



CDC SHARE REGISTRAR SERVICES LIMITED

Annexure "A"

PIA Holding Company Limited
Result of Poll held for Special Resolution
At Extraordinary General Meeting held on April 06, 2026

Total Members present in person / proxy / E-voting / Postal Ballot

Description	# of Shareholders	# of Shares
E-voting	98	712,741
Postal Ballot	0	-
In Person	34	5,023,778,504
Total	132	5,024,491,245

Results for Special Business as per votes casted "A" Class

Description	#of Shareholders	# of Shares	%age of Total Votes
Votes in Favour	120	5,024,454,667	99.99927%
Votes Against	12	36,578	0.00073%
Votes Rejected			0.00000%

Results for Special Business as per votes casted "B" Class

Description	#of Shareholders	# of Shares	%age of Total Votes
Votes in Favour	2	731,260	100.000%
Votes Against	0	-	
Votes Rejected		-	-

CDC Share Registrar Services Limited

Chairman of the EOGM .

Grant Thornton

Hamid Hammat