CDC SHARE REGISTRAR SERVICES LIMITED

JS INVESTMENTS LIMITED

Result of Poll held for Special Resolutions

At 31st Annual General Meeting held on April 6, 2026

Total Number of Members = **1,323**

Representing Shares = **61,774,256** of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	4	1,111	0.0018%
Postal Ballot	3	53,465,289	86.5495%
In Person/Proxy	31	4,845	0.008%
Total	**38**	**53,471,245**	86.559%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	36	53,470,936	99.9994%	86.559%
Votes Against	2	309	0.0006%	0.0005%
Votes Rejetced		-	0.0000%	0.0000%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	36	53,470,936	99.9994%	172486890.323%
Votes Against	2	309	0.0006%	996.7742%
Votes Rejetced		-	0.0000%	0.0000%

CDC Share Registrar Services Limited

CDC SHARE REGISTRAR SERVICES LIMITED KARACHI