



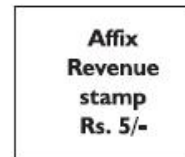
PROXY FORM

The Corporate Secretary
GLAMOUR TEXTILE MILLS LTD.
11. kms Manga Raiwind Road
District Kasur

I/We _____
of _____ being a member(s) of **GLAMOUR TEXTILE MILLS LTD.**
and holder of _____ Ordinary Share as per Share
Register Folio No. _____ and CDC Participant I.D. No. _____ and Sub Account No. _____
hereby appoint Mr./Mrs./Miss _____
or failing him Mr./Mrs./Miss _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the company to held at its Registered Office 11 kms Manga Raiwind Road District Lahore, on Tuesday January 30, 2018 at 10.30 a.m. and at every adjournment thereof.

Signed this _____ day of January 2018

1. Witness:
Signature _____
Name _____
Address _____



2. Witness:
Signature _____
Name _____
Address _____

Signature _____

(Signature appended above should agree with the specimen signature registered with the Company).

NOTES:

1. Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting. No person shall act as proxy unless he himself is a member of the Company except that a corporation may appoint a person who is not a member.
2. CDC shareholders and their proxies are requested to attach an attested photocopy of their National Identity Card or Passport with the proxy form before submission to the Company