

To,

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

**Resolution to consider and approve the sale of the company's bifurcated land bearing Plot no. B-21, measuring approximately 6.816 acres, situated at Pakistan Cables Road, S.I.T.E., Karachi-75700, Pakistan, along with buildings, cables, fixtures and fittings pertaining thereto**

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 September 30, 2024 at 10:00 a.m. at Aquarius 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
40	01	4,101,383

Result of resolution for agenda item V			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
4,101,383	-	4,101,382	1

**Vote casted through e-voting:**

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
3	2,214

Result of resolution for agenda item V			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
2,214	-	2,214	-

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
26	38,642,317

Result of resolution for agenda item V			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
38,642,317	-	38,642,317	-

Consolidated report of voting

Resolution		Resolution V
Total No. of shares/votes held		42,745,914
Total No. of Votes Casted		42,745,914
Total No. of Invalid Votes		-
Number of Votes Casted in	Favor	42,745,913
	Against	1
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.	September 30, 2024 10:30 AM
Last date and time of receiving postal ballot by the Company.	September 29, 2024 During Working Hours

Place: Karachi  
Date: 30 September 2024

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

**Pakistan Cables Limited**  
**Result of Poll held for Special Resolutions**  
**At Annual General Meeting held on September 30th, 2024**

Total Number of Members = **2,404**  
Representing Shares = **49,506,744** of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	3	2,214	0.0045%
Postal Ballot	26	38,642,317	78.0547%
In Person/Proxy	41	4,101,383	8.2845%
<b>Total</b>	<b>70</b>	<b>42,745,914</b>	<b>86.3436%</b>

<b>Results Of Special Business For Resolutions No: 05 as per votes casted</b>				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	69	42,745,913	100.0000%	86.3436%
Votes Against	1	1	0.0000%	0.0000%
Votes Rejected	-	-	0.0000%	0.0000%

*Ali*



CDC Share Registrar Services Limited

