

CDC SHARE REGISTRAR SERVICES LIMITED

Pakistan Hotels Developers Limited
Result of Poll held for Special Resolutions
At Extraordinary General Meeting held on November 13, 2023

Total Number of Members = 536
Representing Shares = 18,000,000 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	19	355,789	1.977%
Postal Ballot	22	12,748,389	70.824%
In Person/Proxy	75	2,190,938	12.172%
Total	116	15,295,116	84.973%

Results for Special Business 1A as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	115	15,294,936	99.999%	85.0%
Votes Against	1	180	0.001%	0.001%
Votes Rejected	-	-	-	-

Results for Special Business 1B as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	116	15,295,116	100%	85.0%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited



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13/11/2023



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