



# PREMIUM TEXTILE MILLS LIMITED

## BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting To be held on October 25, 2024 at 4:00 p.m. at Company Registered office: 1<sup>st</sup> 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](mailto: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><b><u>Agenda Item No.4: Increase in Directors Remuneration</u></b></p> <p>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:</p> <p><i>"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. 1,815,000 and Rs. 1,440,000 per month, respectively. The increase shall be accompanied by other benefits as per the company's policy."</i></p>			
<p><b>NOTES:</b></p> <ol style="list-style-type: none"><li>Dully filled postal ballot should be sent to the Chairman of Premium Textile Mills Limited at 1<sup>st</sup> Floor, Haji Adam Chamber, Altaf Hussain Road, Karachi (Email: <a href="mailto:chairman@premiumtextile.com">chairman@premiumtextile.com</a>).</li><li>Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.</li><li>Postal ballot forms should reach the Chairman of the meeting within business hours by or before October 24, 2024. Any postal ballot received after this date, will not be considered for voting.</li><li>Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).</li><li>Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.</li><li>This Postal Poll paper is also available for download from the website of Premium Textile Mills Ltd at <a href="http://www.premiumtextile.com">www.premiumtextile.com</a>. Shareholder may download the ballot paper from website or use the same ballot paper published in newspapers.</li></ol>		<hr/> <p><b>Signature of shareholder(s)/Authorized Signatory</b> (in case of corporate entity, please affix company stamp)</p> <p>Place: _____</p> <p>Date: _____</p>		