

Nishat Mills Limited

FORM FOR VIDEO CONFERENCE FACILITY

The Company Secretary/Share Registrar,

I/we, _____, of _____, being the member(s) of the company under Folio No(s). _____/ CDC Participant ID No.____ and Sub Account No.____ CDC Investor Account No._____, and holder of _____ Ordinary Shares, hereby request for video conference facility at _____ for the Annual General Meeting of the Company to be held on 28 October, 2017.

Date: _____

Member's Signature

Note:

This Standard Request Form may be sent at either of the following addresses of the Company Secretary or Independent Share Registrar of the Company:

Company Secretary

Nishat House,
53 – A, Lawrence Road, Lahore.
Tel: 042-36360154, 042-111 113 333
Fax: 042-36367414
email: kchohan@nishatmills.com

THK Associates (Private) Limited

Head Office, Karachi
1st Floor, 40-C, Block-6,
P.E.C.H.S, Karachi-75400
Tel: 021-34168270,
021-111 000 322
Fax: 021-34168271

Branch Office, Lahore
1st Floor, DYL Motorcycles
Limited Office, 147-Q Block,
behind Emporium Mall,
Johar Town, Lahore
Tel: 0303-4444795, 0323-8999514