



FORM OF PROXY

I,

of

being a member of ALLAWASAYA TEXTILE & FINISHING MILLS LIMITED, hereby
appoint.....

of

as my proxy in my absence to attend and vote for me and on my behalf at the

(Ordinary or / and Extraordinary as the case may be) General Meeting of the

Company to be held on the and at any adjournment
thereof

As witness my hand this

day of 2015

Signed by the said

<p>Five Rupee Revenue Stamp</p>
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IMPORTANT

This form of proxy, duly completed, must be deposited at the Company's
Registered office at Allawasaya Square, Mumtazabad Industrial Area, Vehari
Road, Multan not less than 48 hours before the time for holding the meeting.
