

# KHURSHID SPINNING MILLS LIMITED

## PROXY FORM

I/We.....  
of.....  
In the district of.....being a member/members of  
**Khurshid Spinning Mills Limited** holding.....Ordinary Share  
of Rs. 10/-each hereby appoint Mr./Ms.....  
of.....a member of  
or falling him/her Mr./Ms. ....  
of.....who is also a member of the Company,  
vide Registered Folio No. ....CDC A/C NO.....as  
my/our proxy to attend, speak and vote for me/us on my/our behalf at the Extra Ordinary  
General Meeting (“EOGM”) of the Company to be held on Saturday, 11 July 2020 at  
12:00 P.M. at 133-134, Regency the Mall, Faisalabad - the Registered Office of the  
Company and at any adjournment thereof.

As witness my/our hand this.....day of.....2020

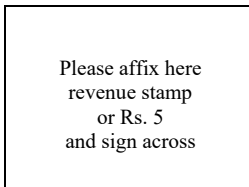
1. Witness.....

2. Witness.....

Date.....

Place.....

Signature should



Agree with the  
Signature registered  
With the Company

### IMPORTANT

A member entitled to vote at the meeting may appoint a proxy. Proxy in order to be effective must be received at Registrars/Registered Office of the Company duly signed, stamped and witnessed not later than 48 hours before the meeting.



## **KHURSHID SPINNING MILLS LIMITED** **Extra Ordinary General Meeting (“EOGM”)**

### **BOOK POST**

If undelivered please return to:

**KHURSHID SPINNING MILLS LIMITED**

133-134, Regency the Mall, Faisalabad.

Tel: +92-41-2610028, 2610030 Fax: +92-41-2610027