

# VOTING EXECUTION REPORT

Election of Directors

<b>Name of the Company</b>	<b>Wafi Energy Pakistan Limited</b>
<b>Date of the General Meeting</b>	<b>Thursday, 11 June 2026</b>
<b>Date of Poll</b>	<b>Thursday, 11 June 2026</b>
<b>Dates for Casting E-Voting</b>	<b>June 4, 2026 to June 10, 2026</b>
<b>Last Date of Receiving Postal Ballot</b>	<b>June 10, 2026</b>
<b>Any Other Related Information</b>	

## LIST OF CONTESTING DIRECTORS

ID	Director Name
D1	MR. AMIR R. PARACHA
D2	DR. AYESHA KHAN
D3	MR. BADARUDDIN F. VELLANI
D4	MR. GHASSAN ALMOUDI
D5	MR. HABIB HAIDER
D6	MR. HANS - CHRISTOPH BAUSCH
D7	MR. JAVAID AKHTAR
D8	MR. JIBRAN SARFARAZ
D9	MR. KAI-UWE WITTERSTEIN
D10	MR. KHAN MUHAMMAD BALOCH
D11	MR. MUHAMMAD QASIM
D12	MR. WAHEED A. SHAIKH
D13	MR. ZAFFAR A. KHAN

**Total Number of Directors Contesting: 13**

**Total Number of Directors to be Elected: 10**

## VOTING ANALYSIS

### IN-PERSON REPORT

S.No	Folio	Holding	Votes Available	Cast Vote	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	D13
1	P12 - MR. MUHAMMAD QASIM	320,946	3,209,460	3,209,460	0	0	0	0	0	0	0	0	0	0	3,209,460	0	0
2	P15 - MS. IRFANA GOHAR	1,306	13,060	13,060	0	1,000	1,000	1,000	0	50	10	0	5,000	0	0	5,000	0
3	P21 - MS. RUBINA SAEED	2	20	20	0	0	0	0	0	0	0	0	20	0	0	0	0
4	04010-25259	1,600	16,000	16,000	0	0	0	0	0	0	0	0	0	0	0	0	16,000
5	00208-27637	1	10	10	1	1	1	1	1	1	1	1	1	1	0	0	0
6	P2 - MR. MUHAMMAD FAISAL DILAWAR	18	180	97	15	35	5	10	10	2	2	0	3	5	0	8	2
7	03277-92961	100	1,000	1,000	0	0	0	0	0	0	0	0	0	0	0	500	500
8	00620-50125	500	5,000	5,000	0	0	0	0	0	0	0	0	0	0	500	500	4,000
9	P13 - MS. NARGIS SHAHIDA / MR. MUHAMMAD ZEESHAN	7	70	70	0	0	0	0	0	0	0	0	0	0	70	0	0
10	S0001164	1	10	10	0	10	0	0	0	0	0	0	0	0	0	0	0
11	P9 - MR. MANSHA IQBAL	11	110	110	0	0	0	0	0	0	0	0	0	0	110	0	0
12	03277-484	10,206	102,060	102,000	102,000	0	0	0	0	0	0	0	0	0	0	0	0
13	03277-104269	1	10	10	10	0	0	0	0	0	0	0	0	0	0	0	0
14	P16 - MR. MUHAMMAD IDREES	20	200	200	20	20	20	20	20	20	20	0	20	0	0	20	20
15	06684-122765	1	10	10	1	1	1	1	1	1	1	1	1	0	1	0	0
16	P4 - MRS. RIZWANA FAISAL	18	180	155	5	25	5	15	10	10	25	0	25	25	0	10	0
17	S0000389	2	20	20	20	0	0	0	0	0	0	0	0	0	0	0	0
18	P20 - MR. YASIR AHMED AWAN	100	1,000	1,000	0	0	0	0	0	0	0	0	0	0	1,000	0	0
19	04457-65253	2	20	9	1	1	1	0	0	0	0	0	0	0	2	2	2
20	P18 - MR. MUHAMMAD SHOAB	356	3,560	3,560	0	0	0	0	0	0	0	0	0	0	3,560	0	0
21	04457-70162	1	10	10	0	0	0	10	0	0	0	0	0	0	0	0	0
22	04457-77191	1	10	6	1	1	0	0	2	0	2	0	0	0	0	0	0
23	05348-19864	2	20	20	0	0	0	0	0	0	0	0	0	0	20	0	0
24	04085-110138	1	10	10	10	0	0	0	0	0	0	0	0	0	0	0	0
25	06684-481880	1	10	10	0	0	0	0	0	0	0	10	0	0	0	0	0
26	03277-64359	4	40	40	0	0	0	0	0	0	0	0	0	0	40	0	0
27	P11 - MR. MUHAMMAD HANIF ANSARI	15	150	150	15	15	15	15	15	15	15	0	15	0	0	15	15
28	04424-31753	10	100	100	0	0	0	100	0	0	0	0	0	0	0	0	0
29	P19 - MR. SAEED AHMED BAIG	300	3,000	3,000	0	0	0	0	0	0	0	0	0	0	3,000	0	0

