

# RUBY TEXTILE MILLS LIMITED

## FORM OF PROXY

Please Quote:

Folio #.	No. of Share held
005602	6,500,000

The Company Secretary,  
RUBY TEXTILE MILLS LIMITED,  
203-Faiyaz Centre, 3-A S. M. C. H. S.,  
Shahrah-e-Faisal,  
Karachi-74400.

I/We of M/s. SUNRISE BOTTLING CO., (PVT) LTD, LAHORE

being a member of Ruby Textile Mills Limited hereby appoint MR. NOOR ELAHI,

of LAHORE

Who is also member if Company vide Registered CDC Folio #.3525 16391 IIA & Physical Folio #.00001.as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 203-Faiyaz Centre, 3-A S.M.C.H.S., Shahrah-e-Faisal, Karachi-74400. on Tuesday, 31<sup>st</sup> October, 2017 at 04:00 p.m.

In witness whereof I have set my hand this 27<sup>th</sup> day of October, 2017

Date: 27<sup>th</sup> October, 2017

Place: Lahore



Member's Signature



### NOTES:

1. This proxy form must be deposited duly completed in the company's Registered Office at least 48 hours before the meeting.
2. A proxy must be member of the Company.
3. Member's Signature should agree with the specimen registered with the Company



# RUBY TEXTILE MILLS LIMITED

## FORM OF PROXY

Please Quote:

Folio #.	No. of Share held
000013	100,500

The Company Secretary,  
RUBY TEXTILE MILLS LIMITED,  
203-Faiyaz Centre, 3-A S. M. C. H. S.,  
Shahrah-e-Faisal,  
Karachi-74400.

I/We of M/S. NAHEED NOOR (PVT) LTD, LAHORE

being a member of Ruby Textile Mills Limited hereby appoint MR. NOOR ELAHI,

of LAHORE

Who is also member if Company vide Registered CDC Folio #.3525 16391 IIA & Physical Folio #.00001.as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 203-Faiyaz Centre, 3-A S.M.C.H.S., Shahrah-e-Faisal, Karachi-74400. on Tuesday, 31<sup>st</sup> October, 2017 at 04:00 p.m.

In witness whereof I have set my hand this 27<sup>th</sup> day of October, 2017

Date: 27<sup>th</sup> October, 2017

Place: Lahore

Moazzam

Member's Signature



### NOTES:

1. This proxy form must be deposited duly completed in the company's Registered Office at least 48 hours before the meeting.
2. A proxy must be member of the Company.
3. Member's Signature should agree with the specimen registered with the Company

# RUBY TEXTILE MILLS LIMITED

## FORM OF PROXY

Please Quote:

Folio #.	No. of Share held
005469	500

The Company Secretary,  
RUBY TEXTILE MILLS LIMITED,  
203-Faiyaz Centre, 3-A S. M. C. H. S.,  
Shahrah-e-Faisal,  
Karachi-74400.

I/We of MR. JAVED USMAN, LAHORE

being a member of Ruby Textile Mills Limited hereby appoint MR. NOOR ELAHI,

of LAHORE

Who is also member if Company vide Registered CDC Folio #.3525 16391 IIA & Physical Folio #.00001.as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 203-Faiyaz Centre, 3-A S.M.C.H.S., Shahrah-e-Faisal, Karachi-74400. on Tuesday, 31<sup>st</sup> October, 2017 at 04:00 p.m.

In witness whereof I have set my hand this 27<sup>th</sup> day of October, 2017

Date: 27<sup>th</sup> October, 2017

Place: Lahore

Javed Usman  
Member's Signature



### NOTES:

1. This proxy form must be deposited duly completed in the company's Registered Office at least 48 hours before the meeting.
2. A proxy must be member of the Company.
3. Member's Signature should agree with the specimen registered with the Company

# RUBY TEXTILE MILLS LIMITED

## FORM OF PROXY

Please Quote:

Folio #.	No. of Share held
005599	1,000

The Company Secretary,  
RUBY TEXTILE MILLS LIMITED,  
203-Faiyaz Centre, 3-A S. M. C. H. S.,  
Shahrah-e-Faisal,  
Karachi-74400.

I/We of MR. NABEEL JAVED, LAHORE

being a member of Ruby Textile Mills Limited hereby appoint MR. NOOR ELAHI,

of LAHORE

Who is also member if Company vide Registered CDC Folio #.3525 16391 IIA & Physical Folio #.00001.as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 203-Faiyaz Centre, 3-A S.M.C.H.S., Shahrah-e-Faisal, Karachi-74400. on Tuesday, 31<sup>st</sup> October, 2017 at 04:00 p.m.

In witness whereof I have set my hand this 27<sup>th</sup> day of October, 2017

Date: 27<sup>th</sup> October, 2017

Place: Lahore

*Nabeel Javed*

Member's Signature



نیل جاوید

### NOTES:

1. This proxy form must be deposited duly completed in the company's Registered Office at least 48 hours before the meeting.
2. A proxy must be member of the Company.
3. Member's Signature should agree with the specimen registered with the Company