## 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

The Hub Power Company Limited	Nature of Meeting	Meeting Date	Resolutions	Holding	%age Holding	Favour	Against	Abstain	
Rot Addu Power Company Limited   Announcement of Financial Results for the year   E0GM   17-Aug-21   ended June 2021   E0GM   28-Oct-21   Approved financial results of the first quarter ended on September 30, 2021   E0GM   28-Oct-21   Considered the amalgamation of Askari cement limited with and into FCCL through a scheme arrangement   403,000   0.03%   /	The Hub Power Company Limited								
Announcement of Financial Results for the year ended June 2021   232,500   0.03%	EOGM	30-Aug-21	·	458,371	0.04%	✓			
Fauji Cement Company Limited	Kot Addu F	ower Compa	ny Limited						
Approved financial results of the first quarter ended on September 30, 2021  EGGM 28-Oct-21 Considered the amalgamation of Askari cement limited with and into FCCL through a scheme arrangement  Fauji Cement Company Limited  Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri cement limited and Fauji Cement Company Limited  EGGM 26-Feb-22 Sepcial resultation to increase authorized share capiat by 25 billion rupees by the creation of 1 billion ordinary shares  Bank Alfalah Limited  Received, adopted & considered audited annual accounts for the year ended December 31, 2021  Approved payment of final cash dividend at the rate 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  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  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  Approved payment of fina	EOGM	17-Aug-21	·	232,500	0.03%	✓			
ended on September 30, 2021  Considered the amalgamation of Askari cement limited with and into FCCL through a scheme arrangement  Fauji Cement Company Limited  Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri cement limited and Fauji Cement Company Limited  Special resulation to increase authorized share capiat by 25 billion rupees by the creation of 1 billion ordinary shares  Sank Alfalah Limited  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 2022 & fix their remuneration  Habib Metropolitan Bank Limited  Received, adopted & considered audited annual accounts for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended De	Fauji Cement Company Limited								
Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri 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    Bank Alfalah Limited	EOGM	28-Oct-21	ended on September 30, 2021  Considered the amalgamation of Askari cement limited with and into FCCL through a scheme	403,000	0.03%	✓			
Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri 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    Bank Alfalah Limited	Fauii Como	nt Company	Limited						
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  Habib Metropolitan Bank Limited  Received, adopted & considered audited annual accounts for the year ended December 31, 2021  Approved payment of final cash dividend at the accounts for the year ended December 31, 2021  Approved payment of final cash dividend at the ended December 31, 2021  Appointed auditors of the bank for the year ended December 31, 2021  Appointed auditors of the bank for the year 2022 & fix their remuneration  Mari Petroleum Company Limited  FOGM. 25-App. 22  Approved financial results of the nine months			Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri cement limited and Fauji Cement Company Limited  Special resulation to increase authorized share capiatl by 25 billion rupees by the creation of 1	443,500	0.03%	<b>√</b>			
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  Habib Metropolitan Bank Limited  Received, adopted & considered audited annual accounts for the year ended December 31, 2021  Approved payment of final cash dividend at the accounts for the year ended December 31, 2021  Approved payment of final cash dividend at the ended December 31, 2021  Appointed auditors of the bank for the year ended December 31, 2021  Appointed auditors of the bank for the year 2022 & fix their remuneration  Mari Petroleum Company Limited  FOGM. 25-App. 22  Approved financial results of the nine months	Rank Alfala	ah Limited							
Received, adopted & considered audited annual accounts for the year ended December 31, 2021  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  FOGM 25-Apr-22 Approved financial results of the nine months			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	624,581	0.04%	<b>√</b>			
Received, adopted & considered audited annual accounts for the year ended December 31, 2021  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  FOGM 25-Apr-22 Approved financial results of the nine months	Habib Mot	ronolitan Bar	sk Limitad						
FOGM 25-Apr-22 Approved financial results of the nine months 17 392 0.01%			Received, adopted & considered audited annual accounts for the year ended December 31, 2021  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	81,500	0.01%	<b>✓</b>			
FOGM 25-Aproved financial results of the nine months	Mari Dotro	laum Campa	ny Limited						
			Approved financial results of the nine months	17,392	0.01%	✓			
Mari Petroleum Company Limited	Mari Potro	leum Compa	nv Limited						
EOGM 22-Jun-22 Election of Directors 21,992 0.02%		•	Election of Directors	21,992	0.02%	<b>✓</b>			

