



Ballot Paper

For poll to be held at Park Lane Hotel, B-3, 107 – M.M. Alam Road Lahore on July 15, 2021

Part -I

1. Name of Shareholder	Folio NO: CDC Account No:	No: of shares
2. Name of Proxy *	Folio NO:/CDC Account No:	No: of shares
3. Total Shares	No. of Directors to be elected	No. of votes (No. of Shares x No. of Directors to be Elected)
	Seven (7)	

(*Attach copy of the proxy Form)

Part –II

Name of the Candidate	Votes in favour of
1. Mr. Sardar Azmat Babar Chauhan	
2. Mr. Hassan Raza	
3. Mr. Asim Jilani	
4. Mr. Ghazzanfar Ahsan	
5. Mr. Muhammad Faisal Muzammil	
6. Mr. Asim Murtaza Khan	
7. Ms. Sarwat Salahuddin Khan	
8. Ms. Zahra	
9. Ms. Amena Zafar Cheema	
10. Mr. Syed Haider Jawed	
11. Mr. Syed Nadir Ali Zaidi	
Total	

Signatures of the Shareholder(s) _____

Ballot Paper for Voting Through Post/on-line

For poll to be held at Park Lane Hotel, B-3, 107 – M.M. Alam Road Lahore on July 15, 2021

Sr. #	Name of shareholder/joint shareholders	
1	folio number/CDC Account Number	
2	Number of shares held	
3	CNIC Number (copy to be attached)	
4	Registered Address	
5	Additional Information and enclosures (In case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of the following resolutions/election of Directors through postal ballot as follows:

To elect seven Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from July 16, 2021.

Sr. No.	Names of Director / Contestant	No. of Ordinary Shares, used for voting in favor of the Director	Number of Votes (No. of Voting Shares x Number of Directors to be Elected)
1	Mr. Sardar Azmat Babar Chauhan		
2	Mr. Hassan Raza		
3	Mr. Asim Jilani		
4	Mr. Ghazzanfar Ahsan		
5	Mr. Muhammad Faisal Muzammil		
6	Mr. Asim Murtaza Khan		
7	Ms. Sarwat Salahuddin Khan		
8	Ms. Zahra		
9	Ms. Amena Zafar Cheema		
10	Mr. Syed Haider Jawed		
11	Mr. Syed Nadir Ali Zaidi		
	Total		

Signature of shareholder(s) _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Dully filled postal ballot should be dispatched to the registered office 2nd Floor, Asia Centre, 8 Babar Block, new Garden Town Lahore on or before July 14, 2021 during working hours. or at EMAIL: corporate@pafll.com.pk. Any postal ballot received after above date, will not be considered for voting.
- Copy of CNIC/Passport should be enclosed with the postal ballot form.
- Signature on postal ballot should match with signature on CNIC/Passport.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of body corporate postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
- Ballot Paper has also been placed on the website of the Company <http://www.pafll.com.pk>. Members may download the ballot paper from the website.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected.
- 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.