

Regulation 10 Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Properties Limited
Date of the general meeting	27 November 2024 at 11:00 AM
Date of poll/voting	27 November, 2024
Dates for casting e-voting	21 November, 2024 to 26 November, 2024
Last date of receiving postal ballot	26 November, 2024
Any other related information	_

Resolutions

Resolutions	
Agenda/Resolution 4	To consider and if thought fit, to pass with or without modification, resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per meeting (including sub-committee meetings).
	"RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per meeting (including sub-committee meetings)."



Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

	Particular	s	Result of resolutions				
Name of member/ Folio No.	nber/ person or or no. of votes		No. of votes casted	No. of invalid votes	Resolution No. 4		
					Favor	Against	
List enclosed	179*	299,690,577	299,690,577	0	299,690,577		
Total	179*	299,690,577	299,690,577	0	299,690,577		

^{*}Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.

Vote casted through e-voting:

Partic	culars	Result of resolutions				
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid Resolution votes		ution No. 4	
				Favor	Against	
Tabulation Sheet attached	1,196,570	1,196,570	0	553,873	642,697	
Total	1,196,570	1,196,570	0	553,873	642,697	

Vote casted through post:

Partic	culars	Result of resolutions				
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 4		
				Favor	Against	
List attached	0	0	0	0	0	
Total	0	0	0	0	0	

Consolidated result of voting:

Sr. No.	Resolutions	Total No. of	Total Number	Total	Number of	Number of	Percentage of	Resolution	Remarks
		Shares/	of votes	Number of	Votes Casted	Votes Casted	Votes Castes	Passed/Not	
		Votes held	Casted	Invalid Votes	in Favor	Against	in Favor	Passed	
1.	Resolution 4	300,887,147	300,887,147	0	300,244,450	642,697	99.7%	Passed	-

Signature of Chairman

Place: Karachi Date: 27-11-2024

Result Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November 27, 2024

at 11:00 a.m at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

Chartered Accountants Avenue, Block 8 Clifton, Karachi.

Date of the AGM/EOGM	27 Nov, 2024
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Agenda Item No.4 To consider and if thought fit, to pass with or without modification, ordinary resolution for revision of remuneration of non-executive directors, as determined by the Board of Directors of the Company, from PKR 100,000/- to PKR 150,000/- per meeting (including subcommittee meetings). "RESOLVED THAT pursuant to Section 170 of the Companies Act, 2017 read along with Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company, for the revision of remuneration of non-executive directors of the Company from PKR 100,000/- to PKR 150,000/- per meeting (including sub-committee meetings)."

Vote cast through e-v	oting										
S No.	Agenda Nai	Agenda Name				Votes In Favour		Votes In Against		Remarks	
1	Agenda Iter	Agenda Item No.4				55387	3	642697			
ote cast through Po	stal Ballot						77				
S No	Agenda Name				Votes	In Favour	Votes In Again	nst Remarks		s	
1	Agenda Item No.4					0	0				
Vote cast in person o	r through pro	ху									
S. No.	Agenda Nai	me				Votes	In Favour	n Favour Votes In Against		Remarks	
1 .	Agenda Iter	m No.4				29969	0577	0			
Consolidated Result											
S. Agenda Nan	ne	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Vote: Favo	TOOLS .	Votes In Against	Percentage of Votes Casted in Favour	Pas	olution sed / : Passed	Remarks
1 Agenda Iten	n No.4	300887147	300887147	0	3002	44450	642697	99.7864	Pas	sed	



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Agenda
Item
No.4

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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	1196570	553873	642697	46.2884%	



<u>Tabulation Sheet for Resolution at the Annual General Meeting to be held on Wednesday, November</u> 27, 2024

at 11:00 a.m at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium,

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Vote cast through e-voting

	Name of Shareholder			Agenda I	tem No.4
S. No.		Folio No.	Shares Held	In Favor	Against
1	MUHAMMAD KASHIF MAQBOOL	010629015548	5500	0	5500
2	MUHAMMAD FAIZAN SIDDIQUI	010629201452	71160	71160	0
3	MUHAMMAD YOUSUF KHAN	010629271042	422	422	0
4	SALAUDDIN FAZAL	010629278450	500	500	0
5	SAQIB MAJID	010629288681	1000	0	1000
6.	ZESHAN AHMED	010629340524	1	1	0
7	ABDUL RAHMAN	010629351802	23500	0	23500
8	MUHAMMAD USMAN ALI	010629366016	5396	5396	0
9	MUHAMMAD ASAD SARDAR	010629391733	3350	3350	0
10	ABDUL HADI RIZWAN	010629452030	1715	0	1715
11	ALI AKBAR	010629469125	100	0	100
12	SHAHZAD HUSSAIN	010629489941	1800	0	1800



