

Form of Proxy

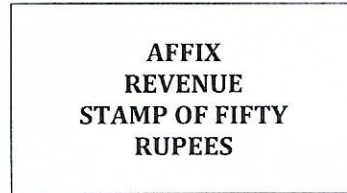
The Corporate Secretary
 Kohinoor Spinning Mills Limited
 7/1 E-3 Main Boulevard Gulberg III, Lahore

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 _____(Day),
 _____(month, date, year) at _____(time) at 7/1 E-3 Main
 Boulevard Gulberg III, Lahore and at every adjournment thereof.

Signed this _____ day of _____ year.

1. Witness:
 Signature _____
 Name _____
 Address _____
 CNIC _____



2. Witness:
 Signature _____
 Name _____
 Address _____
 CNIC _____

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.