

Results of Voting on Resolutions/Execution Report

Name of the Company	TPL Trakker Limited
Date of the general meeting	13 June, 2025, at 11:30 AM
Date of poll/voting	13 June, 2025
Dates for casting e-voting	04 June, 2025 to 12 June, 2025
Last date of receiving postal ballot	12 June, 2025
Any other related information	–

Resolutions

Agenda/Resolution 2	<p>To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ~PKR 140 million in its associated company, TPL Security Services (Private) Limited.</p> <p>“RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ~PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. “</p> <p>“FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”</p>
---------------------	---

Result of Voting (other than election of Directors)

Vote casted in person or through proxy:

Particulars					Result of resolutions	
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	Resolution No. 2	
					Favor	Against
List enclosed	98	12,261	10,744	0	10,744	0
Total	98	12,261	10,744	0	10,744	0

*Including members who casted votes in person during meeting/through proxy and excluding members who casted vote through e-voting.

Vote casted through e-voting:

Particulars				Result of resolutions	
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2	
				Favor	Against
Tabulation Sheet enclosed	874,711	874,711	0	853,701	21,010
Total	874,711	874,711	0	853,701	21,010

Vote casted through post:

Particulars				Result of resolutions	
Name of member /Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2	
				Favor	Against
Tabulation Sheet enclosed	118,852,588	118,852,588	0	118,852,588	0
Total	118,852,588	118,852,588	0	118,852,588	0

Consolidated result of voting:

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Castes in Favor	Resolution Passed/Not Passed	Remarks
1.	Resolution 2	119,739,560	119,738,043	0	119,717,033	21,010	99.98	Passed	-



Signature of Chairman

Place: Karachi

Date: 13-06-2025

TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 13, 2025
at 11:30 a.m. PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	13 Jun, 2025
Date of poll	13 Jun, 2025
Dates for casting e-voting	04 Jun, 2025 To 12 Jun, 2025
Last date of receiving postal ballot	12 Jun, 2025

Resolution

Agenda Item No. 2	To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited. “RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”
-------------------	--

