

CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Mills Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 25, 2023

Total Number of Members =
Representing Shares =

13,611
351,599,848 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	71	8,628,297	2.4540%
Postal Ballot	4	5,788,791	1.6464%
In Person / Proxy	49	183,812,525	52.2789%
Total	124	198,229,613	56.3793%

Results for Special Business 4(a) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	114	193,208,864	97.4672%	54.9514%
Votes Against	9	5,020,748	2.5328%	1.4280%
Votes Rejected	1	1	0.0000%	0.0000%

Results for Special Business 4(b) as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	112	193,207,514	97.4665%	54.9510%
Votes Against	11	5,022,098	2.5335%	1.4284%
Votes Rejected	1	1	0.0000%	0.0000%