	0	- 11	0	1	0	,	. 0	U	0	- 31	0	1	9	- 1	1	1		,	4
158	F150	RUBINA SWED	006684126857 (006684128572	3010	3010	0	3010	. 0	3010	0	3010	0	3016	0	3016	0	9010	0	3010		3010		3010	1
158	P150	IQBA FAZAN		1			- 53		1:			. 0	1.	0	71	0	1	0	1	0	- 4	9	1	1
160	P160	FAIZA IRFAN	003277094840	1			- 21		1:	0	-1-	.0	1	0	- 1	0	- 1	0	9	0	- 1	0	T	
161	P161	PAZZAN DEAWAR	003277098752	- 1	1		1	0	1	0	1	0	- 1	0.		0	1	. 0	. 1	.0	. 1	0	1	
162	P162	RIBINA SAFEO	003277100308		1		,	0	1	0	1	•	1	•	1		7		1		,	0		0
143	P163	MUHAHMAO JAHIM	00004130000	5	,			0	5	0	1		5				1		1					
Ma.	P164	ABDUL GHAFTAIR	006684179030	20	20		20		. 29		20		26	4	20			0						9
165	P165	DANISH	006684138548	1	1	0	1		1	0	1		1	0	1		20	0.00	20	0	20	4	20.	•
104	F186	MUNINIMAD SHARED	010629197338	10	19		10		10.		16		10	0	10	0	10	0	10		*	9		
167	F167	SCINARI MAHA	006684139082	1	-		,	0	-		-		,		1	0	1		10		10		10	٠
188	7168	MUNINIMAD SHAHED	004684179005	50	30		50	4	10		50		50		50		50		50	0	50		50	
165	Pres	MUHAMMAD KNIMAN	004684139520	1	1		1		-		-		,		1	6	1		1	0	1		90	0
170	P178	KHAINAJA MUHAMIWAD ADID	006654080070		3		1	6	1	6			,	8	,		3		5	0	5		5	
171	P175	AFSHAN FATBAA	003277095537	10	10		(0.		19		10		10		10		16		10	0	10		10	
172	F372	MUHAMMAD FAMEEM	006484084528	2	1		2			0	2		2		2		1		1		7		1	
178	A173	SDRA YOUSUF	003277130758		45		5	.0			5		5	0	4				,		Ŷ			
174	P174	SHAMSHAG AHMED MALIK	004424031753	10001	10001		10001		10001	0	10001		10001	0	10001		19901	0	10001		10001		19991	
176	P175	JAWA/D IQBAL	004457086044	10	19.		10		19	0	10	.0	10	0	10	0	10	0	10		10	0	10	
176	PITE .	YOUSUF KHAN	004457086069	4	š.	0					5		6	0	1		5		5		3.	a	8	
177	P177	HASBA	007344052744	19	10	0	10		10	0	10	0	16	0	10	0	10		10		10	0	10	
178	P178	NASPEEN BANG	007450023325	9	1.	0	1		1		i.	0	- 1		,	0	1	0	- 7		,	_0	1	0
178	P179	FAREEHA YOUGUF	007450025890	2	2	0	1	a	1		2	0	1		2	D	2	0	2	0	2		2	0
180.:	P180	FAIZA MEAN	004250008414		10.	0			191	0	1	0	0		1		- 1	0	- 7	0	î		i	0
181	2181	FAIZAN OR AWAR	004259098423	- 19	- 6	0	- 31	- a	(1)		ÿ.	.0	- 11		ĭ	0	T.		- 8	0	1			0
182	P182	HASINA DILAWAR	004259999347	-31	1	0	1	0			χ.	.0	.1	. 0	1	0	τ.			0	11	4	17	9
183	mes	MUHAMMAO FAISAL DILAWAR	004259009362	9	. 1	0	2.	.0	1	0	20	0	11	0	- 1	0	1	. 0		0	1/		0	0
184	P184	PARAM	004259011335	1	10	0	,	0	(9)	0			-22		1	0	1.		10	0	10		1	0
185	Plas	LUBNA	006684128887	50	50	4	50	0	50		90	0	50	- 4	50	0	90		50	:0	- 50		50	0.
186	P186	ANILA BANO	010629198781	10	10	ě	10	0	15	0	10	۰	16	0	10	0	10	0	10	0	10.		10	D
187	PIET	HADIBA ANWER	006684101504	1	2	0	1	q	2	0	2	0	1	8	2		2		1	0	i		2	0
188	Plan	ANAMIA HUSSAIN	006644152747	2	2	6	2	.0	2		1	4	3	4	2		3	0	2		3		1	
199	F189	MUNTAHA HUSSAN	004684148232	и	12	0	12	0	12	0	12	d	12	0	12		12		12	0	12	0	12	•
199	P190 P191	WITHWINED MINDS	006684792723	54	34	0	96	0	36	0	14	0	56	0	56	0	54	0	36	0	16	•	56	•
192	P191	SYTO ZWARUL HASAN HAIZM	007346003344	2	2	•	,	•			2		2	0	1	0	2	0	3		2	0	1	
193	P192	SYTO ZAPAR LIL HASAN HAUM MUMAHNIND ASLAN ANDARD	004341010773	900	500	8	500		300		500		500		500	0	500	. 1	100		500	. 0	500	0
194	P194	MUHARMAD PERVAZ	000000000744	2000	2000	0	2000	0	20	*	20	•	20		20	0	26	9	20	0	20		20	0
195	P195	TRUSTEE TPL DIRECT INSURANCE LTD EMPLOYEES PROVIDENT RUND	010629968505	2990	347	0	347	0	347	0	347	0	347	0	2000	0	2000		2000	0	2000		2000	0
166	P196	AHRAR HUSSAN	607344003254	10	16		18	0	15	0	10		342	0	10		347		347	0	347		347	9
197	P197	ALI RAZA A HEMANI	000000000540	500	500	0	300		500	0	500	0	500	0	500	0	10 500	0	15		10		10	*
158	P198	SVEO ANNEE ACAM	010623361173	,	300		1			0			500		500	0	500	0	500		500		500	
199	17000	BALEFOH HUSSAIN	010629319577	1		0	-		-		,		-		,	0	1	6	,	0		9		
200		TPL HOLDINGS (PVT) LIMITED	00000000000	1900	1900		9900		1900		9900		9900	0	9900	9	9900	0	9900	0	9900	4	1900	0
201	#201	EPS HOLDINGS (PRINATE) LIMITED	003277036233	106495077	106/95077		106499077		106459027		106499077		109493077		106-99077	0	106493077		106495077		106495077		196495077	0
202		THE HOLDINGS (PRINATE) LIMITED	003939533196	\$000000	5000000		5000000	4	5000000		5000000		5000000		5000000	0	5000000		1000000		5000000		5000000	
203	P203	THL HOLDINGS (PRINATE) LIMITED	004895012518	30425424	35425424		35425424		30425424	1770	30425424		30425424		30425424	0	30425424		30425424		30425424		30425424	0
204	-	TPL HOLDINGS (PRINATE) LIMITED	005264072533	5400000	8400000		8400000		6400000		8400000		8400000		\$400000		5400000	-	50025024		30425424 5400000		30425424	0
205	P205	TPL HOLDINGS (PRINATE) LIMITED	606452022591	16500000	15500000	0	18500000		15500000		19500000	0	16500000	0	16500000		16500000		16500000		16500000	-	16500000	
206	P216	ROWANA FAISAL	004239009354	,	5		,				15		4	0	E.		6		15		1		1	
		* Total		160099838	166030838		160595838		160737838	10.10	166535838		166232838	0	144535838		156035438		164939838		166030838		166999838	
				00000000	100000000000000000000000000000000000000	7,00%					1977 277	- 20		2.5		1.7								



Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 12:00 noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	21 Nov. 2024 To 26 Nov. 2024
Last date of receiving postal ballot	26 Nov. 2024

Resolution

resolution	
Agenda Item No.5	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 equity investment of up to Rs.350 Million and an advance of up to Rs.150 Million to the subsidiary company. Dar-Es-Salaam Textile Mills Limited (DSML)*. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an equity investment up to 350 Million and an advance of up to Rs. 150 Million to the subsidiary company. Dar-Es-Salaam Textile Mills Limited (DSML).
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 Act 2017, to authorize the Company for the 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 an advance of up to Rs 500 Million to the holding company i.e. TPL Holdings (Private) Limited."
Agenda Item No.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 an advance of up to Rs 500 Million to the Subsidiary company. TPL Trakker Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs,500 Million to TPL Trakker Limited."
Agenda Item No.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 an advance and/or an equity investment of up to Rs 250 Million in the subsidiary company, TPL E-Ventures (Private) Limited, "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or an equity investment of up to Rs. 250 Million in TPL E-Ventures (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 an advance and/or equity investment up to Rs. 150 Million to the subsidiary. TPL Security Services (Private) Limited. "RESQLYED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance and/or equity investment of up to Rs. 150 Million to TPL Security Services (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 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 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 the Company for an advance of 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 an advance of 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 an advance of up to Rs.200 Million to the associated company. TPL Properties Limited, "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of 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 an advance of up to Rs.50 million to the associated company. Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.50 Million to Astra Location Services (Private) Limited."
Agenda Item No.14	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 an advance of up to Rs.50 million to the associated company. Astra Location Services (Private) Limited, "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized for an advance of up to Rs.50 Million to Astra Location Services (Private) Limited."