S.No	Folio	Holding	Votes Available	Cast Vote	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	D13
30	06684-6976	3	30	30	0	0	0	30	0	0	0	0	0	0	0	0	0
31	04085-100311	2	20	20	0	0	0	0	0	0	0	0	0	0	20	0	0
32	04457-59967	3	30	9	1	1	1	0	0	0	0	0	0	2	2	2	0
33	06684-173495	1	10	10	0	0	0	0	0	0	0	0	0	0	10	0	0
34	P22 - MS. BILQUES BANO	72	720	720	72	72	72	72	72	72	72	72	72	72	0	0	0
35	01826-117044	1,500	15,000	15,000	0	0	0	0	0	15,000	0	0	0	0	0	0	0
36	P23 - ABDUL KHALIQ	3	30	30	10	10	10	0	0	0	0	0	0	0	0	0	0
37	03277-68364	2	20	8	1	1	0	0	0	0	0	0	0	0	2	2	2
38	P14 - MS. SHENILA BANO	258	2,580	2,580	500	500	500	0	500	0	500	0	0	0	0	80	0
39	06684-154529	2	20	2	0	0	0	0	0	0	0	0	0	0	2	0	0
40	P24 - MR. REHAN AHMED	3	30	10	1	1	1	1	1	1	1	0	1	0	0	1	1
41	03277-80629	1	10	10	1	1	1	1	1	1	1	1	1	0	0	0	1
42	RAZA0054	11	110	110	0	0	0	0	0	0	0	0	0	0	0	0	110
43	03277-104271	1	10	10	10	0	0	0	0	0	0	0	0	0	0	0	0
44	03277-94953	140,886	1,408,860	1,408,860	0	0	1,408,860	0	0	0	0	0	0	0	0	0	0
45	06684-277015	1	10	10	10	0	0	0	0	0	0	0	0	0	0	0	0
46	10231-14911	1	10	10	0	0	0	0	0	0	0	0	0	0	0	10	0
47	04085-109577	1,000	10,000	10,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	0	1,000	1,000	0	0	1,000
48	06684-128572	2	20	20	0	0	0	0	0	0	0	0	20	0	0	0	0
49	06445-79311	1	10	10	0	10	0	0	0	0	0	0	0	0	0	0	0
50	06684-159940	2	20	20	0	0	0	0	0	0	0	0	0	0	20	0	0
51	01826-73502	1	10	10	10	0	0	0	0	0	0	0	0	0	0	0	0
52	S0000926	2	20	20	0	0	0	10	0	0	0	10	0	0	0	0	0
53	S0001184	162	1,620	1,620	162	162	162	162	162	162	162	0	162	0	0	162	162
54	10231-13533	1	10	10	0	0	0	0	0	0	0	0	0	10	0	0	0
55	10231-14929	2	20	20	0	0	0	0	10	0	0	0	0	10	0	0	0
56	S0001240	606	6,060	6,060	1,000	1,000	1,000	1,000	1,000	500	500	0	0	0	0	60	0
57	06684-597420	1	10	10	1	1	1	1	1	1	1	0	1	1	0	1	0
58	06684-159841	4	40	40	0	0	0	0	0	0	0	0	0	0	40	0	0
59	00208-13405	1	10	10	0	0	0	0	0	0	0	0	0	0	10	0	0
60	05264-750393	100	1,000	1,000	100	100	100	100	100	100	100	0	100	0	0	100	100
61	00208-26134	1	10	10	0	0	0	0	0	0	0	0	0	0	10	0	0
62	05264-58995	684	6,840	6,840	340	0	0	0	0	0	0	5,000	0	0	1,500	0	0

