



**Ballot paper for voting through post for poll to be held on  
Wednesday, 21<sup>st</sup> June, 2023 at 11.00 A.M.**

**(Masood Textile Mills Limited)**

**Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad  
(www.masoodtextile.com)**

[chairman@mtmho.com](mailto:chairman@mtmho.com)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<p><b>“Resolved that</b> the current authorized share capital of the Company of Rupees 1,850,000,000 (Rupees One Thousand Eight Hundred Fifty Million only) divided into 125,000,000 (One Hundred Twenty Five Million) Ordinary Shares of Rupees 10 each and 60,000,000 (Sixty Million) Preference Shares of Rs. 10 each, be and is hereby increased and changed to authorized share capital of Rupees 12,600,000,000 (Rupees Twelve Thousand Six Hundred Million Only), comprising of 1,200,000,000 (Twelve Hundred Million) Ordinary Shares and 60,000,000 (Sixty Million) Preference Shares of Rs. 10 each.”</p> <p><b>“Resolved further that</b> the Memorandum of Association of the Company be and is hereby amended to reflect the increase &amp; the changes in the authorized share capital of the Company by substituting the</p>			

	<p>existing object clause V of the Memorandum of Association with the following clause V:”</p> <p>“V. The authorized share capital of the Company is Rupees 12,600,000,000 (Rupees Twelve Thousand Six Hundred Million Only) divided into 1,200,000,000 (Twelve Hundred Million ) Ordinary Shares of Rupees 10 each (Ten Only) and 60,000,000 (Sixty Million) Preference Shares of Rupees 10 each (Ten Only) with the power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.”</p>			
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Signature of shareholder(s)

Place:

Date:

NOTES:

1. Dully filled postal ballot should be sent to chairman at Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad or email at [chairman@mtmho.com](mailto:chairman@mtmho.com)
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before June 19, 2023 (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.