

Nishat Mills Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 28, 2024

Total Number of Members = 13,190
Representing Shares = 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	14	34,888	0.01%
Postal Ballot	3	4,855,919	1.38%
In Person / Proxy	33	184,023,579	52.34%
Total	50	188,914,386	53.73%

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	44	184,048,034	97.42%	52.35%
Votes Against	6	4,866,352	2.58%	1.38%
Votes Rejected	-	-	-	-

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	45	184,048,039	97.42%	52.35%
Votes Against	5	4,866,347	2.58%	1.38%
Votes Rejected	-	-	-	-

