

Habib Metropolitan Bank Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on March 30, 2023

Total Number of Members = **2,868**
Representing Shares = **1,047,831,480** 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	2	1,089	0.000%
Postal Ballot	-	-	0.000%
In Person	141	881,736,828	84.149%
Total	143	881,737,917	84.149%

Results for Special Business Agenda 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	142	881,737,907	100.0000%	84.149%
Votes Against	1	10	0.0000%	0.000%




CDC Share Registrar Services Limited



Chairman

