

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

Request for Video Conference Facility to attend EOGM

Dear Sir,

I, _____ of _____, being a member of Kohat Cement Company Limited, holder of _____ Ordinary Shares as per CDC Investor/Sub Account No. / Folio No. _____ hereby request the Company to provide video conference facility at _____(City) to participate in the Extra Ordinary General Meeting to be held on Saturday, June 29, 2019 to elect the Directors of Company for a term of three years commencing from June 29, 2019.

Signature of the member

CNIC No. _____

Cell No. _____

Email: _____

Date: _____