

FORM OF PROXY

I, FOLIO NO.

So

resident of

being a member of MAQBOOL TEXTILE MILLS LIMITED, hereby

appoint FOLIO NO.

of

as my proxy in my absence to attend and vote for me and on my behalf at the

(Ordinary or / and Extraordinary as the case may be) General Meeting of the Company

to be held on the and at any adjournment thereof

As witness my hand this

day of

Signed by the said

In presence of

Please affix Revenue
Stamp Rs. 5/-

Witness No.1

Name:

Address:

CNIC No.:

Signature:

Witness No.2

Name:

Address:

CNIC No.:

Signature:

IMPORTANT

This form of proxy, duly completed, must be deposited at the Company's Head office at
2 – Industrial Estate, Multan not less than 48 hours before the time for holding the meeting.