S.No	Folio	Holding	Votes Available	Cast Vote	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	D13
63	00208-28775	1	10	10	0	0	0	0	0	0	0	0	0	0	10	0	0
64	06684-144462	1	10	10	1	1	1	1	1	1	1	1	0	1	0	0	1
65	00208-10831	1	10	10	0	0	0	0	0	0	0	0	0	0	10	0	0
66	06684-128887	30	300	300	100	100	100	0	0	0	0	0	0	0	0	0	0
67	06684-593163	1	10	10	1	1	1	1	1	1	1	0	1	1	0	1	0
68	05348-26281	600	6,000	6,000	0	0	0	0	0	0	0	0	0	0	6,000	0	0
69	03277-104583	20	200	200	20	20	20	20	20	20	20	0	20	0	0	20	20
70	04952-10621	525	5,250	5,250	0	0	0	0	0	0	0	0	0	0	5,250	0	0
71	00208-543	102	1,020	1,020	0	0	0	0	0	0	0	0	0	0	1,020	0	0
72	10231-14705	2	20	20	1	2	1	1	1	5	1	0	4	1	0	1	2
73	BAIG0016	5	50	50	0	0	0	0	0	0	0	0	0	0	50	0	0
74	03277-101869	20	200	200	20	20	20	0	20	20	0	20	0	20	20	20	20
75	03277-30472	1	10	10	1	1	3	2	1	0	1	0	1	0	0	0	0
76	06684-99211	50	500	500	500	0	0	0	0	0	0	0	0	0	0	0	0
77	06684-323496	1	10	10	10	0	0	0	0	0	0	0	0	0	0	0	0
78	06122-42358	335	3,350	3,350	0	0	3,350	0	0	0	0	0	0	0	0	0	0
79	10629-18625	5	50	50	5	5	5	5	5	0	5	5	0	5	5	5	0
80	03277-66867	1	10	10	0	10	0	0	0	0	0	0	0	0	0	0	0
81	10629-386097	2	20	20	2	2	2	2	2	2	2	0	2	2	0	2	0
82	06684-200819	2,000	20,000	2,000	200	200	200	0	200	200	0	200	0	200	200	200	200
83	04002-26076	2	20	20	0	0	0	0	20	0	0	0	0	0	0	0	0
84	06684-126840	2	20	20	0	0	0	0	0	0	0	20	0	0	0	0	0
85	06684-460397	2	20	9	1	1	1	1	1	1	1	0	1	0	0	0	1
86	06684-128580	2	20	20	0	0	0	0	20	0	0	0	0	0	0	0	0
87	04366-27403	10	100	100	0	0	0	0	0	0	0	0	0	100	0	0	0
88	06684-365521	1	10	10	1	1	1	1	1	1	1	0	0	1	0	1	1
89	04424-37065	100	1,000	1,000	100	100	100	100	100	100	100	0	100	0	0	100	100
90	03277-86658	2	20	20	0	0	0	0	0	0	0	0	0	0	20	0	0
91	10629-325582	10	100	100	0	0	0	0	0	0	0	80	0	10	10	0	0
92	03277-25055	30	300	300	30	30	30	30	30	30	30	0	30	0	0	30	30
93	05264-111950	2	20	20	0	20	0	0	0	0	0	0	0	0	0	0	0
94	10231-16338	1	10	10	1	1	1	1	1	1	1	0	1	1	0	1	0
95	04457-51626	2,342	23,420	23,420	3,420	3,000	4,000	2,000	2,000	3,000	3,000	1,000	1,000	0	0	500	500