S. No.	2			Agenda Item No.4		
	Name of Shareholder	Folio No.	Shares Held	In Favor	Agains	
13	SHUJA AHMED SHAIKH	010629506637	3000	0	3000	
14	MUHAMMAD SAAD	010629537111	200	200	0	
15	MUAHMMAD AHSAN YOUSAF MUGHAL	001164025099	1000	0	1000	
16	AZRA IDREES	012484005215	135000	135000	0	
17	SYED ALI RAZA BUKHARI	012484035816	17	0	17	
18	ISHTIAQ AHMAD	014746055959	35000	35000	0	
19	AYESHA AFZAL	014746063524	135	0	135	
20	MUHAMMAD USMAN	014746097449	564	564	0	
21	ANEEQ NAWAZ	014746171228	5235	0	5235	
22	MUSTAFA ABDAAL	014746204714	1500	. 0	1500	
23	JAWWAD SALEEM	001651040767	909	0	909	
24	ABDUL SHAKOOR ARAIN	001651043993	386	0	386	
25	FAROOQ AHMAD	001826124339	100	100	0	
26	ANWAR ISHFAQ	001826132928	27000	0	27000	
27	MUHAMMAD FAISAL JAMAL	001826139444	13857	0	13857	
28	JAHANZEB	001826140756	1000	1000	0	
29	WASIM AHMAD KHAN	001826158519	2000	2000	0	
30	NAVEED AHMAD	001826158956	3100	0	3100	
31	SHAHRUKH ZAHEER	001826188490	270	0	270	
32	AHMED RAZA BALOCH	001826201996	46650	46650	0	
33	FAHAD AZIZ	001826209189	200	0	200	
34	SHOAIB KHAN	001826210161	100	100	0	
35	MUHAMMAD AOURANGZAIB	018432012954	38000	0	38000	
36	SAAD	018432046283	4000	0	4000	



S. No.				Agenda Item No.4		
	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	
37	MUHAMMAD DANIAL	018457002730	10000	10000	0	
38	SYED DANISH HASHMI	003038073514	3000	0	3000	
39	JAVED IQBAL	003038073654	10810	0	10810	
40	AHMAD SHAH	003038076087	2040	0	2040	
41	MUHAMMAD USMAN ALI	000307021422	60000	60000	0	
42	AKIF ZIA MALIK	000307104707	5000	0	5000	
43	SHAHZAD MALIK BASHIR	003277060263	100	100	0	
44	MOHAMMAD MAZHAR UD DIN	003277110811	13500	13500	0	
45	MUHAMMAD ZIA UR REHMAN	003277112338	14	0	14	
46	ABDUL RAHMAN RAZZAK	003277115173	50800	* 0	50800	
47	AMIR UDDIN	003277120311	800	800	0	
48	CHOUDHRY AKBAR HUSSAIN	003277122815	9200	9200	0	
49	SYED MAZHAR HUSSAIN BUKHARI	003277128239	1000	1000	0	
50	MUHAMMAD ABDUR REHMAN	003277128272	12000	0	12000	
51	MUHAMMAD ABU BAKAR SHAFIQ	003277128395	9850	. 0	9850	
52	MUHAMMAD KASHIF RASOOL	003350156626	14000	0	14000	
53	AWAIS AKBAR	003350157079	7200	0	7200	
54	MURAD SHAFQAT AMIR	003525095810	17500	0	17500	
55	MOHAMMAD FEROZ ALI KHAN	003525100988	20000	20000	0	
56	SHAHID ASHRAF	003939052188	3100	3100	0	
57	REHMAT ALI	003939052196	2000	2000	0	
58	TABEER SARFRAZ	004085135986	52	52	0	
59	MUHAMMAD WAQAS ASHRAF	004085145647	4000	4000	0	
60	STEPHEN SAZEEB	004234021625	1000	1000	0	

