

PACKAGES LIMITED
EXTRAORDINARY GENERAL MEETING
LIST OF PROXY

S.NO	NAME OF SHAREHOLDERS	FOLIO NO.	PROXY IN FAVOR	NO. OF SHARES	%AGE
1	SYED YAWAR ALI	1032, 3663	MR. TOWFIQ HABIB CHINOY / MR. KHURRAM RAZA BAKHTAYARI / MR. ASGHAR ABBAS	67,667	0.08
2	SYED YAWAR ALI	4574, 03525-51449	-----DO-----	291,035	0.33
3	SYEDA NIGHAT ALI	03525-8789	-----DO-----	42,573	0.05
4	AMINA ALI	03525-73833	-----DO-----	273,390	0.31
5	BABAR ALI FOUNDATION	8107	-----DO-----	3,097,030	3.47
6	SYEDA SITWAT MOHSIN A/C SYED MOHAMMAD MEHDI	1039	-----DO-----	91,517	0.10
7	MOHSIN TRUST	7837	-----DO-----	221,210	0.25
8	SYEDA MATANAT MOHSIN	03525-77454	-----DO-----	161,746	0.18
9	SYEDA SITWAT MOHSIN	7856	-----DO-----	17,750	0.02
10	SYEDA SITWAT SULTAN A/C SYEDA MATANAT MOHSIN	1769	-----DO-----	1,741	0.00
11	SYEDA SITWAT SULTAN A/C SYEDA MAIMANAT SULTAN	1040	-----DO-----	8,697	0.01
12	SYED MOHAMMED MOHSIN	1038	-----DO-----	307,820	0.34
13	SYEDA MATANAT SULTAN	1035	-----DO-----	10,240	0.01
14	SYEDA MAIMANAT SULTAN	1034	-----DO-----	47,069	0.05
15	SYEDA SITWAT SULTAN A/C SYEDA MATANAT SULTAN	1041	-----DO-----	29,415	0.03
16	SYEDA SITWAT SULTAN	1019	-----DO-----	109,391	0.12
17	MRS. AMINA HYDER ALI	7767	-----DO-----	24,919	0.03
18	SYED HYDER ALI	1026	-----DO-----	2,287,175	2.56
19	MRS. PERWIN BABAR ALI	1011	-----DO-----	864,887	0.97
20	SYEDA HENNA BABAR ALI	1027, 7287	-----DO-----	1,661,271	1.86
21	SYED BABAR ALI	1015	-----DO-----	3,256,656	3.64
22	GURMANI FOUNDATION	3412	-----DO-----	1,198,668	1.34
23	STORA ENSO AB	7893	-----DO-----	5,396,650	6.04
24	IGI INSURANCE LIMITED	16220-22	-----DO-----	3,176,500	3.55
25	IGI INSURANCE LIMITED	03277-1131	-----DO-----	21,133,101	23.64
26	PACKAGES LIMITED MANAGEMENT STAFF PENSION FUND	8064, 03525-6645	-----DO-----	660,036	0.74

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27	PACKAGES LIMITED EMPLOYEES PROVIDEND FUND	8079, 03525-1750	MR. TOWFIQ HABIB CHINOY / MR. KHURRAM RAZA BAKHTAYARI / MR. ASGHAR ABBAS	2,067,893	2.31
28	PACKAGES LIMITED EMPLOYEES GRATUITY FUND	8063, 03525-6646	-----DO-----	104,494	0.12
29	RAFI IQBAL AHMAD	03525-6728	-----DO-----	52,982	0.06
30	TETRA LAVAL HOLDINGS & FINANCE S.A.	3162	-----DO-----	990,641	1.11
31	CDC - TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST	14902-21	MR. SALMAN H. CHAWALA / MR. FAISAL ARJUMAND	4,040,078	4.52
32	CDC - TRUSTEE NIT-EQUITY MARKET OPPORTUNITY FUND	12120-28	-----DO-----	76,632	0.09
33	CDC - TRUSTEE NIT ISLAMIC EQUITY FUND	16139-23	-----DO-----	109,400	0.12
34	NATIONAL INVESTMENT TRUST LIMITED - ADMINISTRATION FUND	11353-30	-----DO-----	35,898	0.04
PROXIES IN FAVOUR OF PACKAGES LIMITED				47,654,164	53.32
PROXIES IN FAVOUR OF OTHER(S)				4,262,008	4.77
TOTAL				51,916,172	58.09