

Interloop Limited
Consolidated Results of Voting on Resolutions/Execution Report
At 31st Annual General Meeting held on October 13, 2023

Total Number of Members = 5868

Outstanding Shares = 1,401,446,864

S.No.	Resolutions	Total Number of Votes Casted	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Status of Resolution
1.	Resolution 7	1,145,882,881	1,145,792,641	90,240	99.99%	Passed
2.	Resolution 8	1,145,882,881	1,145,787,881	95,000	99.99%	Passed
3.	Resolution 9	1,145,882,881	1,145,879,668	3,213	99.99%	Passed
4.	Resolution 10	1,145,882,881	1,145,817,947	64,934	99.99%	Passed
5.	Resolution 11	1,145,882,881	1,145,882,533	48	100%	Passed
6.	Resolution 12	1,145,882,881	1,145,882,881	0	100%	Passed
7.	Resolution 13	1,145,882,881	1,145,882,881	0	100%	Passed

Sd/-

Musadaq Zulqarnain
Chairman

Place: Faisalabad

Date: October 13, 2023