

BALLOT PAPER FOR VOTING IN 47TH ANNUAL GENERAL MEETING

(Through post for poll to be held on October 28, 2025, at
 SHAHZAD TEXTILE MILLS LIMITED
 Tricon Corporate Center Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore.

Phone No. 042-36407340, 36407341

Email: chairman@shahzad.com.

Website: www.shahzadtext.com

For voting through the post for the Special Business agenda item Nos. 3 & 4 at the Annual General Meeting of Shahzad Textile Mills Limited, to be held on October 28, 2025, at 2:30 p.m. Tricon Corporate Center Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, 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 a 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	<p>Resolution for Agenda Item No. 3 as proposed in the statement of material fact to be passed as a special resolution.</p> <p>“Resolved that the Shahzad Textile Mills Limited (the “Company”) be and is hereby authorized to carry out the transactions with its Related Parties (detailed hereunder) as and when required in the ordinary course of business at arm’s length basis during the year ending June 30, 2026, and till the next Annual General Meeting, without any limitation on the amounts of the transactions.</p> <p>Further Resolved that Chief Executive/Company Secretary of the Company be and is hereby authorized to undertake the transaction and take all necessary steps and to sign/execute any purchase order/document/agreement on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement the aforesaid Resolution(s)’.</p>			

2	<p>Resolution for Agenda Item No. 4 as proposed in the statement of material fact to be passed as a special resolution.</p> <p>RESOLVED THAT approval of the members of M/s Shahzad Textile Mills Limited (the 'Company') be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 for disposal of the Company's Assets held for Sale comprising Office No. 703 7th Floor, Tricon Corporate Center, 73-E, Main Jail Road, Gulberg-II, Lahore, total covered area 5,150 Sqft (hereinafter the 'Assets') to a related party, Sargodha Jute Mills Limited, or any other unrelated party for a minimum consideration of Rs. 170 million.</p> <p>RESOLVED FURTHER THAT the approval of the members be and is hereby accorded for the utilization of the proceeds arising from the sale of the Asset towards capital investment in the installation of a Solar Energy System at the Company's Mill site.</p> <p>FURTHER RESOLVED THAT as part and parcel of the foregoing consent, the Board of Directors be and are hereby authorized and empowered to sell the Asset to the related party and delegate any or all of its powers in this regard to the Chief Executive Officer or any other person on such terms and conditions as they deem fit, to act on behalf of the Company in carrying out and performing all acts, matters, things and deeds to implement and/or give effect to the Asset sale and utilization of the proceeds thereof and, for that purpose, entering into an agreement(s) with the buyer(s), receiving the sale consideration and to generally performing and executing in respect of the Assets all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the sale of Assets.</p> <p>FURTHER RESOLVED that the Company be and is hereby agreed upon modification in this resolution if required without the need for any further approval of the shareholders.</p>			
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	<p>FURTHER RESOLVED that Mr. Imran Aslam, Chief Executive, be and are hereby severally authorized to comply with the statutory requirements of the Securities and Exchange Commission of Pakistan and do all such acts, deeds, and things as may be necessary under the law in this regard.</p> <p>FURTHER RESOLVED that all actions heretofore taken by the Chief Executive on behalf of the Company in respect of the above matter be and are hereby confirmed, ratified and adopted by the Company in full.</p>			
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Signature of the Shareholder(s)

Place:

Date:

NOTES:

1. Duly filled postal ballot should be sent to the following business address and email ID: Address Tricon Corporate Centre Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore
chairman@shahzad.com.
2. A copy CNIC should be enclosed with the postal ballot form.
3. Postal Ballot forms should reach the chairman of the meeting on or before October 27, 2025 (last date of receiving postal ballot). Any postal ballot received after this date will not be considered for voting.
4. Signature on the Postal Ballot should match the signature on the CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, or overwritten ballot papers will be rejected. Ballot paper has also been placed on the website of the Company www.shahzadtex.com for download..