### 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 Po	wer Company	Limited					
EOGM	30-Aug-21	Announcement of Financial Results for the year ended June 2021	1,132,432	0.09%	<b>√</b>		
Kot Addu P	ower Company	Limited					
	Ι	Announcement of Financial Results for the year ended			1	I	
EOGM	17-Aug-21	June 2021	495,000	0.06%	✓		
5!! C		tsd					
EOGM	nt Company Lir 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%	<b>√</b>		
Fauii Como	nt Company Lir	nitod					
rauji Ceme	I Company Lir	Approved, adopted and agreed the scheme of			1	T T	Ī
EOGM	26-Feb-22	arrangement of amalgamation of Askri 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%	<b>√</b>		
Bank Alfala	h 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%	<b>~</b>		
Mari Batual	6	155d					
iviari Petrol	eum Company	Approved financial results of the nine months period			1	<u> </u>	
EOGM	25-Apr-22	ended March 31, 2022	38,579	0.03%	✓		
Mari Petrol	eum Company	Limited					
		Election of Directors	I		1	I	
EOGM	22-Jun-22	Considered matters other than financial results	41,079	0.03%	✓		



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

r Company -Aug-21 -Aug-21 -Aug-21	Announcement of Financial Results for the year ended June 2021  y Limited  Announcement of Financial Results for the year ended June 2021	90,000	0.02%	<i>✓</i>			
r Company -Aug-21	Announcement of Financial Results for the year ended June 2021  y Limited  Announcement of Financial Results for the year ended June 2021  mited  Approved financial results of the first quarter ended on September 30, 2021  Considered the amalgamation of Askari cement limited	90,000					
-Aug-21 ompany Li	Announcement of Financial Results for the year ended June 2021  mited  Approved financial results of the first quarter ended on September 30, 2021  Considered the amalgamation of Askari cement limited		0.01%	✓			
-Aug-21 ompany Li	Announcement of Financial Results for the year ended June 2021  mited  Approved financial results of the first quarter ended on September 30, 2021  Considered the amalgamation of Askari cement limited		0.01%	<b>✓</b>			
	Approved financial results of the first quarter ended on September 30, 2021  Considered the amalgamation of Askari cement limited	366 000		ı			
	Approved financial results of the first quarter ended on September 30, 2021  Considered the amalgamation of Askari cement limited	366,000					
3-Oct-21	September 30, 2021  Considered the amalgamation of Askari cement limited	366 000					
3-Oct-21		366 000					
		366,000	0.03%	✓			
mpany Li	mited						
i-Feb-22	Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri 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	258,000	0.02%	<b>√</b>			
nited							
-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	311,000	0.02%	<b>√</b>			
	37		7				
litan Bank							
-Mar-22	accounts for the year ended December 31, 2021 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	1,000	0.00%	<b>√</b>			
	their remaineration						
Company	Limited						
-Apr-22	Approved financial results of the nine months period ended March 31, 2022	9,479	0.01%	✓			
Mari Petroleum Company Limited							
2-Jun-22	Election of Directors	9,415	0.01%	✓			
n li	itan Bank Mar-22 Company -Apr-22	arrangement of amalgamation of Askri 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  Meceived, 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  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. 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  Company Limited  Approved financial results of the nine months period ended March 31, 2022  Company Limited  Flection of Directors	arrangement of amalgamation of Askri 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  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  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  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  Company Limited  Approved financial results of the nine months period ended March 31, 2022  Company Limited  Fluin-22  Election of Directors  9,415	arrangement of amalgamation of Askri 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  Note:  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  Received, adopted & considered audited annual accounts for the year ended December 31, 2021 Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021 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 ended December 31, 2021 Appointed auditors of the bank for the year 2022 & fix their remuneration  Company Limited  Approved financial results of the nine months period ended March 31, 2022  Company Limited  Liun-22 Election of Directors  9,415 0,01%	arrangement of amalgamation of Askri 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    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    Received, adopted & considered audited annual accounts for the year ended December 31, 2021   Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021   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    Company Limited	arrangement of amalgamation of Askri 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  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  Approved payment of final cash dividend at the rate of Received, adopted & considered audited annual accounts for the year ended December 31, 2021  Approved payment of final cash dividend at the rate of Rs. 3 per share i.e. 30% for the year ended December 31, 2021  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  Company Limited  Company Limited  Company Limited  Company Limited  Liun-22 Election of Directors  9,415 0,01%	

