

# Form of Proxy Mian Textile Industries Limited

Shareholder Folio No.

CDC Participant  
I.D.No.

& Sub Account  
No.

**IMPORTANT:**

This form of proxy, in order to be effective, must be deposited duly completed, at the Company's registered office at 29-B/7, Model Town, Lahore not less than 48 hours before the time of holding the meeting. A Proxy must be member of the Company. Signature should agree with the specimen register with the Company. Please quote registered Folio / CDC Account numbers

OR

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of Mian Textile Industries Limited entitled to vote and holder

of \_\_\_\_\_

ordinary shares, hereby appoint Mr./Mrs./Mst. \_\_\_\_\_

of \_\_\_\_\_

Who is also a member of the Company, as my/our proxy in my / our absence to attend and vote for me / us on my / our behalf at the Annual / Extraordinary General Meeting of the Company to be held at 29-B/7, Model Town, Lahore on \_\_\_\_\_ at \_\_\_\_\_ am/pm and at any Adjournment thereof.

As witness my / our hand this \_\_\_\_\_ day of \_\_\_\_\_

Signed by the said \_\_\_\_\_ in the presence of \_\_\_\_\_

\_\_\_\_\_  
(Member's Signature)

Place \_\_\_\_\_

Date \_\_\_\_\_

\_\_\_\_\_  
(Witness's Signature)

Affix Rs. 5/  
Revenue Stamp which  
must be cancelled  
either by signature over  
it or by some other  
means