

The Company Secretary
Kohinoor Mills Limited
8 Kilometer Manga Raiwind Road
District Kasur
UAN: (92-42) 111-941-941

Dated: _____

VIDEO CONFERENCE FACILITY

I/We _____
of _____ being a member of Kohinoor Mills Limited, holder
of _____ Ordinary shares as per Registered Folio
number/CDC A/c # _____ hereby opt for video conference facility
at _____

Signature of Member

NOTE:

Shareholders individually or collectively holding 10% or more shareholding can provide their consent to participate in the meeting through video conference at least seven days prior to date of the Annual General meeting. Considering the geographical dispersal of the shareholder, the Company shall arrange video conference facility subject to the availability of such facility in that city. The Company will intimate members regarding venue of the video-link facility at least five days before the date of the general meeting along with complete information necessary to enable them to access the facility.