

**Khyber Textile Mills Ltd.
Annual General Meeting
Video Link Facility Form**

The Company Secretary
Khyber Textile Mills Limited
Baldher, District Haripur,
Khyber Pakhtunkhwa

Request for Video Link Facility

I/We, _____ of _____

being a Shareholder of Khyber Textile Mills Limited, holder of _____ Ordinary

Share(s) as per Registered Folio No. / CDC Account No. _____ hereby opt

for video conference facility at-- _____

_____.

Signature of Shareholder

Date:-

Note:

If the Company receives a request at least 7 days before the date of the Annual General Meeting from Member(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the AGM through video link, the Company will arrange a video-link facility. To avail the video link facility fill the aforementioned form with the required information (name, Folio/CDC Account number, Copy of CNIC, Mobile number and e-mail address) and submit it to the Company at least 7 days prior to the date of the AGM.