

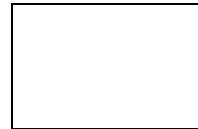
PROXY FORM

D.M. TEXTILE MILLS LIMITED

I / we _____ S/o, W/o, D/o _____
resident of _____
being a member of D.M. TEXTILE MILLS LIMITED and holder of _____ ordinary shares as
per Share Register Folio No. / Account No. _____ hereby appoint
Mr./Mrs./Ms. _____ S/o _____
resident of _____ or failing him _____
S/o _____ resident of _____
as my proxy to attend and vote on my behalf at the Annual General Meeting / Extra Ordinary General Meeting
of the Company to be held on _____ and or at any adjournment thereof

Signed this _____ day of _____

1 Witness
 Signature _____
 Name _____
 Address _____
 CNIC No. _____



2 Witness
 Signature _____
 Name _____
 Address _____
 CNIC No. _____

Signature of Member as per specimen
signature registered with the Company

Shareholder's Folio No
Folio / CDC A/C No
NIC NO

Notes:

- 1 Proxies in order to be effective, must be received at the company's Registered office, Westridge Rawalpindi, not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- 2 CDC shareholders are requested to bring with them their National Identity Cards along with the participants' ID numbers and their account numbers at the time of attending the AGM/EOGM in order to facilitate identification of the respective shareholders.