

The Company Secretary,
Kohat Cement Company Limited,
37-P, Gulberg II, Lahore.
Tel: No. 042-35879160
Email: mis@kohatcement.com

Request to attend AGM Online through ZOOM Video Conference

Dear Sir,

I, _____(Name) of _____(Father Name/ Representative from), bearing CNIC No. _____ (copy enclosed), having cell no. _____ & e-mail address _____, being a member of Kohat Cement Company Limited, holder of _____(No.) Ordinary Shares as per CDC Investor/Sub Account No. / Folio No. _____ hereby request the Company to provide ZOOM video conference facility to participate in the Annual General Meeting to be held on Wednesday, October 28, 2020.

Signature of the member

Notes:

- a. The member shall get himself registered for Zoom meeting by submitting this form along with legible copy of CNIC, not later than October 21, 2020 to the Company Secretary through courier at 37P Gulberg 2, Lahore or by e-mail at mis@kohatcement.com.
- b. Zoom Link shall be sent by the Company only on email ID/Phone Number registered with the CDC (in case of book entry securities) or with the Share Registrar (in case of physical shares).