

BALLOT PAPER FOR VOTING THROUGH POST

For Poll at the Election of Directors to be held on December 29, 2025, at 11:00 AM at Registered Office of the Company, Plot Nos. 26-28, Industrial Triangle, Kahuta Road, Islamabad

I/We hereby exercise my/our vote(s) in respect of Election of Directors of Punjab Oil Mills Limited to be held on Monday, December 29, 2025, through postal ballot by giving my/our vote(s) as below:

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 Section 159(1) of the Companies Act, 2017 for the period of three (3) years commencing from December 29, 2025.

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.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
Total			

Signature of Shareholder(s)/Authorized Signatory (in case of corporate entity, please affix company stamp)

Place: _____ Date: _____

Notes for Submission of Ballot Paper:

- Dully filled postal ballot paper should be sent to the Chairman, at Plot Nos. 26-28, Industrial Triangle, Kahuta Road, Islamabad, or by e-mail at cs@punjaboilmills.com.
- A legible copy of the CNIC/Passport (in case of foreigner) of the member should be enclosed with the postal ballot paper. In case of corporate entity, copy of Board resolution authorizing the above signatory to vote on behalf of such company, along with legible copy of CNIC/Passport (in case of foreigner) should be enclosed.
- Postal ballot papers should reach the Chairman of POML within business hours on or before December 27, 2025, until 5:00 PM. Any postal ballot received after this deadline will not be considered for voting.
- Signatures on postal ballot paper should be matched with signatures on CNIC. 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.

