

<sup>1</sup>[Annexure II  
Regulation 10 and 11A  
Results of Voting on Resolutions/Execution Report

Name of the Company	PAK ELEKTRON LIMITED
Date of the general meeting	APRIL 27, 2023
Date of poll	APRIL 27, 2023
Dates for casting e-voting	APRIL 20, 2023 to April 26, 2023
Last date of receiving postal ballot	April 26, 2023
Any other related information	

**Resolutions**

Resolution 1	<p><i>"RESOLVED THAT QR enabled code and web link of the annual audited financial statements of the company be circulated to members, subject to the requirements of Notification No. S.R.O. 389(I)/2023 of Securities &amp; Exchange Commission of Pakistan dated 21<sup>st</sup> March 2023 instead of CD/DVD/USB.</i></p> <p><i>FURTHER RESOLVED THAT notice of general meeting be dispatched to members, as per the requirement of the Companies Act, 2017, on their registered address, containing the QR code and the web/ink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.</i></p> <p><i>FURTHER RESOLVED THAT the annual audited financial statements be also circulated to members through email, in case email has been provided by the members of the company, without receiving consents from the members.</i></p> <p><i>FURTHER RESOLVED THAT the company shall provide hard copy of all the future annual audited financial statements to those members only who request the company in writing to receive hard copies."</i></p>
--------------	---

Particulars			Result of resolutions (In case of election of directors amend accordingly)							
Name of member*/Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 1					
					Favor	Against				
Syed Manzar Hassan	M. Naseem Saigol Amber H. Saigol	217,813,429 183,780,395	217,813,429 183,780,395		217,813,429 183,780,395					
Proxies through Mr. Asad Rehmani	14902-21 12120-28 16139-23 18002-26	4,068,029 1,720,000 1,980,580 50,000	4,068,029 1,720,000 1,980,580 50,000		4,068,029 1,720,000 1,980,580 50,000					
	SHA-0432	40,176	40,176		40,176					
	SAL-0131	1	1		1					
	MUB-0003	40	40		40					
	307/53409/C	4	4		4					
	307/74710/C	505	505		505					
	307/118392/C	2	2		2					
	1826/127894/C	80,600	80,600		80,600					
	3038/25308/C	1	1		1					

	3228/45402/C	2	2	2					
	3228/46533/C	2	2	2					
	3228/51038/C	1	1	1					
	3525/18251/IIA	1	1	1					
	3525/22958/IIA	258	258	258					
	3525/47406/IIA	14,398	14,398	14,398					
	3525/62061/IIA	13	13	13					
	3525/80487/IIA	51	51	51					
	3525/83592/IIA	27	27	27					
	3525/90558/IIA	5	5	5					
	3525/96050/IIA	8,979	8,979	8,979					
	3525/99153/IIA	8,425	8,425	8,425					
	3525/123734/IIA	1,001	1,001	1,001					
	3939/49168/C	1	1	1					
	4283/22073/C	540	540	540					
	4481/23259/C	2	2	2					
	4481/28241/C	5	5	5					
	5264/70305/C	26	26	26					
	5264/75247/C	11	11	11					
	5264/162813/C	2	2	2					
	5892/14984/C	5	5	5					
	6122/28787/C	1	1	1					
	6122/66878/C	10	10	10					
	6445/38689/C	1	1	1					
	6445/63026/C	10	10	10					
	6445/65906/C	76	76	76					
	6700/10750/C	1	1	1					
	6700/20254/C	1	1	1					
	6700/37191/C	2	2	2					
	6700/40559/C	1	1	1					
	6874/15545/C	1	1	1					
	7294/10660/C	2,000	2,000	2,000					
	10629/81359/C	1	1	1					
	10629/155419/C	1	1	1					
	10629/190572/C	1	1	1					
	10629/319585/C	1	1	1					
	11759/924/C	500	500	500					
	11759/8588/C	10	10	10					
	11759/10337/C	1,000	1,000	1,000					
	11759/18678/C	3	3	3					
	11759/23959/C	18	18	18					
	11759/23967/C	15	15	15					
	11759/23975/C	13	13	13					