Vote cast in person or through proxy

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2		Remarks
					In Favor	Against	
1	P1	MUHAMMAD SHAHID	006684179005	100	100	0	
2	P2	HAFIZ MUHAMMAD IRTIZA	000208042560	66	66	0	
3	P3	MUHAMMAD QASIM	000208000543	4045	4045	0	
4	P4	SAFIA	004457089519	1	1	0	
5	P5	FAIZA	004457058068	1	1	0	
6	P6	MUHAMMAD SHAHID	004457036650	1	1	0	
7	P7	MOHAMMAD SHAHID	003277041419	1	1	0	
8	P8	SAFIA	003277108712	1	1	0	
9	P9	FAIZA	003277081516	1	1	0	
10	P10	MUSTAFA ILYAS SETHNA	001826117044	2	2	0	
11	P11	IQRA FAIZAN	003277124628	1	1	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2		Remarks
					In Favor	Against	
12	P12	SHAHID ALI KHAN	007450002766	10	10	0	
13	P13	SHANILA BANO	006684179013	50	50	0	
14	P14	FAIZAN DILAWAR	003277125510	1	1	0	
15	P15	MUHAMMED ASLAM ANSARI	011387031172	20	20	0	
16	P16	USMAN ALI	006445027732	5	5	0	
17	P17	GUL E RANA	004085115079	5	5	0	
18	P18	MUHAMMAD UMAR	004085114734	5	5	0	
19	P19	MUHAMMAD ALI AGARYA	004085141208	5	5	0	
20	P20	RAMZAN ALI (2020)	004366002745	5	5	0	
21	P21	ASHFAQ AHMED	006684099211	500	500	0	
22	P22	USMAN ALI	005264058995	2500	2500	0	
23	P23	IQRA FAIZAN	003277094840	1	1	0	
24	P24	IQRA FAIZAN	003277124629	1	1	0	
25	P25	SEEMA MUHAMMAD SHOAIB	006684194277	10	10	0	
26	P26	MUHAMMAD SHOAIB	005348026281	1	1	0	
27	P27	MOHAMMAD HANIF 1513	010231010745	10	10	0	
28	P28	MUHAMMAD AHMAD	004085113504	20	20	0	
29	P29	ASHRAF	006684197825	5	5	0	
30	P30	MUHAMMAD FAISAL DILAWAR	003277094631	1	1	0	
31	P31	FAIZA IRFAN	003277098732	1	1	0	
32	P32	USMAN ALI	007450040428	20	20	0	
33	P33	MUHAMMAD AYAZ	006502004500	1	1	0	
34	P34	SHUMAILA	014118003690	50	50	0	
35	P35	YASEEN	000208026837	11	11	0	
36	P36	SAFIYAH NAZ	006684277114	1	1	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2		Remarks
					In Favor	Against	
37	P37	KHURSHEED AHMED NISAR	004341025938	1	1	0	
38	P38	SARA	004259015864	1	1	0	
39	P39	ABDUL SHAKOOR	006684173495	1	1	0	
40	P40	HASINA DILAWAR	003277124637	1	1	0	
41	P41	MOHAMMAD IRSHAD	004457040314	20	20	0	
42	P42	MUHAMMAD IMRAN	004457070162	1	1	0	
43	P43	MUHAMMAD USMAN	006684338106	50	50	0	
44	P44	ABDUL GHAFAR	006684179039	10	10	0	
45	P45	MUHAMMAD AYAZ	006445076499	25	25	0	
46	P46	ERUM USMAN	005264111950	2	2	0	
47	P47	ABDUR RAZIQ FASIHI	006684195886	5	5	0	
48	P48	AMBER GHORI	010231014705	2	2	0	
49	P49	SHAKIL AHMED SHAMSI	003277046856	500	500	0	
50	P50	FARAH	003277093171	1	1	0	
51	P51	ABDUL RAUF	004085154565	2	2	0	
52	P52	ABDUL RAUF	003277122799	3	3	0	
53	P53	MUHAMMAD AYAZ	006684105190	1500	1500	0	
54	P54	SALMAN	010629218159	50	50	0	
55	P55	ABDUL BASIT	006684093727	1	1	0	
56	P56	AMIN ASHRAF	006445079311	301	301	0	
57	P57	MUHAMMAD ALI	006445018582	10	10	0	
58	P58	MUHAMMAD JAVAID IQBAL	003277080817	5	5	0	
59	P59	MOHAMMED JAVAID IQBAL	004010025333	5	5	0	
60	P60	SHAHZAD	000208027538	100	100	0	
61	P61	USMAN ALI	010629325582	500	500	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2		Remarks
					In Favor	Against	
62	P62	RASHEEDUDDIN	004457076672	1	1	0	
63	P63	ZUBEDA KHATOON	003277030472	2	2	0	
64	P64	MUHAMMAD IDREES	004424037065	10	10	0	
65	P65	MUHAMMAD MOIZ KAZI	006122078741	1	1	0	
66	P66	NAZIM AHMED	010231022740	2	2	0	
67	P67	MUHAMMAD FAHEEM	006684084528	1	1	0	
68	P68	TAZZAUN AZHER	000208022208	1	1	0	
69	P69	MUHAMMAD JUNAID ISMAIL	006684146285	1	1	0	
70	P70	SAEED AHMED BAIG	006684002983	1	1	0	
71	P71	RIZWANA FAISAL	004259009354	1	1	0	
72	P72	MARIA	010629204076	3	3	0	
73	P73	RAHILA KHANUM	000307020549	2	2	0	
74	P74	MARIA	000307117956	4	4	0	
75	P75	ABDUL MATEEN	005264075643	3	3	0	
76	P76	BILQUES BANO	006684323496	1	1	0	
77	P77	MANSHA IQBAL	005348019864	10	10	0	
78	P78	FATIMA SHAHID	006445062424	5	5	0	
79	P79	ABDUL KHALIQ	006684277015	1	1	0	
80	P80	FATIMA KAUSAR	010629197940	1	1	0	
81	P81	FAIZAN	007450019489	10	10	0	
82	P82	SHAMSHAD AHMED MALIK	004424031753	1	1	0	
83	P83	ANILA BANO	010629198781	100	100	0	
84	P84	AQEEL AHMED	006684103484	10	10	0	
85	P85	SHAUKAT ALI (2021)	004366002760	5	5	0	
86	P86	MOHAMMAD ALI	004366001788	5	5	0	

S. No.	Poll Paper No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2		Remarks
					In Favor	Against	
87	P87	MUHAMMAD HANIF	004952010621	5	5	0	
88	P88	JAMEEL YOUSUF AHMED	000000000003	1	1	0	
Total				10744	10744	0	

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 13, 2025

at 11:30 a.m. PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	13 Jun, 2025
Date of poll	13 Jun, 2025
Dates for casting e-voting	04 Jun, 2025 To 12 Jun, 2025
Last date of receiving postal ballot	12 Jun, 2025

Resolution

Agenda Item No. 2	<p>To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited. “RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”</p>
-------------------	---

Vote cast in person or through proxy

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 2	10744	10744	0	100.0000%	

TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 13, 2025
at 11:30 a.m. PSX Auditorium, Stock Exchange Building,
Stock Exchange Road, Karachi.

Date of the AGM/EOGM	13 Jun, 2025
Date of poll	13 Jun, 2025
Dates for casting e-voting	04 Jun, 2025 To 12 Jun, 2025
Last date of receiving postal ballot	12 Jun, 2025

Resolution

Agenda Item No. 2	To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited. “RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”
-------------------	--

Vote cast through e-voting

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2		Remarks
				In Favor	Against	
1	MUHAMMAD SOBAN AKRAM	012484051151	12000	0	12000	
2	ANEEQ UR REHMAN SHAFIQUE	017764021493	500	500	0	
3	ABDUL KHALID	018432006055	3000	3000	0	
4	ADEEL ASHRAF	003228051368	500	500	0	
5	TAUSEEF RAZAQ HASHMI	003244134600	500	500	0	
6	NAVAID AIJAZ RIZVI	003277012679	500	500	0	
7	MUHAMMAD ZOHAIB JAVED	003277118545	500	500	0	
8	ADEEL HASHMI	003525099109	500	500	0	
9	MIAN KASHIF SAEED	003525102592	1000	1000	0	
10	ATTIQUE WAJID QURESHI	003525105819	500	0	500	
11	FAHEEM ARSHAD	003525105852	5000	5000	0	

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2		Remarks
				In Favor	Against	
12	MUHAMMAD ATIQUE	004457066590	1500	1500	0	
13	NAUMAAN FAROOQ HASSAN	004705105641	812800	812800	0	
14	RIZWAN SAFDAR	004705105829	1500	1500	0	
15	MUHAMMAD ALI MIRZA	004705105857	500	500	0	
16	FARAZ MAHMOOD SOOMRO	005264155700	1500	1500	0	
17	MUHAMMAD AMMAR WASEEM	005264530811	10000	10000	0	
18	HAMZA HUSSAIN	005264642624	1300	1300	0	
19	MUHAMMAD ZAHEER	005512094170	10000	10000	0	
20	TARIQ MAHMOOD	006122017418	2500	2500	0	
21	GHULAM MUSTAFA SHAIKH	000620042262	101	101	0	
22	MOHAMMAD SAMIUDDIN K BANGASH	006452103771	8500	0	8500	
23	WASIF GHANI	007450038323	10	0	10	
Total			874711	853701	21010	

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 13, 2025

at 11:30 a.m. PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	13 Jun, 2025
Date of poll	13 Jun, 2025
Dates for casting e-voting	04 Jun, 2025 To 12 Jun, 2025
Last date of receiving postal ballot	12 Jun, 2025

Resolution

Agenda Item No. 2	<p>To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited. “RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”</p>
-------------------	---

Vote cast through e-voting

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 2	874711	853701	21010	97.5981%	

