

## POSTAL BALLOT

Following information is required for voting through post for the Special Business at Annual General Meeting to be held on 28-10-2023 at 11 a.m.,

At Mehr Manzil, Lohari Gate, Multan / and on line through Zoom. Phone 061-111 181 181 and Web site [www.mahmoodgroup.com](http://www.mahmoodgroup.com)

Name of Shareholder/ Proxy Holder	
Registered Address	
Folio/CDS Account Number	
Number of Shares held	
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 the authorized signatory	

### Resolution for agenda item No. 5. Increase in authorized capital

(5-i) Resolved that the Authorized Share Capital of Mahmood Textile Mills Limited (the Company) be increased *from Rs. 300,000,000/- (300 Million) Divided into 30,000,000 ordinary shares of Rs. 10 each to Rs.500, 000,000/- (500 Million) divided into 50,000,000 ordinary shares of Rs. 10 each.*

ii) That consequent upon the said increase in Authorized Share capital of the company, clause 5 of the Memorandum of Association and Article 3 of the Articles of Association of the company be and are hereby altered and read as follow:

#### CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION

The Authorized Share capital of the company is Rs.500, 000,000/- divided into 50,000,000 ordinary shares of Rs. 10 each. The company has power to increase, reduce, reorganize capital of the company and divide the shares in the capital for the time being in to several classes in accordance with the provisions of the Companies Act.2017.

#### ARTICLE 3 OF THE ARTICLES OF ASSOCIATION.

“The Authorized Share Capital of the company is Rs.500,000,000/- Divided into 50,000,000 ordinary shares of Rs. 10 each.”

### Resolution for agenda item No. 6

6- Resolved that as notified by the SECP via SRO No. 389 (1) of 2023 dated March 21, 2023 the consent and approval of the members of “Mahmood Textile Mills Limited” (the Company) be and is hereby accorded and the company be and is hereby authorized to circulate annual audited financial statement to its members through QR enabled code and web link as part of the notice of Annual General Meeting be and is hereby rectified and approved for future.

“Further resolved that the Chief Executive Officer, CFO and Company Secretary be and are hereby jointly or severally authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.”

#### Instructions for Poll

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

2- In case both the boxes are marked as (✓), your poll 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 resolutions by placing tick (✓) mark in the appropriate box below.

Resolutions	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Resolution for Agenda item No. 5		
Resolution for Agenda item No. 6		

Notes:

1. Dully filled ballot paper should be sent to the Chairman of Mahmood Textile Mills Ltd. Head Office Mehr Manzil, Lohari Gate, Multan / Share Registrar or through email at [liaqat.cs@mahmoodgroup.com](mailto:liaqat.cs@mahmoodgroup.com) with the subject line as “Postal Ballot.”
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman within business hours by or before 27-10- 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with the signature on CNIC / Passport.
5. Incomplete, unsigned, incorrect, defaced torn, mutilated, overwritten ballot paper will be rejected.
6. In case of corporate entity, Corporation or Federal government, the Board of Directors Resolution/ Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee (unless it has been provided earlier) should be enclosed with the ballot paper.
7. Ballot paper form has also been placed on the website of the company at [www.mahmoodgroup.com](http://www.mahmoodgroup.com). Members may download the ballot paper from the website or use an original / photocopy published in newspapers.
8. The decision of Chairman of the meeting regarding validity of the vote shall be final.

Shareholder / proxy Holder Signature / Authorized Signatory

(in case of Corporate entity, please affix company stamp)

Date: \_\_\_\_\_ Place: \_\_\_\_\_