

ALFALAH INVESTMENT MANAGEMENT LIMITED

Details of Proxy Voting by CIS

For Financial Year 2022



Alfalah
GHP Alpha Fund

**Summary of Actual Proxy voted by
Alfalah GHP Alpha Fund**

Nature of Meeting	Meeting Date	Resolutions	Holding	%age Holding	Favour	Against	Abstain
The Hub Power Company Limited							
EOGM	30-Aug-21	Announcement of Financial Results for the year ended June 2021	458,371	0.04%	✓		
Kot Addu Power Company Limited							
EOGM	17-Aug-21	Announcement of Financial Results for the year ended June 2021	232,500	0.03%	✓		
Fauji Cement Company Limited							
EOGM	28-Oct-21	Approved financial results of the first quarter ended on September 30, 2021	403,000	0.03%	✓		
		Considered the amalgamation of Askari cement limited with and into FCCL through a scheme arrangement					
Fauji Cement Company Limited							
EOGM	26-Feb-22	Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri cement limited and Fauji Cement Company Limited	443,500	0.03%	✓		
		Special resulation to increase authorized share capiatl by 25 billion rupees by the creation of 1 billion ordinary shares					
Bank Alfalah Limited							
AGM	29-Mar-22	Received, adopted & considered audited annual accounts for the year ended December 31, 2021	624,581	0.04%	✓		
		Approved payment of final cash dividend at the rate of Rs. 2 per share i.e. 20% for the year ended December 31, 2021					
		Appointed auditors of the bank for the year 2022 & fix their remuneration					
Habib Metropolitan Bank Limited							
AGM	28-Mar-22	Received, adopted & considered audited annual accounts for the year ended December 31, 2021	81,500	0.01%	✓		
		Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021					
		Appointed auditors of the bank for the year 2022 & fix their remuneration					
Mari Petroleum Company Limited							
EOGM	25-Apr-22	Approved financial results of the nine months period ended March 31, 2022	17,392	0.01%	✓		
Mari Petroleum Company Limited							
EOGM	22-Jun-22	Election of Directors	21,992	0.02%	✓		
		Considered matters other than financial results					



**Alfalah
GHP Stock Fund**

**Summary of Actual Proxy voted by Alfalah
GHP Stock Fund**

Nature of Meeting	Meeting Date	Resolutions	Holding	%age Holding	Favour	Against	Abstain
The Hub Power Company Limited							
EOGM	30-Aug-21	Announcement of Financial Results for the year ended June 2021	1,132,432	0.09%	✓		
Kot Addu Power Company Limited							
EOGM	17-Aug-21	Announcement of Financial Results for the year ended June 2021	495,000	0.06%	✓		
Fauji Cement Company Limited							
EOGM	28-Oct-21	Approved financial results of the first quarter ended on September 30, 2021 Considered the amalgamation of Askari cement limited with and into FCCL through a scheme arrangement	1,278,458	0.09%	✓		
Fauji Cement Company Limited							
EOGM	26-Feb-22	Approved, adopted and agreed the scheme of arrangement of amalgamation of Askari cement limited and Fauji Cement Company Limited Special resulation to increase authorized share capiatl by 25 billion rupees by the creation of 1 billion ordinary shares	788,458	0.06%	✓		
Bank Alfalah Limited							
AGM	29-Mar-22	Received, adopted & considered audited annual accounts for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 2 per share i.e. 20% for the year ended December 31, 2021 Appointed auditors of the bank for the year 2022 & fix their remuneration	1,261,619	0.07%	✓		
Mari Petroleum Company Limited							
EOGM	25-Apr-22	Approved financial results of the nine months period ended March 31, 2022	38,579	0.03%	✓		
Mari Petroleum Company Limited							
EOGM	22-Jun-22	Election of Directors Considered matters other than financial results	41,079	0.03%	✓		



