



## IMPERIAL SUGAR LIMITED

Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore

Tel: 042-35758970-2 website: [www.imperialsugars.com](http://www.imperialsugars.com)

### **Ballot Paper for voting through Post for Poll to be held on**

**December 31, 2019 at 10.00 a.m. at Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

[chairman.bod@imperialsugars.com](mailto:chairman.bod@imperialsugars.com)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC 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 the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate):

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
<b>NIL</b>				

### **Election of directors**

Sr. No.	Name of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1	Mrs. Fakhra Chaudhry		
2	Mr. Liaqat Ali Malik		
3	Malik Sohail Ahmed		
4	Mr. Muhammad Tariq		

5	Mr. Najam Faiz		
6	Mr. Naveed M. Sheikh		
7	Mr. Shahzad ullah Khan		
8	Mr. Waqar Ibn Zahoor Bandey		

\_\_\_\_\_  
**Signature of Shareholder**

\_\_\_\_\_  
**Joint Holder 1 (if any)**

\_\_\_\_\_  
**Joint Holder 2 (if any)**

Place:

Date:

Notes/Instructions:

1. Please fill the above Form carefully.
2. Dully filled postal ballot should be sent to Chairman (Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore, E-Mail at [chairman.bod@imperialsugars.com](mailto:chairman.bod@imperialsugars.com))
3. Clear and valid Copy of CNIC should be enclosed with the postal ballot form.
4. Postal ballot forms should reach chairman of the meeting on or before **December 30, 2019** during business hours. Any postal ballot received after this date and time, will not be considered for voting.
5. Signature on postal ballot should match with signature on CNIC.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.