



Tata Textile Mills Limited
Registered Office Address: 6th Floor, Textile Plaza, M. A. Jinnah
Road, Karachi. Tel#: 32412955-3 Lines 32426761-2-4 Website:
www.tatapakistan.com

Ballot Paper For Voting Through Post

For a poll to be held on Tuesday, October 22, 2024, at 11:00 a.m. at The Institute of
Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue,
Block 8, Clifton, Karachi, Sindh 75600

Designated email address of the chairman at which the duly filled-in ballot paper may
be sent: chairman@tatapakistan.com

Name of shareholder / joint shareholders/ Proxy holder	
Registered Address	
Folio No. / CDC Participant / Investor ID with Sub-Account #	
Number of shares held (Shall be taken as of book closure in the notice)	
CNIC No./Passport No - in case of foreigner (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation, and Federal Government)	

Instructions for Poll

1. Please indicate your Vote by ticking (✓) the relevant box.
 2. In case if both the boxes are marked as (✓) your poll shall be treated as "Rejected"
- I/we hereby exercise my/our vote in respect of the following resolutions through postal
ballot by conveying my/our assent or dissent to the following resolution by placing a
tick (✓) mark in the appropriate box below.

Sr No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
	Special Business			
01	<p>Agenda No. 3 To ratify and approve transactions conducted with Related Parties for the year ended June 30, 2024, and authorize the Board of Directors of the Company to approve the related parties transactions by passing the following special resolution with or without modifications.</p> <p>a. "RESOLVED that the transactions carried out with related parties as disclosed in Note No. 39 of the audited financial statements for the year ended June 30, 2024, be and are hereby ratified and approved."</p> <p>b. "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending June 30, 2025. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval."</p>			

Signature of shareholder(s)/Proxy Holder(s)/Authorized Signatory
(In the case of a corporate entity, please affix the company stamp)
Place: _____
Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled postal ballot should be sent to the Chairman Mr. Mazhar Valjee, Tata Textile Mills Limited, Company's head office, 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi. - Pakistan or at e-mail: chairman@tatapakistan.com
2. A copy of CNIC/Passport (in case of a foreigner) should be enclosed with the postal ballot form.
3. Ballot Paper forms should reach the chairman of the meeting on or before **October 21, 2024**, up to 05:00 p.m. Any postal ballot received after this date, will not be considered for voting.
4. The signature on the ballot should match with the signature on the CNIC/Passport (in case of a foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written ballot paper will be rejected.
6. In the case of a representative of a body corporate and corporation, the postal ballot must be accompanied by a copy of the CNIC of an authorized person, along with a duly attested copy of the Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company www.tatapakistan.com. Members may download the ballot paper from the website or use original/photocopy published in newspapers.