S.No	Folio	Holding	Votes Available	Cast Vote	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	D13
96	10629-197569	1	10	10	1	1	1	1	1	1	1	0	1	1	0	1	0
97	10231-20090	1	10	10	1	1	1	1	1	1	1	0	1	1	0	1	0
98	06684-138548	2	20	20	0	0	0	0	0	0	0	0	0	20	0	0	0
99	03277-125821	16,878	168,780	168,780	0	10,000	0	8,000	80	700	0	50,000	0	50,000	0	0	50,000
100	03277-118981	78	780	780	0	0	0	0	0	0	0	0	0	0	780	0	0
101	03277-10902	3	30	30	0	0	0	10	10	10	0	0	0	0	0	0	0
102	03277-112672	2	20	16	2	2	2	2	0	2	2	0	0	2	0	0	2
103	50000766	806	8,060	8,060	1,000	1,000	1,000	1,000	1,000	1,000	500	0	500	1,000	0	60	0
104	03277-7533	24	240	240	24	24	24	24	24	24	24	0	24	0	0	24	24
105	03277-67231	44	440	440	440	0	0	0	0	0	0	0	0	0	0	0	0
106	10231-10745	204	2,040	440	440	0	0	0	0	0	0	0	0	0	0	0	0
107	06684-462336	2	20	10	1	1	1	1	1	1	1	0	1	0	0	1	1
108	03277-84703	3,662	36,620	36,620	0	6,000	10,000	0	10,000	0	10,000	0	600	0	20	0	0
109	01826-77909	1	10	10	0	0	10	0	0	0	0	0	0	0	0	0	0
110	06445-27732	530	5,300	5,300	0	0	0	0	0	0	0	3,000	0	0	2,300	0	0
111	10231-14937	2	20	20	0	0	0	0	0	0	0	0	0	0	0	10	10
112	04424-28593	3,000	30,000	30,000	30,000	0	0	0	0	0	0	0	0	0	0	0	0
113	06684-397052	100	1,000	900	100	100	0	0	100	0	100	100	100	0	100	100	100
114	10629-197320	2	20	20	2	2	2	2	2	2	2	0	2	2	0	2	0
115	03277-132298	1	10	10	1	1	1	1	1	1	0	0	0	1	1	1	1
<b>TOTAL</b>		<b>512,405</b>	<b>5,124,050</b>	<b>5,104,070</b>	<b>141,744</b>	<b>24,615</b>	<b>1,431,634</b>	<b>14,756</b>	<b>16,550</b>	<b>22,060</b>	<b>16,208</b>	<b>59,521</b>	<b>8,831</b>	<b>52,495</b>	<b>3,235,175</b>	<b>7,554</b>	<b>72,928</b>

## E-VOTING REPORT

S.No	Folio	Holding	Votes Available	Cast Vote	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	D13
1	03038-84685	40	400	400	40	0	40	40	40	0	40	40	0	40	40	40	40
2	18432-125913	1,000	10,000	10,000	0	0	0	0	0	0	1,000	1,000	0	1,000	1,000	1,000	5,000
3	05264-795729	50	500	500	0	0	0	0	500	0	0	0	0	0	0	0	0
4	05264-246285	1	10	10	0	0	0	10	0	0	0	0	0	0	0	0	0
5	01651-38845	2	20	20	0	3	4	0	4	0	5	0	0	0	0	4	0
6	06452-273897	3	30	30	0	10	0	0	10	0	0	0	10	0	0	0	0
7	05264-935556	2	20	20	2	1	2	1	2	1	2	1	2	1	2	1	2
8	00307-142616	17	170	170	0	0	0	0	0	0	0	0	170	0	0	0	0

