**ATTENDANCE OF MEETING THROUGH VIDEO LINK**

Pursuant to provision of Companies Act 2017, the members residing in a city holding at least 10% of total paid up share capital may demand the facility of video-link for participating in annual general meeting. The request for video-link facility shall be received by the Company Secretary at the address given hereunder at least 7 days prior to the date of meeting on standard form available at website of the Company.

**Request Form of Video-Link Facility**

The Company Secretary

Universal House , 17/1

New Civil Lines, Bilal Road

Faisalabad

Subject: Attendance of Meeting Through video link

Sir,

|  |
| --- |
| I/We,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being member of Masood  Textile Mills Limited, holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ordinary share(s) as  per Register Folio No. \_\_\_\_\_\_\_\_\_\_\_\_ hereby opt for video conference facility at  -------------------------------. |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Shareholder