

Annexure II  
Regulation 10 and 11A  
Results of Voting on Resolutions/Execution Report

Name of Company	Pace (Pakistan) Limited
Date of Extra Ordinary General Meeting	February 10, 2025
Date of Poll	February 10, 2025
Dates for casting e-voting	06-02-2025 9.00 a.m. to 09-02-2025 5.00 p.m.
Last date of receiving post ballot	February 9, 2025
Any other related information	NIL

Resolutions:

<b>Agenda No.2</b>	<p>2. To consider, and if deemed fit, to pass with or without modification, the following resolution as a Special "RESOLVED THAT:</p> <ul style="list-style-type: none"> <li>• Amendment in Articles of Association the Company, incorporating an enabling clause for Employee Stock Option Scheme, as mentioned in statement of material facts attached with this notice, is hereby approved.</li> <li>• The Chief Executive, Chief Financial Officer and Secretary of the Company be and are hereby jointly/severally authorize to comply with all formalities in this regard.</li> <li>• That the aforesaid alteration in the Article of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required and such amendment, modification, addition or deletion shall not require fresh approval of members".</li> </ul>
<b>Agenda No.3</b>	<p>3. To consider and, if thought fit, to approve the proposed Employee Stock Option Scheme (ESOS) "RESOLVED THAT:</p> <p>I) The ESOS attached as per annexure is hereby approved;</p> <p>II) Entitlement pool remains within the capped 10% of the enhanced paid capital of the company in a year; and 25% of the enhanced paid-up capital of the company at any point in time;</p> <p>III) the grant of options equal or exceeding (1%) one percent of the issued and paid-up capital of the company at the time of grant of options, within one year, to identified employees be and is hereby approved:</p> <p>IV) the grant of options to any employee of subsidiary company namely Pace Barka Properties Limited. be and is hereby approved;</p> <p>V) the Chief Executive. Chief Financial Officer and Secretary of the Company be and are hereby jointly or severally authorized to comply with all formalities in this regard."</p>

Vote casted in person or through proxy:

Particulars		Result of Resolution(s)							
Name of Member*/ Folio No.		Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda No.2		Agenda No.3	
Name of Member	Folio No.					Favour	Against	Favour	Against
MR. SHEHRYAR ALI TASEER	1552/72069/C,55267		70,563,300	70,563,300		70,563,300	0	70,563,300	0
AAMNA TASEER	000000000114		587	587		587	0	587	0
SHAHBAZ ALI TASEER	000000055381		987	987		987	0	987	0

