

BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the General Meeting to be held on Saturday, October 28, 2023, at 12:00 Noon at Royal Rodale Sports and Recreational Complex situated at TC-V, 34th Street, Kh-e-Sehar, Phase V, Defence Housing Authority, Karachi and through video conferencing.

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

Address: The Chairman, Fecto Cement Limited, Plot # 60-C, Khayaban e Shahbaz, Phase VI, Defence Housing Authority, Karachi. Attention of the Company Secretary.

E-mail address: abdul_wahab@fectogroup.com Phone: +92-21-35248921-4 Website: www.fectogroup.com

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 and CNIC of Authorized Signatory	
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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 resolutions by placing tick (✓) mark in the appropriate box below: (In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected")

S.NO.	Agenda / Description of Resolutions	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (FOR)
1.	<p>"RESOLVED THAT the consent and approval of the members of Fecto Cement Limited (the Company) be and is hereby accorded and the Company be and is hereby authorized to circulate its annual audited financial statements to its members through QR enabled code and web link as part of the notice of Annual General meeting.</p> <p>FURTHER RESOLVED THAT the Company be and is hereby authorized to discontinue the circulation of annual financial statements through CD/DVD/USB.</p> <p>FURTHER RESOLVED THAT the Company Secretary of the Company be and is hereby authorized to do all acts, deeds, and things, take or cause to be taken any action as may be necessary, incidental, or consequential to give effect to this resolution."</p>		



Notes:

1. Duly filled ballot paper should be sent to the Chairman of Fecto Cement Limited at Plot # 60-C, Khayaban e Shahbaz, Phase VI, Defence Housing Authority, Karachi. Attention of the Company Secretary or e-mail at abdul_wahab@fectogroup.com
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 Friday, October 27, 2023. 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. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has also been placed on the website of the Company at: www.fectogroup.com. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.
8. Shareholder / Proxy holder Signature/Authorized Signatory (In case of corporate entity, please affix company stamp)