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S. No.				Agenda Item No.4		
	Name of Shareholder	Folio No.	Shares Held	In Favor	Agains	
61	RANA ABDUL MANNAN	004234023795	9500	0	9500	
62	TANZEEL UR REHMAN AWAN	004341005609	500	0	500	
63	MUHAMMAD ABUBAKR SALEEM	004804051598	200000	0	200000	
64	MUHAMMAD TAHIR	004952023947	900	900	0	
65	ASIF HAMEED	005264032180	500	0	500	
66	MIRZA MUDASSAR IFTIKHAR	005264222047	5	5	0	
67	QUDDUS KHOSA	005264225909	26046	0	26046	
68	HAMZA AHMAD	005264488820	1000	0	1000	
69	SARFARAZ KHAN	005264536875	1000	1000	0	
70	MUHAMMAD ASIM ALI	005512091416	5100	* 0	5100	
71	MABASHAR SHAH	005512106651	2200	2200	0	
72	USMAN GHAFFAR	006452060401	66700	0	66700	
73	QAMAR ZEESHAN AKBAR	006452062423	500	500	0	
74	ALI RAZA A HEMANI	006452070996	4	4	0	
75	ANJUM HAFEEZ	006452072117	220	0	220	
76	MOHSIN EJAZ	006452122391	10	10	0	
77	SHAHNAZ AKHTAR	006452128638	2263	0	2263	
78	SYED TALHA HASSAN	006452180399	8250	8250	0	
79	MUHAMMAD USMAN	006452186743	125	125	0	
80	MUHAMMAD AJMAL	006452196064	1	0	1	
81	MUHAMMAD MUJAHID	006684224595	55	0	55	
82	UMAIR ABDUL SAMAD	006684234917	1000	0	1000	
83	MUHAMMAD ANWAR BAIG	006684269368	374	0	374	
84	FAYYAZ HUSSAIN	006684282015	2184	2184	0	



S. No.				Agenda Item No.4		
	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	
85	ALI MURTAZA	006684287790	45000	0	45000	
86	ARSLAN	006684297815	20000	0	20000	
87	ABDUL WAHEED	006684300833	35000	35000	0	
88	YOUNIS FRANCIS	007419014948	72500	72500	0	
89	WASIM AHMAD KHAN	007450025320	5000	5000	0	
	Total		1196570	553873	642697	



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Resolution

Agenda
Item
No.4

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Vote cast through Postal Ballot

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	0	0			

Ciates (Karachi)

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Agenda	
Item	
No.4	

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Vote cast through ballot paper

S. No.				Agenda	Item No.4	
	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	
	Total		0	0	0	



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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	299690577	299690577	0	100.0000%	

(Marachul)

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Vote cast in person or through proxy

					Agenda Item No.4		
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
ì	P1	MOHAMMAD	004085110138	4	4	0	
2	P2	RAZIA BANO	003277077445	1	1	0	
	Р3	AMIN ASHRAF	006445079311	3	3	0	
4	P4	ARHAM AHMED	007450045781	2062	2062	0	
5	P5	MUHAMMAD SHOAIB	005348026281	510	510	0	
6	P6	SEEMA MUHAMMAD SHOAIB	006684194277	10	10	0	
7	P7	ASHFAQ AHMED	006684099211	100	100	0	
8	Р8	MUHAMMAD MOIZ KAZI	006122078741	174	174	0	
9	. р9	MOHAMMAD MOHSIN	003277118981	2052	2052	0	
10	P10	MR. MOHAMMED ILYAS L683	010231000753	4400	4400	0	
11	P11	MUHAMMAD SHAHID	006684179005	70	70	0	2
12	P12	ABDUL GHAFFAR	006684179039	10	10	0	
13	P13	ABDUL GHAFFAR	006445065930	5	5	0	
14	P14	KHAWAJA MUHAMMAD ABID	006684080070	1	1	0	
	P15	SHAMSHAD AHMED MALIK	004424031753	5	5	0	
16	P16	MUHAMMAD FAHEEM	006684084528	2	2	0	

