



**CHERAT PACKAGING LIMITED**  
**Result of Poll held for Special Resolution**  
**At Annual General Meeting held on April 21,2026**

Total Number of Members = 2,675  
Representing Shares = 49,095,393 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	13	61,836	0.126%
Postal Ballot	25	23,365,929	47.59%
In Person / Proxy	-	-	0.000%
<b>Total</b>	<b>38</b>	<b>23,427,765</b>	<b>47.719%</b>

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	34	23,420,869	99.971%	47.705%
Votes Against	4	6,896	0.029%	0.014%
Votes Rejected	-	-	-	-



CDC Share Registrar Services Limited





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To,

The Chairman,  
M/S Cherat Packaging Limited  
Modern Motors House  
Beaumont Road, Karachi-75530,  
Pakistan

**SCRUTINIZER REPORT**

**VOTING FOR APPROVAL OF AGENDA ITEM NO. 1 IN THE EXTRA ORDINARY GENERAL MEETING OF M/S CHERAT PACKAGING LIMITED HELD ON 21 APRIL 2026**

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of M/s Cherat Packaging Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution at the Extra Ordinary General Meeting of the Company, held on April 21, 2026 at 11:00 am at 1<sup>st</sup> Floor, Betani Arcade, Jamrud Road, Peshawar.

**Agenda Item no. 1:**

**Special Resolution:**

To consider and, if deemed fit, to pass the following resolution(s) as a Special Resolution, with or without modification(s), pursuant to Section 199 of the Companies Act, 2017, read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and other applicable laws, to authorize Cherat Packaging Limited to make an investment in its associated company, Cherat Cement Company Limited, by way of equity investment to be made over a period of five (5) years, for a total aggregate amount not exceeding PKR 250,000,000 (Pakistani Rupees Two Hundred Fifty Million).

"RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017 (the "Act"), the Listed Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 issued vide SRO 1240(I)/2017 dated 30 November 2017 (the "Investment Regulations"), and other applicable laws and regulations, and subject to the approval of the Securities and Exchange Commission of Pakistan and any other regulatory authority, if required, the consent and approval of the shareholders of Cherat Packaging Limited (the "Company") be and is hereby accorded for the Company to make an investment over a period of five (5) years, of up to Pakistani Rupees Two Hundred and Fifty Million (PKR 250,000,000/-) by way of acquisition of shares (including ordinary / preference shares, right shares, bonus shares and/or such other securities) in Cherat Cement Company Limited being an associated company / associated undertaking of the Company within the meaning of the Act.

As per the requirements of the Regulations, we submit our report as under:

1. Details of voting taken place during the meeting are as following:

**A. Vote casted in person or through proxy:**

Attendance	
No. of members present in person and through proxy	Total no. of shares held or no. of votes
-	-



<b>Result of resolution for agenda item no. 1</b>			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
-	-	-	-

**B. Vote casted through e-voting:**

<b>Particulars</b>	
No. of members casting the vote	Total no. of shares held or no. of votes
<b>13</b>	<b>61,836</b>

<b>Result of resolution for agenda item no. 1</b>			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
<b>61,836</b>	-	<b>54,940</b>	<b>6,896</b>

**C. Vote casted through post:**

<b>Particulars</b>	
No. of members casting the vote	Total no. of shares held or no. of votes
<b>25</b>	<b>23,365,929</b>

<b>Result of resolution for Agenda item no. 1</b>			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
<b>23,365,929</b>	-	<b>23,365,929</b>	-

**D. Consolidated report of voting**

<b>Resolution</b>		<b>Result of Resolution Agenda Item 1</b>
Total No. of shares/votes held		<b>49,095,393</b>
Total No. of Votes Casted		<b>23,427,765</b>
Total No. of Invalid Votes		-
Total number of Valid Votes		<b>23,427,765</b>
Number of Votes Casted in	Favor	<b>23,420,869</b>
	Against	<b>6,896</b>
Percentage of Votes Casted in Favor		<b>99.97%</b>
Resolutions Passed/Not Passed		<b>Passed</b>
Remarks		<b>Passed</b>

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

**NONE**



3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

NONE

**Other Details:**

Date and Time of un-blocking of e-voting results by the Chairman.	April 21, 2026 11:00 AM
Last date and time of receiving postal ballot by the Company.	April 20, 2026 05:00 PM



*UHY Hassan Naeem & Co.*

**Place: Islamabad**  
**Date: April 21, 2026**

**UHY Hassan Naeem & Co.**  
**Chartered Accountant**