

Attock Refinery Limited
Result of Poll held for Special Resolution
At Annual General Meeting held on October 09, 2023

Total Number of Members = **5,278**
Representing Shares = **106,616,250** 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	30	23,636	0.022%
Postal Ballot	13	71,202,572	66.784%
In Person	56	5,043,090	4.730%
Total	99	76,269,298	71.536%

Results for Special Business Agenda no 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	96	76,269,072	99.9997%	71.536%
Votes Against	3	226	0.0003%	0.0002%

CDC Share Registrar Services Limited

