



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105

Form of Proxy

Email: ksml@pol.com.pk

The Corporate Secretary
Kohinoor Spinning Mills Limited
7/1 E-3 Main Boulevard Gulberg III, Lahore

Folio # / CDC A/C #.	
Participant I.D	
Account #	
Shares held	

I/We _____ of
being a member (s) of Kohinoor Spinning Mills Limited hold _____ ordinary shares hereby
appoint Mr./Mrs./Miss _____ of
_____ or failing him/her _____
of _____ as my /our Proxy to attend and vote for me/us and on
my/our behalf at the General Meeting of the Company to be held on -----at 09:00 a.m.
at 7/1 E-3 Main Boulevard Gulberg III, Lahore and at every adjournment thereof.

Signed this _____ day of _____ 2024.

- Witness:
Signature _____
Name _____
Address _____
CNIC _____
- Witness:
Signature _____
Name _____
Address _____
CNIC _____

**AFFIX
REVENUE
STAMP of Fifty rupees**

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

IMPORTANT

1. This Form of proxy, duly completed and signed, must be received at the registered office of the company, at 7/1 E-3 Main Boulevard Gulberg III, Lahore Pakistan, not less then 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.