

THE PAKISTAN CREDIT RATING AGENCY LIMITED

ELECTION OF DIRECTORS - 2025

PROXY DETAIL FOR EXTRAORDINARY GENERAL MEETING

TO BE HELD ON 29 DECEMBER 2025

AT 11:00 AM FB1, AWAMI COMPLEX, USMAN BLOCK, NEW GARDEN TOWN, LAHORE

Sr. No.	CDS Account No.	Shareholder Name	Shares	%	Proxy Name	CDS Account No.	Date of Proxy	Company's Decision
1	13912-21	INTEGRATED EQUITIES LIMITED	1,622,743	2.18%	USMAN HAIDER	03525-98117	15-Dec-2025	Accepted
2	03525-62696	SARDAR ALI	10,627,364	14.26%	USMAN HAIDER	03525-98117	15-Dec-2025	Accepted
3	13912-7703	FAROOQ OMER	1,557,785	2.09%	USMAN HAIDER	03525-98117	22-Dec-2025	Accepted
4	03525-97543	MUHAMMAD ADNAN AFAQ	7,872,126	10.56%	MUMTAZ HUSSAIN	03525-98115	24-Dec-2025	Accepted
			21,680,018	29%				