

MUBARAK TEXTILE MILLS LIMITED

FORM OF PROXY

Please quote Reg. folio Number

I/We _____

of _____

Being a Member of Mubarak Textile Mills Limited, Hereby appoint

_____ (NAME)

_____ another Member of the Company or failing

_____ (NAME)

of _____

(Being a Member of the Company) as my / our Proxy to attend, act and vote for me / us and on my / our behalf, at the Extra-Ordinary Annual General Meeting of the Company to be held on Saturday, 08 February, 2020 at 20-km Off Ferozpur Road, Lahore, at 11.00 a.m. and at any adjournment thereof.

As witness my hand this _____ Day of _____ 2020

Signed by _____

In the presence of _____

Folio No.	CDC Account No.	
	Participant I.D	Account No.

Affix Revenue
Stamps of
appropriate Value

Note:

1. This form of proxy duly completed must be deposited at the Company's Registered office at 20-km Off Ferozpur Road, Lahore or company's shares registrar Hameed Majeed Associates (Pvt.) LTD. HM House, 7 Bank square, Lahore not less than 48 hours before the time of meeting.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities
In Addition to the above, the following requirements have to be met.
 - a) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - b) The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - c) In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (Unless it has been provided earlier along-with proxy form to the Company)