

Proxy Form



The Company Secretary,
D.M Textile Mills Ltd
Westridge, Rawalpindi

I/We _____
of _____ in the district _____
being a member of D.M Textile mills Ltd and holder of _____
ordinary shares as per the share Register Folio No. _____ and / or CDC participant
I.D. No. _____ and sub-Account No. _____ hereby appoint
_____ of _____ or failing him/her _____

As my / our proxy to vote for me & on my / our behalf at the 49th Annual General Meeting of the
company to be held at D.M Textile Mills Ltd, Westridge Rawalpindi on October 28. 2006 at 1500 hours
and at any adjournment thereof.



Signature of Shareholder _____
Name of Shareholder _____
Folio No. /CDC No. _____

WITNESSES:

Signature _____
Name _____
Address _____

NIC or Passport No. _____

Signature _____
Name _____
Address _____

NIC or Passport No. _____

NOTES:

A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A proxy need not be a member of the company.

If a member is unable to attend the meeting, they may complete and sign this form and send it to the Company Secretary, D. M Textile Mills Ltd, Westridge Rawalpindi so as to reach not less than 48 hours before the time of appointed for holding the meeting.

For CDC Account Holders / Corporate Entities

In addition to the above the following requirements have to be met.

- a) The proxy form shall be witness by two persons whose name, addresses and NIC / Passport numbers shall be stated on the form.
- b) Attested copies of NIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- c) The proxy shall produce his original NIC or original passport at the time of the meeting.
- d) In case of a corporate entity, the board of directors resolution / power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the company