

## BALLOT PAPER FOR VOTING THROUGH POST

Ballot Paper for the Special Businesses at the Extra Ordinary General Meeting to be held on Saturday, 28th December, 2024 at 11:30 am at the Registered Office of the Company located at Umer House, 23/1, Sector 23, SM Farooq Road, Korangi Industrial Area, Karachi.

Contact details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, **Faisal Spinning Mills Limited** at Umer House, 23/1, Sector 23, SM Farooq Road, Korangi Industrial Area, 74900, Karachi.

Email Address: fsm.corporate@umergroup.com

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / 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)	
Name of Authorized Signatory:	
NIC / Passport No. (in case of foreigner) of Authorized Signatory - (copy to be attached)	

I/we hereby exercise my/our vote in respect of “**Election of Directors**” through postal ballot to elect ten (10) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017 and Regulation 7(A) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 for the next term of three years commencing from December 28, 2024 for a term of three (03) years.

Sr. No.	Name of directors	Category of Director	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1	Mrs. Fatima Amin	Female		
1	Mr. Asif Elahi	Independent		
2	Mr. Mustafa Tanvir	Independent		
3	Mr. Tauqeer Ahmed Sheikh	Independent		
1	Mr. Mohammad Salim	Others		
2	Mr. Muhammad Shaheen	Others		
3	Mr. Khurum Salim	Others		
4	Mr. Muhammad Amin	Others		
5	Mr. Bilal Sharif	Others		
6	Mr. Hamza Shakeel	Others		
7	Mr. Muhammad Ahmad	Others		

### Notes:

- Duly filled postal ballot should be sent to the Chairman of **Faisal Spinning Mills Ltd** at above-mentioned postal or email address.
- Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting within business hours on or before 27th December, 2024. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/ Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- This postal Poll paper is also available for download from the website at <https://www.umergroup.com> Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of Shareholder(s) / Proxy Holder(s) / Authorized Signatory  
(In case of corporate entity, please affix company stamp)

Place: \_\_\_\_\_

Dated: \_\_\_\_\_