

**Proxy form
General Meeting (Extraordinary)**

**The Company Secretary,
Quetta Textile Mills Ltd**
Ground Floor, Nadir House,
I. I. Chundrigar Road, Karachi.

I/We..... S/W/D of .. R/o

Being shareholder(s) of **Quetta Textile Mills Limited** hereby appoint

..... S/W/D of..... R/o

or failing him.....

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Saturday, January 25, 2020 at 9.00 p.m. at the Ground Floor, Nadir House, I. I. Chundrigar Road, Karachi and/or at any adjournment thereof.

Signed this.....day of 2020.



Signature of Proxy :

Place :

No of Shares held :

Signature of Shareholder.....

Folio/CDC A/c Part, Id. No.....

Shareholder CNIC No.....

Witness – 1

Signature :

Name :

CNIC No :

Address :

Witness - 2

Signature :

Name :

CNIC No. :

Address :

NOTES:

- a) This Form of Proxy, duly completed and signed across a revenue stamp, must be deposited at the Company's Registered Office not less than 48 hours before the time of holding the meeting.
- b) Shareholders or their Proxies should bring their original valid Computerized National Identity Card or original valid passport for their identification, CDC shareholders should also bring their Participant's ID Number and their Account Number.
- c) In case of Corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted(unless it has been provided earlier) along with the proxy form of the Company