

POSTAL BALLOT

Following information is required for voting through post for the Business at the Extraordinary General Meeting to **be held on Tuesday 21st April 2026 at 12:00 PM.**

At Mehr Manzil, Lohari Gate, Multan / and on line through Zoom. Phone 061-111 181 181 and Web site www.mahmoodgroup.com

Name of Shareholder/ Proxy Holder	
Registered Address	
Folio/CDS Account Number	
Number of Shares held	
CNIC / Passport No. (in case of foreigner (copy to be attached.)	
Additional information and enclosures (in case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory	

Instructions for Poll

- 1- Please indicate your vote by ticking (✓) the relevant box.
- 2- In case both the boxes are marked as (✓), your poll shall be treated as “Rejected.”

I / we hereby exercise my / our vote in respect of the below special resolutions through ballot by conveying my / our assent or dissent to the special resolutions by placing tick (✓) mark in the appropriate box below.

Name and description of Resolutions.	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1- Resolved that the word The Companies Ordinance, 1984 is replaced with the word “The Companies Act, 2017” wherever it is appearing in the memorandum of association. 2- Resolved that clause V of the memorandum of association is amended empowering the company to issue preference shares and issue shares of different classes and kinds as permissible under The Companies Act 2017. 3- Resolved that new set of Articles of Association is adopted to bring these in conformity with the provisions of the Companies Act, 2017. To see the new set of Articles, may click the below Link. https://mahmoodtextile.com/pdf/Revised%20Articles%20MTM.pdf		

 Shareholder / proxy Holder Signature / Authorized Signatory
 (in case of Corporate entity, please affix company stamp)

Place: _____

Date: _____

Notes:

- 1. Dully filled ballot paper should be sent to the Chairman, Khawaja Muhammad Ilyas, at Mehr Manzil O/S Lohari Gate Multan
- 2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Ballot paper should reach the aforementioned Chairman within business hours by or before **20th April 2026**. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with the signature on CNIC / Passport.
5. Incomplete, unsigned, incorrect, defaced torn, mutilated, overwritten ballot paper will be rejected.
6. In case of corporate entity, Corporation or Federal government, the Board of Directors Resolution/ Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee (unless it has been provided earlier) should be enclosed with the ballot paper.
7. Ballot paper form has also been placed on the website of the company at www.mahmoodgroup.com. Members may download the ballot paper from the website or use an original / photocopy published in newspapers.
8. The decision of Chairman of the meeting regarding validity of the vote shall be final.

Date: 31st March 2026.

Place: Multan