

NISHAT (CHUNIAN) LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the Shareholders of Nishat (Chunian) Limited (the "Company") will be held on October 22, 2025 (Wednesday) at 11:00 A.M. at Registered Office, 31-Q, Gulberg – II, Lahore to transact the following business:

Members are encouraged to attend the AGM through the video link facility managed by the Company (Please see the notes section for details)

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2024.
2. To receive, consider and adopt the Annual Audited Financial Statements (Separate and Consolidated) of the Company for the year ended June 30, 2025 including the Director's Report, Auditors' Report, and Chairman's Review Report thereon.
(To Access the Annual Report 2025 via QR code or weblink)



[https://www.nishat.net/images/pdf/NCG Financials/NCL Annual/annual2025.pdf](https://www.nishat.net/images/pdf/NCG_Financials/NCL_Annual/annual2025.pdf)

3. To appoint auditors and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring auditors M/s Riaz Ahmad & Company, Chartered Accountants, for reappointment as auditors of the Company.
4. To approve the final cash dividend @ 10% (i.e. Re. 1 per share) as recommended by the Board of Directors in addition to the interim dividend of 10% i.e. Re. 1 per share already paid to the shareholders thus making a total of 20% i.e. Rs. 2 per share for the year ended June 30, 2025.
5. To confirm and approve the transactions conducted by the Company with related parties, as disclosed in the Financial Statement for the year ending June 30, 2025, by adopting the following special resolution, with or without amendments:

"RESOLVED THAT all transactions conducted with Related Parties, as disclosed in Note 39 of the unconsolidated financial statements for the year ended June 30, 2025, and detailed in the Statement of Material Information under Section 134(3), be and are hereby ratified, approved, and confirmed."

6. To empower the Board of Directors of the Company to approve transactions with related parties for the financial year ending on June 30, 2026, by adopting the following special resolutions, with or without modifications:

"RESOLVED THAT the Board of Directors of the Company is hereby authorized to approve transactions with Related Parties on a case-by-case basis for the financial year ending on June 30, 2026."

"RESOLVED FURTHER THAT these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."



7. To consider and, if deem fit, pass the following resolutions as ordinary resolutions under Section 182 of the Companies Act, 2017, with or without modification, as recommended by the Directors:

“RESOLVED THAT subject to compliance with the provisions of the Companies Act, 2017 and requisite regulatory approval under the Companies Act, 2017, approval of the members of the Company be and is hereby accorded in terms of section 182 of the Companies Act, 2017 for making interest bearing House loan, repayable in five years, to Ms. Nadia Bilal, executive director of the Company up to ten million rupees.”

“RESOLVED FURTHER THAT the Chief Financial Officer and / or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things and take any or all necessary steps and actions to complete all legal formalities including signing of agreement and other documents and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution.”

8. To Transact any other business with the permission of the Chair.

By order of the Board

Lahore
Dated: October 01, 2025

Muhammad Umer Qureshi
Company Secretary



NOTES:

1. Closure of Share Transfer Books

For attending AGM and vote at the AGM:

The Share Transfer Books of the Company will remain closed from 15-10-2025 to 22-10-2025 (both days inclusive). Transfers Physical / CDS received in order by our Share Registrar, M/s Hameed Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore up to close of office timings on 14-10-2025 will be treated in time for the purpose of attending the meeting and vote at the AGM.

For entitlement of Final Cash Dividend:

The Share Transfer Books of the Company will remain closed from 15-10-2025 to 22-10-2025 (both days inclusive) for entitlement of 10% Final Cash Dividend i.e. Re. 1 per share. Transfers Physical / CDS received in order by our Share Registrar, M/s Hameed Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore up to close of office timings on 14-10-2025 will be treated for above entitlement.

2. Participation in the Annual General Meeting

A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf. The instrument appointing proxy must be received at the Registered Office of the Company duly stamped and signed not later than 48 hours before the meeting.

CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting:

- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- (ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies:

- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC Numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his / her original CNIC or original Passport at the time of the meeting.
- (v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

C. Virtual Participation in the AGM Proceedings

Shareholders interested in attending the AGM virtually are hereby advised to get themselves registered with the Company by providing the following information via email at generalmeetings@nishat.net

Name of Shareholder	CNIC No.	Folio / CDC Account No.	No. of Shares held	Phone No.	Email address

Online meeting link and login credentials shall be shared with members who have submitted request via email containing all the required particulars by the close of business on Tuesday October 14, 2025.

3. Electronic transmission of Notice of Annual General Meeting and Annual Report 2025:

In compliance with section 223(6) of the Act read with S.R.O. 452(I)/2025 dated March 17, 2025, by SECP, the Company has electronically transmitted the Notice of the Annual General Meeting and the Annual Report of 2025 through email to its shareholders whose email addresses are available with the Company's Share Registrar, M/s Hameed Majeed Associates (Pvt) Ltd. The printed notices of the AGM, after insertion of the weblink and QR enabled code for downloading the Annual Report, have also been dispatched under



S.R.O. 389 (I)/2023, dated March 21, 2023. The Financial Statements of the Company for the year ended June 30, 2025, along with the reports have also been uploaded on the website of the Company.

However, the Company shall provide hard copies of the Annual Report to any member on their demand, at their registered address, free of cost, within one week of receiving such request on specified consent letter/form which is available on the Company's website www.nishat.net

Further, shareholders are requested to kindly provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar, M/s Hameed Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore, if the Member holds any shares in physical form or to the respective Member's Participant/Investor Account Services, if shares are held in book entry form.

4. Deduction of Income Tax from Dividend under Section 150 of the Income Tax Ordinance, 2001 ("Income tax Ordinance")

The rates of deduction of withholding tax for Filers and Non-Filers as prescribed under Section 150 of the Income Tax Ordinance 2001, are as below:

- Filler 15%
- Non-Filler 30%

Withholding tax on Dividend in case of Joint Account Holders

Members who have joint shareholdings held by Filers and Non-Filers shall be dealt with separately and in such situation, each account holder is to be treated as either a Filer or a Non-Filer, and tax will be deducted according to his/her shareholding.

If the share is not ascertainable then each account holder will be assumed to hold equal proportion of shares, and the deduction will be made accordingly. Therefore, to avoid deduction of tax at a higher rate, the joint account holders are requested to provide the below mentioned details of their shareholding to the Share Registrar of the Company at the latest by the Annual General Meeting date.

Folio/CDC A/c No.	Total No of Shares	Name of Principal Shareholder	Shareholding	Name of Joint Shareholder and NIC	Shareholding

Valid Tax Exemption Certificate for Exemption from Withholding Tax

A valid tax exemption certificate is necessary for exemption of the deduction of withholding tax under Section 150 of the Income Tax Ordinance, 2001. Members who qualify under Clause 47B of Part IV of the Second Schedule to the Income Tax Ordinance, 2001, and wish to seek an exemption must provide a copy of their valid tax exemption certificate to our Share Registrar prior to the date of commencement of book closure, otherwise tax will be deducted according to the applicable laws.

5. Declaration for exemption of Zakat

Zakat will be deducted from the dividend at source under the Zakat & Usher Laws and will be deposited within the prescribed period with the relevant authority. Any shareholder who wants



to claim exemption shall submit Zakat declaration under Zakat and Usher Ordinance, 1980 & Rule 4 of Zakat (Deduction & Refund) Rules, 1981 on prescribed Form CZ-50, to our Share Registrar, M/s. Hameed Majeed Associates (Pvt.) Ltd., otherwise no exemption will be granted. The shareholders, while sending the Zakat Declarations as the case may be, must quote Company name and their respective Folio Numbers / CDC Account Numbers. Zakat Declarations received before first of Shaaban are entitled.

6. Electronic Dividend Mandate

In accordance with the provisions of section 242 of the Companies Act, 2017, dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders.

