

ELECTRONIC VOTING FACILITY

In compliance with Companies (Postal Ballot) Regulations, 2018, electronic voting facility is being provided to all shareholders of the Company to cast vote electronically on Special Resolution(s) as notified through notice, on 27.01.2025, of Annual General Meeting be held on Monday, 17th February 2025 at 11:00:00 AM at Hotel Four Points by Sheraton, 25 - Egerton Road, Lahore.

Shareholders may either access e-Voting portal through following mentioned website link OR cast your vote with an option of WHATSAPP:

E-Voting through CDC e-Voting Portal

User ID: Should be CNIC or NTN or Registration Number without hyphen.

Password: OTP received on your registered mobile number or email.

Please click to login and cast your vote. Necessary Guidelines were provided on the following link:

<https://cdcrtaevote.com/evote/evote/r/electronicvoting>

Please note that you will only be able to login and cast your vote within the below time frame.

E-voting start date & time: 12th February 2025 9:00:00 AM

E-voting end date & time: 16th February 2025 5:00:00 PM

E-Voting through WhatsApp

In this facility to cast your votes through WhatsApp # 080023275. By sending a simple message through WhatsApp, the screen to cast vote will be pop-up on your mobile phones. Complete voting process is enclosed with this document.

Scrutinizer Name: N/A

For any queries, you may contact us on our given numbers. You may also contact by sending an email on the below given emails or message on given WhatsApp No.

E-Voting Team

CDC Share Registrar Services Limited

Share Registrar of Pakistan Engineering Company Limited

Landline Tel: 0800-23275 (for queries)

WhatsApp #: 080023275 (for vote casting)

WhatsApp #: 03218200864 (for queries)

Contact: 03364187010 (for queries)

Email: info@cdcsrsl.com; corporate.affairs@peco.com.pk



STEPS TO CAST VOTE THROUGH CDC WHATSAPP LIVE CHATBOT