TPL TRAKKER LIMITED

Tabulation Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 13, 2025

at 11:30 a.m. PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	13 Jun, 2025
Date of poll	13 Jun, 2025
Dates for casting e-voting	04 Jun, 2025 To 12 Jun, 2025
Last date of receiving postal ballot	12 Jun, 2025

Resolution

Agenda Item No. 2	To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited. “RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”
--------------------------	--

Vote cast through ballot paper

S. No.	Name of Shareholder	Folio No.	Shares Held	Agenda Item No. 2		Remarks
				In Favor	Against	
1	TPL HOLDINGS (PRIVATE) LIMITED	003277036233	660000	660000	0	
2	TPL CORP LIMITED	003277074273	117617588	117617588	0	
3	TPL CORP LIMITED	004895012120	325000	325000	0	
4	TPL DIRECT INSURANCE LIMITED EMPLOYEES PROVIDENT FUND	006452049537	250000	250000	0	
Total			118852588	118852588	0	

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 13, 2025

at 11:30 a.m. PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	13 Jun, 2025
Date of poll	13 Jun, 2025
Dates for casting e-voting	04 Jun, 2025 To 12 Jun, 2025
Last date of receiving postal ballot	12 Jun, 2025

Resolution

Agenda Item No. 2	To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited. “RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”
-------------------	--

Vote cast through Postal Ballot

S. No.	Agenda Name	Total Shares Held	Votes In Favour	Votes In Against	Percentage of votes casted in favor	Remarks
1	Agenda Item No. 2	118852588	118852588	0	100.0000%	

TPL TRAKKER LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Friday, June 13, 2025

at 11:30 a.m. PSX Auditorium, Stock Exchange Building,

Stock Exchange Road, Karachi.

Date of the AGM/EOGM	13 Jun, 2025
Date of poll	13 Jun, 2025
Dates for casting e-voting	04 Jun, 2025 To 12 Jun, 2025
Last date of receiving postal ballot	12 Jun, 2025

Resolution

Agenda Item No. 2	To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited. “RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of ≈PKR 140 million in its associated company, TPL Security Services (Private) Limited (“TPL Security Services”) by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited. FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company (“Authorized Persons”), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities.”
-------------------	--

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	853701	21010	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	118852588	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 2	10744	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 2	119738043	119738043	0	119717033	21010	99.9825	Passed	

The Chairman
TPL Trakker Limited
Plot No. 1-A, Sector No. 24,
Near Shaan Chowrangi,
Korangi Industrial Area,
Karachi, Pakistan.

Scrutinizer Report on voting for Special Resolutions, Passed in the Extraordinary General Meeting of the Company held on June 13, 2025 at 11:30 AM.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of TPL Trakker Limited under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Extraordinary General Meeting of the Company, held on Friday, June 13, 2025 at 11:30 AM at PSX Auditorium, Stock Exchange Building, Exchange Road, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution 2	To consider and if thought fit, to pass (with or without modification), a special resolution under Section 199 of the Companies Act 2017 and other applicable laws, authorizing the Company to make an equity investment of PKR 140 million in its associated company, TPL Security Services (Private) Limited.
	<i>"RESOLVED THAT pursuant to Section 199 and 208 of the Companies Act 2017 read with the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, and other applicable laws, the Company be and is hereby authorized to make an equity investment of PKR 140 million in its associated company, TPL Security Services (Private) Limited ("TPL Security Services") by way of acquisition of 2,100,000 (Two Million One Hundred Thousand) ordinary shares of TPL Security Services, constituting 100% of the issued and paid-up share capital of TPL Security Services, held by TPL Corp Limited."</i>
	<i>"FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company ("Authorized Persons"), or any person(s) authorized by them, be and are hereby jointly or severally authorized to do all acts, deeds and things and sign all such documents, applications etc. and take any and all actions from time to time as may be required for the fulfilment of the above resolution along with all matters ancillary and incidental thereto including obtaining all necessary consents and approvals, filing and submitting all the requisite statutory forms, applications and other documents and completing all legal formalities."</i>

We submit our report as required under the Regulations as follows:

1. Details of voting taken place during the meeting for special resolutions are as following:

Vote casted in person or through proxy:

Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2	
				Favor	Against
98	12,261	10,744	0	10,744	0

*Including members who casted votes in person/via video link during meeting/through proxy and excluding members who casted vote through e-voting.

