



GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

Results of Voting on Resolutions/Execution Report (Annexure II) under Regulation 10 and 11A of the Companies (Postal Ballot) Regulations, 2018

Name of Company	GHARIBWAL CEMENT LIMITED
Date of Extra Ordinary General Meeting	February 28, 2024 at 12:00 pm
Date of Poll	February 28, 2024
Dates for casting e-voting	25-02-2024: 9:00 am to 27-02-2024: 5:00 pm
Last date of receiving post ballot	February 27, 2024
Any other related information	Scrutinizer: Kreston Hyder Bhimji & Co. Chartered Accountants

RESOLUTIONS: Agenda Item 2

To approve a non-funded facility in the form of corporate guarantee up to Rs. 3 billion on behalf of Balochistan Glass Limited (an associated company) on terms and condition as disclosed to shareholders by passing a special resolution u/s 199 of the Companies Act, 2017.

Vote casted in person or through proxy:

Name of member, Folio No /CDC No	Present in person or through proxy	No. of share held or No. of vote	No. of invalid votes	Resolution for Agenda Item No 2 For / Against
Total in person	49	17,440	-	For = 17,440 Against = 0
Total through proxy	-	-	-	For = 0 Against = 0
Total	49	17,440	-	For = 17,440 Against = 0

Vote casted through ballot paper:

Name of member, Folio No /CDC No	No. of share held or No. of vote	No. of invalid votes	Resolution for Agenda Item No 2 For / Against
Total (2 members)	316,533,826	-	For = 316,533,826 Against = 0



Head Office : 27-H, Pace Tower, 1st Floor, College Road, Gulberg-II, Lahore, Pakistan.

Factory : 30km Pind Dadan Khan Jehlum Road, Ismailwal, Tehsil Choa Saidan Shah, District Chakwal.

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Vote casted through e-voting facility:

Name of member, Folio No /CDC No	No. of share held or No. of vote	No. of invalid votes	Resolution for Agenda Item No 2 For / Against
Total (5 members)	23,510	-	For = 20,510 Against = 3,000

Consolidated Result of Voting

Resolution	Total No. of Share / Vote held	Total No. of Vote Casted	Total No. of Invalid Votes	No. of Votes casted in favor	No. of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed
Agenda Item No 2	316,574,776	316,574,776	-	316,571,776	3,000	99.999%	Passed

Signature of Chairman
Lahore : 28-02-2024



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