



## SHADAB TEXTILE MILLS LIMITED

## BALLOT PAPER FOR VOTING THROUGH POST

For voting through post for the Special Business at the Annual General Meeting of **Shadab Textile Mills Limited** to be held on Saturday, October 28, 2023 at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore.

Designated e-mail address of the Chairman at which the duly filled in ballot paper may be sent chairman@shadabtextile.com

Name of Shareholder/Joint Shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of Shares Held	
CNIC, NICOP/Passport No. (in case of foreigner copy to be attached)	
Additional Information and enclosures: (In case of representative of body corporate and Federal Government)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory-(Copy to be attached).	

I/We hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below.

**Special Resolution for Agenda Item # 3**

“RESOLVED THAT the company be and is hereby authorized to circulate its annual audited financial statements to its members through QR enabled code and weblink in accordance with S.R.O. 389(1)/2023 dated 21 March, 2023 issued by the Securities and Exchange Commission of Pakistan to view and download the annual audited financial statements instead of transmitting through CD/DVD/USB form.”

“RESOLVED FURTHER THAT the Chief Executive and the Company Secretary be and are hereby singly authorized to complete all legal formalities for giving effect to the resolution”.

Sr. No.	Nature and Description of resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution Agenda Item # 3		

\_\_\_\_\_  
Signature of Shareholder / Proxy holder /  
Authorized Signatory (In case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTES:**

1. Duly filled postal ballot paper should be sent to the Chairman at A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore or through email at [chairman@shadabtextile.com](mailto:chairman@shadabtextile.com)
2. Copy of CNIC, NICOP/Passport No. (in case of foreigner) should be enclosed with postal ballot form.
3. Postal ballot paper should reach, the Chairman of the Meeting one day before the AGM i.e. on October 27, 2023 before 5:00 p.m. Any postal ballot paper received after this date, will not be considered for voting.
4. In case of representative of a body corporate, corporation or Federal Government, the Ballot Paper form must be accompanied by a copy of the CNIC of any authorized person, an attested copy of Board Resolution/Power of Attorney/Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
5. Signature on ballot paper should match with signature on CNIC, NICOP/Passport (In case of foreigner).
6. Incomplete, unsigned, incorrect, torn, mutilated, over written ballot paper will be rejected.