

Form of Proxy

Gulistan Textile Mills Limited

I/We _____ being member of **Gulistan Textile Mills Limited** holder of _____
_____ ordinary shares as per Share Register Folio No. _____ and/or CRC participant I.D.
No. _____ Account No _____ hereby appoint _____ also member
of **Gulistan Textile Mills Limited** vide Folio No. _____ or CDC participant I.D. No. _____
Account No. _____ or failing him/her of Mr. _____ of _____
who is also member of **Gulistan Textile Mills Limited** vide Folio No. _____ or _____ CDC
participant I.D. No. _____ Account No. _____ as my/our proxy to attend, speak and
vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held
on 28th October 2025 at 11:45 a.m and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2025

Signed by the said _____

Witness 1:-

Name:- _____

Adress:- _____

CNIC:- _____

Witness 2:-

Name:- _____

Adress:- _____

CNIC:- _____

Notes:

1. The Proxy in order to be valid must be duly stamped, signed and witnessed and be deposited with the Company not later than 48 hours before the time of holding of Meeting.
2. The proxy must be a member of the Company.
3. Signature should agree with the specimen signature, registered with the Company.
4. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their National Identity Card/Passport in original to prove his/her identity, and in case of Proxy must enclose an attested copy of his/her NIC or passport.
5. Representative of corporate members should bring the usual documents required for such purpose.

Appropriate Revenue Stamp
