

## PAKISTAN SERVICES LIMITED

Result Sheet for Resolution at the 65th Annual General Meeting to be held on Monday, November 25, 2024

at 11:00 a.m at the Islamabad Marriott Hotel,

Islamabad.

Date of the AGM/EOGM	25 Nov. 2024
Date of poll	25 Nov. 2024
Dates for casting e-voting	22 Nov. 2024 To 24 Nov. 2024
Last date of receiving postal ballot	24 Nov. 2024

### Resolution

Agenda Item No.4	Agenda Item 4 - To ratify and approve transactions conducted with Related Parties during the year ended June 30 2024 by passing the following special resolution with or without modification: 01 "RESOLVED THAT the transactions conducted with Related Parties as disclosed in the Note no. 43 of the unconsolidated financial statements for the year ended June 30 2024 be and are hereby ratified approved and confirmed
Agenda Item No.5	Agenda Item 5 - To authorize the Board of Directors of the Company to approve transactions with Related Parties during the financial year ending June 30 2025 by passing the following special resolution with or without modification: 02 "RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30 2025, and these transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval".

### Vote cast through e-voting

S. No	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	1112	61127	
2	Agenda Item No.5	1112	61127	

### Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	0	0	
2	Agenda Item No.5	0	0	

### Vote cast in person or through proxy

S. No	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.4	28740356	0	
2	Agenda Item No.5	28740356	0	

### Consolidated Result

S. No	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.4	28802595	28802595	0	28741468	61127	99.7878	Passed	
2	Agenda Item No.5	28802595	28802595	0	28741468	61127	99.7878	Passed	



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## Vote cast through e-voting

S. No	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.4	62239	1112	61127	1.7867%	
2	Agenda Item No.5	62239	1112	61127	1.7867%	



## PAKISTAN SERVICES LIMITED

Tabulation Sheet for Resolution at the 65th Annual General Meeting to be held on Monday, November 25, 2024

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### Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Remarks
				In Favor	Against	In Favor	Against	
1	SHABBIR AHMED	010629044530	2	2	0	2	0	
2	ABDUL QADEER KHAN	010629417488	2	0	2	0	2	
3	MR. SAJID ANIS	00000002044	100	100	0	100	0	
4	MR. TAHIR MEHMOOD	00000002063	100	100	0	100	0	
5	MR. MUHAMMAD IRFAN HUSSAIN	00000002136	100	100	0	100	0	
6	SYED ZEESHAN SAJID ALI	00000002147	100	100	0	100	0	
7	MUHAMMAD AMIR	00000002156	500	500	0	500	0	
8	MUHAMMAD RIAZ UL HASSAN	00000002157	100	100	0	100	0	
9	MR. AZHAR MEHMOOD	00000002169	100	100	0	100	0	
10	KAIZEN CONSTRUCTION (PVT) LTD	003525071609	61125	0	61125	0	61125	
11	RANA MUHAMMAD FAROOQ	005264561527	10	10	0	10	0	
Total			62239	1112	61127	1112	61127	



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Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No.4	28740356	28740356	0	100.0000%	
2	Agenda Item No.5	28740356	28740356	0	100.0000%	





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### Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No.4		Agenda Item No.5		Remarks
					In Favor	Against	In Favor	Against	
1	P1	SADRUDDIN HASHWANI	00000002155	500	500	0	500	0	
2	P2	ORIENT DRILLING & OILFIELD SERVICES LIMITED	003277075141	1209643	1209643	0	1209643	0	
3	P3	AZUCENA HOLDINGS LIMITED	003277085154	1208650	1208650	0	1208650	0	
4	P4	PENORAMIC INTERNATIONAL GENERAL TRADING LLC	003277046858	382900	382900	0	382900	0	
5	P5	HASHOO HOLDINGS (PVT) LTD	003277001225	974280	974280	0	974280	0	
6	P6	HASHOO HOLDINGS (PVT) LTD	000000001947	5504	5504	0	5504	0	
7	P7	ZAVER PETROLEUM CORPORATION LTD	003277007621	2964332	2964332	0	2964332	0	
8	P8	OP: GAS (PVT) LIMITED	004705077285	255000	255000	0	255000	0	
9	P9	HASHOO (PRIVATE) LIMITED	003277001226	300	300	0	300	0	
10	P10	GULF PROPERTIES (PVT) LIMITED.	003277001228	3004333	3004333	0	3004333	0	
11	P11	CASTLE PARTICIPATIONS INC.	003277071731	3170000	3170000	0	3170000	0	
12	P12	SHARAN ASSOCIATES S.A	003277080692	2760000	2760000	0	2760000	0	
13	P13	BRICKWOOD INVESTMENT HOLDING S.A.	003277081695	2905000	2905000	0	2905000	0	
14	P14	GRENLEY INVESTMENTS LIMITED	003277085022	1163890	1163890	0	1163890	0	
15	P15	AMCORP INVESTMENTS LIMITED	003277085023	1906260	1906260	0	1906260	0	
16	P16	DOMINION HOSPITALITY INVESTMENTS LTD.	003277070519	3150000	3150000	0	3150000	0	
17	P17	ORIENT PETROLEUM INC.	003277069505	3170000	3170000	0	3170000	0	
18	P18	MR. MANSOOR AKBER ALI	000000002054	2500	2500	0	2500	0	
19	P19	MR. MALIK ZULFIQAR AHMED	000000002047	100	100	0	100	0	
20	P20	MUHAMMAD SALEEM AHMAD RANJHA	000000002170	500	500	0	500	0	
21	P21	SYED SULAIMAN TAHIR	000000002176	100	100	0	100	0	
22	P22	MUHAMMAD BILAL ASGHAR QADREE	006445063026	1	1	0	1	0	



