

Al-Abbas Sugar Mills Limited

Result of Poll held for for Special Resolutions

General Meeting held on Friday, February 07, 2019

Total Number of Members = 973
Representing Shares = 17,362,300 of Rs. 10 each

Members present in person and/or through proxy in the meeting

Description	# of Shares	%age of Capital
In Person	11,042,734	63.60
Through Proxy	5,755,455	33.15
Totals	16,798,189	96.75

Results for Ordinary Business Agenda Item # 4

Description	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	11,759,829	70.01	67.73
Votes Against	5,038,360	29.99	29.02

Results for Special Resolution Agenda Item # 6

Description	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	11,759,829	70.01	67.73
Votes Against	5,038,360	29.99	29.02



7/2/19