



PAKISTAN SERVICES LIMITED

Result Sheet for Resolution at the Annual General Meeting to be held on Friday, October 27, 2023 at 11:00 a.m
at the Islamabad Marriott Hotel, Islamabad.

Date of the AGM/EOGM	27 October, 2023
Date of poll	27 October, 2023
Dates for casting e-voting	24 October, 2023 To 26 October, 2023
Last date of receiving postal ballot	26 October, 2023

Resolution

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Special Resolution for Agenda item no. 04	3575	100	
2	Special Resolution for Agenda item no. 05	3575	100	
3	Special Resolution for Agenda item no. 06	3575	100	

Vote cast through postal ballot paper

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Special Resolution for Agenda item no. 04	0	0	
2	Special Resolution for Agenda item no. 05	0	0	
3	Special Resolution for Agenda item no. 06	0	0	

Vote cast through in-person/proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Special Resolution for Agenda item no. 04	28742592	0	
2	Special Resolution for Agenda item no. 05	28742592	0	
3	Special Resolution for Agenda item no. 06	28742592	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	Special Resolution for Agenda item no. 04	28746267	28746267		28746167	100	99.9997	Passed	
2	Special Resolution for Agenda item no. 05	28746267	28746267		28746167	100	99.9997	Passed	
3	Special Resolution for Agenda item no. 06	28746267	28746267		28746167	100	99.9997	Passed	





PAKISTAN SERVICES LIMITED

Tabulation Sheet for Resolution at the Annual General Meeting to be held on Friday, October 27, 2023 at 11:00 a.m at the Islamabad Marriott Hotel, Islamabad.

Date of the AGM/FOGM	27 October, 2023
Date of poll	27 October, 2023
Dates for casting e-voting	24 October, 2023 To 26 October, 2023
Last date of receiving postal ballot	26 October, 2023

Resolution

Vote cast through E-voting

Folio No.	Name	Shares Held	Special Resolution for Agenda item no. 04		Special Resolution for Agenda item no. 05		Special Resolution for Agenda item no. 06		Special Resolution for Agenda item no. 07	
			In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against
2011	MUHAMMAD AKHTAR BAWANY	2875	2875	0	2875	0	2875	0	2875	0
2136	MR. MUHAMMAD IRFAN HUSSAIN	100	100	0	100	0	100	0	100	0
2147	SYED ZEESHAN SAJID ALI	100	100	0	100	0	100	0	100	0
2156	MUHAMMAD AMIR	500	500	0	500	0	500	0	500	0
4705034/55	HAMOOD-UR-RAHMAN USMANI	100	0	100	0	100	0	100	0	100
Total		3675	3575	100	3575	100	3575	100	3575	100

Vote cast through postal ballot paper

Folio No.	Name	Shares Held	Agenda Item No.5		Agenda Item No. 6		Agenda Item No.7		Special Resolution for	
			In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against
Total		0	0	0	0	0	0	0	0	0

Vote cast through In-person/Proxy

Folio No.	Name	Shares Held	Agenda Item No.5		Agenda Item No. 6		Agenda Item No.7		Special Resolution for	
			In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against
2155	SADRUDDIN HASHWANI	500	500	0	500	0	500	0	500	0
2092	MR. MURTAZA HASHWANI	1000	1000	0	1000	0	1000	0	1000	0
2159	MURTAZA HASHWANI	4537	4537	0	4537	0	4537	0	4537	0
2129	MR. MURTAZA HASHWANI	500	500	0	500	0	500	0	500	0
3277007907	MURTAZA HASHWANI	496320	496320	0	496320	0	496320	0	496320	0
3277075141	ORIENT DRILLING & OILFIELD	1209643	1209643	0	1209643	0	1209643	0	1209643	0
3277085154	AZUCENA HOLDINGS LIMITED	1208650	1208650	0	1208650	0	1208650	0	1208650	0
3277046858	PENORAMIC INTERNATIONAL GENERAL	382900	382900	0	382900	0	382900	0	382900	0
3277001225	HASHOO HOLDINGS (PVT) LTD	974280	974280	0	974280	0	974280	0	974280	0
1947	HASHOO HOLDINGS (PVT) LTD	5504	5504	0	5504	0	5504	0	5504	0
3277007621	ZAVER PETROLEUM CORPORATION LTD	2964332	2964332	0	2964332	0	2964332	0	2964332	0
4705077285	OPI GAS (PVT) LIMITED	255000	255000	0	255000	0	255000	0	255000	0
3277001226	HASHOO (PRIVATE) LIMITED	300	300	0	300	0	300	0	300	0
3277001228	GULF PROPERTIES (PVT) LIMITED.	3004333	3004333	0	3004333	0	3004333	0	3004333	0
3277071731	CASTLE PARTICIPATIONS INC.	3170000	3170000	0	3170000	0	3170000	0	3170000	0
2168	SHARAN ASSOCIATES S.A	500000	500000	0	500000	0	500000	0	500000	0
3277080692	SHARAN ASSOCIATES S.A	2260000	2260000	0	2260000	0	2260000	0	2260000	0
3277081695	BRICKWOOD INVESTMENT HOLDING	2905000	2905000	0	2905000	0	2905000	0	2905000	0
3277085022	GRENLEY INVESTMENTS LIMITED	1163890	1163890	0	1163890	0	1163890	0	1163890	0
3277085023	AMCORP INVESTMENTS LIMITED	1906260	1906260	0	1906260	0	1906260	0	1906260	0
3277070519	DOMINION HOSPITALITY INVESTMENTS	3150000	3150000	0	3150000	0	3150000	0	3150000	0
3277069505	ORIENT PETROLEUM INC.	3170000	3170000	0	3170000	0	3170000	0	3170000	0
2054	MR. MANSOOR AKBER ALI	2500	2500	0	2500	0	2500	0	2500	0
2047	MR. MALIK ZULFIQAR AHMED	100	100	0	100	0	100	0	100	0
2044	MR. SAJID ANIS	100	100	0	100	0	100	0	100	0
2063	MR.TAHIR MEHMOOD	100	100	0	100	0	100	0	100	0
2102	MR. SHAKIR ABU BAKAR	500	500	0	500	0	500	0	500	0
2119	MR. MUHAMMAD AHMED GHAZALI	500	500	0	500	0	500	0	500	0
2131	SYED NEHAL AHMED ZAIDI	2500	2500	0	2500	0	2500	0	2500	0
2151	MR. ROHAL AJMAL	650	650	0	650	0	650	0	650	0
2153	MR.SHAHID HUSSAIN	582	582	0	582	0	582	0	582	0

