

Election of Directors

Proxies for Election of Directors to be held on May 10, 2023

(As on May 08, 2023)

Name of Proxy Holder(s)	No. of Proxies	No. of Shares
Mr. Hasan Shahid and Mr. Suleman Lalani	8	113,397,454
Mr. Suleman Lalani and Mr. Asad Nasir	35	71,836,885
Mr. Suleman Lalani and Mr. Muhammad Khawar Iqbal	6	5,856,000
Mr. Syed Ali Hasham and Mr. Asad Nasir	51	286,388,047
Mr. M. Salman H. Chawala and Mr. Faisal Arjumad	4	3,940,500
Mr. K. Hammad Izz-e-Hamid	1	979,000
Mr. Muhammad Asad and Mr. Ahmed Hassan	7	46,746,962
Mr. Muhammad Sohail Khan and Ms. Rukhsana Rustam.	1	3,032,000
Mr. Ali Hussain and Mr. Syed Amir Ali	1	50,293,194
Mr. Syed Amir Ali	1	219,893,560
Mr. Imran Motiwala and Mr. Muhammad Yaqoob	3	3,450,000