Vote casted through e-voting:

Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2	
			Favor	Against
874,711	874,711	0	853,701	21,010

Vote casted through post:

Shares held or no. of votes	No. of votes casted	No. of invalid votes	Resolution No. 2	
			Favor	Against
118,852,588	118,852,588	0	118,852,588	0

Consolidated result of voting:

Resolutions	Total No. of Shares / Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed / Not Passed	Remarks
Resolution 2	119,739,560	119,738,043	0	119,717,033	21,010	99.9825%	Passed	-

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):
None.
3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:
None.

Date and Time of un-blocking of e-voting results by the Chairman.	June 13, 2025, 11:42 AM
Last date and time of receiving postal ballot by the Company.	June 12, 2025, 05:00 PM

Place: **Karachi**
Date: **13 June 2025**



Junaidy

Junaidy Shoaib Asad
Chartered Accountant



2

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
11	ABDUL RAZIQ PASIHI		6684195886	05			
12	M. Fahim		6684084588	01			
13	Tazzaun		208022208	01			
14	M. Imran		4457070162	01			
15	Rahida Khann		307020549	02			Rahida Khann
16	Rahide Khann		5264075643	03			Rahide Khann
17	M. Talha		10629204076	03			M. Talha
18	Fatima Khann		10629197940	01			F. Khann
19	Maria		307117956	04			Maria
20	M. Tariq Durrani		401025333	05			

= 26 =

TPL TRAKKĒR LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.



①

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
01	Muhammad Ali		4085-113504	20			
02	RASHED UDDIN		4457-76672	01			
03	AMIN ABTHAF		6445-079311	301			
04	AJEEZ		6684-103484	10			
05	M. IRSHAD		4457-040314	20			
06	M. JUNAID		6684-146285	01			
07	Ahmed		6684-099211	500			
08	M. JUNAID		4424-37065	10			
09	T. DAVIS		2082-27538	100			
10	Amber Ghani		10231-14705	02			

= 965 =

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
21	Syed Athar Aslam		327780817	05	—		
22	Azhar Garib		6684277015	01	—		
23	Azhar Rasool		668493727	01	—		
24	SAEED AHMED BAIG		6684002983	01	—	42101-91363887	
25	Safiyah Naz		6684277114	01	—		
26	Shamir Ali		4366002760	05	—		
27	ASHRAF		6684197825	05	—		
28	Rangana Ali		4366-2745	05	—		
29	Lubna M. Ali Agaria		4085-141208	05	—		
30	Muhammad Ali		4366-1788	05	—		

=34=











TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.



4

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
31			5264-58995	2500	/		
32			5264-111950	02	/		
33			6645-27732	05	/		
34			7450-040428	20	/		
35			10629-325582	500	/		
36	SIBMA M. SHARIF		6684-194277	10	/		
37	L. SHAKOOR		6684-173495	01	/		
38	Faizan		03277-125510	01	/		
39	Faizan		03277-124637	01	/		
40	O. Ali		03277-98732	01	/		

= 3041 =

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.










S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
41	Tuseda Khattar		3277-30472	02	/		Tuseda
42	Nazim Ahmed		10231-22740	02	/		Nazim
43	M. Ayaz		6684-105190	1500	/		Ayaz
44	Ghaista		06502-4500	01	/		Ghaista
45			6684-179005	100	/		Ullah
46			6684-179039	10	/		Ullah
47	Khusheed Aneel		4341-25938	01	/		Khusheed A. Khan
48	A. Raza El. Zind		4085-154565	02	/		Ullah
49	ABDUL RAUF		3277-122799	03	/		Ullah
50	Ullah		6684-338106	50	/		Ullah