**Alfalah
GHP Value Fund**

**Summary of Actual Proxy voted by Alfalah
GHP Value Fund**

Nature of Meeting	Meeting Date	Resolutions	Holding	%age Holding	Favour	Against	Abstain
The Hub Power Company Limited							
EOGM	30-Aug-21	Announcement of Financial Results for the year ended June 2021	297,091	0.02%	✓		
Kot Addu Power Company Limited							
EOGM	17-Aug-21	Announcement of Financial Results for the year ended June 2021	90,000	0.01%	✓		
Fauji Cement Company Limited							
EOGM	28-Oct-21	Approved financial results of the first quarter ended on September 30, 2021	366,000	0.03%	✓		
		Considered the amalgamation of Askari cement limited with and into FCCL through a scheme arrangement					
Fauji Cement Company Limited							
EOGM	26-Feb-22	Approved, adopted and agreed the scheme of arrangement of amalgamation of Askari cement limited and Fauji Cement Company Limited	258,000	0.02%	✓		
		Special resolution to increase authorized share capital by 25 billion rupees by the creation of 1 billion ordinary shares					
Bank Alfalah Limited							
AGM	29-Mar-22	Received, adopted & considered audited annual accounts for the year ended December 31, 2021	311,000	0.02%	✓		
		Approved payment of final cash dividend at the rate of Rs. 2 per share i.e. 20% for the year ended December 31, 2021					
		Appointed auditors of the bank for the year 2022 & fix their remuneration					
Habib Metropolitan Bank Limited							
AGM	28-Mar-22	Received, adopted & considered audited annual accounts for the year ended December 31, 2021	1,000	0.00%	✓		
		Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021					
		Appointed auditors of the bank for the year 2022 & fix their remuneration					
Mari Petroleum Company Limited							
EOGM	25-Apr-22	Approved financial results of the nine months period ended March 31, 2022	9,479	0.01%	✓		
Mari Petroleum Company Limited							
EOGM	22-Jun-22	Election of Directors	9,415	0.01%	✓		
		Considered matters other than financial results					



Alfalah
GHP Islamic Stock Fund

**Summary of Actual Proxy voted by Alfalah
GHP Islamic Stock Fund**

Nature of Meeting	Meeting Date	Resolutions	Holding	%age Holding	Favour	Against	Abstain
The Hub Power Company Limited							
EOGM	30-Aug-21	Announcement of Financial Results for the year ended June 2021	1,113,710	0.09%	✓		
Fauji Cement Company Limited							
EOGM	28-Oct-21	Approved financial results of the first quarter ended on September 30, 2021	1,098,000	0.08%	✓		
		Considered the amalgamation of Askari cement limited with and into FCCL through a scheme arrangement					
Fauji Cement Company Limited							
EOGM	26-Feb-22	Approved, adopted and agreed the scheme of arrangement of amalgamation of Askari cement limited and Fauji Cement Company Limited	1,138,000	0.08%	✓		
		Special resolution to increase authorized share capiatl by 25 billion rupees by the creation of 1 billion ordinary shares					
Mari Petroleum Company Limited							
EOGM	25-Apr-22	Approved financial results of the nine months period ended March 31, 2022	72,767	0.05%	✓		
Mari Petroleum Company Limited							
EOGM	22-Jun-22	Election of Directors	72,767	0.05%	✓		
		Considered matters other than financial results					



**Alfalah
GHP Islamic
Dedicated Equity Fund**

**Summary of Actual Proxy voted by Alfalah
GHP Islamic Dedicated Equity Fund**

Nature of Meeting	Meeting Date	Resolutions	Holding	%age Holding	Favour	Against	Abstain
The Hub Power Company Limited							
EOGM	30-Aug-21	Announcement of Financial Results for the year ended June 2021	160,256	0.01%	✓		
Millat Tractors Limited							
EOGM	17-Sep-21	Announcement of Financial Results for the year ended June 2021	65	0.00%	✓		
Fauji Cement Company Limited							
EOGM	28-Oct-21	Approved financial results of the first quarter ended on September 30, 2021	154,500	0.01%	✓		
		Considered the amalgamation of Askari cement limited with and into FCCL through a scheme arrangement					
Fauji Cement Company Limited							
EOGM	26-Feb-22	Approved, adopted and agreed the scheme of arrangement of amalgamation of Askari cement limited and Fauji Cement Company Limited	131,500	0.01%	✓		
		Special resolution to increase authorized share capital by 25 billion rupees by the creation of 1 billion ordinary shares					
Mari Petroleum Company Limited							
EOGM	25-Apr-22	Approved financial results of the nine months period ended March 31, 2022	10,294	0.01%	✓		
Mari Petroleum Company Limited							
EOGM	22-Jun-22	Election of Directors	10,794	0.01%	✓		
		Considered matters other than financial results					