Folio No.	Name	Shares Held	Special Resolution for Agenda item no. 04		Special Resolution for Agenda item no. 05		Special Resolution for Agenda item no. 06		Special Resolution for Agenda item no. 07	
			In Favor	Against	In Favor	Against	In Favor	Against	In Favor	Against
2157	MUHAMMAD RIAZ UL HASSAN	100	100	0	100	0	100	0	100	0
2169	MR.AZHAR MEHMOOD	100	100	0	100	0	100	0	100	0
2170	MUHAMMAD SALEEM AHMAD RANJHA	500	500	0	500	0	500	0	500	0
2171	MS.LUBNA QAMAR	525	525	0	525	0	525	0	525	0
2177	ALI AHMED	100	100	0	100	0	100	0	100	0
2040	MR. SYED IMTIAZ HUSSAIN SHAH	100	100	0	100	0	100	0	100	0
1826078246	MUHAMMAD HAMMAD KHAN /	1	1	0	1	0	1	0	1	0
3350082558	MUHAMMAD ILYAS	50	50	0	50	0	50	0	50	0
6122147769	ZIA AHMAD SHAH	1	1	0	1	0	1	0	1	0
4705007472	BABUR ZAHIRUDDIN	1	1	0	1	0	1	0	1	0
307020549	RAHILA KHANUM	1	1	0	1	0	1	0	1	0
620019583	FATIMA KAUSAR	100	100	0	100	0	100	0	100	0
4705034873	BABAR BILAL	1	1	0	1	0	1	0	1	0
4705061480	NASIR BILAL	100	100	0	100	0	100	0	100	0
1483/008726	ZAHRA JABEEN ANWAR	1	1	0	1	0	1	0	1	0
3574004605	WALI MUHAMMAD LASHARI	300	300	0	300	0	300	0	300	0
1826048512	ABDUL MATEEN	100	100	0	100	0	100	0	100	0
10679064603	AYESHA SIDDIQUA	5	5	0	5	0	5	0	5	0
13482000546	MUHAMMAD WAQAR HUSSAIN	1	1	0	1	0	1	0	1	0
18432044767	SHAKIR ZAMEER SIDDIQUE	10	10	0	10	0	10	0	10	0
10679320047	IFTIKHAR HUSSAIN	1	1	0	1	0	1	0	1	0
6122105148	MUHAMMAD JAVED MIRZA	3	3	0	3	0	3	0	3	0
10679081417	JAVERIA	2	2	0	2	0	2	0	2	0
6122180265	ZAFRAN AZIZ	1	1	0	1	0	1	0	1	0
10629272453	MUHAMMAD ISHAQ	1	1	0	1	0	1	0	1	0
6122099887	TAHIR MEHMOOD NADEEM	1	1	0	1	0	1	0	1	0
6452085309	MEHMOOD MIRZA	1	1	0	1	0	1	0	1	0
10629406929	NAWAZISH RASOOL CHAUDHRY	2	2	0	2	0	2	0	2	0
558/022091	NAEEM SARWAR	2	2	0	2	0	2	0	2	0
Total		28742592	28742592	0	28742592	0	28742592	0	28742592	0

