

**EXTRAORDINARY GENERAL MEETING
EXTRAORDINARY GENERAL MEETING JUNE 05, 2025**

LIST OF PROXIES RECEIVED (03-06-2025)

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 # & CNIC #	Name of Shareholder	Total Shares by Proxy
547-8404	INTERNATIONAL FINANCE CORPORATION	7,585,725	4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	7,585,725
9480-21	CDC - TRUSTEE NBP STOCK FUND	695,451	4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	695,451
12625-27	CDC - TRUSTEE NBP SARMAYA IZAF A FUND	20,300	4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	20,300
14415-21	CDC - TRUSTEE NAFA PENSION FUND EQUITY SUB-FUND ACCOUNT	56,616	4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	56,616
14431-29	CDC - TRUSTEE NAFA ISLAMIC PENSION FUND EQUITY ACCOUNT	81,110	4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	81,110
15974-23	CDC - TRUSTEE NBP ISLAMIC STOCK FUND	316,483	4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	316,483
5264-507264	MR. SOHAIL AHMAD SIDDIQI	2,101	4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	2,101
5264-518483	DR. MAIMOONA SIDDIQI	11,190	4916, 4705-133724, 5264-156641	Dr. Zeeshan Bin Ishtiaque	11,190
307-90906 & 4705-9679	DR. MAZHAR ALI MUFTI	4,322	4705-15631,5264-670484 & 4705-15632	Dr. Manzoor H. Qazi & Dr. Habib Ur Rahman	4,322
4113	DR. IBRAHIM	1,100	4705-15631,5264-670484 & 150, 4705-93982	Dr. Manzoor H. Qazi & Dr. Samea Kauser Ahmad	1,100
74,1826-21550 & 4705-91792	MRS. KALSOOM Z. AHMAD	5,312,764	150, 4705-93982 & 4835, 1826-21642, 4705-93905	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	5,312,764
4719 & 4705-B291	MR. QASIM FAROOQ AHMAD	2,094,494	150, 4705-93982 & 4835, 1826-21642, 4705-93905	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	2,094,494
1826-21410 & 4705-8292	MUHAMMAD AHMAD BILAL	1,534,050	150, 4705-93982 & 4835, 1826-21642, 4705-93905	Dr. Samea Kauser Ahmad & Dr. Fatima Z. Ahmad	1,534,050
17681-26	CDC - TRUSTEE ATLAS ISLAMIC DEDICATED STOCK FUND	32,700	CNIC # 42301-1751253-6 & 61101-3634496-5	Ms. Fiza & Yasir Salamat	32,700
9449-25	CDC - TRUSTEE ATLAS ISLAMIC STOCK FUND	297,371	CNIC # 42301-1751253-6 & 61101-3634496-5	Ms. Fiza & Yasir Salamat	297,371
10603-21	CDC - TRUSTEE APF-EQUITY SUB FUND	45,200	CNIC # 42301-1751253-6 & 61101-3634496-5	Ms. Fiza & Yasir Salamat	45,200
10900-25	CDC - TRUSTEE APIF - EQUITY SUB FUND	52,399	CNIC # 42301-1751253-6 & 61101-3634496-5	Ms. Fiza & Yasir Salamat	52,399
5959-27	CDC - TRUSTEE ATLAS STOCK MARKET FUND	858,003	CNIC # 42301-1751253-6 & 61101-3634496-5	Ms. Fiza & Yasir Salamat	858,003
7062-23	CDC - TRUSTEE AL MEEZAN MUTUAL FUND	75,000		Mirza Asghar Ali & Ahmed Hassan	75,000
	CDC - TRUSTEE MEEZAN TAHAFUZZ PENSION FUND - EQUITY SUB FUND	65,775		Mirza Asghar Ali & Ahmed Hassan	65,775
10397-29				Amreen Soorani & Muhammad Asad	205,000
7070-22	CDC - TRUSTEE MEEZAN ISLAMIC FUND	205,000			
15719-23	CDC-TRUSTEE ALHAMRA ISLAMIC PENSION FUND - EQUITY SUB FUND	71,500	CNIC # 42201-2694562-3	Mr. Ali Shah Malik	71,500
15727-22	CDC - TRUSTEE PAKISTAN PENSION FUND - EQUITY SUB FUND	97,000	CNIC # 42201-2694562-3	Mr. Ali Shah Malik	97,000
6726-23	CDC-TRUSTEE ALHAMRA ISLAMIC ASSET ALLOCATION FUND	89,000	CNIC # 42201-2694562-3	Mr. Ali Shah Malik	89,000
11262-23	CDC - TRUSTEE MCB PAKISTAN ASSET ALLOCATION FUND	10,000	CNIC # 42201-2694562-3	Mr. Ali Shah Malik	10,000
5819-23	CDC - TRUSTEE ALHAMRA ISLAMIC STOCK FUND	287,202	CNIC # 42201-2694562-3	Mr. Ali Shah Malik	287,202
5371-28	CDC - TRUSTEE MCB PAKISTAN STOCK MARKET FUND	681,652	CNIC # 42201-2694562-3	Mr. Ali Shah Malik	681,652
9506-26	CDC - TRUSTEE NBP BALANCED FUND	9,000	CNIC # 38303-1689187-3	MR. Abdullah Umer	9,000