



Ballot Paper for voting through post for poll to be held at the Annual General Meeting
on Thursday, September 26, 2024 at 03:00 p.m. at
200-201, Gadoon Amazai Industrial Estate, Gadoon Amazai, District Swabi, Khyber Pakhtunkhwa and through Video
Conferencing

Contact Details and email address of the Chairman at which the duly filled in ballot paper may be sent:
The Chairman, Gadoon Textile Mills Limited, 200-201, Gadoon Amazai, Industrial Estate, Gadoon Amazai, District
Swabi, Khyber Pakhtunkhwa
Email Address: agm_2024@gadoontextile.com

Name of shareholder / joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio / CDC Account number	
CNIC number (attested copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Resolution for Agenda No. 3 – Consider and approve related party transactions conducted / to be potentially conducted by the Company:

“RESOLVED THAT the transactions carried out by the Company with different related parties during the year ended June 30, 2024, as disclosed in note 38 of the financial statements of the Company for the said period, be and are hereby ratified and confirmed.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements and / or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials, including yarn, polyester, cement, cloth, power, electricity, steam, garments, textiles, vehicles, plant & machinery, other ancillary machinery and / or relevant parts, or availing or rendering of services, with different related parties from time to time to the extent of Rs. 25 billion to be undertaken from time to time during the financial year ending on June 30, 2025. The members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board of Directors of the Company (irrespective of the composition of the Board), including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions.

FURTHER RESOLVED THAT the related party transactions, for the period ending on June 30, 2025, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation.”

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

Sr No.	Resolution	No. of ordinary shares for which votes cast	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	Resolution For Agenda Item No. 3			

Signature of the Shareholder (s)
Place:
Date:

NOTES:

1. This Ballot paper is also available on Company's website i.e. <https://gadoontextile.com/investor-info/>
2. Duly filled postal ballot should be sent to Chairman at above mentioned postal or email address.
3. Copy of clean and valid CNIC should be enclosed with the postal ballot form.
4. Postal ballot forms should reach Chairman of the meeting on or before Wednesday, September 25, 2024 during business hours. Any postal ballot received after this date will not be considered for voting.
5. Signature on postal ballot should match with signature on CNIC.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
7. Alternatively, the details of E-Voting facility will be communicated via e-mail to the email addresses available in the Register of Members of the Company by the Company appointed E-Voting Service Provider.
8. Members may cast E-Vote online from September 22, 2024 at 09:00 a.m. till the close of E-Voting on September 25, 2024 at 5:00 p.m.