



# PUNJAB OIL MILLS LIMITED

## BALLOT PAPER FOR ELECTION OF DIRECTORS

Extraordinary General Meeting Thursday, December 29, 2022 at 11:00 AM

Name of Shareholder/Joint Shareholder	
Registered Address	
Number of Shares Held	
Folio No.	
CNIC/Passport Number (copy to be attached)	
Additional Information and Enclosures (in case of Representative of Body Corporate, Corporation and Federal Government)	

I / we hereby exercise my/our vote in respect of Election of Directors through Postal Ballot as follows:

To elect seven (7) Directors of the Company, as fixed by the Board of Directors in accordance with the provisions of the Section 159(1) of the Companies Act, 2017 for the period of three (3) years commencing from December 29, 2022.

SR. No.	Name of Candidate	No. of Ordinary Shares used for voting in favour of the Director	Number of Votes (Number of voting shares x Number of Directors to be elected)
1.	Mr. Tahir Jahangir		
2.	Mr. Usman Ilahi Malik		
3.	Mr. Jillani Jahangir		
4.	Mrs. Munizae Jahangir		
5.	Miss Mehruinsa Malik		
6.	Mr. Mansoor Ilahi Malik		
7.	Mr. Saif Rastgar		
8.	Mr. Furqan Anwar Batla		
9.	Mr. Firasat Ali		
<b>Total</b>			

\_\_\_\_\_  
Signature of Shareholder(s)

Dated: \_\_\_\_\_

Place: \_\_\_\_\_



# PUNJAB OIL MILLS LIMITED

---

## **Notes/Procedure for Submission of Ballot Paper:**

1. Every Shareholder(s) shall have the number of votes which is equivalent to the product of the number of voting share(s) held by him/her and the number of Directors to be elected.
2. A Shareholder may give all his/her votes to a single candidate or divide them between more than one of the candidates in such a manner as he/she may choose. However, the number of votes cast must not exceed the number of votes available to the Shareholder.
3. Dually filled Postal Ballot paper should reach via e-mail [cs@punjaboilmills.com](mailto:cs@punjaboilmills.com) to Company Secretary before one working day of the EOGM during working hours (i.e. December 27, 2022 by 5:00 PM.). Any Postal Ballot received after aforesaid time will not be considered.
4. Copy of CNIC or Passport (in case of foreign nationals only) should be enclosed with the Postal Ballot.
5. Signature on the Postal Ballot should match with the signature on Company record or CNIC/Passport in case of CDC shareholder.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written Ballot Paper will be rejected.
7. In case of representative of Corporate Body, Corporation and Federal Government, Postal Ballot must be accompanied with the copy of CNIC/Passport of authorized person, attested copy of the Board Resolution, Power of Attorney, Authorization letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign corporate body etc., all documents must be attested from the Council General of Pakistan having jurisdiction over the Shareholder.