

**TOWELLERS LIMITED**

**Result Sheet for Resolution at the Annual General Meeting to be held on Thursday , October 26, 2023, at 03:00 p.m  
at the Towllers House, WSA 30-31, Block 1, Federal B Area, Karachi.**

Date of the AGM/EOGM	26 October, 2023
Date of poll	26 October, 2023
Dates for casting e-voting	21 October, 2023 To 25 October, 2023
Last date of receiving postal ballot	25 October, 2023

**Resolution**

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.05	2231	700	

**Vote cast through postal ballot paper**

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.05	0	0	

**Vote cast through in-person/proxy**

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No.05	10403961	0	

**Consolidation result of Voting**

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted in Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No.05	10406892	10406892		10406192	700	99.9933	Passed	