



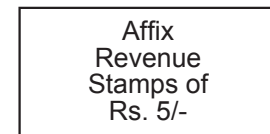
FORM OF PROXY

I / We _____
 Son / Daughter / Wife of _____
 being a member of SHADAB TEXTILE MILLS LIMITED and holder of _____
 (Number of Shares)
 Ordinary Shares as per Registered Folio No. _____
 hererby appoint Mr. _____ of _____
 of failing him Mr. _____ of _____
 who is also a member of SHADAB TEXTILE MILLS LIMITED, Vide Registered Folio No. _____
 as my / our proxy to vote for me / us and on my / our behalf at the 35th Annual General Meeting of the
 Company to be held on Friday, October 31, 2014 at 10:30 a.m. and at any adjournment thereof.

As witness my / our hand (s) this _____ day of _____ 2014

1. Witness:

Signature _____
 Name _____
 Address _____



 Signature of Member

2. Witness:

Signature _____
 Name _____
 Address _____

Shareholder's Folio No. _____

CDC A/c No. _____

NIC No.

NOTE:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his / her behalf. Proxies in order to be valid must be received at the Registered Office of the Company 48 hours before the time of the meeting. A proxy must be member of the Company.
2. CDC shareholders are requested to bring with them their Computrised National Identity Cards alongwith the participants' ID numbers and their account numbers at the time of attending the Annual General Meeting in order to facilitate identification of the respective shareholders.
3. Signature should agree with specimen signature registered with the company.