	12005/1467/C	16,340	16,340		16,340					
	13920/3966/C	278,805	278,805		278,805					
	13920/4071/C	6,000	6,000		6,000					
	15875/3607/C	100	100		100					
	SHA-0432	40,176	40,176		40,176					
	SAL-0131	1	1		1					
	MUB-0003	40	40		40					
	307/53409/C	4	4		4					
	307/74710/C	505	505		505					
	307/118392/C	2	2		2					
	1826/127894/C	80,600	80,600		80,600					
	3038/25308/C	1	1		1					
	3228/45402/C	2	2		2					
	3228/46533/C	2	2		2					
	3228/51038/C	1	1		1					
	3525/18251/IIA	1	1		1					
	3525/22958/IIA	258	258		258					
	3525/47406/IIA	14,398	14,398		14,398					
	3525/62061/IIA	13	13		13					
	3525/80487/IIA	51	51		51					
	3525/83592/IIA	27	27		27					
	3525/90558/IIA	5	5		5					
	3525/96050/IIA	8,979	8,979		8,979					
	3525/99153/IIA	8,425	8,425		8,425					
	3525/123734/IIA	1,001	1,001		1,001					
	3939/49168/C	1	1		1					
	4283/22073/C	540	540		540					
	4481/23259/C	2	2		2					
	4481/28241/C	5	5		5					
	5264/70305/C	26	26		26					
	5264/75247/C	11	11		11					
	5264/162813/C	2	2		2					
	5892/14984/C	5	5		5					
	6122/28787/C	1	1		1					
	6122/66878/C	10	10		10					
	6445/38689/C	1	1		1					
	6445/63026/C	10	10		10					
	6445/65906/C	76	76		76					
	6700/10750/C	1	1		1					
	6700/20254/C	1	1		1					
	6700/37191/C	2	2		2					
	6700/40559/C	1	1		1					
	6874/15545/C	1	1		1					



	7294/10660/C	2,000	2,000		2,000					
	10629/81359/C	1	1		1					
	10629/155419/C	1	1		1					
	10629/190572/C	1	1		1					
	10629/319585/C	1	1		1					
	11759/924/C	500	500		500					
	11759/8588/C	10	10		10					
	11759/10337/C	1,000	1,000		1,000					
	11759/18678/C	3	3		3					
	11759/23959/C	18	18		18					
	11759/23967/C	15	15		15					
	11759/23975/C	13	13		13					
	12005/1467/C	16,340	16,340		16,340					
	13920/3966/C	278,805	278,805		278,805					
	13920/4071/C	6,000	6,000		6,000					
	15875/3607/C	100	100		100					
	SHA-0432	40,176	40,176		40,176					
	SAL-0131	1	1		1					
	MUB-0003	40	40		40					
	307/53409/C	4	4		4					
	307/74710/C	505	505		505					
	307/118392/C	2	2		2					
	1826/127894/C	80,600	80,600		80,600					
	3038/25308/C	1	1		1					
	3228/45402/C	2	2		2					
	3228/46533/C	2	2		2					
	3228/51038/C	1	1		1					
	3525/18251/IIA	1	1		1					
	3525/22958/IIA	258	258		258					
	3525/47406/IIA	14,398	14,398		14,398					
	3525/62061/IIA	13	13		13					
	3525/80487/IIA	51	51		51					
	3525/83592/IIA	27	27		27					
	3525/90558/IIA	5	5		5					
	3525/96050/IIA	8,979	8,979		8,979					
	3525/99153/IIA	8,425	8,425		8,425					
	3525/123734/IIA	1,001	1,001		1,001					
	3939/49168/C	1	1		1					
	4283/22073/C	540	540		540					
	4481/23259/C	2	2		2					
	4481/28241/C	5	5		5					
	5264/70305/C	26	26		26					
	5264/75247/C	11	11		11					

	5264/162813/C	2	2	2					
	5892/14984/C	5	5	5					
	6122/28787/C	1	1	1					
	6122/66878/C	10	10	10					
	6445/38689/C	1	1	1					
	6445/63026/C	10	10	10					
	6445/65906/C	76	76	76					
	6700/10750/C	1	1	1					
	6700/20254/C	1	1	1					
	6700/37191/C	2	2	2					
	6700/40559/C	1	1	1					
	6874/15545/C	1	1	1					
	7294/10660/C	2,000	2,000	2,000					
	10629/81359/C	1	1	1					
	10629/155419/C	1	1	1					
	10629/190572/C	1	1	1					
	10629/319585/C	1	1	1					
	11759/924/C	500	500	500					
	11759/8588/C	10	10	10					
	11759/10337/C	1,000	1,000	1,000					
	11759/18678/C	3	3	3					
	11759/23959/C	18	18	18					
	11759/23967/C	15	15	15					
	11759/23975/C	13	13	13					
	12005/1467/C	16,340	16,340	16,340					
	13920/3966/C	278,805	278,805	278,805					
	13920/4071/C	6,000	6,000	6,000					
	15875/3607/C	100	100	100					
	SHA-0432	40,176	40,176	40,176					
	SAL-0131	1	1	1					
	MUB-0003	40	40	40					
	307/53409/C	4	4	4					
	307/74710/C	505	505	505					
	307/118392/C	2	2	2					
	1826/127894/C	80,600	80,600	80,600					
	3038/25308/C	1	1	1					
	3228/45402/C	2	2	2					
	3228/46533/C	2	2	2					
	ADN-0003	1	1	1					
<b>Total</b>		<b>409,872,430</b>	<b>409,872,430</b>	<b>409,872,430</b>					

*\*In case of votes casted through proxy, mention the name of the proxy holder besides names of the member.*

**Vote casted through e-voting:**

Particulars		Result of resolutions (In case of election of directors amend accordingly)							
Name of member*/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 1					
				Favor	Against				
List Attached	List Attached								
<b>Total</b>	371,306	371,306		360,306	11,000				

