



# D.M. Textile Mills Ltd

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

## BALLOT PAPER

Ballot Paper for voting through post for the Businesses at the Annual General Meeting to be held on 28 October, 2025 at 09:00am at Registered Office of the Company, Westridge Industrial Area, Rawalpindi

Tel: (051) 5181977-78, Website: [www.dmtextile.com.pk](http://www.dmtextile.com.pk)

Email address at which duly filled in ballot paper may be sent: [dmtextilemills@yahoo.com](mailto:dmtextilemills@yahoo.com)

Name of shareholder / joint shareholders	
Registered Address	
Number of Shares held and folio number	Shares held: Folio / CDCAccount 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				
2				
3				





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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 before close of business of the working day before meeting date. 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 <a href="http://www.dmtextile.com.pk">www.dmtextile.com.pk</a> Members may download the ballot paper from the website.

Shareholder's Signature

Place: \_\_\_\_\_

Date: \_\_\_\_\_