

**EXTRAORDINARY GENERAL MEETING JUNE 15, 2024
LIST OF PROXIES AND RESOLUTION BY CIRCULATION RECEIVED**

PARTICULARS OF THE MEMBERS IN WHOSE FAVOUR PROXIES WERE GIVEN			
Sr. #	Name	Folio # CDC A/c #	Total Shares by Proxy
1	Dr. Zeeshan Bin Ishtiaque & Dr. Manzoor H. Qazi	5264-156641 & 4705-15631	4,009,800
2	Dr. Zeeshan Bin Ishtiaque & Dr. Manzoor H. Qazi	5264-156641 & 4705-15631	707,834
3	Dr. Manzoor H. Qazi & Dr. Zeeshan Bin Ishtiaque	4705-15631 & 5264-156641	427,720
4	Dr. Manzoor H. Qazi & Dr. Zeeshan Bin Ishtiaque	4705-15631 & 5264-156641	13,379
5	Dr. Manzoor H. Qazi & Dr. Zeeshan Bin Ishtiaque	4705-15631 & 5264-156641	158,030
6	Dr. Manzoor H. Qazi & Dr. Zeeshan Bin Ishtiaque	4705-15631 & 5264-156641	38,000
7	Dr. Manzoor H. Qazi & Dr. Habib Ur Rahman	4705-15631 & 4705-15632	120,651
8	Dr. Manzoor H. Qazi & Dr. Habib Ur Rahman	4705-15631 & 4705-15632	93,840
9	Dr. Manzoor H. Qazi & Dr. Habib Ur Rahman	4705-15631 & 4705-15632	170,200
10	Dr. Zeeshan Bin Ishtiaque & Malik Muhammad Uzair	5264-156641 & 5264-507280	78,461
11	Chaudhry Mohsin Sarwar & Yasir Salamat	CNIC # 35201-6103822-7 & 61101-3634496-5	34,500
12	Chaudhry Mohsin Sarwar & Yasir Salamat	CNIC # 35201-6103822-7 & 61101-3634496-5	354,931
13	Chaudhry Mohsin Sarwar & Yasir Salamat	CNIC # 35201-6103822-7 & 61101-3634496-5	45,000
14	Chaudhry Mohsin Sarwar & Yasir Salamat	CNIC # 35201-6103822-7 & 61101-3634496-5	52,500
15	Chaudhry Mohsin Sarwar & Yasir Salamat	CNIC # 35201-6103822-7 & 61101-3634496-5	861,233
16	Dr. Zeeshan Bin Ishtiaque	5264-156641	7,585,725
17	Mr. Raza Inam & Syed Ahid Ali	CNIC # 42301-0887712-5 &	145,000
18	Mr. Raza Inam & Syed Ahid Ali	CNIC # 42301-0887712-5 &	76,560
19	Mr. Raza Inam & Syed Ahid Ali	CNIC # 42301-0887712-5 &	45,039
20	Mr. Raza Inam & Syed Ahid Ali	CNIC # 42301-0887712-5 &	241,030
21	Mr. Raza Inam & Syed Ahid Ali	CNIC # 42301-0887712-5 &	1,412,462
22	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	150, 4705/93982/IIA & 4835, 1826/21642/C, 4705/93905/IIA	5,412,764
23	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	150, 4705/93982/IIA & 4835, 1826/21642/C, 4705/93905/IIA	2,094,494
24	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	150, 4705/93982/IIA & 4835, 1826/21642/C, 4705/93905/IIA	1,534,050
25	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	150, 4705/93982/IIA & 4835, 1826/21642/C, 4705/93905/IIA	7,861,892
	Total		33,575,095

PARTICULARS OF THE MEMBERS/ENTITIES WHO APPOINTED PROXIES/REPRESENTATIVES		
Name of Shareholders	Folio # CDC A/c #	No. of Shares
NATIONAL BANK OF PAKISTAN	3889/44/H	4,009,800
JUBILEE LIFE INSURANCE COMPANY LIMITED	18093/27/H	707,834
DR. HABIB UR RAHMAN	4705/15632/IIA	427,720
MRS. SHAHIDA RAHMAN	339	13,379
DAOUD TAYYAB RAHMAN	4705/95539/IIA	158,030
AESHA RAHMAN	4705/126006/IIA	38,000
DR. MOHAMMAD SALIM KHAN	4705/78300/IIA & 6122/157180/C	120,651
FAHIM ALAM KHAN	4705/89141/IIA	93,840
SHIFA TAMEER-E-MILLAT UNIVERSITY	4827 & 6684/297567/C	170,200
SHIFA INTER'L HOSPITALS LIMITED EMPLOYEES GRATUITTY FUND TRUST.	4824	78,461
CDC - TRUSTEE ATLAS ISLAMIC DEDICATED STOCK FUND	17681/26/H	34,500
CDC - TRUSTEE ATLAS ISLAMIC STOCK FUND	9449/25/H	354,931
CDC - TRUSTEE APF-EQUITY SUB FUND	10603/21/H	45,000
CDC - TRUSTEE APIF - EQUITY SUB FUND	10900/25/H	52,500
CDC - TRUSTEE ATLAS STOCK MARKET FUND	5959/27/H	861,233
INTERNATIONAL FINANCE CORPORATION	547/8404/C	7,585,725
CDC-TRUSTEE ALHAMRA ISLAMIC ASSET ALLOCATION FUND	6726/23/H	145,000
CDC - TRUSTEE PAKISTAN PENSION FUND - EQUITY SUB FUND	15727/22/H	76,560
CDC-TRUSTEE ALHAMRA ISLAMIC PENSION FUND - EQUITY SUB FUND	15719/23/H	45,039
CDC - TRUSTEE ALHAMRA ISLAMIC STOCK FUND	5819/23/H	241,030
CDC - TRUSTEE MCB PAKISTAN STOCK MARKET FUND	5371/28/H	1,412,462
MRS. KALSOOM Z. AHMAD	74,1826/21550/C & 4705/91792/IIA	5,412,764
MR. QASIM FAROOQ AHMAD	4719 & 4705/8291/IIA	2,094,494
MUHAMMAD AHMAD BILAL	1826/21410/C & 4705/8292/IIA	1,534,050
M/S TAMEER-E-MILLAT FOUNDATION	4559, 4705/10896/CIA & 7419/13148/C	7,861,892
TOTAL		33,575,095