

**CDC SHARE REGISTRAR SERVICES LIMITED**

**D. G. Khan Cement Company Limited**

**Result of Poll held for Special Resolutions**

**At Annual General Meeting held on October 18, 2024**

**Total Number of Members =**  
**Representing Shares =**

**11,346**  
**438,119,118 of Rs. 10 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	27	44,770	0.01%
Postal Ballot	3	20,649,192	4.71%
In Person / Proxy	51	211,629,685	48.30%
<b>Total</b>	<b>81</b>	<b>232,323,647</b>	<b>53.03%</b>

**Results for Special Business 3 as per votes casted**

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	76	219,886,394	94.65%	50.19%
Votes Against	5	12,437,253	5.35%	2.84%
Votes Rejected	-	-	-	-



**CDC Share Registrar Services Limited**