

**National Bank Of Pakistan
Result of Poll held for Special Business
At Extraordinary General Meeting held on November 22nd, 2024**

Total Number of Members = **10,128**
Representing Shares = **2,127,513,026** of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	31	143,081	0.007%
Postal Ballot	17	117,439,440	5.520%
In Person/Proxy	49	1,675,121,831	78.736%
Total	97	1,792,704,352	84.263%

Results Of Special Business For Resolutions No: 02 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	71	1,703,717,337	95.036%	80.080%
Votes Against	26	88,987,015	4.964%	4.183%
Votes Rejected		-	0.000%	0.000%



CDC Share Registrar Services Limited