

**EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, JUNE 15, 2021**

LIST OF PROXIES RECEIVED (JUNE 12, 2021)

PARTICULARS OF THE MEMBERS/ENTITIES WHO APPOINTED PROXIES/REPRESENTATIVES			PARTICULARS OF THE MEMBERS IN WHOSE FAVOUR PROXIES WERE GIVEN		
Folio # CDC A/c #	Name of Shareholder	No. of Shares	Folio # CDC A/c #	Name	Total Shares by Proxy
74, 1826-21550 & 4705-91792	Mrs. Kulsoom Z. Ahmad	5,208,528	150 & 4705-93982	Dr. Samea Kauser Ahmad	5,208,528
4719 & 4705-8291	Mr. Qasim Farooq Ahmad	2,053,426	150 & 4705-93982	Dr. Samea Kauser Ahmad	2,053,426
1826-21410 & 4705-8292	Dr. Mohammad Ahmad Bilal	1,503,972	150 & 4705-93982	Dr. Samea Kauser Ahmad	1,503,972
4559 & 4705-10896 & 7419-13148	Tameer-e-Millat Foundation	7,788,641	150 & 4705-91792 / 002, 221, 222 & 4362	Dr. Samea Kauser Ahmad / Mr. Muhammad Zahid	7,788,641
4412, 4519, 4705-10895 & 7419-13189	Shifa Foundation	569,952	4705-15631 & 4705-15632	Dr. Manzoor H. Qazi / Dr. Habib Ur Rahman	569,952
4824	SIHL Employees' Gratuity Fund	76,923	4705-15631	Dr. Manzoor H. Qazi	76,923
4827	Shifa Tameer-e-Millat University	10,000	4705-15631	Dr. Manzoor H. Qazi	10,000

Total	17,211,442		Total	17,211,442
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Total Holding Proxy	Total Shares	Total %age
	17,211,442	27.77