To receive dividend directly into their bank account, shareholders are requested (if not already provided) to fill in the "E-DIVIDEND FORM" for Electronic Credit of Cash Dividend available on the Company's website i.e www.nishat.net and send it duly signed along with a copy of valid CNIC to the Share Registrar, M/s Hameed Majeed Associates (Pvt.) Ltd., H.M. House, 7-Bank Square, Lahore, in case of physical shares. In case of shares held in CDC, Electronic Dividend Mandate Form must be directly submitted to Shareholder's brokers / participant / CDC account services.

In case of non-receipt of above information/form, the Company will be constrained to withhold payment of dividends to shareholders. As per SECP directives, the dividend of shareholders, who's valid CNICs are not available with the Share Registrar, may be withheld. All shareholders who have physical shareholding are therefore advised to submit a photocopy of their valid CNICs immediately, if already not provided, to the Share Registrar, Hameed Majeed Associates (Pvt.) Ltd. without any further delay.

7. Change of Address

Members are requested to notify any change in their addresses immediately. Shareholders are requested to provide above mentioned information/documents to (i) respective Central Depository System (CDS) Participants and (ii) in case of physical securities to the Share Registrar of the Company.

8. Conversion of physical shares into CDS

In compliance with the requirements of Section 72 of the Companies Act, every existing listed company shall be required to replace physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commencement of the Companies Act, that is, May 30, 2017.

Members having physical share certificates are requested to convert their shares from physical form into book entry form as early as possible. It would facilitate the Members in many ways including safe custody of shares, no loss of shares, avoidance of formalities required for issuance of duplicate shares and readily available for sale and purchase in open market at better rates.

9. Financial Statements and Reports Published on www.nishat.net

The Company has placed the audited Separate and Consolidated Financial Statements for the year ended June 30, 2025 along with the Auditor's and Directors' Reports thereon, Chairman's Review and notice of AGM on its website: www.nishat.net



10. Procedure for voting on Special Business Resolutions

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 ("the Regulations") amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Nishat (Chunian) Limited (the "Company") will be allowed to exercise their right to vote through the electronic voting facility or voting by post for the special businesses in its forthcoming Annual General Meeting to be held on 22-10-2025, at 11.00 A.M., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

A. Procedure for E-Voting:

I. Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on 14-10-2025.

II. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).

III. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.

IV. E-Voting lines will start from 19-10-2025 and shall close on 21-10-2025 at 5:00 p.m. Members can cast their votes at any time during this period. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

B. Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper, along with a copy of the Computerized National Identity Card (CNIC), should reach the Chairman of the meeting through a post on the Company's registered office address, 31-Q, Gulberg – II, Lahore or email at generalmeetings@nishat.net, one day before the Annual General Meeting i.e. on October 21, 2025, up to 5 p.m.. The signature on the ballot paper should match the signature on the CNIC. This postal ballot paper is also available for download from the website of the Company at www.nishat.net or use the same as attached to this Notice and published in newspapers. Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.

E-voting Service Provider:

M/s CDC Share Registrar Services Limited

11. Prohibition of Gifts

In compliance with Section 185 of the Act read with Circular 2 of 2018, dated February 09, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, SECP has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway/packages) in any form or manner, to the shareholders at or in connection with Meeting.



STATEMENT OF MATERIAL FACTS AS REQUIRED UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESSES TO BE TRANSACTED AT THE FORTHCOMING ANNUAL GENERAL MEETING IS APPENDED BELOW:

Agenda Item No. 5 – Ratification and Approval of the Related Party Transactions.

Pursuant to Clause 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019, related party transactions are required to be approved by the Board on a quarterly basis upon the recommendation of the Audit Committee. However, as the majority of Directors were interested during the year owing to common directorships, these transactions are now being placed before the shareholders at the Annual General Meeting for their approval.

