



Masood Textile Mills

# MASOOD TEXTILE MILLS LIMITED

OUR VISION: TO BE THE WORLD'S BEST TEXTILE COMPANY

REGISTERED OFFICE  
UNIVERSAL HOUSE, 17/1,  
NEW CIVIL LINES, BILAL ROAD,  
FAISALABAD, PAKISTAN.  
TEL : +92-41-2600176-276

## Ballot Paper

for voting through post for poll to be held on Thursday, 27<sup>th</sup> March, 2025 at 11.00 A.M. (Masood Textile Mills Limited) Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad ([www.masoodtextile.com](http://www.masoodtextile.com))

Designated Email Address: [chairman@mtmho.com](mailto:chairman@mtmho.com)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
Folio / CDC Account number	
CNIC / 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.)	
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

### Agenda: Election of Directors in category “Other Directors”

Members may cast all their votes to any one candidate or divide them between more than one candidate in the category, in such manner they may choose. However please note that the total number of votes cast should not exceed total votes available to members in the particular category.

I / we hereby exercise my / our vote in respect of the Election of Directors through postal ballot as hereunder:

Sr. No.	Name of Candidates	No. of ordinary shares, used for voting in favor of the Candidate	Number of Votes (number of voting shares multiplied by the number of directors to be elected, i.e. four)
1	Mr. Shahid Nazir Ahmad		
2	Mr. Naseer Ahmad Shah		
3	Mr. Shubin Yang		
4	Mr. Shoaib Ahmad Khan		
5	Mr. Muhammad Ahmad		

\_\_\_\_\_  
Signature of shareholder(s)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Place

\_\_\_\_\_  
Stamp (In case Corporate)

### NOTES:

- This Ballot paper is also available on Company's website i.e. [www.masoodtextile.com](http://www.masoodtextile.com)
- Duly filled postal ballot should be sent to Chairman at above mentioned postal or email address.
- Copy of clean and valid CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before Wednesday, March 26, 2025 at 11:00 A.M. Any postal ballot received after this date will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Alternatively, the details of E-Voting facility will be communicated via e-mail to the email addresses available in the Register of Members of the Company by the Company appointed for E-Voting Service Provider.