



PREMIUM TEXTILE MILLS LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Extraordinary General Meeting To be held on February 12, 2024 at 3:00 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 3: Holding of Office of Profit by Executive Directors</u></p> <p>To consider, and if deemed appropriate, to pass the following resolutions (with or without modifications) which would enable the Company to authorize the executive directors who are whole time working directors of the Company to hold their respective offices of profits as executives of the Company.</p> <p><i>“RESOLVED THAT the Executive Directors (including Alternate Directors) of the Company be and are hereby authorized to hold their offices of profits as executives of the Company under their respective contracts of service and that they be allowed benefits arising under their respective contracts of service and the applicable service rules of the Company.”</i></p> <p><i>“FURTHER RESOLVED THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.”</i></p>			
<p>NOTES:</p> <ol style="list-style-type: none">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).Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.Postal ballot forms should reach the Chairman of the meeting within business hours by or before February 11, 2024. Any postal ballot received after this date, will not be considered for voting.Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.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.		<hr/> <p>Signature of shareholder(s)/Authorized Signatory (in case of corporate entity, please affix company stamp)</p> <p>Place: _____</p> <p>Date: _____</p>		