



**D.M. Corporation Limited**  
**Formerly**  
**D.M. Textile Mills Ltd**

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

**BALLOT PAPER**

Ballot Paper for voting through post for poll to be held on \_\_\_\_ (day) \_\_\_\_ Month), \_\_\_\_ (Year) at \_\_\_\_ (time)  
at \_\_\_\_\_ (venue)

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	
CNIC Number (copy to be attached)	
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.	Name of Directors	No. of ordinary shares used for voting in favour of the Directors	No. of votes (Number of voting shares X number of Directors to be elected)

**Notes:**

1	Duly filled postal ballot should be sent to Chairman, D.M. Corporation Ltd (formerly 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 close of business on the working day before the meeting date. Any postal ballot received after this date will not be considered for voting.
4	Signature on ballot paper should match with signature on CNIC.
5	Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Shareholder's Signature(s) Place: _____ Date: _____
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