



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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## KHALID SIRAJ TEXTILE MILLS LIMITED

### BALLOT PAPER FOR VOTING THROUGH POST

For voting through for the Special Business at the Annual General Meeting of Khalid Siraj Textile Mills Limited to be held on Monday 28, 2024 at 10:00 a.m. at Registered Office 135-Upper Mall, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [kstmlspinning@outlook.com](mailto:kstmlspinning@outlook.com)

Name of shareholder/joint shareholders	
Registered Address	
Folio No. /CDC Account / Investor ID with Sub-account No.	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation 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.

#### Notes:

1. Duly filled postal ballot should be sent to chairman at registered office 135-Upper Mall, Lahore or through email at [kstmlspinning@outlook.com](mailto:kstmlspinning@outlook.com)
2. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach chairman of the meeting till 5.00 p.m. October 27, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, power of attorney or Authorization letter in accordance with Section(s) 138 or 139 of the Companies Act 2017, as applicable, unless these have already been submitted along with the proxy form, In case of foreign body corporate etc. All documents must be attested from the Counsel General of Pakistan having jurisdiction over the member. Ballot paper has also been placed on the Website of the Company [www.kstml.com.pk](http://www.kstml.com.pk) Members may download the ballot paper from the website.

\_\_\_\_\_  
Signature of shareholder(s) / Proxy holder Signature // Authorized Signatory

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