

Cherat Cement Company Limited
Result of Poll held for Special Resolutions
At 45th Annual General Meeting held on October 13th, 2026

Total Number of Members =

7,794

Representing Shares =

194,295,038 of Rs. 10 each

Total Members present in person / through proxy/ E-voting / Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	14	18,446	0.0095%
Postal Ballot	46	86,832,384	44.6910%
In Person/Proxy	2	8,404	0.0043%
Total	62	86,859,234	44.7048%

Results Of Special Business For Resolutions No: 05 as per votes casted				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	62	86,859,234	100.000%	44.7048%
Votes Against	0	-	0.0000%	0.0000%
Votes Rejected	0	-	0.0000%	0.0000%




CDC Share Registrar Services Limited