

Voting Execution Report

Name of the Company	Lucky Core Industries Limited
Date of the general meeting	September 25, 2026
Date of poll	September 25, 2026
Dates for casting e-voting	September 19, 2026 to September 24, 2026
Last date of receiving postal ballot	September 24, 2026
Any other related information	

Special Business	"RESOLVED THAT the related parties' transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 66,480,260,000/- (Pak Rupees Sixty Six Billion Four Hundred and Eighty Million Two Hundred and Sixty Thousand) during the year ended June 30, 2026 as reported in the financial statements for the said period, be and are hereby ratified and confirmed. FURTHER RESOLVED THAT the Company be and is hereby authorised to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including chemicals, soda ash, polyester, electricity, cement, vehicles, or availing or rendering of services, payment of donations, investment in units of mutual funds or share subscription, with different related parties including, but not limited to, Lucky Cement Limited, Yunus Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited, Lucky Textile Mills Limited, Lucky Motors Corporation Limited, Lucky Investments Limited, Lucky Foods (Private) Limited, Lucky Commodities (Private) Limited, Lucky Landmark (Private) Limited, Tabba Heart Institute, Tabba Kidney Institute, Aziz Tabba Foundation, Global Commodities Limited, Lucky Core PowerGen Limited, Lucky TG (Private) Limited, Lucky Core Ventures (Private) Limited, Lucky Core Investments Limited, Lucky Core Foundation and other related parties to the extent deemed fit and approved by the Board, during the financial year ending June 30, 2027. The Members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested/deemed to be interested. Notwithstanding the same, the Members hereby grant an advance authorisation and approval to the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time. FURTHER RESOLVED THAT the related party transactions as aforesaid, for the period ending June 30, 2027, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation."
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Vote casted through in-person:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
1	03277-67231	560	560	✓		
2	04085-6146	225	225	✓		
3	06452-430398	50	50	✓		
4	44936	1,095	1,095	✓		
5	45136	420	420	✓		
Total		2,350	2,350	2,350	0	0

Vote casted through Proxy in-person / Proxy postal ballot:

Particulars		Result of Resolution				
S.No.	Name of member*/ Proxy No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
1	P1 - Postal Ballot 03277-86250	253,990,000	253,990,000	✓		
2	P2 - Postal Ballot 03277-55740	53,602,285	53,602,285	✓		
3	P3 - Postal Ballot 03277-56881	33,274,335	33,274,335	✓		
4	P4 - Postal Ballot 03277-81888	28,755,650	28,755,650	✓		
5	P5 - Postal Ballot 03277-80142	5,375,150	5,375,150	✓		
Total		374,997,420	374,997,420	374,997,420	0	0

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
1	14746-551072	4	4	✓		
2	14746-317565	408	408	✓		
3	15198-1356	30,240	30,240	✓		
4	12484-75432	1,000	1,000	✓		
5	14746-622428	1	1	✓		
6	18432-345156	70	70	✓		
7	15214-26656	500	500	✓		
8	06122-189969	1,000	1,000	✓		
9	05264-734322	437	437	✓		
10	10629-526122	3,271	3,271	✓		
11	06684-394737	100	100		✓	
12	06452-420290	200	200	✓		
13	10629-605439	110	110	✓		
14	02626-9939	2,000	2,000	✓		
15	05264-916978	100	100	✓		
16	05264-938121	90	90	✓		
17	05264-788625	416	416	✓		
18	05264-882477	50	50	✓		
19	14746-226345	150	150	✓		
20	05264-688254	100	100	✓		
21	14746-672977	100	100	✓		
22	06122-63701	35,243	35,243	✓		
23	10629-19623	3,500	3,500	✓		
24	05264-955232	100	100	✓		
25	12484-212613	8	8	✓		
26	03277-27720	2,350	2,350	✓		
27	14746-649447	60	60	✓		
28	10629-792450	20	20	✓		

