

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 Annual General
Meeting of the Company to be held on Tuesday, 27 October 2020 at 03:00 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

Please affix here
revenue stamp
or Rs. 5
and sign across

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 less than 48 hours before the meeting.



KHURSHID SPINNING MILLS LIMITED

Notice of 35th Annual General Meeting

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