



D.M. Textile Mills Ltd

Regulation-8 of the Companies (Postal Ballot) Regulations, 2018.

BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the Extra Ordinary General Meeting to be held on 26 March, 2025 at 09:00am at Registered Office of the Company, Westridge Industrial Area, Rawalpindi

Tel: (051) 5181977-78, Website: www.dmtextile.com.pk

Email address at which duly filled in ballot paper may be sent: dmtextilemills@yahoo.com

Name of shareholder / joint shareholders	
Registered Address	
Number of Shares held and folio number	Shares held: Folio / CDC Account No:
CNIC Number	
Additional information and enclosures (in case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓)mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolution	No. of ordinary shares for which votes cast	I/we assent to the Resolutions (FOR)	I/we dissent to the Resolutions (AGAINST)
1	<p>Agenda Item – 1. (Special Resolution)</p> <p>RESOLVED THAT “new proposed name of the Company will be D. M. Corporation Limited”.</p> <p>FURTHER RESOLVED THAT “new name of the company be substituted in all relevant clauses of the Memorandum and Articles of Association of the Company”.</p> <p>FURTHER RESOLVED THAT “Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to take or cause to be taken any and all actions necessary in respect of the aforesaid Special Resolution and make necessary filings and complete legal/corporate formalities as may be required to implement these resolutions”.</p> <p>FURTHER RESOLVED THAT “Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to make any rephrasing, amendment, modification, addition or deletion whatsoever as may be suggested, directed and advised by the Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange Limited which suggestion, direction and advise shall be deemed to be part of this special resolution”.</p>			



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Notes:

1	Duly filled postal ballot should be sent to Chairman, D.M. Textile Mills Ltd, Westridge Industrial Area, Rawalpindi Email: dmtextilemills@yahoo.com
2	Copy of CNIC should be enclosed with the postal ballot form.
3	Postal ballot form should reach Chairman of the meeting on or before _____ on _____. Any postal ballot received after this time/date will not be considered for voting.
4	Signature on ballot paper should match with signature on CNIC / record of the Company.
5	Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6	In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance section(s) 138 or 139 of the Companies Act, 2017 as applicable.
7	Ballot Paper Form has also been placed on the website of the Company www.dmtextile.com.pk Members may download the ballot paper from the website.

Shareholder's Signature

Place: _____

Date: _____