



Extraordinary General Meeting

The Company Secretary
Premium Textile Mills Limited
1st Floor, Haji Adam Chamber,
Altaf Hussain Road, New Challi,
Karachi

I/We _____ of _____ being member(s) of Premium Textile Mills Limited holding _____ Ordinary shares as per Register Folio No/CDC /A/c No. _____ hereby appoint _____ of _____ or failing him _____ of _____ of as my / our proxy to attend, act and vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on February 12, 2024 and / or any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2024 signed by _____ in the presence of (name & address)

Witness:

- 1. Name: _____
- Address _____
- CNIC or _____
- Passport No. _____
- Signature _____

Witness:

- 2. Name: _____
- Address _____
- CNIC or _____
- Passport No. _____
- Signature _____

**Signature on Rs. 5/-
Revenue Stamp**

The Signature should agree with the specimen registered with the Company

Important Note:

A member of the Premium Textile Mills Limited (“Company”) entitled to attend and vote may appoint another member as his / her proxy to attend and vote instead of him / her.

The proxy form, duly completed and signed, must be received at the registered office of the company situated at 1st Floor, Haji Adam Chamber, Altaf Hussain Road, New Challi, Karachi not less than 48 hours before the time of holding the meeting.

No person shall act as proxy unless he / she himself is a member of the Company, except that a corporation may appoint a person who is not a member.

If a member appoints more than one proxy and / or more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

The Form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, address and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the Passport of the beneficial owner and the proxy. In case of a corporate entity, the Board of Directors’ Resolution / Power of Attorney along with the specimen signature shall be submitted (unless it has been provided earlier along with the proxy form to the Company).