

The Chairperson,
M/S Pakistan Cables Limited,
Arif Habib Centre, 1st Floor,
23 M.T. Khan Road, Karachi,
Sindh

UHY Hassan Naeem & Co.
Chartered Accountants

402 Progressive Center,
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Resolution for Agenda Item No. 4

“RESOLVED THAT subject to compliance with all applicable laws, regulations and requisite regulatory approvals, the Company be and is hereby authorized to accept the offer of Chinoy Engineering & Construction (Private) Limited (“CECL”), an associated company, for the buy-back of 4,845,000 (Four Million Eight Hundred Forty-Five Thousand) ordinary shares of PKR 10 each held by Pakistan Cables Limited (“PCL”), representing PCL’s entire 17% shareholding in the paid-up capital of CECL, at a price of PKR 72.24 per share, for an aggregate consideration of PKR 350,000,000 (Pakistani Rupees Three Hundred Fifty Million only).”

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of M/S Pakistan Cables Limited under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the above mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Tuesday, October 06, 2026 at 10:00 a.m. at the Pakistan Stock Exchange, 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 physical/proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
75	-	3,346

Result of resolution for agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
3,336	10	3,336	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
25	833,417

Result of resolution for agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
833,417	-	828,384	5,033

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
29	41,567,417

Result of resolution for Agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
41,567,417	-	41,567,417	-

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 4
Total no. of shares in the company		54,457,418
Total no. of votes held		42,404,180
Total no. of votes casted		42,404,170
Total no. of invalid votes		10
Number of Votes Casted in	Favor	42,399,137
	Against	5,033
Percentage of Votes Casted in Favor		99.9881%
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 unblocking of e-voting results by the Chairman.	October 6, 2026 10:30 AM
Last date and time of receiving the postal ballot by the Company.	October 5, 2026 During Office Hours

Place: Karachi
Date: October 06, 2026


UHY Hassan Naeem & Co.
Chartered Accountant

CDC SHARE REGISTRAR SERVICES LIMITED

Pakistan Cables Limited
Result of Poll held for Special Business
At Annual General Meeting held on October 6, 2026

Total Number of Members =
Representing Shares =

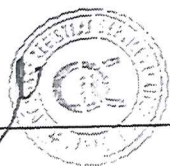
2,723
54,457,418 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	25	833,417	1.530%
Postal Ballot	29	41,567,417	76.330%
In Person/Proxy	75	3,346	0.006%
Total	129	42,404,180	77.867%

Results Of Special Business				
Description	# of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	123	42,399,137	99.9881%	77.8574%
Votes Against	2	5,033	0.0119%	0.0092%
Votes Rejected	4	10	0.00002%	0.0000%

CDC Share Registrar Services Limited



[Handwritten Signature]

