

BANNU WOOLLEN MILLS LIMITED

Result of Poll held for Special Resolutions at Extraordinary General Meeting (EOGM) held on March 27, 2024

Total Number of Members= 1,151
Representing Shares = 9,506,250 of Rs. 10 each

Total Mmbers Present in Person / or Through Proxy / Or Through E-Boing / Or Through Postal Ballot

Resulation for Agenda item No.1, of Special Business

Description	# of Shareholders	# of Shares	% age of Share Capital
E - Voting	3	3,000	0.0316
Postal Ballot	-	-	-
in Person / Proxy	34	4,104,523	43.1771
Total	37	4,107,523	43.2087

Results for Agenda item No.1, Special Business as per Votes Cast

Description	\$ of Shareholders	# of Shares	% age of Total Votes
Vote in Favour	37	4,107,523	100.0000
Vote Against	-	-	-
Votes Rejected	-	-	-

Results for Agenda item No.2, Special Business as per Votes Cast

Description	\$ of Shareholders	# of Shares	% age of Total Votes
Vote in Favour	37	4,107,523	100.0000
Vote Against	-	-	-
Votes Rejected	-	-	-

7/28/24


Results for Agenda item No.3, Special Business as per Votes Cast

Description	\$ of Shareholders	# of Shares	% age of Total Votes
Vote in Favour	36	4,107,023	99.9878
Vote Against	1	500	0.0122
Votes Rejected	-	-	-

Results for Agenda item No.4, Special Business as per Votes Cast

Description	\$ of Shareholders	# of Shares	% age of Total Votes
Vote in Favour	36	4,107,023	99.9878
Vote Against	1	500	0.0122
Votes Rejected	-	-	-

Results for Agenda item No.5, Special Business as per Votes Cast

Description	\$ of Shareholders	# of Shares	% age of Total Votes
Vote in Favour	36	4,107,023	99.9878
Vote Against	1	500	0.0122
Votes Rejected	-	-	-

The voting process conducted by the company is as per the requirements of the Postal Ballot Regulations 2018

Vision Consulting Limited

Tasim Jaseem
Signatures

