

BALLOT PAPER FOR VOTING IN 72ND ANNUAL GENERAL MEETING
through post for poll to be held on October 09, 2023 at
PAKISTAN OILFIELDS LIMITED
4th Floor, Attock House, Morgah, Rawalpindi

Phone No 051-5487589-97 Fax No 051-5487598-99

Email: cs@pakoil.com.pk Website: www.pakoil.com.pk

For voting through post for the Special Business agenda item No. i at the Annual General Meeting of Pakistan Oilfields Limited to be held on October 09, 2023 at 10:30 a.m. 4th Floor, Attock House, Morgah, Rawalpindi.

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/We hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<p>“Resolved that Pakistan Oilfields Limited (the “Company”) be and is hereby authorized to circulate its annual audited financial statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the SECP, and that the practice of circulation of the annual financial statements through CD /DVD/USB may be discontinued.</p> <p>Further Resolved That the Company Secretary 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>			

Signature of shareholder (s)

Place:

Date:

NOTES:

1. Duly filled postal ballot should be sent at following business address and email ID: Address: POL House, Morgah, Rawalpindi. Email: cs@pakoil.com.pk
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before October 08, 2023 (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with the signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected. Ballot paper is also available on the company's website at www.pakoil.com.pk for the download.