**MEMBERS WHO WANT TO CONTEST ELECTIONS**

Any member who seeks to contest the election to the office of director shall, whether he/she is a retiring director or otherwise, file with the Company at its Head Office, 59/3, Abdali Road, Multan, not later than fourteen days (14) before the date of the Meeting, a notice of his/her intention to offer himself/herself for election as a director in accordance with section 159(3) of the Companies Act, 2017 (the Act) along with the following documents and information:

Consent to act as a director as required under section 167(1) of the Companies Act, 2017, on duly signed and completed Form-28;

Detailed profile along with his/her office address for placement on the Company’s website;

Attested copy of valid CNIC/SNIC/Passport;

Copy of National Tax Number (NTN) certificate;

His/her Folio No./CDC Investors Account No./CDC Participant ID No./Sub-Account No. A person must have qualifying shares of the Company at the time of filing of his / her consent to act as director. The aforesaid qualification shall not be applicable to persons mentioned in proviso to section 153(i) of the Act;

Detail of other directorship and offices held;

Signed declaration to the effect that he/she is aware of the duties and powers of directors under the Companies Act, 2017, Memorandum and Articles of Association of the Company, Rule Book of Pakistan Stock Exchange Limited and the Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations and that he/ she is compliant with requirements and eligibility criteria as set out in the Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019 to be appointed as a director;

In case of independent directors, a signed declaration on non-judicial stamp paper to the effect that he / she is compliant with requirements and eligibility criteria for independence in terms of section 166(2) of the Act, Rule 4(7) of The Companies (Manner and selection of Independent Directors) Regulations, 2018 and Listed Companies (Code of Corporate Governance) Regulations 2019. (Copy of such declarations may be obtained from Company’s head office during office hours.)