

CDCSR/SILK/EOGM/FEB/25
February 18th, 2025

The Chairman of the Meeting
Extra Ordinary General Meeting
Silkbank Limited
Islamabad.

Head Office CDC House,
99-B, Block B, 5th Floor,
Main Shaheen Road,
Karachi - 74400
Tel: (92) 0800-23275
Fax: (92-21) 34326053
URL: www.cdcsr.com
Email: info@cdcsr.com

Honorable Chairman,

Silkbank Limited
Result on Special Resolution at Extra Ordinary General Meeting

We confirm that representatives of CDC Share Registrar Services Limited being an independent Share Registrar attended the voting by members on special resolution held at EOGM on Tuesday, February 18th, 2025 at 11:00 a.m., at Best Western Premier Hotel, Islamabad 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:
 - ✓ "In Person" at designated polling booth(s) by Shareholders / proxy holders.
 - ✓ "e-Voting" through CDCSR provided e-Voting system.
 - ✓ "Postal Balloting" through post provided by company to 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 Silkbank Limited Company Secretary have been included in compilation of the result. If any authority or individual shareholder raises a legal objection, Silkbank will be held responsible.

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

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Head Office: CDC House,
99-B, Block B, S.M.C.H.S.,
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URL: www.cdcsrsl.com
Email: info@cdcsrsl.com

3. RESULT:

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

3.1. Voting Pattern:

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

3.2. Detail of Vote Casted and consolidated Result:

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	80	346,159,540	3.812%
Postal Ballot	1	702,689,067	7.737%
In Person/Proxy	54	2,650,074,089	29.180%
Total	135	3,698,922,696	40.729%

Results Of Special Business For Resolutions No: 02 as per votes casted				
Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favor	127	3,698,812,068	99.997%	40.727%
Votes Against	8	110,628	0.003%	0.001%
Votes Rejected		-	0.000%	0.000%

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
Encl.: As stated above.





CDC SHARE REGISTRAR SERVICES LIMITED

Annexure "A"

Silkbank Limited

Result of Poll held for Special Business

At Extraordinary General Meeting held on February 18th, 2025

Total Number of Members =
Representing Shares =

10,102
9,081,861,237 of Rs. 10 each

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

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