

request for video conferencing facility form

Members can also avail video conference facility in Lahore and Islamabad. If the Company receives consent at least 10 days prior to date of meeting, from members holding in aggregate 10% or more shareholding and residing at either Lahore and/or Islamabad to participate in the meeting through video conference, the company may arrange video conference facility in that city.

In this regard please fill up the following form and submit it to registered address of the Company 10 days before holding of the annual general meeting.

I/We, _____ of _____ being a member of Engro Powergen Qadirpur Ltd.,
holder of _____ Ordinary Share(s) as per Register Folio No/CDC A/c No. _____
hereby opt for video conference facility at _____.

Signature of Member/Shareholder

Date: _____