

**BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON OCTOBER 28, 2019
AT 10:15 AM AT BEACH LUXURY HOTEL SITUATED AT M. T. KHAN ROAD KARACHI**



Power Cement Limited

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:
chairman.elections@powercement.com.pk

Registered Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi Tel: (92-21) 32468350-1

Website Address: www.powercement.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC No. / Passport No. (in case of foreigner) (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 4: To elect seven (07) Directors of the Company as fixed by the Board of Directors of the Company in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for a period of three years, commencing immediately after conclusion of the meeting.

Sr. No.	Name of Director	No. of ordinary shares, used for voting in favor of the Director	Number of votes (number of voting shares X number of Director to be elected)
1.	Mr. Nasim Beg		
2.	Mr. Muhammad Kashif Habib		
3.	Mr. Muhammad Ejaz		
4.	Mr. Samad A. Habib		
5.	Mr. Syed Salman Rashid		
6.	Mr. Anders Paludan		
7.	Mr. Javed Kureishi		
8.	Ms. Saira Nasir		
9.	Mr. Pervez Ismail		

Place/Date:

Signature of shareholder(s)

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled postal ballot should be sent to Chairman of the Company, Mr. Nasim Beg, Power Cement Limited, Arif Habib Centre, 23, M.T. Khan Road, Karachi, or at chairman.elections@powercement.com.pk
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before October 27, 2019. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the Board of the Company.
7. A member shall have such number of votes as is equal to the product of the number of voting shares or securities held by him and the number of directors to be elected.
8. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member.