S.No	Folio	Holding	Votes Available	Cast Vote	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	D13
9	01164-29364	1	10	10	0	0	0	0	0	0	0	0	10	0	0	0	0
10	04804-56753	2	20	20	0	0	0	0	0	0	0	0	20	0	0	0	0
11	04804-56878	3	30	30	0	0	0	0	0	0	0	0	30	0	0	0	0
12	04895-12385	1	10	10	0	0	0	0	0	10	0	0	0	0	0	0	0
13	07450-33969	1	10	10	0	0	0	0	0	10	0	0	0	0	0	0	0
14	14522-1181	1	10	10	0	0	0	0	0	0	0	0	10	0	0	0	0
15	S0000459	3,887	38,870	38,870	3,000	3,000	3,000	2,997	3,000	2,876	3,000	2,999	2,998	3,000	3,000	3,000	3,000
16	12732-26656	9,000	90,000	90,000	90,000	0	0	0	0	0	0	0	0	0	0	0	0
17	10629-519838	5	50	50	5	2	5	10	2	10	6	0	6	2	0	0	2
18	12484-83584	100	1,000	1,000	300	100	100	0	100	100	0	100	100	100	0	0	0
19	01826-158519	151	1,510	1,510	0	1,510	0	0	0	0	0	0	0	0	0	0	0
20	03277-64994	5,000	50,000	50,000	50,000	0	0	0	0	0	0	0	0	0	0	0	0
21	15214-23844	20	200	200	0	50	0	0	50	0	0	0	50	0	0	0	50
22	14746-481445	5	50	50	3	10	3	3	3	10	2	2	10	1	1	1	1
23	03277-57783	26,694	266,940	266,940	26,694	26,694	26,694	26,694	26,694	26,694	26,694	0	26,694	0	0	26,694	26,694
24	03277-5702	390	3,900	3,900	390	390	390	390	390	390	390	0	390	0	0	390	390
25	18432-273036	100	1,000	1,000	250	250	0	0	0	0	0	0	0	0	250	250	0
26	03277-60263	20	200	200	20	20	20	50	20	20	10	20	20	0	0	0	0
27	03525-104805	1,000	10,000	9,999	1,000	1,000	0	1,000	0	2,000	500	50	1,000	0	0	1,449	2,000
28	06452-366378	100	1,000	1,000	0	0	0	0	0	0	0	0	0	0	0	1,000	0
29	10629-44530	102	1,020	1,020	100	100	100	100	100	100	98	110	110	50	50	1	1
30	12484-187401	2	20	20	5	1	2	1	1	1	1	1	1	1	2	1	2
31	SAPR0001	1,756	17,560	17,560	0	17,560	0	0	0	0	0	0	0	0	0	0	0
32	14746-225388	8	80	13	0	0	0	0	0	0	0	0	0	0	0	0	13
33	00307-104582	500	5,000	92	1	2	3	4	5	6	7	8	9	10	12	12	13
34	06452-268996	1,052	10,520	10,520	0	0	0	0	0	0	10,520	0	0	0	0	0	0
35	18432-60334	900	9,000	9,000	1	8,985	1	1	1	1	1	1	1	1	1	1	4
36	06684-576176	300	3,000	3,000	1,000	1,000	1,000	0	0	0	0	0	0	0	0	0	0
37	04366-17545	300	3,000	3,000	1,000	1,000	1,000	0	0	0	0	0	0	0	0	0	0
38	05264-828157	500	5,000	5,000	5,000	0	0	0	0	0	0	0	0	0	0	0	0
39	10629-391402	9,000	90,000	90,000	0	0	0	0	0	0	0	0	0	0	0	0	90,000
40	03277-131415	187,762,169	1,877,621,690	1,877,621,690	187,762,169	187,762,169	187,762,169	187,762,169	187,762,169	187,762,169	187,762,169	0	187,762,169	0	0	187,762,169	187,762,169
41	S0001405	103,972	1,039,720	1,039,720	103,972	103,972	103,972	103,972	103,972	103,972	103,972	0	103,972	0	0	103,972	103,972