All transactions with related parties to be ratified have been disclosed in note 39 to the unconsolidated financial statements for the year ended June 30, 2025. Party-wise details of such related parties' transactions are given below: -

	2025 Rupees	2024 Rupees
Sweave Inc. - wholly owned subsidiary company of Nishat Chunian		
USA Inc. - wholly owned subsidiary company		
Sale of goods	129,767,942	77,199,764
Nishat Chunian Properties (Private) Limited - wholly owned subsidiary company		
Payment of expenses on behalf of subsidiary company	728,022	633,140
T L C Middle East Trading L.L.C - wholly owned subsidiary company		
Payment of expenses on behalf of subsidiary company	82,471,007	1,815,002
Sale of goods	11,244,182	1,198,766
Saleem Memorial Trust Hospital - associated company		
Donation made	102,000,000	52,000,000
Mian Muhammad Yahya Trust - related party		
Donation made	14,951,787	13,273,677
Pakistan Textile Council - associated company		
Annual membership fee		1,250,000
Nishat Chunian Power Limited – former associated company		
Common facilities cost charged	-	9,900,000
Expenses incurred on behalf of the Company	-	251,016
Reimbursement of expenses	-	6,457,568
Income sharing	-	784,350
Ms. Faryal Riaz Chatha - Key management personnel		
Loans given	17,028,495	6,119,490
Interest charged	968,790	292,851
Directors of the Company - Interim cash dividend paid	120,431,279	-
Employees' Provident Fund Trust - related party		
Contribution made	186,769,251	163,326,509
Interim Cash Dividend Paid	981,500	-

The nature of relationships with these related parties has been indicated above. Detail of compensation to key management personnel comprising of chief executive officer, directors and executives is disclosed in Note 38 to the unconsolidated financial statements for the year ended



June 30, 2025. The Directors are interested in the resolution only to the extent of their shareholding and having their common directorships in such related parties.

Agenda Item No. 6 – Authorization for the Board of Directors to Approve Related Party Transactions for the Financial Year Ending June 30, 2026.

The Company shall undertake transactions with its related parties during the financial year ending June 30, 2026 in the ordinary course of business. The majority of Directors are interested due to their common directorship in the associated undertakings. In order to promote transparent business practices, the shareholders are required to authorize the Board of Directors to approve transactions with the related parties from time-to-time and on case-to-case basis for the year ending on June 30, 2026, which transactions shall be deemed to be approved by the Shareholders. These transactions shall be placed before the shareholders in the next AGM for their formal approval/ratification. The Directors are interested in the resolution only to the extent of their shareholding and/or only their common directorships in such related parties.

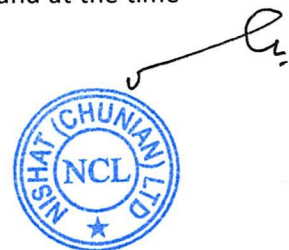
Agenda Item No. 7 of the Notice – Loan to director of the Company

The transaction of making interest bearing House loan repayable in five years, to Ms. Nadia Bilal, executive director of the Company up to Rupees 10,000,000 has been recommended for approval of the members of the Company in Annual General Meeting. The information required under SRO 423(I)/2018 dated 03 April 2018 is as follows:

- a) Name of the person: Ms. Nadia Bilal
- b) Description and purpose of the loan: House loan
- c) Amount of loan: up to Rupees 10,000,000
- d) Rate of interest, markup etc. Interest will be charged at 50% of company's short term weighted average borrowing rate and will be reset every calendar quarter.
- e) Security if any, obtained/ to be obtained by the Company: Provident Fund Balance.
- f) Repayment schedule: Repayable in five years
- g) Other principal terms and conditions: Routine
- h) A brief on the Company's policy regarding the loans for directors or their relatives: The Company policy is to extend House loan to executive directors only subject to approval of Securities and Exchange Commission of Pakistan.

Ms. Nadia Bilal, being an interested director, has not participated in recommending this transaction for approval to members of the Company.

The documents pertaining to above resolutions are available for inspection at the registered office of the Company on any working day up to 21 October 2025 during business hours and at the time of the Meeting.



