



CHERAT PACKAGING LIMITED



POSTAL BALLOT PAPER

for voting through post for the Special Business at the Extraordinary General Meeting to be held on Tuesday, April 21, 2026, at 11:00 a.m. at the Registered Office of the Company at Betani Arcade, Jamrud Road, Peshawar
UAN: +92 21 111-000-009 Website: www.gfg.com.pk

Folio / CDS Account Number	
Name of Shareholder / Proxy Holder	
Registered Address	
Number of shares Held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Resolution For Agenda Item No. 1

"RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017 (the "Act"), the Listed Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 issued vide SRO 1240(I)/2017 dated 30 November 2017 (the "Investment Regulations"), and other applicable laws and regulations, and subject to the approval of the Securities and Exchange Commission of Pakistan and any other regulatory authority, if required, the consent and approval of the shareholders of Cherat Packaging Limited (the "Company") be and is hereby accorded for the Company to make an investment over a period of five (5) years, of up to Pakistani Rupees Two Hundred and Fifty Million (PKR 250,000,000/-) by way of acquisition of shares (including ordinary / preference shares, right shares, bonus shares and/or such other securities) in Cherat Cement Company Limited being an associated company / associated undertaking of the Company within the meaning of the Act.

FURTHER RESOLVED THAT the said investment shall be made within a period of five (5) years from the date of passing of this Resolution and the Chief Executive Officer and/or a Director and/or the Chief Financial Officer and/or Company Secretary of the Company, acting individually or jointly, be and are hereby authorized to take all necessary steps, sign and execute all such documents, agreements, instruments and/or writings and to do all such acts, deeds and things as may be necessary, appropriate, desirable or expedient to give effect to the above resolution and to comply with the requirements of the Act, the Investment Regulations and all other applicable laws, rules, regulations, directions and guidelines in connection with the aforesaid investment."

INSTRUCTIONS FOR POLL

Instructions for Poll

1. Please indicate your vote by ticking (✓) the relevant box.
2. In case if both the boxes are marked as (✓), your poll shall be treated as "Rejected".

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

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 1		

NOTES:

1. Dully filled ballot paper should be sent to the Chairman at 3rd Floor, Modern Motors House, Beaumont Road, Karachi or email at eogmcp1@gfg.com.pk
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within working hours by or before Monday, April 20, 2026. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
7. Ballot Paper form has also been placed on the website of the Company at: www.gfg.com.pk Members may download the ballot paper from the website.

Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Date _____