

Annual 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 Annual General Meeting of the Company to be held on October 09, 2026 and / or any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2026 signed by _____ in the presence of (name & address)

Witness:

Name: _____
Address: _____
CNIC or: _____
Passport No: _____
Signature: _____

Witness:

Name: _____
Address: _____
CNIC or: _____
Passport No: _____
Signature: _____

Signature on Rs. 50/-

Revenue Stamp

The Signature should agree with the specimen registered with the Company