CDC SHARE REGISTRAR SERVICES LIMITED
Legacy of Trust

Head Office: CDC House,
99-B, Block B, S.M.C.H.S.,
Main Shahra-e-Faisal,
Karachi – 74400
Tel: (92) 0800-23275
Fax: (92-21) 34326053
URL: www.cdcsrsl.com
Email: info@cdcsrsl.com

CDCSR/TISL/EOGM/NOVEMBER/26
November 16, 2026

The Chairman of the Meeting
Extra Ordinary General Meeting
Tasdeeq Information Services Limited
Royal Palm Golf and Country Club,
52 Canal Road,
Lahore.

Honorable Chairman,

Tasdeeq Information Services Limited (TISL)
Result of Polling on Special Business at Extra Ordinary General Meeting

We confirm that representatives of CDC Share Registrar Services Limited being an independent Share Registrar & Balloter attended the polling by members on special business held at EOGM on Monday, November 16, 2026 at 11:00 a.m., Lahore. and conducted the activity of In-Person, Postal Ballot and e-Vote casting by the members and compiling the result thereof.

The scope of our work and the basis used in the compilation of result of voting by members and the results of such compilation are summarized as follows:

1. SCOPE OF WORK

Our scope of work comprised the following:

- Compilation of the results of polling:
  - ✓ "e-Voting" through CDCSR provided e-Voting system.
  - ✓ 'Postal Balloting" through post provided by company to Shareholders / proxy holders.
  - ✓ "In Person" at designated polling booth(s) by Shareholders / proxy holders.
- Issuing result of the polling to the Chairman of the meeting.

2. BASIS FOR COMPILATION OF RESULT OF THE POLLING:

2.1. The proxies were received at the registered office of the Company and were vetted by the Company's management and only the proxies approved by the Company Secretary of **Tasdeeq Information Services Limited** have been included in compilation of the result.

2.2. Those member's / proxy holders who attended in person were verified at the counter of CDCSR subsequent to which poll paper was issued for the polling.

Wholly owned Subsidiary of
CENTRAL DEPOSITORY COMPANY

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3. RESULT:

The result of the polling by the members is summarized below:

3.1. **Polling Pattern:**

S #	Mode of Polling
1	Through e-Voting
2	Through Postal Ballot
3	In-person

3.2. **Detail of Vote Casted and Consolidated Result:**

Detail of vote casted and consolidated result attached as Annexure "A".

For your record, we have enclosed herewith all original physical documents related to the meeting including poll papers & attendance sheets etc.

Regards,

CDC Share Registrar Services Limited

TASDEEQ INFORMATION SERVICES LTD.

Encl.: As stated above.

Wholly owned Subsidiary of
CENTRAL DEPOSITORY COMPANY

CDC SHARE REGISTRAR SERVICES LIMITED

Tasdeeq Information Services Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on November 16, 2026

Total Number of Members = 12,696
Representing Shares = 950,000,000 of Rs. 01 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	72	555,922	0.06%
Postal Ballot	-	-	-
In Person / Proxy	64	697,446,282	73.42%
Total	**136**	698,002,204	73.47%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	111	697,679,967	99.95%	73.44%
Votes Against	25	322,237	0.05%	0.03%
Votes Rejected	-	-	-	-

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	115	697,682,383	99.95%	73.44%
Votes Against	21	319,821	0.05%	0.03%
Votes Rejected	-	-	-	-

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	132	697,751,234	99.96%	73.45%
Votes Against	4	250,970	0.04%	0.03%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited