

**ELECTION OF DIRECTORS - 56TH ANNUAL GENERAL MEETING
PROXIES OF CONTESTANTS**

S No.	Name of Director	Folio #	No. of Shares	Attendance by Proxy		Total No. of Shares	Value in Rupees	%age of Shares
				No. of Proxies	No. of Shares			
1	Mr. Rafiq M. Habib	03533-2389	1,340,202	-	-	1,340,202	6,701,010	1.65%
2	Mr. Mohamedali R. Habib	4964, 8935, 8992	1,566,834	-	-	1,566,834	7,834,170	1.93%
3	Mr. Imran Ali Habib	9609	13,703	-	-	13,703	68,515	0.02%
4	Mr. Muhammad Tayyab Ahmad Tareen	12674-8959	1,000	-	-	1,000	5,000	0.00%
5	Mr. Salman Burney	03277-105848	1,000	80	51,982,284	51,983,284	259,916,420	64.15%
6	Ms. Aliya Saeeda Khan	06452-27715	1,000	-	-	1,000	5,000	0.00%
7	Mr. Khayam Husain	01826-2147	1,000	-	-	1,000	5,000	0.00%
Total			2,924,739	80	51,982,284	54,907,023	274,535,115	67.76%