

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 Extraordinary General Meeting of the Company to be held on ___ June 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

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