

ASIM TEXTILE MILLS LTD

ANNUAL GENERAL MEETING

FORM OF PROXY IMPORTANT

This Form of Proxy, in order to be effective, must be deposited duly completed at the Company's Registered Office **JK House, 32-W, Susan Road, Madina Town, Faisalabad**, not less than 48 hours before the time of holding the meeting.

A proxy must be a member of the Company. Signature should agree with the specimen registered with the company.

Please quote registered folio number

I/We _____ Of _____
_____ Being a member of the Asim Textile Mills Limited
_____ and _____ holder Of
_____ ordinary shares, hereby
appoint _____ of _____

Who is also a member of the company as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at registered office of the Company, **JK House, 32-W, Susan Road, Madina Town, Faisalabad**, on **28.10.2022** at **9.30 am** or at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2022 Signed by the said
_____ in the presence of

Date: _____ (Member's Signature)

Place _____ (Witness's Signature)

Affix Rs.5/-
revenue stamp which must
be cancelled either by
signature over it or by some
other means