

**BALLOT PAPER FOR VOTING THROUGH POST**

For poll at the Annual General Meeting To be held on October 9, 2026 at 3:30 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)

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| 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><u>Additional Information and enclosures</u> (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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------------|
| 1      | <p><b><u>Agenda Item No.5: 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><b>"RESOLVED THAT</b> 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. 1,996,500/- and Rs. 1,584,000/- per month, respectively. The increase shall be accompanied by other benefits as per the company's policy."</i></p> |                                      |                                           |
| 2.     | <p><b><u>Agenda Item No. 6 : Equity Investment in a Joint Venture Company to be Incorporated</u></b></p> <p>To consider, and if deemed fit to pass the following resolutions as special resolution, with or without modification, addition(s) and deletion(s):</p> <p><i><b>"RESOLVED THAT</b> approval of the members of Premium Textile Mills Limited (the "Company" / "PTML") be and is hereby accorded in terms of Section 199 and other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to make long term equity investment of up to PKR 20,000,000/-</i></p>        |                                      |                                           |

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p><i>(Rupees Twenty Million only) from time to time in Recover Pakistan (Private) Limited (proposed) for subscribing, at Par, its fully paid up to 2,000,000 ordinary shares of PKR 10 each as may be offered to the Company from time to time pursuant to the requirements of the Companies Act, 2017 including subscription of ordinary shares to be taken up by the Company as subscriber to the Memorandum of Association on incorporation of the proposed Recover Pakistan (Private) Limited (proposed)."</i></p> <p><b><i>"FURTHER RESOLVED THAT</i> this special resolution shall remain valid for a period of five (5) years from the passing thereof and the Managing Director, Executive Director, CEO or Head of Finance be and are hereby singly empowered and authorized to take and do and/or cause to be taken or done any/all necessary actions, deeds and things which are, or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above as and when required at the time of investment, including but not limited to negotiating and executing any agreement(s)/ document(s), any ancillary matters thereto and to complete all legal requirements and formalities as may be necessary for the purposes of implementing this special resolution."</b></p> <p><b><i>"FURTHER RESOLVED THAT,</i> any amendments, modifications, additions or deletions as may be required, directed or advised by the SECP or any other regulatory authority shall be deemed to be incorporated in the aforesaid resolutions without the need to obtain fresh approval from the board of directors or the shareholders, and the aforementioned Authorized Person(s) be and are hereby authorized to make and effect such amendments accordingly."</b></p> |  |  |
| <p><b>NOTES:</b></p> <ol style="list-style-type: none"> <li>1. 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>2. Copy of CNIC/ Passport No. (in case of foreigner) should be enclosed with the postal ballot form.</li> <li>3. Postal ballot forms should reach the Chairman of the meeting within business hours by or before October 8, 2026. Any postal ballot received after this date, will not be considered for voting.</li> <li>4. Signature on postal ballot should match with signature on CNIC/ Passport No. (in case of foreigner).</li> <li>5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.</li> <li>6. 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> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |  |