**Vote casted through post:**

Particulars		Result of resolutions (In case of election of directors amend accordingly)							
Name of member*/Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 1					
				Favor	Against				
<b>Total</b>									

**Consolidated result of voting**

Sr. No.	Resolutions (In case of election of directors amend accordingly)	Total No. of Shares/Votes 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 Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 1	410,243,736	410,243,736		410,232,736	11,000	99.99%	Passed	



Signature of Chairman

Place: Lahore

Date: April 27, 2023





**CORPLINK ( PVT.) LTD.**  
SHARE REGISTRARS & CORPORATE CONSULTANTS

**General Meeting Date:** 27 Apr 2023  
**Company Name:** Pak Elektron Limited  
**Election Type:** Resolution

**Results**

Sr#	Shareholder Name	Folio#	Shareholding	Agenda 4	
				In Favor	Against
1	MOHAMMAD NADEEM KHAN	0005264035795	3,500	3,500	0
2	ZOHAIB ANIS	0004085074052	4,000	4,000	0
3	ABDUL RASHEED SHEIKH	0010629127350	16,500	16,500	0
4	ASIF HABIB	0000307123954	28,000	28,000	0
5	ATIQ-UR-RUB JAFFRY	0011387040843	1,220	1,220	0
6	KHIZER MAHBOOB	0006502003957	40,000	40,000	0
7	NAVEED AHMED	0003038075394	3,000	3,000	0
8	MUHAMMAD WAQEE	0001339021204	1,750	1,750	0
9	NOUSHAD AZEEM KHOSA	0006452113879	522	522	0
10	JAVED AKHTAR	0003277114576	500	500	0
11	ADNAN ZAFAR	0010629006166	5,000	0	5,000
12	ASIF ALI	0001651026766	1,700	1,700	0
13	SHAFIQ UR RAHMAN	0005264170105	500	500	0
14	OSAMA ABDUL GHAFFAR	0006684293186	1,500	1,500	0
15	OSAMA ABDUL GHAFFAR	0005512094162	5,000	5,000	0
16	INAAM AHMAD	0010629286255	1,107	1,107	0

Sr#	Shareholder Name	Folio#	Shareholding	Agenda 4	
				In Favor	Against
17	MUHAMMAD IRFAN IQBAL	0015214002020	9,460	9,460	0
18	TARIQ MAHMOOD MIAN	0004143001305	3,000	3,000	0
19	OVAIS ADMANI	0006452125030	20,000	20,000	0
20	MIRZA MUHAMMAD ZUBAIR BAIG	0003277106398	7,000	7,000	0
21	FAISAL FERAZ	0010629087927	12,500	12,500	0
22	REEMA	0012484027920	1,000	1,000	0
23	MALIK MUHAMMAD SHAFIQUE	0003277123206	4,500	4,500	0
24	SYED SUFYAN AHMED	0010629462906	2,000	0	2,000
25	WAQAS SAEED	0001826077230	8,600	8,600	0
26	MUHAMMAD NADEEM YOUSAF	0000208041091	1,000	1,000	0
27	AHSAN ARSHAD	0005264169487	7,000	7,000	0
28	MUHAMMAD TALHA KHAN	0005264142492	9,000	9,000	0
29	MALIK MEHDI MUHAMMAD	0010629321797	860	860	0
30	MUHAMMAD BILAL HANIF	0010629140858	30	30	0
31	MUHAMMAD USAMA KHAN	0006452065566	4,000	4,000	0
32	HAMZA SALEEM	0004234030048	96	96	0
33	MUHAMMAD AAMIR	0003038043293	1,000	1,000	0
34	WAQAR MOHSIN	0018457000700	500	500	0
35	Muhammad Irshad Alam	0010629304546	1,000	1,000	0
36	GHAYYUR QADIR	0003939020458	87,500	87,500	0
37	YOUSUF IQBAL SAWANI	0006122125872	10,000	10,000	0
38	YOUSUF IQBAL SAWANI	0006122090043	4,000	0	4,000
39	MUHAMMAD ALI	0015875005438	500	500	0



Sr#	Shareholder Name	Folio#	Shareholding	Agenda 4	
				In Favor	Against
40	MOHAMMAD ZAKARIA	0004002035895	50,000	50,000	0
41	MOHAMMAD FASIH HAIDER	0001826126243	3,440	3,440	0
42	MUHAMMAD SHOAB AFZAL	0001826123240	500	500	0
43	SHAHBAZ AHMAD	0004341025268	1	1	0
44	MUHAMMAD KAAB BIN ABAID	0005264108402	3,000	3,000	0
45	MUHAMMAD ZUBAIR	0000620051784	6,020	6,020	0
<b>Total</b>				<b>360,306</b>	<b>11,000</b>

THIS IS A SYSTEM GENERATED REPORT AND DOES NOT REQUIRE SIGNATURES