



# Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



GFIL/BPCover-2023/597  
October 18, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi.

SUBJECT: BALLOT PAPER – GHAZI FABRICS INTERNATIONAL LIMITED

Dear Sir,

We refer to Annual General Meeting of Ghazi Fabrics International Limited scheduled to held on Friday, October 27, 2023. Please find enclosed herewith a copy of Ballot Paper, as required under the regulation 9 of the Companies (Postal Ballot) Regulation 2018 for your information.

The Ballot Paper will be published nationwide in the daily 'The Nation' (English) and daily 'Nawa-e-Waq' (Urdu) and upload on website of the Company i.e. [www.ghazifabrics.com](http://www.ghazifabrics.com) in due course of time.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For Ghazi Fabrics International Limited

  
SHAHZAD AHMAD ABBASI  
Company Secretary

# GHAZI FABRICS INTERNATIONAL LIMITED

## BALLOT PAPER FOR VOTING THROUGH POST

For poll at the Annual General Meeting of Ghazi Fabrics International Limited to be held on Friday, October 27, 2023 at the Grand Marquee, 12-Babar Block, New Garden Town, Lahore.

Designated email address of the Company Secretary at which the duly filled in ballot paper may be sent:  
“shares\_dept@ghazifabrics.com”

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions 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);

<b>Special Resolutions</b>	
<b>5. RESOLVED THAT</b> , the approval of the members of Ghazi Fabrics International Limited (the “ <b>Company</b> ”) and is hereby accorded and the Company be and is hereby authorized to disseminate the annual audited financial statements to its members through QR enabled code and web link as part of the notice of Annual General Meeting. <b>RESOLVED FURTHER THAT</b> Chief Executive Officer and/or the Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purpose of implementing these resolutions.	

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolution as per Agenda # 1 (as given above)			

\_\_\_\_\_  
Signature of shareholder(s)

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTES:**

1. Dully filled postal ballot should be sent to The Chairman, Ghazi Fabrics International Limited, **8-C, E-III, Gulberg-III, Lahore** or through email at **shares\_dept@ghazifabrics.com**
2. Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form
3. Postal ballot forms should reach of the meeting till 4:00 p.m. October 26, 2023. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.