



CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Chunian Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on August 17, 2024

Total Number of Members = 7,652
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	13	2,428,941	1.012%
Postal Ballot	4	7,252,428	3.020%
In Person / Proxy	70	146,079,451	60.836%
Total	87	155,760,820	64.868%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	80	152,426,391	97.859%	63.480%
Votes Against	6	2,424,010	1.556%	1.010%
Votes Rejected	-	-	-	-
Abstain from Voting	1	910,419	0.584%	0.379%

CDC Share Registrar Services Limited