SHEHRBANO TASEER	00000055279	500	500	500	0	500	0
SIKANDER RASHID CHOUDRY	307/110027/C	525,500	525,500	525,500	0	525,500	0
MR. SHAVEZ AHMAD	00000055401	500	500	500	0	500	0
UMAIR FAKHAR ALAM	00000055334	574	574	574	0	574	0
JAMEEL AHMED SALEEMI	000030757822	1	1	1	0	1	0
AKBAR ALI	18549/2670/C	25	25	25	0	25	0
NARGAS SULTANA	18549/3108/C	25	25	25	0	25	0
M Yousaf	000035253755	8	8	8	0	8	0
RIZWAN YOUSAF	6445/38689/C	5	5	5	0	5	0
RASHID MAJEED	6122/43075/C	70,068	70,068	70,068	0	70,068	0
RIZWAN YOUSAF	6445/38689/C	5	5	5	0	5	0
RIZWAN HAMEED	18432/64419/C	10	10	10	0	10	0
TANVEER AHMAD	6122/66878/C	10	10	10	0	10	0
MIAN RASHID IQBAL	3525/22958/IIA	100	100	100	0	100	0
AFZAL RASUL	3228/1447/C	10	10	10	0	10	0
MAQSOOD AHMED	6957/8813/C	24,011	24,011	24,011	0	24,011	0
AKABAR ALI	6445/71219/C	1,115	1,115	1,115	0	1,115	0
RIFFAT	6445/82943	2	2	2	0	2	0
MUBASHAR SANA	18432/83914/C	14	14	14	0	14	0
Muhammad Asif Qadree	18432/66695/C	11,500	11,500	11,500	0	11,500	0
Abdul Wasim Mian	18432/66141/C	5	5	5	0	5	0
ANILA WASIM	18432/66216/C	2	2	2	0	2	0
IRFAN YOUSAF	10629/319585/C	2	2	2	0	2	0
ZEESHAN YOUSAF/USMAN OUSAF	5397/5082/C	1	1	1	0	1	0
LAEEQ AHMAD	3525/62061/IIA	10	10	10	0	10	0
FAHAD ALI	10629/81359/C	1	1	1	0	1	0
MASOOD TABISH	18432/63379/C	500	500	500	0	500	0
MUHAMMAD ASHRAF	6445/65906	5	5	5	0	5	0
SHAISTA KANWAL	5264/75247/C	2	2	2	0	2	0
RUKHSAR RASHEED	5264/458732	1	1	1	0	1	0
ANA SAIQA	307/118392/C	1	1	1	0	1	0
MUHAMMAD SHAHID	307/53409/C	1	1	1	0	1	0
ZAFAR IQBAL	6445/52755	5	5	5	0	5	0
MOHAMMAD MOHSIN RAZA	15875/3607/C	502	502	502	0	502	0
(1981) ATTIQ UR REHMAN AWAN	18432/49741/C	18	18	18	0	18	0
MUBARIK ALI	18432/51762/C	1	1	1	0	1	0
SHAHNAZ PERVEEN	3525/83592/IIA	100	100	100	0	100	0
MUHAMMAD BILAL	6122/42705/C	2	2	2	0	2	0
SYED FARMAN ALI	3525/122613/IIA	10,100	10,100	10,100	0	10,100	0
HAMID MAHMOOD	3525/98118/IIA	100	100	100	0	100	0
MALIK ASGHAR ALI	18432/64369	1	1	1	0	1	0
MUHAMMAD YAQOOB AYUB	5264/572011/C	10	10	10	0	10	0
KHALID MAHMOOD	3525/90624/IIA	10	10	10	0	10	0
AZHER GHAFOOR	18432/74954/C	5	5	5	0	5	0
SALMAN YOUSAF	6445/32468/C	5	5	5	0	5	0
TARIQ KHURSHID	3228/51038/C	5	5	5	0	5	0
ZEESHAN YOUSAF/Kiran	6445/73009/C	5	5	5	0	5	0
ANWAR ZAMAN	307/42865/C	1,000	1,000	1,000	0	1,000	0

