

NISHAT (CHUNIAN) LIMITED
FORM FOR VIDEO CONFERENCE FACILITY

The Company Secretary/Share Registrar,

I/We, _____ of _____ being the registered shareholder(s) of the Company holding _____ Ordinary Shares under Folio No(s) _____ CDC Participant ID No. & Sub-Account No _____ CDC Investor Account ID No _____ hereby request the provision of a video conference facility at _____ for the Annual General Meeting of the Company to be held on October 23, 2026.

Date: _____

Member's Signature

Note:

This Standard Request Form may be sent at either of the following addresses of the Company Secretary or Independent Share Registrar of the Company:

Company Secretary,

NISHAT (CHUNIAN) LIMITED

31-Q, Gulberg II, Lahore

Email:

umerqureshi@nishat.net

Chief Executive,

M/s HAMEED MAJEED ASSOCIATES (PVT) LIMITED

H.M. House, 7-Bank Square,

The Mall, Lahore

Email:

shares@hmaconsult.com