

To,

The Chairman,
Pakistan Cables Limited,
B 21, Pakistan Cables Road,
Sindh Industrial Trading Estates,
Karachi. Pakistan.

RESOLUTION TO CONSIDER INVESTMENT IN ASSOCIATED COMPANY - CHINOY ENGINEERING & CONSTRUCTION (PRIVATE) LIMITED

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of Pakistan Cables Limited under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Extra Ordinary General Meeting of the Company, held on August 13, 2024 at 10:00 a.m. at Jasmine Hall, Beach Luxury Hotel, M.T. Khan Road, Karachi, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
83	01	4,100,120

Result of resolution for agenda item II			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
4,100,120	-	4,100,118	2

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
10	3,677

Result of resolution for agenda item II			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
3,677	-	3,667	10

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
27	38,757,317

Result of resolution for agenda item II			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
38,757,317	-	38,757,317	-

Consolidated report of voting

Resolution		Resolution VIII
Total No. of shares/votes held		42,861,114
Total No. of Votes Casted		42,861,114
Total No. of Invalid Votes		-
Number of Votes Casted in	Favor	42,861,102
	Against	12
Percentage of Votes Casted in Favor		99.999%
Resolutions Passed/Not Passed		Passed
Remarks		-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

N/A

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman.	August 13, 2024 10:30 AM
Last date and time of receiving postal ballot by the Company.	August 12, 2024 During Working Hours

Place: Karachi
Date: 13 August 2024

UHY Hassan Naeem & Co.
UHY Hassan Naeem & Co.
Chartered Accountant

Pakistan Cables Limited
Result of Poll held for Special Resolutions
At Extraordinary General Meeting held on August 13, 2024

Total Number of Members = **2,337**
Representing Shares = **49,506,744** of Rs. 10 each

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

Description	# of	# of Shares	%age of Capital
E-voting	10	3,677	0.0074%
Postal Ballot	27	38,757,317	78.2869%
In Person/Proxy	84	4,100,120	8.2819%
Total	121	42,861,114	86.5763%

Results Of Special Business For Resolutions No: 02 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	119	42,861,102	100.0000%	86.5763%
Votes Against	2	12	0.0000%	0.0000%
Votes Rejected	-	-	0.0000%	0.0000%

CDC Share Registrar Services Limited