AZIZ UR REHMAN	307/48359/C		13,500	13,500		13,500	0	13,500	0
MOHTISHAM MAJEED	307/49787/C		190	190		190	0	190	0
SYED HASHAM RAZA	307/57251/C		1,000	1,000		1,000	0	1,000	0
MOBIN JAVED	307/99493/C		1,000	1,000		1,000	0	1,000	0
SHUAIB AHMED AWAN	307/112957/C		500	500		500	0	500	0
ZESHAN AKBAR	307/139026/C		3,000	3,000		3,000	0	3,000	0
FAYYAZ AHMAD	1826/182402/C		3,500	3,500		3,500	0	3,500	0
SHOAIB AHMED	1826/185017/C		25,000	25,000		25,000	0	25,000	0
(2067) MRS.RAFIA JAMAL	18432/49907/C		500	500		500	0	500	0
ABDUL RAHIM	18432/50442/C		2,000	2,000		2,000	0	2,000	0
RASHID HAFEEZ	18432/72586/C		7,000	7,000		7,000	0	7,000	0
AZHER GHAFUOR	18432/74954/C		5	5		5	0	5	0
AHMED ALI RAZA	18432/113091/C		6,500	6,500		6,500	0	6,500	0
M SHARAZ KHAN	18432/114537/C		3,840	3,840		3,840	0	3,840	0
UZAIR SHAHID	18432/120005/C		749	749		749	0	749	0
QURRAT-UL-AIN QAZI	18432/120203/C		680	680		680	0	680	0
GHULAM SHABBIR	18432/121375/C		1,000	1,000		1,000	0	1,000	0
ABDUL SAJJAD	18432/125376/C		1,000	1,000		1,000	0	1,000	0
GULFAM CH	18432/126440/C		2,628	2,628		2,628	0	2,628	0
AQEEL RIAZ	18432/127364/C		3,000	3,000		3,000	0	3,000	0
ATIF AKHLAQ	18432/132067/C		1,000	1,000		1,000	0	1,000	0
MR. MOHSIN AYUB	4508		587	587		587	0	587	0
QUDSIYA YUNUS	4,514		87	87		87	0	87	0
MIR MUKHTAR	5,679		587	587		587	0	587	0
AMBREEN IMRAN	6,006		587	587		587	0	587	0
FAROOQ AHMED	12,876		587	587		587	0	587	0
RAHEELA KAMRAN	12,880		87	87		87	0	87	0
IRFAN BUTT	307/42329/C		3,000	3,000		3,000	0	3,000	0
MUHAMMAD MUTAWAKKAL AFZAL	1826/179572/C		1,000	1,000		1,000	0	1,000	0
			-	-		-	0	-	0
<b>Totals:</b>			<b>71,295,371</b>	<b>71,295,371</b>		<b>71,295,371</b>		<b>71,295,371</b>	

**Vote casted through e-voting:**

Particulars		Result of Resolution(s)							
Name of Member*/ Folio No.		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda No.2		Agenda No.3		
Name of Member	Folio No.				Favour	Against	Favour	Against	
AEDUL KARIM	0110720004045	10000	10000	-	10000	0	10000	0	
AMJAD ALI	0066840268527	5000	5000	-	5000	0	5000	0	
ATHER SAEED	0052640047568	500	500	-	500	0	500	0	
AVAIS IQBAL KHAN	0184320102029	587	587	-	587	0	587	0	
BILAL	0044570096654	2000	2000	-	2000	0	2000	0	
GHULAM MUSTAFA SHAIKH	0006200042262	1	1	-	1	0	1	0	
MUHAMMAD IQBAL	0184320086339	30000	30000	-	30000	0	30000	0	
MUHAMMAD MUNIR AHMAD	0106290101264	7700	7700	-	7700	0	7700	0	
MUHAMMAD RAMEEL SHAFQAT	0018260213017	700	700	-	700	0	700	0	

MUHAMMAD RAMZAN	0006200074927		17000	17000	-	17000	0	17000	0	
MUHAMMAD SHAHZAD OMAR	0018260166736		1	1	-	1	0	1	0	
SAAD HASSAN KHAN	0147460126271		4000	4000	-	4000	0	4000	0	
SALMAN BABAR	0018260248401		1	1	-	1	0	1	0	
SARMAD HUSSAIN KHAN	0047050103805		3500	3500	-	3500	0	3500	0	
SHABBIR AHMED	0106290044530		501	501	-	501	0	501	0	
SIRAJ SHAH	0064520115197		1500	1500	-	1500	0	1500	0	
SYED MOHAMMAD WAJEEH ZAIDI	0106290574312		300	300	-	300	0	300	0	
SYED WAHAB SHAH	0147460131792		575	575	-	575	0	575	0	
<b>Totals:</b>			-	83,866	83,866	-	83,866	-	83,866	-

**Vote casted through Post:**

Particulars			Result of Resolution(s)					
Name of Member*/ Folio No.		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda No.2		Agenda No.3	
Name of Member	Folio No.				Favour	Against	Favour	Against
<b>Totals:</b>			-	-	-	-	-	-

Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Remarks
Agenda No.2	71,379,237	71,379,237	-	71,379,237	-	100%	Pass
Agenda No.3	71,379,237	71,379,237	-	71,379,237	-	100%	Pass



Signature of Chairman

Place: Lahore.