Form of Proxy

I/We _____
of _____
holding Computerized National Identity Card (CNIC)/Passport No. _____
and being a member of Nishat (Chunian) Limited, hereby appoint _____
of _____
a member of Nishat (Chunian) Limited, holding CNIC/Passport No. _____

as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on October 22, 2025 (Wednesday) at 11:00 A.M. at 31-Q, Gulberg-II, Lahore and at any adjournment thereof.

as witness my/our hand/seal this _____ day of _____, 2025

Signed by the said member _____

In presence of _____

Please affix revenue stamp Rs.50/-

Signature of witness.....

Name

.....

CNIC#.....

Signature of witness.....

Name

.....

CNIC#.....

Please quote:

Folio#	Shares held	CDC A/C No.

Notes:

- This instrument appointing a proxy, duly completed, must be received at the Registered Office address of the Company, i.e., Nishat (Chunian) Limited; 31-Q, Gulberg-II, Lahore not later than 48 hours before the time of holding the annual general meeting.
- The Proxy Form shall be witnessed by two people whose names, addresses and CNIC/Passport numbers shall be mentioned on the form.
- Attested copies of CNIC/Passport(s) of the appointer and the proxyholder shall be furnished with the Proxy Form.
- The proxyholder shall produce his/her original CNIC at the time of the meeting.
- In case of corporate entity, the Proxy Form shall be signed by the authorized representative authorized through a valid Board Resolution. The Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.

BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Annual General Meeting of NISHAT (CHUNIAN) LIMITED to be held on October 22, 2025 (Wednesday) at 11:00 AM (PST) at 31-Q, Gulberg-II, Lahore.

Designated email address at which the duly filled in ballot paper may be sent: generalmeetings@nishat.net

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC, NICOP/Passport No. (In case of foreigner)(Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporates, corporations and Federal Government)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by giving my/our assent or dissent to the following resolutions by placing tick (√) mark in the appropriate box below:

Special Businesses – Resolutions
<p>Agenda Item - 5 To confirm and approve the transactions conducted by the Company with related parties, as disclosed in the Financial Statement for the year June 30, 2025, by adopting the following special resolution, with or without amendments: “RESOLVED THAT all transactions conducted with Related Parties, as disclosed in Note 39 of the unconsolidated financial statements for the year ended June 30, 2025, and detailed in the Statement of Material Information under Section 134(3), be and are hereby ratified, approved, and confirmed.”</p> <p>Agenda Item – 6 To empower the Board of Directors of the Company to approve transactions with related parties for the financial year ending on June 30, 2026, by adopting the following special resolutions, with or without modifications: “RESOLVED THAT the Board of Directors of the Company is hereby authorized to approve transactions with Related Parties on a case-by-case basis for the financial year ending on June 30, 2026.” “RESOLVED FURTHER THAT these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”</p> <p>Agenda Item – 7 To consider and, if deem fit, pass the following resolutions as ordinary resolutions under Section 182 of the Companies Act, 2017, with or without modification, as recommended by the Directors: “RESOLVED THAT subject to compliance with the provisions of the Companies Act, 2017 and requisite regulatory approval under the Companies Act, 2017, approval of the members of the Company be and is hereby accorded in terms of section 182 of the Companies Act, 2017 for making interest bearing House loan, repayable in five years, to Ms. Nadia Bilal, executive director of the Company up to ten million rupees.” “RESOLVED FURTHER THAT the Chief Financial Officer and / or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things and take any or all necessary steps and actions to complete all legal formalities including signing of agreement and other documents and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution.”</p>

I/we hereby exercise my/our vote in respect of above-mentioned resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Special Resolution as per the Agenda Item – 5		
2.	Special Resolutions as per the Agenda Item – 6		
3.	Ordinary Resolutions as per the Agenda Item – 7		

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

Place: _____

Date: _____

NOTES:

1. Duly filled postal ballots should be sent at 31-Q, Gulberg-II, Lahore or through email at: generalmeetings@nishat.net
2. Copy of CNIC, NICOP/Passport (In case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot form should reach at the Meeting on or before 21-10-2025 up to 5:00 p.m. Any Postal Ballot received after this time/date, will not be considered for voting.
4. 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. In the case of foreign body corporate etc., all documents must be attested by the Consul General of Pakistan having jurisdiction over the member.
5. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.