

**FORM OF PROXY**

No. of Ordinary Shares Held. \_\_\_\_\_ Folio No. \_\_\_\_\_ CDC A/c No. \_\_\_\_\_

I/We, \_\_\_\_\_

of \_\_\_\_\_

being a member of MASOOD TEXTILE MILLS LIMITED hereby appoint \_\_\_\_\_

\_\_\_\_\_ (NAME)

of \_\_\_\_\_

(being a member of the Company) as my/our proxy to vote for me/us and on my/our behalf at the 32<sup>nd</sup> Annual General Meeting of the Company to be held at its Registered Office at Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Monday, the 31<sup>st</sup> day of October, 2016 at 11.00 A.M. or any adjournment thereof.

As witnessed my hands this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signed by me in the presence of witness: \_\_\_\_\_

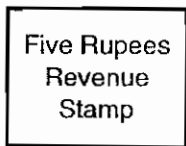
\_\_\_\_\_

(Signature of witness)

(Member's Signature)

CNIC. \_\_\_\_\_

CNIC. \_\_\_\_\_



**Note:** Proxies, in order to be effective, must be received at the Company's Registered Office not later than forty-eight hours before the time for holding the meeting and must be duly stamped, signed and witnessed.