

# 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 \_\_\_ October 20\_\_.

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](mailto:kchohan@nishatmills.com)

#### THK Associates (Private) Limited

##### Head Office, Karachi

Plot No. 32-C Jami Commercial  
Street No. 2, DHA Phase VII,  
Karachi 75500.  
Tel: 021-111 000 322  
Fax: 021-35310191

##### Branch Office, Lahore

Office No. 309, 3rd Floor,  
North Tower, LSE building,  
19-Sharah-e-Aiwan-e-Iqbal  
Lahore.  
Tel: 042-36302044