

Form of Proxy

25th Annual General Meeting

The Company Secretary
Power Cement Limited
Arif Habib Centre
23, M.T. Khan Road
Karachi

I/we _____ of _____ being a member(s) of Power Cement Limited) holding _____ ordinary shares as per CDC A/c. No. _____ hereby appoint Mr/Mrs/Miss _____ of (full address) _____ or failing him/her Mr/Mrs/Miss _____ of (full address) _____ (being member of the Company) as my/our Proxy to attend, act vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on October 15, 2016 and/or any adjournment thereof.

Signed this _____ day of _____ 2016.

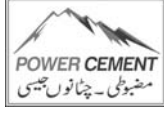
Witnesses:

1. Name: _____
Address: _____
CNIC No.: _____
Signature: _____
2. Name: _____
Address: _____
CNIC No.: _____
Signature: _____

Signature on
Rs. 5/-
Revenue Stamp

NOTES:

1. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
2. Proxy shall authenticate his/her identity by showing his/her original passport and bring folio number at the time of attending the meeting.
3. In order to be effective, the 0020 proxy Form must be received at the office of our Registrar M/s. Technology Trade (Pvt.) Ltd., Dagia House, 241-C, Block-2, P.E.C.H.S., off: Shahrah-e-Quaideen, Karachi, not later than 48 hours before the meeting duly signed and stamped and witnessed by the two persons with their signatures, name, address and CNIC number given on the form.
4. In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy Form.
5. In case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy Form.



AFIX
CORRECT
POSTAGE

POWER CEMENT LIMITED
Registrar:
M/s Technology Trade (Pvt) Limited,
Dagia House, 241-C, Block -2, P.E.C.H.S,
Off: Shahrah-e-Quaideen, Karachi

Fold: Here

