

Pakgen Power Limited

FORM FOR VIDEO CONFERENCE FACILITY

The Company Secretary/Share Registrar,

I/we, _____, of _____, being the member(s) of the company under Folio No(s). _____/ CDC Participant ID No.____ and Sub Account No.____ CDC Investor Account No._____, and holder of _____ Ordinary Shares, hereby request for video conference facility at _____ for the Annual General Meeting of the Company to be held on _____, 20____.

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 House,

53 – A, Lawrence Road, Lahore.

Tel: 042-36360154, 042-111 113 333

Fax: 042-36367414

email: khalidchohan@pakgenpower.com

Share Registrar

Pakgen Power Limited

Central Depository Company of Pakistan Limited

CDC House, 99-B, Block 'B',

S.M.C.H.S., Main Shahrah-e-Faisal,

Karachi.