

**DEWAN KHALID TEXTILE MILLS LIMITED**

**45TH ANNUAL GENERAL MEETING**

**FORM OF PROXY**

This form of Proxy duly completed must be deposited at our Shares Registrar Transfer Agent **BMF Consultants Pakistan (Private) Ltd.** Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi-75350, Pakistan. Not later than 48 hours before the time of holding the meeting A Proxy should also be a member of the Company.

I/we \_\_\_\_\_

of \_\_\_\_\_ being a member (s) of

**DEWAN KHALID TEXTILE MILLS LIMITED** and holder of \_\_\_\_\_

Ordinary Shares as per Registered Folio No./CDC Participant's ID and Account No. \_\_\_\_\_

hereby appoint \_\_\_\_\_

of \_\_\_\_\_

or failing him \_\_\_\_\_

of \_\_\_\_\_

who is also member of DEWAN KHALID TEXTILE MILLS LIMITED vide Registered Folio

No./CDC Participant's ID and Account No. \_\_\_\_\_ as my/our proxy to vote for me/us and

on my/our behalf at the 45th Annual General Meeting of the Company to be held on **Thursday, October**

**27th, 2022 at 10:30 a.m.** and any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Affix  
Revenue  
Stamp  
Rs. 5/-

Signature \_\_\_\_\_

Witness: \_\_\_\_\_

Signature

Witness: \_\_\_\_\_

Signature

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_