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
29	06452-322868	960	960	✓		
30	03277-5377	3,325	3,325	✓		
31	04085-210391	10	10	✓		
32	06452-390758	35	35	✓		
33	06452-388216	75	75		✓	
34	10629-846462	55	55	✓		
35	10629-651557	1,036	1,036	✓		
36	14746-699558	2	2	✓		
37	03277-154175	360	360	✓		
38	00307-142616	90	90		✓	
39	06684-392343	6,100	6,100	✓		
40	10629-194616	400	400	✓		
41	03277-205817	153	153	✓		
42	10629-751308	35	35	✓		
43	01826-345439	15	15	✓		
44	06452-80417	200	200	✓		
45	06684-205438	500	500	✓		
46	04952-24747	2,100	2,100		✓	
47	05264-882188	85	85	✓		
48	06122-146902	730	730	✓		
49	10629-18465	200	200	✓		
50	01164-9275	300	300	✓		
51	14746-699350	15	15	✓		
52	10629-911159	200	200	✓		
53	10629-769870	2	2		✓	
54	05264-822796	50	50	✓		
55	14746-274014	400	400	✓		
56	14746-670419	2	2	✓		

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
57	10629-12402	1	1	✓		
58	06452-251430	12	12	✓		
59	06684-128085	750	750	✓		
60	14746-605571	6	6	✓		
61	06452-378118	44	44	✓		
62	03277-189415	2,000	2,000	✓		
63	03038-140842	20	20	✓		
64	06452-449323	77	77	✓		
65	06684-611361	173	173	✓		
66	03277-129853	1,286	1,286	✓		
67	14746-173372	10	10	✓		
68	20081-4935	300	300	✓		
69	06122-126383	300	300	✓		
70	14746-682711	45	45	✓		
71	18432-83542	13,000	13,000	✓		
72	01826-135863	99	99	✓		
73	05264-898671	100	100	✓		
74	03277-122530	500	500	✓		
75	03038-50462	1,000	1,000		✓	
76	03228-49487	100	100	✓		
77	18531-16978	240	240	✓		
78	10629-678063	565	565	✓		
79	06684-199706	280	280	✓		
80	06452-182130	1,800	1,800	✓		
81	06452-46772	1	1	✓		
82	01826-354225	5	5		✓	
83	12484-79897	400	400	✓		
84	06452-404674	1,950	1,950	✓		

Vote casted through e-voting:						
Particulars		Result of Resolution				
S.No.	Name of member* / Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
85	14746-382650	83	83	✓		
86	04705-220731	2,289	2,289	✓		
87	03525-229876	734	734	✓		
88	10629-8753	130	130	✓		
89	03038-130223	200	200	✓		
90	14746-350293	537	537	✓		
91	03277-123738	2,000	2,000	✓		
92	14746-339312	35	35	✓		
93	03038-104475	900	900	✓		
94	05264-10192	1,027	1,027	✓		
95	10629-985922	65	65	✓		
96	12484-195909	50	50	✓		
97	06684-616071	20	20	✓		
98	12484-173997	5	5	✓		
99	14746-202734	810	810	✓		
100	06684-291750	10	10	✓		
101	06122-201038	5,500	5,500	✓		
102	73332	95	95	✓		
103	14746-382320	5	5	✓		
104	14746-394705	5	5	✓		
105	03277-189182	191	191	✓		
106	03228-82199	30	30	✓		
107	06684-463797	800	800	✓		
108	01826-280537	150	150	✓		
109	00307-33906	2,000	2,000	✓		
110	06452-146507	18	18	✓		
111	01826-178806	250	250		✓	
112	06452-278318	13	13	✓		

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member* / Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
113	18432-198035	8	8	✓		
114	14746-255732	200	200		✓	
115	01651-58645	25	25	✓		
116	18432-131168	62	62	✓		
117	10629-559412	235	235	✓		
118	14746-122692	431	431	✓		
119	06122-55863	905	905	✓		
120	06684-301971	10,500	10,500		✓	
121	05264-9837	1	1	✓		
122	06452-273897	22	22	✓		
123	05264-2513	10	10	✓		
124	14746-437595	10	10	✓		
125	06122-126888	100	100	✓		
126	18432-312156	70	70	✓		
127	06452-412446	25	25	✓		
128	14746-401443	106	106	✓		
129	05264-459110	150	150	✓		
130	05264-21003	16	16	✓		
131	00307-30779	50	50	✓		
132	10629-147333	494	494	✓		
133	10629-610751	100	100	✓		
134	18432-134956	470	470	✓		
135	18432-142454	700	700	✓		
136	10629-690738	140	140	✓		
137	06452-390055	17	17		✓	
138	03038-116859	12	12		✓	
139	06452-391616	4	4	✓		
140	59859	365	365	✓		