					Agenda Item No.4		
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
17	P17	SYED MUKHTAR ALI	004143019760	500	500	0	
18	P18	MUSTAFA ILYAS SETHNA	001826117044	6402	6402	0	
19	P19	ANILA BANO	010629198781	20	20	0	
20	P20	LUBNA	006684128887	100	100	0	
21	P21	ANWER IQBAL	006684092703	1	1	0	
22	P22	MUNTAHA HUSSAIN	006684148232	1	1	0	
23	P23	ANAMTA HUSSAIN	006684152747	1	1	0	
24	P24	HABIBA ANWER	006684101504	1	1	0	
25	P25	FARAH	004259011335	2	2	0	
26	P26	IQRA FAIZAN	004259015005	1	1	0	
27	P27	SARA	004259015864	1	1	0	
28	P28	FARAH	003277093171	1	1	0	
29	P29	RIZWANA FAISAL	003277094627	1	1	0	
30	P30	MUHAMMAD FAISAL DILAWAR	003277094631		1	0	
31	P31	HASINA DILAWAR	003277094763	1	1	0	
32	P32	IQRA FAIZAN	003277094840	1	1	0	
33	P33	FAIZA IRFAN	003277098732	1	1	0	
34	P34	AMBER GHORI	010231014705	2	2	0	
35	P35	ZUBEDA KHATOON	003277030472	2	2	0	
36	P36	NAZIM AHMED	010231022740	2	2	0	
3/	P37	FAIZA IRFAN	004259008414	1	1	0	
38	P38	FAIZAN DILAWAR	004259008422	1	1	0	0 . 81
39	P39	HASINA DILAWAR	004259009347	1	1	0	
40	P40	RIZWANA FAISAL	004259009354	1	1	0	
.41	P41	FAIZAN DILAWAR	003277100308	1	1	0	
42	P42	SHEIKH MUHAMMAD NASIR	006684089378	10	10	0	
43	P43	SHAMIM ARA	003277112672	1	1	0	

					Agenda Item No.4		
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
44	P44	RAFAT ARA	003277080629	3	3	0	
45	P45	AMIR SADIQ	003277101869	16	16	0	
46	P46	ABDUL SHAKOOR	006684173495	1	1	0	
47	P47	MUHAMMAD AHMAD	004085113504	10	10	. 0	
48	P48	MUHAMMAD AHMAD	003277022893	10	10	0	
49	P49	MUHAMMAD AHMAD	003277018292	1	1	0	
50	P50	MUHAMMAD AHMAD	001826074526	21	21	0	
51	P51	ABID KARIM	005264110184	9900	9900	0	
52	P52	SHAKEEL AHMED	004259009388	1	1	0	
53	P53	ERUM SHAKEEL	006684168891	1	1	0	
54	P54	MUHAMMAD MAAZ	006684312143	1	1	0	
55	P55	SHAHZAD MALIK BASHIR	006684291750	10	10	0	
56	P56	ABDUL KHALIQ	006684277015	1	1	0	
57	P57	SHAHZAD	000208027538	100	100	0	
58	P58	SIDRA YOUSUF	003277130758	1	1	0	
59	P59	UMAIR JIBRAN	003277131734	1	1	0	44)
60		JAWAID IQBAL	004457086044	10	10	0	
61	P61	AFSHAN FATIMA	004457086051	10	10	0	
62	P62	YOUSUF KHAN	004457086069	10	10	0	
63	. P63	NASREEN BANO	007450023325	10	10	0	
64	P64	FAREEHA YOUSUF	007450025890	2	2	0	
65	P65	SIDRA YOUSUF	007450025908	10	10	0	•
66	P66	MUHAMMAD USMAN YOUSUF	007450033589	10	10	0	
67	P67	MUHAMMAD FAHIM	006684139090	5	5	0	
68	P68	MARIA	010629204076	2	2	0	
69	P69	AYESHA SIDDIQUA	010629064603	45	45	0	
70	P70	ABDUL MATEEN	001826048512	66	66	0	

