

ELECTION OF INDEPENDENT DIRECTOR

The summary of result compiled by CDC Share Registrar Services Limited (scrutineer) is given hereunder:

Total Votes Casted			
Sr.No	Name of Candidate	Votes Casted	%age of Total Votes
1	Mr. Farid Malik	186,808,346	99.23%
2	Mr. Muhammad Hanif Khan	1,450,726	0.77%
	Total	188,259,072	100%

Rejected Votes			
Sr.No	Name of Candidate	Votes Casted	%age of Total Votes
1	Mr. Farid Malik	4,698,500	2.50%
2	Mr. Muhammad Hanif Khan	382,008	0.20%
	Total	5,080,508	2.70%

Valid Votes			
Sr.No	Name of Candidate	Votes Casted	%age of Total Votes
1	Mr. Farid Malik	182,109,846	96.73%
2	Mr. Muhammad Hanif Khan	1,068,718	0.57%
	Total	183,178,564	97.30%



Secretary Board of Directors

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