

BALLOT PAPER FOR VOTING IN 49TH ANNUAL GENERAL MEETING

(Through post for poll to be held on October 28, 2024, at

NAZIR COTTON MILLS LIMITED

19-B, Off. Zafar Ali Road, Gulberg-V, Lahore.

Phone No. 042-35775501-03, Fax No. 042-35711526

Email: chairman@nazircotton.com

Website: www.nazircotton.com

For voting through the post for the Special Business agenda item No. 3 at the Annual General Meeting of Nazir Cotton Mills Limited, to be held on October 28, 2024, at 12:30 p.m. 19-B, Off. Zafar Ali Road, Gulberg V, Lahore.

Name of shareholder/joint shareholders	
Registered Address	
Number of Shares held and Folio number	
CNIC Number (copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, Corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Resolution for Agenda Item No. 3 as proposed in the statement of material fact to be passed as special resolution.			

Signature of the Shareholder(s)

Place:

Date: