

**DEWAN TEXTILE MILLS LIMITED**  
**54th ANNUAL GENERAL MEETING**  
**FORM OF PROXY**

This form of Proxy duly completed must be deposited at our Shares Registrar Transfer Agent **BMF Consultants Pakistan (Private) Ltd.** Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi-75350, Pakistan. Not later than 48 hours before the time of holding the meeting A Proxy should also be a member of the Company.

I/we \_\_\_\_\_  
of \_\_\_\_\_ being a member (s) of  
**DEWAN TEXTILE MILLS LIMITED** and holder of \_\_\_\_\_  
Ordinary Shares as per Registered Folio No./CDC Participant's ID and Account No. \_\_\_\_\_  
hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_  
who is also member of DEWAN TEXTILE MILLS LIMITED vide Registered Folio  
No./CDC Participant's ID and Account No. \_\_\_\_\_ as my/our proxy to vote for me/us and  
on my/our behalf at the 54th Annual General Meeting of the Company to be held on **Thursday, October 26, 2023, at 10:00 a.m.** And any adjournment thereof.  
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Affix  
Revenue  
Stamp  
Rs. 5/-

Signature \_\_\_\_\_

Witness: \_\_\_\_\_  
**Signature**

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Witness: \_\_\_\_\_  
**Signature**

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_