

BALLOT PAPER FOR ELECTION OF DIRECTORS
ANNUAL GENERAL MEETING OF ALI ASGHAR TEXTILE MILLS LIMITED
TO BE HELD ON MONDAY OCTOBER 28, 2024.

CDS Account / Folio Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate and corporation)	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot to elect seven (7) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159 (1) of the Companies Act, 2017 for a term of three (3) years,

Sr. No.	Names of Director / Contestant	Category of directors	No. of ordinary shares, used for voting in favor of the director	Total Number of Votes in percentage
1	MR NADEEM ELLAHI SHAIKH	Chief Executive/Executive Director		
2	MR. ABDULLAH MOOSA	Executive Director		
3	MUHAMMAD SULEMAN	Executive Director		
4	MR. MUHAMMAD AFZAL	Independent Director		
5	MR. MUHAMMAD ZUBAIR	Independent Director		
6	MR. AHMED ALI	Independent Director		
7	MR. ANWAR ALI	Independent Director		
8	MR. SHAIKH AFTAB AHMED	Independent Director		
9	MRS. GULNAR HUMAYUN FEMALE DIRECTOR	Director & Chairperson		
	TOTAL NUMBER OF SHARES/VOTES			

 Signature of shareholder(s) Place:
 Date:

NOTES:

1. Duly filled-in postal ballot should be sent to the Chairman, Ali Asghar Textile Mills Limited, Ellahi Tower, 3rd floor, Plot No. 6, Sector No. 25, Korangi Industrial Area, Karachi or by email at abdullahmoosa@aatml.com.pk
2. Valid and visible copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting one day before the day of election i.e., October 27, 2024, till 05:00 p.m. Any postal ballot received after this date, time, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be Rejected.
6. A member may give all his / her votes to a single candidate or divide them between more than one of the candidates in such manner as he/she may choose however, the number of votes cast must not exceed the number of votes available to the member.
7. This postal Ballot paper is also available for download from the website of Ali Asghar Textile Mills Limited at www.aatml.com.pk. Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.