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
141	18432-179654	25	25	✓		
142	05264-394358	67	67	✓		
143	05264-529458	2,100	2,100	✓		
144	06452-241126	1,000	1,000	✓		
145	03038-106876	367	367	✓		
146	14746-373709	150	150	✓		
147	06684-442247	70	70	✓		
148	06452-295882	400	400	✓		
149	06452-198805	70	70	✓		
150	00307-104582	200	200	✓		
151	89175	25	25	✓		
152	06684-608730	265	265	✓		
153	01826-246991	240	240	✓		
154	12484-31898	150	150	✓		
155	06684-559479	15	15	✓		
156	04085-88474	1,500	1,500		✓	
157	14746-718770	1	1	✓		
158	01826-216671	120	120		✓	
159	10629-649635	5	5	✓		
160	14746-349022	595	595	✓		
161	10629-519838	57	57	✓		
162	05264-797063	100	100	✓		
163	06122-44743	7,200	7,200	✓		
164	06122-47118	6,000	6,000	✓		
165	01826-251355	120	120	✓		
166	05264-8101	44	44		✓	
167	14746-235783	155	155	✓		
168	10629-509771	1,500	1,500	✓		

Vote casted through e-voting:

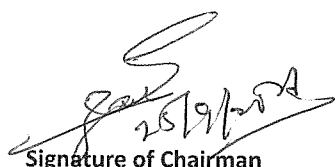
Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
169	03525-111468	325	325	✓		
170	03350-168001	100	100	✓		
171	06684-351273	700	700	✓		
172	09563-31744	27	27		✓	
173	18432-150838	450	450	✓		
174	03038-89478	1,500	1,500	✓		
175	14746-773817	5	5	✓		
176	12484-58990	65	65	✓		
177	14746-327762	30	30	✓		
178	03939-54093	375	375	✓		
179	05264-5003	5	5	✓		
180	03038-105449	20	20	✓		
181	03277-161201	100	100	✓		
182	01826-312546	1,000	1,000		✓	
183	03277-225860	500	500	✓		
184	03038-75451	3,740	3,740	✓		
185	18432-20213	2,035	2,035	✓		
186	18667	365	365	✓		
187	06122-55905	114	114	✓		
188	10629-844368	23	23	✓		
189	06122-168799	50	50	✓		
190	05264-936240	1	1	✓		
191	03244-129840	100	100		✓	
192	01826-55970	500	500	✓		
193	12484-179291	90	90	✓		
194	10629-754542	20	20		✓	
195	05264-14488	100	100	✓		
196	06452-345240	460	460		✓	

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
197	10629-903339	20	20	✓		
198	05264-837844	13	13	✓		
199	10629-44530	26	26	✓		
200	06684-443534	8,000	8,000		✓	
201	06122-72215	500	500	✓		
202	06502-27998	100	100	✓		
203	12484-171587	42	42	✓		
204	14746-528815	11	11	✓		
205	06452-319112	12	12	✓		
206	01826-321026	1,000	1,000	✓		
207	14746-434659	115	115		✓	
208	06684-615990	750	750	✓		
209	06684-365976	70	70	✓		
210	06445-46567	1,801	1,801	✓		
211	06684-366909	1,050	1,050	✓		
212	06122-163675	2,500	2,500	✓		
213	10629-474976	1,070	1,070	✓		
214	06684-504244	70	70	✓		
215	05264-942412	20	20	✓		
216	05264-747100	60	60	✓		
217	04804-54477	2,025	2,025	✓		
218	06445-159980	2,000	2,000	✓		
219	14746-522701	10	10	✓		
220	04457-102551	50	50	✓		
221	14746-503867	5	5		✓	
222	12484-91199	300	300	✓		
223	03277-128646	8,675	8,675	✓		
224	06684-416373	155	155		✓	

Consolidated Results of Voting:

S No.	Resolution	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid / Uncast Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed	Remarks
1	Special Business	375,224,161	375,224,161	0	375,198,264	25,897	99.9931%	Passed	



Signature of Chairman

Place:

25-09-26 10:41:43

System Generated Report