



Pak-Gulf Leasing Company Limited

Result Sheet for Resolution at the Annual General Meeting to be held on Thursday, October 26, 2023, at 04:30 p.m at the UNIBRO House, Ground and Mezzanine Floor, Plot No.114, 9th East Street, Phase 1, DHA, Karachi-75500.

Date of the AGM/EOGM	26 October, 2023
Date of poll	26 October, 2023
Dates for casting e-voting	22 October, 2023 To 25 October, 2023
Last date of receiving postal ballot	25 October, 2023

Resolution

Resolution for Agenda Item No.4:	<p>Resolved that the approval of the members of Pak-Gulf Leasing Company Limited (the "Company") be and is hereby accorded for transmission of Annual Reports including Annual Audited Financial Statements to the members for future years through QR enabled code and Weblink instead of transmitting the same through CD/DVD/USB, as allowed Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023.</p> <p>Resolved further that the Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as many be necessary or incidental for the purposes of implementing this resolution.</p>
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Resolution for Agenda Item No.4:	1950	0	

Vote cast through postal ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Resolution for Agenda Item No.4:	39096740	0	

Vote cast through in-person/proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Resolution for Agenda Item No.4:	10098	0	

Consolidation result of Voting

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Resolution for Agenda Item No.4:	39108788	39108788	0	39108788	0	100.0000	Passed	


SIGNATURE OF CHAIRMAN

PLACE: Karachi

DATE: 26 October 2023

