



## CDC SHARE REGISTRAR SERVICES LIMITED

**Pakistan Cables Limited**  
**Result of Poll held for Special Resolution**  
**At Annual General Meeting held on September 26, 2023**

Total Number of Members = 2,614  
Representing Shares = 49,506,744 of Rs. 10 each

Total Members present in person /Proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	13	3,647,611	7.368%
Postal Ballot	19	32,813,478	66.281%
In Person / Proxy	0	-	0.000%
<b>Total</b>	<b>32</b>	<b>36,461,089</b>	<b>73.649%</b>

Results for Resolution for Agenda Item # 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	32	36,461,089	100.000%	73.649%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

Results for Resolution for Agenda Item # 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	32	36,461,089	100.000%	73.649%
Votes Against	0	-	0.000%	0.000%
Votes Rejected	0	-	0.000%	0.000%

  
CDC Share Registrar Services Limited

