

**Nishat Chunian Limited**  
**Result of Poll held for Special Resolutions**  
**At Annual General Meeting held on October 22, 2025**

Total Number of Members = 6,485  
 Representing Shares = 240,119,029 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	21	248,434	0.10%
Postal Ballot	6	23,494,410	9.78%
In Person / Proxy	16	120,426,007	50.15%
<b>Total</b>	<b>43</b>	<b>144,168,851</b>	<b>60.04%</b>

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	39	143,943,651	99.84%	59.95%
Votes Against	4	225,200	0.16%	0.09%
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	39	143,943,691	99.84%	59.95%
Votes Against	4	225,160	0.16%	0.09%
Votes Rejected	-	-	-	-

Results for Special Business 7 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	34	143,926,719	99.83%	59.94%
Votes Against	9	242,132	0.17%	0.10%
Votes Rejected	-	-	-	-