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					In Favor	Against	In Favor	Against	
23	P23	MR. MURTAZA HASHWANI	000000002092	1000	1000	0	1000	0	
24	P24	MURTAZA HASHWANI	000000002159	4537	4537	0	4537	0	
25	P25	ABDUL JAWAD KHAN	014837001960	1	1	0	1	0	
26	P26	MR. MURTAZA HASHWANI	000000002129	500	500	0	500	0	
27	P27	MURTAZA HASHWANI	003277007907	496320	496320	0	496320	0	
28	P28	ABDUL TAYYAB KHAN	014837001721	1	1	0	1	0	
29	P29	SYED HASEEB AMJAD GARDEZI	000000002130	550	550	0	550	0	
30	P30	IMTIAZ SARWAR	010629016652	22	22	0	22	0	
31	P31	MR. SHAKIR ABU BAKAR	000000002102	500	500	0	500	0	
32	P32	MR. MUHAMMAD AHMED GHAZALI MARGHOOB	000000002119	500	500	0	500	0	
33	P33	MOZAMMIL IQBAL	006452045493	2	2	0	2	0	
34	P34	MR. ROHAIL AJMAL	000000002151	650	650	0	650	0	
35	P35	HASSAN AZAM SHIBBLI	005264082748	6	6	0	6	0	
36	P36	MUHAMMAD ALI KAZMI	006452069600	2	2	0	2	0	
37	P37	ZAFRAN AZIZ	006122180265	1	1	0	1	0	
38	P38	MR SHAHID HUSSAIN	000000002153	582	582	0	582	0	
39	P39	AYESHA KHAN	000000002148	500	500	0	500	0	
40	P40	MUHAMMAD ANEES UR REHMAN	010629560352	17	17	0	17	0	
41	P41	RAHILA KHANUM	000307020549	43	43	0	43	0	
42	P42	ALI AHMED	000000002177	100	100	0	100	0	
43	P43	IFTIKHAR HUSSAIN	010629320047	1	1	0	1	0	
44	P44	KAMRAN ANWAR GHAURI	000000002150	100	100	0	100	0	
45	P45	ABDUL MATEEN	001826048512	100	100	0	100	0	
46	P46	MANZOOR ALI	010629518640	1	1	0	1	0	
47	P47	SYED AKBAR ALI KAZMI	010629507148	1	1	0	1	0	
48	P48	MUHAMMAD ISHAQ	010629272453	1	1	0	1	0	
49	P49	JAVERIA	010629081417	6	6	0	6	0	
50	P50	MARIA	010629204076	112	112	0	112	0	
51	P51	MR. SYED IMTIAZ HUSSAIN SHAH	000000002040	100	100	0	100	0	
52	P52	BEGUM AYESHA SIDDIQI	000000000630	67	67	0	67	0	
53	P53	MUHAMMAD HAMMAD KHAN /	001826078246	1	1	0	1	0	
54	P54	MUHAMMAD TAHA	010629543184	20	20	0	20	0	
55	P55	ZAHRA JABEEN ANWAR	014837008726	1	1	0	1	0	
56	P56	MUHAMMAD WAQAR HUSSAIN	014837002265	1	1	0	1	0	



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					In Favor	Against	In Favor	Against	
57	P57	MUHAMMAD TARIQ BAIG	006122127183	1	1	0	1	0	
58	P58	MUHAMMAD WAQAR HUSSAIN	013482000546	1	1	0	1	0	
59	P59	FATIMA KAUSAR	000620019583	104	104	0	104	0	
60	P60	NAEEM SARWAR	004705078147	2	2	0	2	0	
61	P61	MUHAMMAD TALHA SALAM	001651036864	6	6	0	6	0	
62	P62	ATHAR SALEEM ASLAM	000307052104	100	100	0	100	0	
63	P63	MOHAMMAD AMIN	000000001958	3	3	0	3	0	
Total				28740356	28740356	0	28740356	0	

