



**BALLOT PAPER FOR VOTING THROUGH POST FOR ELECTION OF DIRECTORS IN EXTRA ORDINARY GENERAL MEETING (EOGM) TO BE HELD ON SATURDAY, JUNE 29, 2019 AT 10:00 AM AT ITS REGISTERED OFFICE, KOHAT CEMENT FACTORY, RAWALPINDI ROAD, KOHAT**

Designated email address of the Chairperson at which the duly filled in ballot paper may be sent:  
**mis@kohatcement.com**

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions/election of directors through postal ballot as follows:

**Agenda No.1:** To elect 8 (eight) directors, being the number of directors fixed by the Board of Directors in terms of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from June 29, 2019 in accordance with the provisions of the Companies Act, 2017.

S. No.	Name of Directors	No. of ordinary shares, used for voting in favour of the directors	Number of votes (number of voting shares X number of directors to be elected i.e. 8)

**Signature of shareholder(s):**\_\_\_\_\_ **Place:**\_\_\_\_\_ **Date:**\_\_\_\_\_

**NOTES:**

1. Dully filled postal ballot should be sent to Chairperson of the meeting, Mrs. Hafsa Nadeem, 37-P, Gulberg-II, Lahore, or E-mail: mis@kohatcement.com.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairperson of the meeting on or before **28-06-2019** during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.