

Habib Bank Limited

**Result of Poll held for Special Resolution
 At Extraordinary General Meeting held on May 30, 2024**

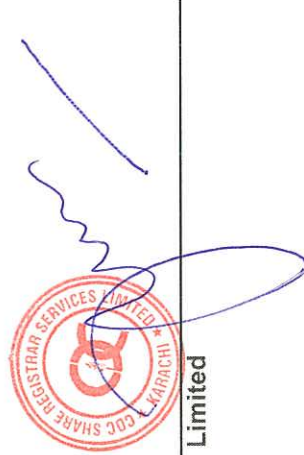
Total Number of Members = **90,894**
 Representing Shares = **1,466,852,508** of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	51	8,587,964	0.5855%
Postal Ballot	101	1,221,077,728	83.2448%
In Person/Proxy	39	9,256,371	0.6310%
Total	191	1,238,922,063	84.4613%

Results Of Special Business For Resolution No: 01 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	147	1,168,318,671	94.30%	79.648%
Votes Against	41	69,748,910	5.63%	4.7550%
Votes Invalid/Rejected	3	854,482	0.069%	0.0583%



CDC Share Registrar Services Limited

ASD
 Director
 Mr. J. J. J.
 Mr. J. J. J.