



TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
Phones: (92-21) 34940026 to 30 (5 Lines) Fax: (92-21) 34945306
E-mail: idreestextile@gmail.com & info@idreestextile.com

BALLOT PAPER FOR VOTING THROUGH POST

Ballot Paper for the Special Business at the Annual General Meeting to be held on October 27, 2023, at 4:15 p.m at Hotel Embassy inn , 100-B, SMCHS Nursery Main Shahra-e-Faisal Karachi.

Contact details of Chairman, where ballot paper may be sent:

Business Address : The Chairman, Idrees Textile Mills Limited. 1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad. Karachi. Email address info@idreestextile.com.

Name of Shareholder/ joint shareholder(s) : _____

Registered Address : _____

Folio /CDC Participant /Investor ID : _____
with sub-account #. & No of Shares held : _____

CNIC/Passport No. (in case of foreigner) : _____
(Copy attached)

Additional Information enclosures (In case of representative of body corporate, corporation And Federal Government

Nature and Description of Resolution	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
<p>Agenda Item 5:</p> <p>“RESOLVED that the approval be and is hereby given to allow the Company to circulate the annual audited financial statements including notice of meeting to its members through QR enabled code and weblink”</p> <p>“Further Resolved that, the Chief Executive, or the Company Secretary be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to given effect to this resolution.”</p>		

Signature of Shareholder(s) / Proxy Holder (s) / Authorized Signatory
(In case of corporate entity, please affix company stamp)



IDREES

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NOTES:

1. Duly filled postal ballot should be sent to the Chairman of Idrees Textile Mills Ltd. at above-mentioned postal or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting within business hours on or before October 26, 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC / Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. This Ballot paper is also available for download from the website of Idrees Textile Mills Ltd. www.Idreestextile.com. Shareholders may download the ballot paper from website or use the ballot paper published in newspapers.

