

The Company Secretary,
Nishat (Chunian) Limited
31-Q, Gulberg-II,
Lahore.

I / We _____ Of _____ being a member(s)
of Nishat (Chunian) Limited, and a holder of _____ Ordinary shares as per Share
Register Folio No. _____ (in case of Central Depository System Account Holder A/c
No. _____ Participant I.D. No. _____) hereby appoint _____ of
_____ another member of the Company as per Register Folio No.
_____ or (failing him / her _____ of
_____ another member of the Company) as my / our Proxy to attend and
vote for me / us and on my / our behalf at 28th Annual General Meeting of the Company, will be
held on October 23, 2017 (Monday) at 10:45 a.m at the Head Office of the Company 31-Q, Gulberg
II, Lahore and at any adjournment thereof.

As witness my hand this _____ day of _____ 2017 signed by the said
_____ in presence of

Witness

Signature

Signature

Affix Rs. 5/-
Revenue
Stamp

Notes:

1. Proxies, in order to be effective, must be received at the company's Registered Office / Head Office not less than 48 hours before the meeting duly stamped, signed and witnessed.
2. Signature must agree with the specimen signature registered with the Company.