

Ranking Report

Annexure A

National Bank Of Pakistan

Extra Ordinary General Meeting

October 22, 2026, at 10:30 AM, MARQUEE, PEARL CONTINENTAL HOTEL, KARACHI.

Votes Casted by Share / Proxy holders for Election of Directors

Sr.	Name of Candidate	Votes Casted	%age of Total Votes
1	Mr. Muhammad Afzal	213,498,993	75.4517%
2	Mr. Sarfaraz Inayatullah	69,099,580	24.4202%
3	Mr. Shahab Rizvi	362,628	0.1282%
Total		282,961,201	100.0000%

UNDAIDY SHOAB ASAD
 Chartered Accountants
 JSA
 Ibrahim Kazi



Stamp & Signature

CDC Share Registrar Services Limited

Report of Scrutinizer

To
Mr. Naved Abid Khan
The Chairman
Extraordinary General Meeting of National Bank of Pakistan
Held on Thursday 22 October 2026 at 10:30 AM at Marquee, Pearl-Continental Hotel, Karachi.

Dear Sir,

We, Junaidy Shoaib Asad Chartered Accountants, appointed as Scrutinizer by the board of directors of National Bank of Pakistan under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution, as per the requirements of the Regulations, at the Extra Ordinary General Meeting of the Company, held on Thursday 22 October 2026 at 10:30 AM at Marquee, Pearl-Continental Hotel, Karachi.

The Company passed the following Special Resolutions:

Agenda / Resolution	To elect one (01) Director from the private shareholders against a vacancy, as fixed by the Board of Directors in accordance with Section 159 (1) of The Companies Act, 2017 (The Act), for a term of three (03) years in place of Mr Farid Malik, who has completed his term of office as Director.
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We submit our report as required under the Regulations as under:

- Details of voting taken place during the meeting are as following:

Vote casted in person or through proxy:

Name of member/ Folio No.	Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes	Mr. Muhammad Afzal	Mr. Shahab Rizvi	Mr. Sarfaraz Inayatullah
List enclosed	75	247,236,227	247,233,045	3,182	178,157,148	14	69,075,883

**Including members who casted votes in person during meeting/through proxy and excluding members who casted vote through e-voting.*

Vote casted through e-voting:

Name of member/ Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Mr. Muhammad Afzal	Mr. Shahab Rizvi	Mr. Sarfaraz Inayatullah
Tabulation sheet enclosed (68)	1,575,440	1,540,584	0	1,166,773	350,114	23,697

Vote casted through post:

Particulars		Result of resolutions				
Name of member/ Folio No.	Shares held or no. of votes	No. of votes casted	No. of invalid votes	Mr. Muhammad Afzal	Mr. Shahab Rizvi	Mr. Sarfaraz Inayatullah
Tabulation sheet enclosed	37,882,572	37,882,572	3,695,000	34,175,072	12,500	0

Consolidated result of voting:

S. No	Resolutions	Number of Votes Casted	Percentage of Votes Casted	Elected / Not Elected
1	Mr. Muhammad Afzal	213,498,993	75.45%	Elected
2	Mr. Sarfaraz Inayatullah	69,099,580	24.42%	Not elected
3	Mr. Shahab Rizvi	362,628	0.13%	Not elected

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

None.

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

None.

Date and Time of un-blocking of e-voting results by the Chairman.	22 October 2026, 10:46 AM
Last date and time of receiving postal ballot by the Company.	21 October 2026, 05:00 PM

Place: **Karachi**
Date: **22 October 2026**



Junaidy Shoaib Asad

Junaidy Shoaib Asad
Chartered Accountants