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**ARCTIC TEXTILE MILLS LIMITED**

**NOTICE FOR BALLOT PAPER AND E-VOTING FACILITY**

**For poll at the Annual General Meeting of Arctic Textile Mills Limited to be held on Monday, October 27, 2025 at the Company’s Registered Office address at: P-102, Jail Road, Faisalabad.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: **chairman@arctictextile.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)  |   |
| Additional Information and enclosures (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);

**ORDINARY BUSINESS:**

1. To confirm the minutes of Annual General Meeting (“AGM”) held on October 26, 2024.
2. To receive, consider and approve the annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Auditors Report, Directors Report, & Chairman Review Report.
3. To appoint Auditors of the Company and fix their remuneration. The retiring Auditors, M/S Riaz Ahmad & Company, Chartered Accountants who offered themselves for re-appointment.

**OTHER BUSINESS:**

**4.** transact any other business with the permission of the chair.

Signature of shareholder(s)

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

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

**Notes:**

* Proxies in order to be effective must be received at the Company’s Registered office at P-102. Jail Road, Faisalabad not later than forty-eight hours before the time for holding the meeting and must be duly signed and witnessed.
* CDC Beneficial owners and Proxy Holders must bring with them their Computerized National Identity Card (CNIC)/ Passport in original to prove his/her identity and in case of Proxy, CDC Beneficial owners and poxy holders must enclose on attested copy of their CNIC/ Passport with proxy form.
* In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominees (unless it has been provided earlier) should be attached with the proxy form or may be provided at the time of meeting.