					Agenda I	tem No.4	
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
71	P71	MOHAMMAD SHAHID	003277041419	1	1	0	
17	P72	FAIZA	003277081516	1	1	0	1
73	P73	SAFIA	003277108712	1	1	0	
74	P74	ERUM BANO	004457065253	6	6	0	
75	P75	MUHAMMAD ALI	004457059967	50	50	0	
76	P76	MUHAMMAD ALI	004457077191	1	1	0	
7.7	P77	MUHAMMAD ALI	006684119688	1	1	0	
/8	P78	MUHAMMAD ALI	003277068364	1	1	0	
79	P79	FAIZA	004457058068	1	1	0	
80	P80	MUHAMMAD SHAHID	004457036650	1	1	0	
81	P81	SAFIA	004457089519	1	1	0	
82	P82	ABDUL MOIZ	006684225360	1	1	0	
83	P83	BILQUES BANO	006684323496	1	1	0	
84	P84	SHABANA	000208030250	3	3	0	
85	P85	TAZZAUN AZHER	000208022208	1	1	0	
86	P86	MUHAMMAD IMRAN	004457070162	1	1	0	
87	P87	USMAN ALI	005264058995	330	330	0	
88	P88	ERUM USMAN	005264111950	6254	6254	0	
89	P89	USMAN ALI	006445027732	21051	21051	0	
90	P90	MUHAMMAD QAMAR	004085114494	5	5	0	
91	P91	MUHAMMAD UMAR	004085114734	.5	5	0	
92	P92	MOHAMMAD SAEED	004374011125	5	5	0	
93	P93	MANSHA IQBAL	006684159841	17	17	0	
94	P94	FATIMA SHAHID	006445062424	16	16	0	***************************************
95	P95	MANSHA IQBAL	006684159940	17	17	0	W The state of the
96	P96	MANSHA IQBAL	005348019864	17	17	0	
97		FAIZAN	007450019489	1	1	0	

					Agenda I		
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
98	P98	SHAHID ALI KHAN	007450002766	1	1	0	
99	P99	TALAL KHAN	007450042465	10	10	0	
100	P100	WASIF GHANI	007450038323	10	10	0	
101	P101	MUHAMMAD AYAZ	006684120793	100	100	0	
102	P102	GUL E RANA	004085115079	5	5	0	
103	P103	RAZIA PARVEEN	004085114718	5	5	0	
104	P104	ABDUL RAUF	004085154565	3	3	0	
105	P105	ABDUL RAUF	003277112502	2	2	0	
106	P106	MUHAMMAD NAEEM KHAN	003277049471	10	10	0	
107	P107	RIZWAN AHMED	006684007198	10	10	0	
108	P108	SHAKIL AHMED SHAMSI	003277046856	536	536	0	
109	P109	SOBIA	006684239817	2000	2000	0	
110	P110	RUBINA SAEED	006684126832	17	17	0	
111	P111	MUHAMMAD SHAFI	006684126857	1000	1000	0	
112	P112	RUBINA SAEED	006684128572	17	17	0	
	P113	DANISH	006684138548	5	5	0	
114	P114	SONAM MAHA	006684139082	17	17	0	
115	P115	MUHAMMAD KAMRAN	006684139520	17	17	0	
116	P116	ABDUL HAFEEZ	004002026076	96	96	0	
11/	P117	SYED MUHAMMAD IRADAT JAWED KHAN	010231012774	38	38	0	
118	P118	SYED M IRADAT AMJAD KHAN	006684285505	2	2	0	
119	P119	MOHAMMAD ALI	004366001788	1	1	0	
120	P120	MUHAMMAD ALI AGARYA	004085141208	11	11	0	
121	P121	SHAUKAT ALI (2021)	004366002760	5	5	0	
122	P122	RAMZAN ALI (2020)	004366002745	1	1	0	
123	P123	ASHRAF	006684197825	1	1	0	
124		ADAM A HABIB	006122042358	44	44	0	

