

RUBY TEXTILE MILLS LIMITED

FORM OF PROXY

Please Quote:

Folio #.	No. of Share held

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 _____

being a member of Ruby Textile Mills Limited hereby appoint _____

of _____

Who is also member if Company vide Registered CDC Folio #.3525 16391 IIA & Physical Folio #..... as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Extraordinary 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 Friday, 10th April, 2020 at 04:00 p.m.

In witness whereof I have set my hand this _____ day of _____ 2020

A fix Rs.10/-
Revenue
Stamp

Date: _____

Place: _____

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