# 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 Dr	The Hub Power Company Limited								
THE HUB F	wei compai	Announcement of Financial Results for the year			1				
EOGM	30-Aug-21	ended June 2021	1,113,710	0.09%	✓				
Fauji Ceme	nt 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	1,098,000	0.08%	<b>√</b>				
Fauji Ceme	nt 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 Special resulation to increase authorized share capiatl by 25 billion rupees by the creation of 1 billion ordinary shares	1,138,000	0.08%	<b>√</b>				
					•				
Mari Petro	leum Compa	ny Limited							
EOGM	25-Apr-22	Approved financial results of the nine months period ended March 31, 2022	72,767	0.05%	<b>√</b>				
		p. P.							
Mari Petro	leum Compai	ny Limited							
EOGM	22-Jun-22	Election of Directors  Considered matters other than financial results	72,767	0.05%	✓				

## Alfalah GHP Islamic Dedicated Equity Fund

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

Meeting Date	Resolutions	Holding	%age Holding	Favour	Against	Abstain
ower Compar	ny Limited					
30-Aug-21	Announcement of Financial Results for the year ended June 2021	160,256	0.01%	✓		
tors Limited						
17-Sep-21	Announcement of Financial Results for the year ended June 2021	65	0.00%	✓		
nt Company				•	•	
28-Oct-21	on September 30, 2021 Considered the amalgamation of Askari cement limited with and into FCCL through a scheme	154,500	0.01%	✓		
				4		
nt Company	Limited					
26-Feb-22	Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri 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	131,500	0.01%	<b>✓</b>		
leum Compa						
25-Apr-22	Approved financial results of the nine months period ended March 31, 2022	10,294	0.01%	✓		
laum Camera	multimated					
22-Jun-22	Election of Directors  Considered matters other than financial results	10,794	0.01%	<b>√</b>		
	Date  Diver Comparison  30-Aug-21  tors Limited  17-Sep-21  nt Company  28-Oct-21  nt Company  26-Feb-22	Announcement of Financial Results for the year ended June 2021  Announcement of Financial Results for the year ended June 2021  Announcement of Financial Results for the year ended June 2021  Announcement of Financial Results for the year ended June 2021  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  Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri 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  Secum Company Limited  25-Apr-22 Approved financial results of the nine months period ended March 31, 2022  Secum Company Limited  22-Jun-22 Election of Directors	Date Resolutions Holding  Diver Company Limited  Announcement of Financial Results for the year ended June 2021 160,256  Announcement of Financial Results for the year ended June 2021 65  Announcement of Financial Results for the year ended June 2021 65  Int Company Limited  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  Int Company Limited  Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri 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    International Company Limited   International Company Limited	Date Resolutions Holding %age Holding  Diver Company Limited  Announcement of Financial Results for the year ended June 2021 160,256 0.01%  Announcement of Financial Results for the year ended June 2021 65 0.00%  Int Company Limited  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  Int Company Limited  Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri 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    Interest   Intere	Date Resolutions Holding %age Holding Favour  Diver Company Limited  Announcement of Financial Results for the year ended June 2021 160,256 0.01%   Tors Limited  Tr-Sep-21 Announcement of Financial Results for the year ended June 2021 65 0.00%   Int Company Limited  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  Torsep-21 Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri cement limited and Fauji Cement Company Limited  Approved, adopted and agreed the scheme of arrangement of amalgamation of Askri cement limited and Fauji Cement Company Limited  Special resulation to increase authorized share capital by 25 billion rupees by the creation of 1 billion ordinary shares  Special resulation to increase authorized share capital by 25 billion rupees by the creation of 1 billion ordinary shares  Special resulation to increase authorized share capital by 25 billion rupees by the creation of 1 billion ordinary shares  Special resulation to increase authorized share capital by 25 billion rupees by the creation of 1 billion ordinary shares  Special resulation to increase authorized share capital by 25 billion rupees by the creation of 1 billion ordinary shares	Date Resolutions Holding %age Holding Favour Against  Ower Company Limited  Announcement of Financial Results for the year ended June 2021