

CDC SHARE REGISTRAR SERVICES LIMITED

The Pakistan Credit Rating Agency Limited Result of Poll held for Special Resolutions At Annual General Meeting held on October 28, 2026

Total Number of Members =
Representing Shares =

87
74,529,000 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	3	24,530,200	32.91%
Postal Ballot	-	-	0.00%
In Person / Proxy	5	44,180,505	59.28%
Total	8	68,710,705	92.19%

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	6	44,180,515	64.30%	59.28%
Votes Against	2	24,530,190	35.70%	32.91%
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	6	44,180,515	64.30%	59.28%
Votes Against	2	24,530,190	35.70%	32.91%
Votes Rejected	-	-	-	-



CDC Share Registrar Services Limited

2 for



Amir