



PAKISTAN ENGINEERING COMPANY LIMITED

POSTAL BALLOT PAPER

for voting through post for the Special Business at the 70th Annual General Meeting to be held on Monday, February 17, 2025, at 11:00 a.m. at the Hotel Four Points by Sheraton, 25 - Egerton Road, Lahore
UAN: +92 42 35120755-56 Website: <https://www.peco.com.pk>

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Resolution for Agenda Item No. 4

To approve circulation of the Annual Audited Financial Statements (including Balance Sheet, Profit and Loss Account, Auditor's Report, Director's Report and other reports contained therein) to Members of the Company through QR enabled code and web link, by passing the following ordinary resolution with or without modification:

Resolved that, as allowed by the Securities and Exchange Commission of Pakistan vide S.R.O. 389(I)/2023 dated 21st March 2023, circulation of Annual Audited Financial Statements of the Company to Members through QR enabled code and web link instead of CD/DVD/USB be and is hereby approved.

INSTRUCTION FOR POLL

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case if both the boxes are marked as (✓), your poll shall be treated as **"Rejected"**.

I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 4		
1.	Dully filled ballot paper should be sent to the Chairman at 6/7-Sir Ganga Ram Trust Building, Shahrah-e-Quaid-e-Azam, Lahore by or email at corporate.affairs@peco.com.pk by or before February 16, 2025, till 5:00 pm.	
2.	Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.	
3.	Ballot paper should reach the Chairman within business hours by or before Sunday, February 16, 2025. Any postal ballot received after this date, will not be considered for voting.	
4.	Signature on ballot paper should match with signature on CNIC/ Passport (In case of foreigner).	
5.	Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.	
6.	In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.	
7.	Ballot Paper form has also been placed on the website of the Company at: https://www.peco.com.pk . Members may download the Ballot Paper from the website or use an original/photocopy published in newspapers.	

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Date: _____