

BALLOT PAPER FOR VOTING IN 48TH ANNUAL GENERAL MEETING

(Through post for poll to be held on October 28, 2026, 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.shahzadtex.com

For voting through the post for the Special Business agenda item Nos. 3 at the Annual General Meeting of Shahzad Textile Mills Limited, to be held on October 28, 2026, at 12:30 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	Resolution for Agenda Item No. 3 as proposed in the statement of material fact to be passed as a special resolution. “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. I. Purchase: Twine Jute 20/3 II. Sales: Hard Waste PC III. Sale of investment Property IV. STML Provident Fund Contribution V. Rent-free office Further Resolved that the 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)’.			

Signature of the Shareholder(s)

Place:

Date:

NOTES:

1. Duly filled postal ballot should be sent to the following business address and email ID: Tricon Corporate Centre, Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore, chairman@shahzad.com.
2. A copy of 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, 2026 (last date of receiving postal ballots). 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. The ballot paper has also been placed on the website of the Company, www.shahzadtex.com, for download.