

CDC SHARE REGISTRAR SERVICES LIMITED

Pakgen Power Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on January 27, 2025

Total Number of Members = 1,262
Representing Shares = 372,081,591 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	4	60,687,922	16.31%
Postal Ballot	-	-	-
In Person / Proxy	89	183,264,606	49.25%
Total	93	243,952,528	65.56%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	84	243,952,478	100.00%	65.56%
Votes Against	5	28	0.00%	0.00%
Votes Rejected	1	1	0.00%	0.00%

Shareholder Attended the meeting in person but did not participated in voting process

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes Abstained	3	21	0.00%	0.00%