

Annexure II  
Regulation 10 and 11A  
Result of Voting on Resolution/Execution Report

Name of the Company	PAKISTAN STOCK EXCHANGE LIMITED
Date of the general meeting	October 27, 2023
Date of poll	October 27, 2023
Dates for casting e-voting	October 23, 2023 to October 26, 2023
Last date of receiving postal ballot	October 26, 2023
Any other related information	

**RESOLUTION-1**

**Agenda Item no 3**

RESOLVED THAT the shareholders of PSX do hereby consent and authorise the Company for transmission of annual audited financial statements or the annual report, including but not limited to the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. to its shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/DVD/USB, subject to the requirements of SECP's SRO 389(I)/2023 dated March 21, 2023.

**Votes casted: RESOLUTION-1**

Particulars			Result of voting on resolution			
Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
04085-107407	IN-PERSON	1,500	1,500	0	1,500	0
01339-42689	IN-PERSON	1,000	1,000	0	1,000	0
03277-93293	IN-PERSON	100	100	0	100	0
01826-117044	IN-PERSON	500	500	0	500	0
04085-59160	IN-PERSON	5,000	5,000	0	5,000	0
04374-2074	IN-PERSON	1,000	1,000	0	1,000	0
03277-92710	IN-PERSON	500	500	0	500	0
04085-53254	IN-PERSON	500	500	0	500	0
04085-57487	IN-PERSON	2,000	2,000	0	2,000	0
<b>Sub Total</b>		<b>12,100</b>	<b>12,100</b>	<b>0</b>	<b>12,100</b>	<b>0</b>
P102	PROXY	1,602,953	1,602,953	0	1,602,953	0
<b>Sub Total</b>		<b>1,602,953</b>	<b>1,602,953</b>	<b>0</b>	<b>1,602,953</b>	<b>0</b>
00521-5501	PROXY POSTAL BALLOT	13,890,000	13,890,000	0	13,890,000	0
00521-5519	PROXY POSTAL BALLOT	1,164,000	1,164,000	0	1,164,000	0
00521-5584	PROXY POSTAL BALLOT	9,600,000	9,600,000	0	9,600,000	0
00521-5436	PROXY POSTAL BALLOT	11,782,223	11,782,223	0	11,782,223	0
00521-12234	PROXY POSTAL BALLOT	3,563,777	3,563,777	0	3,563,777	0
02246-117	PROXY POSTAL BALLOT	40,073,830	40,073,830	0	40,073,830	0
03277-95145	PROXY POSTAL BALLOT	136,251,022	136,251,022	0	136,251,022	0
03277-95144	PROXY POSTAL BALLOT	40,073,830	40,073,830	0	40,073,830	0
03277-95143	PROXY POSTAL BALLOT	64,118,128	64,118,128	0	64,118,128	0
04705-61143	PROXY POSTAL BALLOT	40,073,830	40,073,830	0	40,073,830	0
<b>Sub Total</b>		<b>360,590,640</b>	<b>360,590,640</b>	<b>0</b>	<b>360,590,640</b>	<b>0</b>
07328-9295	E-VOTING	5,000	5,000	0	5,000	0
04085-117257	E-VOTING	10	10	0	10	0

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Name of member*/Folio No.	Attendance mode	No. of shares held or no. of votes	No. of Votes Casted	No. of Invalid Votes	Voting Position	
					In Favor	Against
10629-15548	E-VOTING	1,000	1,000	0	1,000	0
06445-77539	E-VOTING	8,000	8,000	0	8,000	0
18432-46283	E-VOTING	500	500	0	500	0
06684-162498	E-VOTING	500	500	0	500	0
05264-55678	E-VOTING	6,000	6,000	0	6,000	0
07450-33068	E-VOTING	1,000	1,000	0	1,000	0
06684-147184	E-VOTING	1,520	1,520	0	1,520	0
04085-137701	E-VOTING	286,500	286,500	0	286,500	0
03525-44940	E-VOTING	1,000	1,000	0	1,000	0
06684-191083	E-VOTING	500	500	0	500	0
05264-215553	E-VOTING	108	108	0		108
14746-36827	E-VOTING	118	118	0	0	118
<b>Sub Total</b>		<b>311,756</b>	<b>311,756</b>	<b>0</b>	<b>311,530</b>	<b>226</b>
<b>Total</b>		<b>362,517,449</b>	<b>362,517,449</b>	<b>0</b>	<b>362,517,223</b>	<b>226</b>

**Consolidated Result of Voting on Resolution: RESOLUTION-1**

Total No. of Shares/ Votes Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted In Favor	Number of Votes Casted Against	% of Votes Casted In Favor	Resolution Passed / Not Passed	Remarks
362,517,449	362,517,449	0	362,517,223	226	100.00%	Passed	

Signature of Chairman

Place :

Date :