					Agenda Item No.4		
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
125	P125	MUHAMMAD AMIN ADAM	006122060517	22	22	0	
176	P126	MUHAMMAD QASIM	000208000543	4106	4106	0	
127	P127	NARGIS SHAHIDA	000208010831	1	1	0	
128	P128	MUHAMMAD ZEESHAN	000208026134	6	6	0	
129	P129	FAIZA JALIL	000208027652	1	1	0	
130	P130	NASREEN JALIL	000208013405	1	1	0	
131	P131	HAFIZ MUHAMMAD IRTIZA	000208042560	1	1	0	
132	P132	MUHAMMAD HANIF	004952010621	17	17	0	
133	P133	MUHAMMAD ZAHIDIN	006684154529	46	46	0	
1 يال	P134	MUHAMMAD AYAZ	006502004500	7	7	0	
135	P135	MUHAMMAD AYAZ	006445076499	50	50	0	
136	P136	MUHAMMAD JAVAID IQBAL	003277080817	1	1	0	
13/	P137	MOHAMMED JAVAID IQBAL	004010025333	1	1	0	
138	P138	REHAN AHMED	006684144462	1	1	0	
139	P139	IFFAT FATIMA	006684183866	10	10	0	
140	P140	WAQAS AHMED	006122055863	1	1	0	
141	P141	SAEED AHMED SHAIKH	006684161243	1	1	0	
142	P142	MUSAVER HASSAN	004366027403	20	20	0	
143	P143	HAMZA	007450042747	6425	6425	0	
144	P144	SAMINA	010231020090	1	1	0	
145	P145	MOHAMMAD ALI ABUBAKAR	010231007675	1	1	0	
146	P146	RASHEEDUDDIN	004457076672	1	1	0	
147	P147	ABDUL RAUF	003277122799	5	5	0	
148	P148	AQEEL AHMED	006684103484	10	10	0	
149	P149	MUHAMMAD ALI	006445018582	7	7	0	
וטכו	P150	ABDUL HAI	010629197569	100	100	0	
151		SALMAN	010629218159	1000	1000	0	

					Agenda Item No.4		
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
152	P152	MUHAMMAD USMAN	006684338106	50	50	0	
153	P153	MUHAMMAD UMAIR	004457089295	1	1	0	
154	P154	SHANILA BANO	006684179013	10	10	0	
155	P155	MUHAMMAD SHAHZAD	004085107936	1	1	0	
156	P156	MUHAMMAD SHAHZAD	005264156385	1	1	0	
157	P157	MUHAMMAD SHAHZAD	006445095002	1	1	0	
158	P158	MUHAMMAD SHAHZAD	006502014434	1	1	0	
159	P159	AMBER	005264159405	1	1	0	
150	P160	AMBER	006502015472	1	1	0	
161	P161	SAEED AHMED BAIG	006684002983	100	100	0	
162	P162	MUHAMMAD ISMAIL NOOR	006684006976	2004	2004	0	
103	P163	ZEENAT ISMAIL	006684083942	10	10	0	
164	P164	MOHAMMAD IRSHAD	004457040314	500	500	0	
165	P165	SABRA BANOO	000208016424	5000	5000	0	
166	P166	SYED MOHSIN ALI	006684184757	1	1	0	
167	P167	MUHAMMED ASLAM ANSARI	011387031172	20	20	0	
168	P168	TPL SECURITY SERVICES (PVT) LTD	006452039306	102702	102702	0	
169	P169	MOHAMMAD ALI JAMEEL	005264002761	47150859	47150859	0	
170	P170	MUHAMMAD ALI JAMEEL	006452022047	3018155	3018155	0	
171	P171	MR. MUHAMMAD ALI JAMEEL	000000000008	6000	6000	0	
172	P172	JAMEEL YUSUF AHMED	005264109715	3035775	3035775	0	
173	P173	IZHAR HUSSAIN	003277066867	1	1	0	÷
174	P174	TPL CORP LIMITED	003277074273	186139976	186139976	0	
175	P175	TPL CORP LIMITED	003939039862	1771000	1771000	0	
176	P176	TPL CORP LIMITED	005264033048	8920000	8920000	0	and the same of th
1//	P177	TPL CORP LIMITED	004895012120	10009026	10009026	0	
178	P178	TPL CORP LIMITED	006452049859°	14985000	14985000	0	

					Agenda Item No.4		
S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	In Favor	Against	Remarks
1/9	P179	TPL CORP LIMITED	018531004479	500000	500000	0	
180	P180	MUHAMMAD PERVAIZ	006452050048	39000	39000	0	
181	P181	TPL HOLDINGS (PRIVATE) LIMITED	003277036233	3350000	3350000	0	
182	P182	TPL HOLDINGS (PRIVATE) LIMITED	004895012518	1152641	1152641	0	
183	P183	TPL HOLDINGS (PRIVATE) LIMITED	003939033196	500000	500000	0	
184	P184	TPL INSURANCE LIMITED	012484016527	16432416	16432416	0	
185	P185	YOUSUF ALI	001651025248	1	1	0	
186	P186	ZIAD BASHIR	003277008138	1	1	0	
187	P187	AMMAR	004374011349	2500000	2500000	0	
		Total		299690577	299690577	0	