S.No	Folio	Holding	Votes Available	Cast Vote	D1	D2	D3	D4	D5	D6	D7	D8	D9	D10	D11	D12	D13
42	03277-106705	165	1,650	1,650	0	0	0	0	0	0	0	0	1,650	0	0	0	0
43	10629-402498	2,400	24,000	24,000	0	0	0	0	0	0	0	0	0	0	24,000	0	0
44	10629-402464	36,100	361,000	361,000	0	0	0	0	0	0	0	0	0	0	361,000	0	0
45	10629-764939	150	1,500	1,500	0	0	0	0	1,500	0	0	0	0	0	0	0	0
46	03038-79834	9	90	90	50	0	10	0	0	10	10	0	0	0	0	0	10
<b>TOTAL</b>		<b>187,966,981</b>	<b>1,879,669,810</b>	<b>1,879,664,834</b>	<b>188,045,002</b>	<b>187,927,829</b>	<b>187,898,515</b>	<b>187,897,442</b>	<b>187,898,563</b>	<b>187,898,380</b>	<b>187,908,427</b>	<b>4,332</b>	<b>187,899,432</b>	<b>4,206</b>	<b>389,358</b>	<b>187,899,985</b>	<b>187,993,363</b>

**CONSOLIDATED RESULT OF VOTING FOR THE ELECTION OF DIRECTORS**

S No.	Name of Directors	Code	Total No. of Shares	Total Number of Votes Cast	Total Number of Invalid Votes	Number of votes given to the candidate	Percentage of Votes Cast in Favour	Elected / Not Elected	Remarks
1	Mr. Badaruddin F. Vellani	D3	188,479,386	1,884,768,905	0	189,330,149	10.05%	Elected	
2	Mr. Amir R. Paracha	D1	188,479,386	1,884,768,905	0	188,186,746	9.98%	Elected	
3	Mr. Zaffar A. Khan	D13	188,479,386	1,884,768,905	0	188,066,291	9.98%	Elected	
4	Dr. Ayesha Khan	D2	188,479,386	1,884,768,905	0	187,952,444	9.97%	Elected	
5	Mr. Javaid Akhtar	D7	188,479,386	1,884,768,905	0	187,924,635	9.97%	Elected	
6	Mr. Hans - Christoph Bausch	D6	188,479,386	1,884,768,905	0	187,920,440	9.97%	Elected	
7	Mr. Habib Haider	D5	188,479,386	1,884,768,905	0	187,915,113	9.97%	Elected	
8	Mr. Ghassan Almoudi	D4	188,479,386	1,884,768,905	0	187,912,198	9.97%	Elected	
9	Mr. Kai-Uwe Witterstein	D9	188,479,386	1,884,768,905	0	187,908,263	9.97%	Elected	
10	Mr. Waheed A. Shaikh	D12	188,479,386	1,884,768,905	0	187,907,539	9.97%	Elected	
11	Mr. Muhammad Qasim	D11	188,479,386	1,884,768,905	0	3,624,533	0.19%	Not Elected	
12	Mr. Jibran Sarfaraz	D8	188,479,386	1,884,768,905	0	63,853	0.00%	Not Elected	
13	Mr. Khan Muhammad Baloch	D10	188,479,386	1,884,768,905	0	56,701	0.00%	Not Elected	

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**Signature of Chairman**

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