



Ballot Paper for Voting Through Post

GUL AHMED TEXTILE MILLS LIMITED

Registered Office Gul Ahmed Textile Mills Limited, Plot No.H-7, Landhi Industrial Area, Landhi, Karachi, Pakistan.

Contact: +92 21 111 485 485; Website: <https://www.gulahmed.com>

For poll to be held at the Annual General Meeting of Gul Ahmed Textile Mills Limited on Friday, 27 October 2023, at 11:30 a.m. at Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi as well as through video-link facility to transact the following business.

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

Business Address: The Chairman, Gul Ahmed Textile Mills Limited, Plot No.H-7, Landhi Industrial Area, Landhi, Karachi, Pakistan. Attention "The Company Secretary".

Designated Email Address: salim.ghaffar@gulahmed.com

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

INSTRUCTION FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

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

S. No.	Nature and description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<u>SPECIAL BUSINESS</u> Resolved that reclassification of a sum of Rs.23 billion from the revenue reserves to a separate capital reserve (un-distributable by way of dividend) be and is hereby approved.		
2.	<u>SPECIAL RESOLUTION</u> "RESOLVED that the transactions carried out in normal course of business with related parties as disclosed in Note No.40 during the year ended June 30, 2023 be and are hereby ratified and approved, the Board of Directors of the Company be and are hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with related parties during the ensuing year ending June 30, 2024, and these transactions by the Board of Directors of the Company shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval."		

Signature of shareholder(s)

Place

Date

NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairman, 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 chairman of the meeting on or before October 26, 2023 during working hours (i.e. by 5:30 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers 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 alongwith 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.
7. M/s. KPMG Taseer Hadi & Co., Chartered Accountants, the External / statutory auditor of the Company, is appointed as Scrutinizer for Agenda item #1, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.
8. Ballot paper has also been placed on the website of the Company <https://gulahmed.com/>. Members may download the ballot paper from the website or use original/photocopy published in newspapers.