



CDC SHARE REGISTRAR SERVICES LIMITED

Bank Al Habib Limited
Result of Poll held for Special Business
At Annual General Meeting held on February 27, 2025

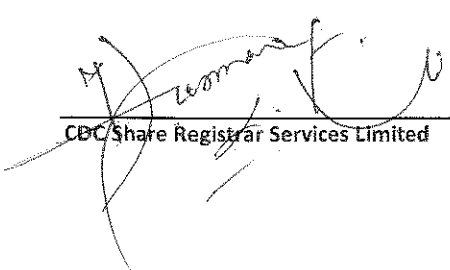
Total Number of Members =
Representing Shares =

7,543
1,111,425,416 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	20	148,838	0.013%
Postal Ballot	20	118,456,486	10.658%
In Person/Proxy	198	606,019,852	54.526%
Total	238	724,625,176	65.198%

Results Of Special Business				
Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favor	236	724,575,144	99.993%	65.193%
Votes Against	2	50,032	0.007%	0.005%
Votes Rejected		-	0.000%	0.000%



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