Vote cast through Postal Ballot

ote cast till out	gii rostai ballot					
S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.5	0	0			
2	Agenda Item No.6	0	0			
3	Agenda Item No.7	0	0			
4	Agenda Item No.8	0	0			
5	Agenda Item No.9	0	0			
6	Agenda Item No.10	0	0			
7	Agenda Item No.11	0	0			
8	Agenda Item No.12	0	0			
9	Agenda Item No.13	0	0			
10	Agenda Item No.14	0	0			

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 12:00 noon at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium.

Chartered Accountants Avenue, Block 8 Clifton, Karachi,

Date of the AGM/EOGM	27 Nov. 2024
Date of poll	27 Nov. 2024
Dates for casting e-voting	21 Nov, 2024 To 26 Nov, 2024
Last date of receiving postal ballot	26 Nov. 2024

Resolution

Resolution	
Agenda Item No.5	To consider and if thought Et to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company for the equity investment of up to its 350 Million and an advance of up to its 150 Million to the subsidiary company, Our-E-Salaum Textile Mills Limited (DSAL). Text Organy Se and is hereby substituted for an equity investment up to 350 Million and an advance of up to its 150 Million to the subsidiary company, Our-E-Salaum Textile Mills Limited (DSAL).
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 Act 2017, to authorize the Accidence of up to Rs.300 Million to the holding company, IPL Holdings Phivaries United. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company is and is hereby authorized for an advance of up to Rs.300 Million to the holding company is. 18, Holdings Phivaries United."
Agenda Item No.7	To consider and, if thought fit, pass with or without modification, operall resolution in terms of Section 199 of the Companies Act 2017, the Companie
Agenda item No.8	To consider and, if thought fit, pass with or without modification, special residence in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance and/or an equity investment of up to fit is 250 Million in the subsidiary company, TP, E-Ventures (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and in hereby authorized for an advance and/or an equity investment of up to fit is 250 Million in TP, E-Ventures (Private) Limited."
Agenda item No.9	To consider and, if thought fits, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance and/or equity investment up to Rs. 150 Million to the subsidiary, TN, Security Services (Private) Limited. **ESCLIED THAT pursuant to Section 199 of the Companies Act 2017, the Company be and in hereby authorized for an advance and/or equity investment of up to Rs. 150 Million to TN, Security Services (Private) Limited.**
Agenda item No.10	To consider and, if thought its, pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to Rs.50 million to the associated company, TPL REIT Management Company Limited. "RESOLVED THAT pursuent to Section 199 of the Company be and is hereby authorized for 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 residence in terms of Section 199 of the Companies Act 2017, the authorize the Company for an advance of up to fits. 200 Million to the subsidiary company, TYL Insurance Limited. "IESOLYED THAT pursuant to Section 199 of the Company for an advance of up to fits. 200 Million to TYL 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, the authorize the Company for an advance of up to 6a.200 Million to the associated company. The Properties Limited. "RESOLVED THAT pursuant to Section 199 of the Company for an advance of up to 6a.200 Million to TR. Properties Limited."
Agenda Item No.13	To consider and, if thought its, pass with or without modification, second residuron in terms of Section 199 of the Companies Act 2017, to authorize the Company for an advance of up to its 50 million to the associated company, Astra Location Services (Private) United: "RESOLVED THAT pursuant to Section 199 of the Company be and is hereby authorized for an advance of up to its 50 million to the associated company, Astra Location Services (Private) United: "RESOLVED THAT pursuant to Section 199 of the Company be and is hereby authorized for an advance of up to its 50 million to the associated company, Astra Location Services (Private) United: "RESOLVED THAT pursuant to Section 199 of the Company be and is hereby authorized for an advance of up to its 50 million to the associated company, Astra Location Services (Private) United: "RESOLVED THAT pursuant to Section 199 of the Company be and is hereby authorized for an advance of up to its 50 million to the associated company, Astra Location Services (Private) United: "RESOLVED THAT pursuant to Section 199 of the Company be and is hereby authorized for an advance of up to its 50 million to the associated company, Astra Location Services (Private) United: "RESOLVED THAT pursuant to Section 199 of the Company be and is hereby authorized for an advance of up to its 50 million to the associated company."
Agenda Item No.14	To consider and, If thought fit, pass with or without modification, specularisolation in terms of Section 199 of the Company for an advance of up to 4s.50 million to the associated company, Astra Location Services (Private) Limited. "RESOLVED THAT pursuant to Section 199 of the Companies Act 2017, the Company for an advance of up to 4s.50 million to the associated company, Astra Location Services (Private) Limited."

Vote cast through ballot paper

				Agenda I	tem No.5	Agenda It	tem No.6	Agenda II	tem No.7	Agenda I	tem No.8	Agenda I	tem No.9	Agenda It	em No.10	Agenda It	em No.11	n No.11 Agenda Item I		Agenda It	Agenda Item No.13		Agenda Item No.14	
S. No.	Name of Shareholder	er Folio No. Shares Held	in Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against	Remarks	
	Total		0	0	0	.0	0	0.0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

G held