=1671=

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
51	RAUSTARA		01826117044	2	✓		
52	Shauil Ahmed		3277-46856	500	✓		
53	M. UMAR		4085-114734	5	✓		
54	M. Hafiz Anwar		11387-31172	20	✓		
55	Emrahone		4085115079	05	✓		
56	M. Hafiz Anwar		495210621	05	✓		
57	Shauil Ahmed		4424-21753	01	✓		
58	M. SHOAIB		05348-26281	01	✓		
59	Bilalves Baro		668432398	01	✓		

= 540 =



(7)

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
60	Muhammad Qasim		0208-543	4045	✓		
61	Hafiz M. Nigra		0208-42560	66	✓		
62	M. Shaukat		4457-36650	01	✓		
63	FAIZAN		4457-58068	01	✓		
64	Safia		4457-89519	01	✓		
65	Saira	Not in poll	4457-97918	02	✓		
66	FAUNA		3277-81516	01	✓		
67	M. SHALIA		3277-41419	01	✓		
68	Syfi		3277-108712	01	✓		
69	M. Ayaaz		06445-76499	25	✓		

= 4144 =



8

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
70			6445018582	10			
70	Mohd Ali.		66445-18582	10		42000-06580159	Mohd.
71	Faizoun	Not in Poll	6684310089	01			Faizoun.
72	Wajid ghani	e-voting	745-38323	10		42101-8510164-9	Wajid
73	FAIZAN		7456-19489	10		42301-0282840-5	Faizan
74	SHARID ALI		74582766	10			Sharid.
-							
-							
-							
-							

=41=



9

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
75	M. Moiz Kazi		06122-78741	01			
76	Salman		10624-218154	50		423015022539	
77	Ajeesh		208026837 2080-2837	11			
-							
-							
-							
-							
-							
-							
-							
-							

= 62 =



10

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
78	Mohd Siddiq	not in poll	5116013310	1			
79	Mohd Hanif		10231010745	10			
80	Shenila Bano		6684179013	50			
81	8 Jul		10629198781	100			
82	Shila		148118008690	50			
-							
-							
-							
-							
-							

= 211 =



11

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	SHAREHOLDER NAME	PROXY NAME	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO.	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
				OWN	PROXY		
83	Farah.		03277-9377	01	✓		
83	Shah		03277-9354	—			(Signature)
84	Sara.		4259-15864	01	✓		
85	Tara.		03277-124629	01	✓		
86	S1/1		3277124628	01	✓		
87	S1/1		32770924840 0327714840	01	✓		
88	Faisal.		03277-94631	01	✓		
—							
—							
—							

=06=



EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

[illegible]

The signatures of the members on the attendance sheet have been redacted for security reasons

$$= 17 =$$



13

TPL TRAKKER LIMITED

EXTRAORDINARY GENERAL MEETING

HELD ON FRIDAY, JUNE 13, 2025 AT 11:30 A.M. AT PSX AUDITORIUM, STOCK EXCHNGE BUILDING, STOCK EXCHANGE ROAD, KARACHI.

S. NO.	NAME OF MEMBER	NAME OF PROXY	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO. OF MEMBER	PHYSICAL FOLIO / CDC PARTICIPANT ID & A/C NO. OF PROXY	NUMBER OF SHARES		CNIC NO.	SIGNATURE / ONLINE PARTICIPATION
					OWNED BY MEMBER	OWNED BY PROXY		
1	TPL CORP LIMITED	MUHAMMAD HAMMAD ASHRAF	3277074273 4895012120	17764022335	117,942,588	500	42201-4610452-1	Via Video Link
2	TPL HOLDINGS (PRIVATE) LIMITED	MUHAMMAD ARIF ALI KHAN	3277036233	17764021931	660,000	500	42201-9257778-3	Via Video Link
3	TPL DIRECT INSURANCE LIMITED EMPLOYEES PROVIDENT FUND	YOUSUF ALI	6452049537	1651025248	250,000	500	42101-1614869-9	Via Video Link
4	MUHAMMAD RIAZ	*	9	*	1		90405-0157545-5	Via Video Link
5	JAMIL YOUSUF AHMED	*	3	*	1		42201-0519615-9	
6	MUHAMMAD TAHIR CHAUDHRY	*	11	*	1		3540488342601	Via Video Link