



CDC SHARE REGISTRAR SERVICES LIMITED

BANK AL HABIB LIMITED

Voting Result of Special Business in 33rd Annual General Meeting held on March 06, 2024

Total Number of Members =
Representing Shares =

7,613
1,111,425,416 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	13	70,205	0.0063%
Postal Ballot	11	3,410,530	0.3069%
In Person/Proxy	209	630,160,457	56.6984%
Total	233	633,641,192	57.0116%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	232	633,641,140	99.99999%	57.0116%
Votes Against	1	52	0.000008%	0.00000%
Votes Rejected	-			-

Results for Special Business 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	229	633,631,374	99.9985%	57.0107%
Votes Against	4	9,818	0.0015%	0.00088%
Votes Rejected	-			-

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