

**Pakistan International Bulk Terminal
Result of Poll held for Special Resolutions
At Annual General Meeting Held on November 27, 2023**

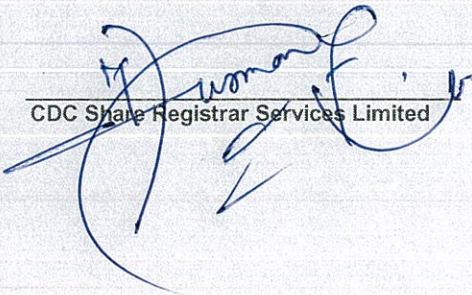
Total Number of Members = 18,995
Representing Shares = 1,786,092,772 of Rs..10 each

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	61	1,597,691	0.089%
Postal Ballot	0	-	0.000%
In Person/Proxy	67	998,133,704	55.884%
Total	128	999,731,395	55.973%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	128	999,731,395	100.000%	55.973%
Votes Against	-	-	0.000%	0.0000%
Votes Rejected				-


CDC Share Registrar Services Limited

