

KOHINOOR TEXTILE MILLS LIMITED
42-LAWRENCE ROAD, LAHORE
PROXY FORM

I/We _____

of _____

being a member of KOHINOOR TEXTILE MILLS LIMITED hereby appoint _____

Name (Folio / CDC A/c No., if Member)

of _____

or failing him/her _____

Name (Folio / CDC A/c No., if Member)

of _____

as my/our proxy to attend, speak and vote for and on my/our behalf at the 56th Annual General Meeting of the Company to be held at its Registered Office, 42-Lawrence Road, Lahore, **Monday, 28 October, 2024 at 12:00 Noon** and/or any adjournment thereof.

As witness given under my/our hand(s) _____ day of October, 2024.

1. Witness:	2. Witness:
Signature : _____	Signature : _____
Name : _____	Name : _____
CNIC : _____	CNIC : _____
Address : _____	Address : _____
: _____	: _____

Affix
Revenue
Stamp of Rs. 50/-

Notes:

1. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
2. CDC beneficial owners and Proxy Holders must bring with them their Computerized National Identity Cards (CNIC)/Passports in original to prove his/her identity and in case of Proxy, CDC beneficial owners and Proxy Holders must enclose an attested copy of their CNIC/Passport with Proxy Form.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee (unless it has been provided earlier) should be attached with the proxy form or may be provided at the time of meeting.

Signature of Member / Attorney
(Please also affix company stamp,
in case of corporate entity)

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

CNIC No. - -