

IMPERIAL SUGAR LIMITED

RESULT OF POLL

AT EXTRAORDINARY GENERAL MEETING HELD ON 31-12-2019

NAME OF MEMBER	SHARES HELD				VOTES CASTED IN FAVOR OF:							
	OWN	PROXY	TOTAL	TOTAL VOTES	Mrs. Fakhra Chaudhry	Mr. Liaqat Ali Malik	Malik Sohail Ahmed	Mr. Muhammad Tariq	Mr. Najam Faiz	Mr. Naveed M. Sheikh	Mr. Shahzad ullah Khan	Mr. Waqar Ibn Zahoor Bandey
Mrs. Fakhra Chaudhry	1,000	15,667,650	15,668,650	109,680,550	15,668,650	-	15,668,650	15,668,650	15,668,650	15,668,650	15,668,650	15,668,650
Mr. Liaqat Ali Malik	20,000	78,000	98,000	686,000	-	686,000	-	-	-	-	-	-
Mr. Malik Sohail Ahmed	1,000	-	1,000	7,000	1,000	-	1,000	1,000	1,000	1,000	1,000	1,000
Mr. Muhammad Tariq	1,000	56,500	57,500	402,500	57,500	-	57,500	57,500	57,500	57,500	57,500	57,500
Mr. Najam Faiz	1,000	-	1,000	7,000	1,000	-	1,000	1,000	1,000	1,000	1,000	1,000
Mr. Naveed M. Sheikh	4,965,861	-	4,965,861	34,761,027	4,965,861	-	4,965,861	4,965,861	4,965,861	4,965,861	4,965,861	4,965,861
Mr. Waqar Ibn Zahoor Bandey	10,252	-	10,252	71,764	10,252	-	10,252	10,252	10,252	10,252	10,252	10,252
Asad Ali	1,000	-	1,000	7,000	1,000	-	1,000	1,000	1,000	1,000	1,000	1,000
Colony Textile Mills Limited	15,862,961	-	15,862,961	111,040,727	15,862,961	-	15,862,961	15,862,961	15,862,961	15,862,961	15,862,961	15,862,961
Universal Equities Private Limited	257,912	-	257,912	1,805,384	257,912	-	257,912	257,912	257,912	257,912	257,912	257,912
Aqeel Ahmed	500	-	500	3,500	-	3,500	-	-	-	-	-	-
Muhammad Farooq	1,633	-	1,633	11,431	1,633	-	1,633	1,633	1,633	1,633	1,633	1,633
Ibrahim Naveed Sheikh	3,010,413	-	3,010,413	21,072,891	3,010,413	-	3,010,413	3,010,413	3,010,413	3,010,413	3,010,413	3,010,413
Fareed Mughis Sheikh	350,000	11,092,574	11,442,574	80,098,018	11,442,574	-	11,442,574	11,442,574	11,442,574	11,442,574	11,442,574	11,442,574
Arfan Shahzad	704,500	-	704,500	4,931,500	-	4,931,500	-	-	-	-	-	-
Eesha Naveed Sheikh	9,714,076	-	9,714,076	67,998,532	9,714,076	-	9,714,076	9,714,076	9,714,076	9,714,076	9,714,076	9,714,076

[Handwritten signatures]

NAME OF MEMBER	SHARES HELD				VOTES CASTED IN FAVOR OF:							
	OWN	PROXY	TOTAL	TOTAL VOTES	Mrs. Fakhra Chaudhry	Mr. Liaqat Ali Malik	Malik Sohail Ahmed	Mr. Munammar Tariq	Mr. Najam Faiz	Mr. Naveed M. Sheikh	Mr. Shahzad ullah Khan	Mr. Waqar Ibr Zahoor Bandey
Aasiya Naveed Sheikh	3,810,413	-	3,810,413	26,672,891	3,810,413	-	3,810,413	3,810,413	3,810,413	3,810,413	3,810,413	3,810,413
Saeed Akhtar	4,500	-	4,500	31,500	-	31,500	-	-	-	-	-	-
Izza Naveed Sheikh	9,882,145	-	9,882,145	69,175,015	9,882,145	-	9,882,145	9,882,145	9,882,145	9,882,145	9,882,145	9,882,145
Bilal Ahmed Khan Niazi	430	16,357,543	16,357,973	114,505,811	16,357,973	-	16,357,973	16,357,973	16,357,973	16,357,973	16,357,973	16,357,973
Shaffi Ahmad Khan	4,997	-	4,997	34,979	4,997	4,997	4,997	4,997	4,997	4,997	4,997	-
Tanveer Ahmad	10	-	10	70	-	70	-	-	-	-	-	-
M Bilal	21	-	21	147	-	147	-	-	-	-	-	-
Jameel Ahmad Saleem	1	-	1	7	-	7	-	-	-	-	-	-
Muhammad Ashraf Shahzad	30	-	30	210	-	210	-	-	-	-	-	-
Khalid Raza	5	-	5	35	4.38	4.38	4.38	4.38	4.38	4.38	4.38	4.38
Naveed Akhtar Malik	5	-	5	35	4.38	4.38	4.38	4.38	4.38	4.38	4.38	4.38
Total Poll Count in Person	48,605,665	43,252,267	91,857,932	643,005,524	91,050,369	5,657,940	91,050,369	91,050,369	91,050,369	91,050,369	91,050,369	91,045,372
Voting through Postal Ballot												
Detail Annexed	-	-	-	-	-	-	-	-	-	-	-	-
Total Votes Caseted in favor of Candidates	48,605,665	43,252,267	91,857,932	643,005,524	91,050,369	5,657,940	91,050,369	91,050,369	91,050,369	91,050,369	91,050,369	91,045,372
RESULT					Elected	Not Elected	Elected	Elected	Elected	Elected	Elected	Elected

Handwritten signatures and initials.