

**BANK ALFALAH LIMITED**  
Report of Share Registrar / Transfer Agent

1. Details of voting taken place during the meeting are as following:

**Vote casted in person or through proxy:**

Particulars			Result of resolution					
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 6		Resolution No. 7	
					Favor	Against	Favor	Against
672	8	16,353,562	16,353,562	-	16,346,783	6,779	16,346,783	6,779
<b>Total</b>		16,353,562	16,353,562	-	16,346,783	6,779	16,346,783	6,779

**Vote casted through e-voting:**

Particulars		Result of resolution					
No of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 6		Resolution No. 7	
				Favor	Against	Favor	Against
60	626,717	626,717	-	625,692	1025	556,173	70,544
<b>Total</b>	626,717	626,717	-	625,692	1025	556,173	70,544

**Vote casted through post:**

Particulars		Result of resolution					
No of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution No. 6		Resolution No. 7	
				Favor	Against	Favor	Against
77	1,178,004,222	1,178,004,222	-	1,178,004,222	-	1,171,982,815	6,021,407
<b>Total</b>	1,178,004,222	1,178,004,222	-	1,178,004,222	-	1,171,982,815	6,021,407

**Consolidated Report of Voting:**

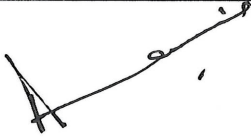
S. No.	Resolution	Total No. Of Shares / Vote Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Remarks
1.	Resolution 6	1,194,984,501	1,194,984,501	-	1,194,976,697	7,804	100.00%	Passed	-
2.	Resolution 7	1,194,984,501	1,194,984,501	-	1,188,885,771	6,098,730	99.49%	Passed	-



2. That the voting process was conducted by the Company as per the requirements of the Companies Post Ballot Regulations 2018.

**Resolution:**

Resolution 6	Authorizing the Bank for transmission of the annual audited financial statements, to its members through QR enabled code and weblink at their registered addresses.
Resolution 7	In accordance with Section 199 of the Companies Act, 2017, read together with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and other applicable law, and subject to obtaining all necessary regulatory approvals, the Bank be and is hereby authorized to make further investments in the aggregate amount upto PKR 1,200,000,000/- (Pak Rupees one billion two hundred million only) in its subsidiary, Alfalah CLSA Securities (Private) Limited ("Alfalah CLSA"), by purchasing and / or subscribing to additional ordinary shares at a price of up to PKR 10/- (Pak Rupees Ten only) per share.



**F.D. Registrar Services (PVT) Ltd.**  
**Registrar / Transfer Agent**

