



D.M. Textile Mills Ltd

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

BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the Annual General Meeting to be held on 28 October, 2024 at 09:00am at Registered Office of the Company, Westridge Industrial Area, Rawalpindi
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	Shares held: Folio / CDC Account 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	<p>Agenda Item – 4. (Special Resolution) RESOLVED THAT “principle line of business of the company shall be to undertake all types of real estate development including investment, development, marketing, construction, purchase, sale & lease of real estate assets and ancillary activities.</p> <p>FURTHER RESOLVED THAT Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to take or cause to be taken any and all actions necessary in respect of the aforesaid Special Resolution and make necessary filings and complete legal/corporate formalities as may be required to implement these resolutions.</p> <p>FURTHER RESOLVED THAT Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to make any rephrasing, amendment, modification, addition or</p>			

	<p>deletion whatsoever as may be suggested, directed and advised by the Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange Limited which suggestion, direction and advise shall be deemed to be part of this special resolution.</p>			
2	<p>Agenda Item – 5 (Special Resolution) RESOLVED THAT placement of Company’s surplus funds of rupees ninety-two million nine hundred fifty thousand in solar panel business, as a short term investment, be and is hereby authorized/approved, under the Islamic Mode on profit sharing basis in the ratio of 50 : 50 percent after determination of net profit after tax .</p> <p>FURTHER RESOLVED THAT Members hereby authorize placement of the aforementioned funds in solar panel business, preferably in the associated undertaking (associated by cross directorship).</p> <p>FURTHER RESOLVED THAT Members’ grant post facto approval for placement of funds as short term investment.</p> <p>FURTHER RESOLVED THAT Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to take or cause to be taken any and all actions necessary in respect of the aforesaid Special Resolution and make necessary filings and complete legal/corporate formalities as may be required to implement these resolutions.</p>			
3	<p>Agenda Item – 6 (Ordinary Resolution) RESOLVED THAT Company may transmit the annual balance sheet and profit and loss account, auditor’s report and directors’ report, Chairman’s Review Report, etc. (“annual audited financial statements”) to its members through QR enabled code and web link.</p> <p>FURTHER RESOLVED THAT Chief Executive Officer and/or Company Secretary be and are hereby authorized, severally and jointly, to take or cause to be taken any and all actions necessary in respect of the aforesaid Ordinary Resolution and complete legal/corporate formalities as may be required to implement all the resolutions.</p>			



D.M. Textile Mills Ltd

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

BALLOT PAPER

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 on or before 5:00pm on 26 October, 2024. 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 www.dmtextile.com.pk Members may download the ballot paper from the website.

Shareholder's Signature

Place: _____

Date: _____