



GHAZI FABRICS INTERNATIONAL LIMITED

Ballot Paper

For voting through post for poll to be held at 10:30 am
On October 27, 2026 at The Noor Jahan Banquet Hall, 10-A, Aibak Block,
Main Boulevard, New Garden Town, Lahore.
Tel: +92 42 35764026-28 / www.ghazifabrics.com
Email: chairperson@ghazifabrics.com

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC number (Copy to be attached)	
Additional Information and enclosures (in case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/out assent or dissent to the following resolution by placing 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 dissent to the Resolutions (AGAINST)
1	Agenda No. 5: “Resolved that pursuant to section 183 (3)(a) of the Companies Act, 2017, the consent of the shareholders be and is hereby accorded , and the Company be and is hereby authorized to sell the old plant and machinery of the Spinning Unit, which has been deemed inefficient due to high energy consumption and lower production capacity.” “RESOLVED FURTHER THAT the Chief Executive Officer of the Company or any person authorized by him, be and is hereby authorized to take all necessary steps, including but not limited to, entering into agreements, executing documents, and ensuring compliance with all regulatory and legal requirements, to facilitate the sale of such assets on terms and conditions deemed appropriate and in the best interests of the Company.”			



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	"RESOLVED FURTHER THAT the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders." "RESOLVED FURTHER THAT the proceeds from the sale of the old plant and machinery shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."			
2	Agenda No. 6: "RESOLVED THAT pursuant to the provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, the Pakistan Stock Exchange Regulations, the Articles of Association of the Company and all other applicable laws, rules and regulations, the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded to dispose of and sell the Company's Head Office premises of the Company, at a consideration not less than the fair market value as determined by an independent valuer, on such terms and conditions as may be approved by the Board of Directors and considered fair, reasonable and in the best interests of the Company." "RESOLVED FURTHER THAT any Director of the Company, the Company Secretary and/or any officer of the Company duly authorized by the Board of Directors be and are hereby jointly and severally authorized to negotiate, finalize and execute the sale agreement, conveyance deed and all other agreements, instruments, applications, declarations and documents, obtain all statutory, corporate and regulatory approvals, make all necessary filings, and do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution." "RESOLVED FURTHER THAT the Company be and is hereby agree upon the modification in this resolution if required			



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without the need for any further approval of shareholders."			
" RESOLVED FURTHER THAT the net proceeds from the sale of the company's Head Office shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."			

Signature of Shareholder(s)

Place:

Date:

Notes:

1. Duly Filled postal ballot should be sent to Chairperson Mrs. Azra Yasmin, 8-C, E-III, Gulberg-III, Lahore or email at: chairperson@ghazifabrics.com
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairperson of the meeting on or before 26 October, 2026 5:00 pm. Any postal ballot received after this date will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.