

Form of Proxy



*I/we.....of
being member/members of Zahidjee Textiles Mills Limited entitled to vote and holder of
ordinary shares as per Registered Folio No..... do hereby appoint
Mr. / Ms.....of.....
who is a member of the company vide Registered Folio Noof failing him/her
Mr./Ms.....of..... Who is also a member of the Company, vide
Registered Folio No.....as my/our proxy in my/our absence to Speak and vote
for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held
at Mills Located 28-Km, Sheikhpura Road, Faisalabad, on Saturday October 31, 2015 at 11.00
A.M and at any adjournment thereof.*

*As witness my/our hand this.....day of.....2015.
Signed by said.....in the presence of.....*

Date: _____

Member's Signature

Place: _____

Witness's Signature

*Please affix
here Revenue stamp
of rupees five
and sign across*

Important:

- 1. This proxy form in order to be effective, must be deposited duly completed at the Head Office the Company at 20, Bilal Road, Civil Lines, Faisalabad, as soon as possible but not less than 48 hours before the time of holding the meeting and in default, Proxy Form will not be treated as valid.*
- 2. No person shall act as proxy unless he/she is also a member of the company except a corporation being a member may appoint as its proxy any officer of such corporation whether a member of the company or not.*
- 3. The signatures of the proxy should agree with the specimen registered with the Company.*