



PREMIUM TEXTILE MILLS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting To be held on October 25, 2023 at 2:30 p.m. at Company Registered office: 1st Floor, Haji Adam Chamber, Altaf Hussain Road, Karachi

Designated email address of the Chairman at which the duly filled in ballot paper may be sent at: chairman@premiumtextile.com

Name of shareholder/joint shareholder(s):	
Registered Address:	
CDC Participant/Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
<i>Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)</i>	
Name of Authorized Signatory:	
CNIC / 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 resolution by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<p><u>Agenda Item 5: Circulation of Financial Statements Via QR Code & Weblink</u></p> <p>To consider, and if deemed appropriate, to pass the following resolutions (with or without modifications) which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for annual general meeting.</p> <p><i>“RESOLVED THAT subject to passing of a resolution of the members of the Premium Textile Mills Limited (“Company”) by way of simple majority, permission and approval to the Company be and is hereby accorded for circulation of annual audited financial statements to members through QR enabled code and weblink within and as a part of the notice of general meeting, in line with Securities and Exchange Commission of Pakistan notification number S.R.O. 389(I)/2023, and as a consequence thereof, the practice of circulation of annual audited financial statements through CD be discontinued.”</i></p> <p><i>“FURTHER RESOLVED THAT the company shall ensure all times the requirements given in Securities and Exchange Commission Notification S.R.O. 389 (I)/2023 dated March 21, 2023 and all other applicable laws in connection with transmission of Notice of General meeting and circulation of annual report to the members are complied with.”</i></p>			
2	<p><u>Agenda Item No.6: Amendment in Articles of Association of Company</u></p> <p>To consider, and if deemed appropriate, to pass the following resolutions (with or without modifications) which would enable the Company to amend clauses of the Articles of Association of the Company.</p>			

"RESOLVED THAT the existing Clause 85 of the Articles of Association of the Company be and is hereby replaced accordingly, to read as follows:

The remuneration of the Directors shall from time to time be determined by the Company in General Meeting. A director shall also be paid reasonable travelling and other expenses of and incidental to his/her attendance at such meetings or incurred for any other purpose in connection with the affairs of the Company."

"FURTHER RESOLVED THAT the existing Clauses 81-A and 81-B of the Articles of Association of the Company be and hereby removed subject to approval of members in a general meeting."

"FURTHER RESOLVED THAT the existing Clause 82 of the Articles of Association of the Company be and hereby replaced accordingly, to read as follows, subject to approval of members in general meeting:

The business of the company shall be managed by the directors, who may exercise all such powers allowed by the Memorandum and Articles of the Association and prevailing laws."

3 **Agenda Item No.7: Increase in Directors Remuneration**

To consider, and if deemed appropriate, to pass the following resolution (with or without modifications) which would enable the Company to increase the Directors remuneration:

"RESOLVED THAT the remuneration of the working Directors, namely Mr. Abdul Kadir Adam – Chief Executive Officer, and Mr. Yasin Siddik – Executive Director, shall be increased to Rs. 1,575,000 and Rs. 1,250,000 per month, respectively. The increase shall be accompanied by other benefits as per the company's policy."

"FURTHER RESOLVED THAT the remuneration for attending each meeting of the Board and its sub-committees shall be set at Rs. 75,000/- (Pak Rupees Seventy-Five Thousand only)."

NOTES:

1. Dully filled postal ballot should be sent to the Chairman of Premium Textile Mills Limited at 1st Floor, Haji Adam Chamber, Altaf Hussain Road, Karachi (Email: chairman@premiumtextile.com).
2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting within business hours by or before October 24, 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This Postal Poll paper is also available for download from the website of Premium Textile Mills Ltd at www.premiumtextile.com. Shareholder may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of shareholder(s)/Authorized Signatory
(in case of corporate entity, please affix company stamp)

Place: _____

Date: _____