

List of Proxies

SN	Shareholder CDC / Folio No.	Name Of Appointer	Holding	Name of Proxy	Date Received
1	10397-29	CDC - TRUSTEE MEEZAN TAHAFFUZ PENSION FUND - EQUITY SUB FUND	167,570	Ms Aniq Bawany / Ms Sanam Ali Zaib	April 4, 2014
2	07070-22	CDC - TRUSTEE MEEZAN ISLAMIC FUND	365,775	Ms Aniq Bawany / Mr Muhammad Asad	April 4, 2014
3	07062-23	CDC - TRUSTEE AL MEEZAN MUTUAL FUND	39,379	Ms Sanam Ali Zaib / Mr Muhammad Asad	April 4, 2014
4	05991-23	CDC - TRUSTEE MEEZAN BALANCED FUND	10,116	Ms Sanam Ali Zaib / Ms Aniq Bawany	April 4, 2014
5	13581-22	CDC-TRUSTEE MEEZAN CAPITAL PROTECTED FUND-II	25,641	Ms Sanam Ali Zaib / Mr Muhammad Asad	April 4, 2014
6	03277-81712	LUCKY HOLDINGS LIMITED	69,624,237	Mr Muhammad Hanif Shaikh / Shoaib Ahmed	April 11, 2014
7	03277-84629	LUCKY HOLDINGS LIMITED	506,920	Mr Muhammad Hanif Shaikh / Shoaib Ahmed	April 11, 2014
8	03277-81888	LUCKY TEXTILE MILLS LIMITED	5,077,180	Mr Muhammad Hanif Shaikh / Shoaib Ahmed	April 11, 2014