



CDC SHARE REGISTRAR SERVICES LIMITED

AL-ABBAS SUGAR MILLS LIMITED
Result of Poll held for Special Resolutions
At Annual General Meeting held on January 25, 2024

Total Number of Members = 1,052
Representing Shares = 17,362,300 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	4,255	0.02%
Postal Ballot	15	10,289,811	59.27%
In Person / Proxy	28	5,587,161	32.18%
Total	47	15,881,227	91.47%

Results for Special Business as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	47	15,881,227	100.000%	91.47%
Votes Against	0	-	0.0000%	0.0000%
Votes Rejected	-	-	-	-

[Handwritten Signature]
CDC Share Registrar Services Limited

