

# Proxy Form

35th Annual  
General Meeting 2016



## Important

Instruments of Proxy will not be considered as valid unless deposited or received at the Company's Head Office at Modern Motors House, Beaumont Road, Karachi-75530 not later than 48 hours before the time of holding the meeting.

Appointed Director/Shareholder
of this company
Appointed Director/Shareholder

I / We \_\_\_\_\_

of \_\_\_\_\_

being a member of CHERAT CEMENT COMPANY LIMITED, hereby appoint \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_ another member of the Company as my / our proxy to attend & vote for me / us and on my / our behalf at the 35th Annual General meeting of the Company to be held **Monday, October 31, 2016 at 12:30 p.m.** at the Registered Office of the Company at Factory premises, Village Lakrai, Nowshera, Khyber Pakhtunkhwa and at any adjournment thereof.

1. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
NIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

Signature of  
Shareholder



2. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
NIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

(Signature should agree with the  
specimen signature registered  
with the Company)

Note: SECP' circular of January 26, 2000 is on the reverse side of this form.