

Abdullah Shah Ghazi Sugar Mills Limited

From for Video-Link Facility

The Company Secretary/Share Registrar,

I/We _____, of _____, being the registered Shareholder(s) of the Company under Folio No (s). _____/ CDC Participant ID No. _____ and Sub Account No. _____ CDC Investor Account ID No., and holder of _____ Ordinary Shares, hereby request for video-link facility at _____ for the Annual General Meeting of the Company to be held on June 30, 2018.

Date: _____

Members' 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

Abdullah Shah Ghazi Sugar Mills Limited.
7/10, A-2 Arkay Square, Shahrah-e-Liaqat , New Challi,
Karachi.
Email: info@asgsmil.com

Share Registrar

Central Depository Company of Pakistan,
CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal,
Karachi, Pakistan.
Email: info@cdcpak.com