

POSTAL BALLOT

Following information is required for voting through post for the Special Business at the Extraordinary General Meeting to be held on Monday, 30-06-2025 at 12:30 P.M.

At Mehr Manzil, Lohari Gate, Multan / and on line through Zoom. Phone 061-111 181 181 and Web site 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 Special Business

Special Business:

To consider and if thought fit, to agree, approve and adopt the Scheme of Compromises, Arrangements and Reconstruction (the "Scheme") between Mahmood Textile Mills Limited and its wholly owned subsidiary, MG Apparel Limited by passing or otherwise, the following special resolutions, with or without modification(s), addition(s) or deletion(s):

"Resolved that the Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction (the "Scheme") between M/s. Mahmood Textile Mills Limited and its members and M/s. MG Apparel Limited and its members, considered by this meeting and initialled by the chairpersons of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/imposed by the Honourable Lahore High Court, Multan Bench.

Resolved Further that each of the Chief Executive Officer, any of the Directors of the Company, Chief Financial Officer and Company Secretary of the Company, singly and severally, be and are hereby authorized to take any steps / measures for the implementation and completion of the Scheme".

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 special resolutions through ballot by conveying my / our assent or dissent to the special resolutions by placing tick (✓) mark in the appropriate box below.

Name and description of Resolutions	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
<i>Resolved that the Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction (the "Scheme") between M/s. Mahmood Textile Mills Limited and its members and M/s. MG Apparel Limited and</i>		

<p><i>its members, considered by this meeting and initialled by the chairpersons of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/imposed by the Honourable Lahore High Court, Multan Bench.</i></p> <p>Resolved Further that each of the Chief Executive Officer, any of the Directors of the Company, Chief Financial Officer and Company Secretary of the Company, singly and severally, be and are hereby authorized to take any steps / measures for the implementation and completion of the Scheme</p>		
--	--	--

Notes:

1. Dully filled ballot paper should be sent to the Chairperson, Mr. Syed Muhammad Kaswar Gardezi at House No. 43/26, Tipu Sultan Road, Multan Cantonment, Multan or a scanned copy of original filled postal ballot through email at kaswar.gardezi@srlaw.com.pk 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 aforementioned Chairperson within business hours by or before 27-06- 2025. 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. 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: 04-06 2025.

Place: Multan