

**ALI ASGAHAR TEXTILE MILLS LTD**  
**BALLOT PAPER FOR VOTING THROUGH POST**

**Registered office: Plot No. 6, Sector No. 25, Korangi Industrial Area, Karachi. Contact Number 021-35062796-7**  
**Email : [aatml@cyber.net.pk](mailto:aatml@cyber.net.pk), webmail: <http://www.aatml.com.pk>**

**For poll at the Annual General Meeting of Ali Asghar Textile Mills Limited to be held on Thursday**  
**October 26 ,2023 at the Company’s Registered Office: Plot No. 6, Sector no. 25, Korangi Industrial Area,**  
**Karachi.**

Contact Details of Chairman, where ballot paper may be sent.

Business Address: The Chairman, Chairman, Plot no. 6, Sector No. 25, Korangi Industrial Area, Karachi. Attention  
“The Company Secretary”

Designated Email Address: [aatml@cyber.net.pk](mailto:aatml@cyber.net.pk)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [aatml@cyber.net.pk](mailto:aatml@cyber.net.pk)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
Folio Number /CDC Account.	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
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**INSTRUCTIONS FOR POLL**

1. Please indicate your vote for ticking (√) the relevant box.
2. In case both the boxes are marked as (√) your ballot paper shall be treated as “Rejected”

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below

Sr. No.	Nature and Description of resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	<b>SPECIAL BUSINESS:</b> To consider and, if thought fit, pass with or without modification, the following special resolutions in terms of Section 12 and others of the Companies Act <b>RESOLVED</b> that the name of the company be and is hereby changed from Ali Asghar Textile Mills Limited to Ellahi Holdings		

	Limited, subject to the approval of the Securities and Exchange Commission of Pakistan.		
2	To consider and, if thought fit, pass with or without modification, the following special resolutions in terms of Section 199 of the Companies Act, 2017, and Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2012 for authorizing Investment amounting up to PKR 200,000,000/- (Rupees Two hundred million) including cost overrun being contingencies for interest and insurance in case of any delay during construction and considering expected fluctuation between PKR and USD parity for Fazal Solar Energy.		
3	RESOLVED as and by way of Special Resolution THAT the Company be and is hereby authorized to provide financial assistance to its Associate company/Subsidiary company M/s. Fazal solar energy private Limited by way of creation of lien/charge over the current assets/fixed assets of the Company in terms whereof the financing Bank will be provided lien/charge on the current assets /fixed assets of the Company to raise and secure Finance under finance and to execute all necessary deeds, agreements, declarations, undertakings and documents required in connection therewith.		
4	Resolved by way of special resolution that consent and approval of Ali Asghar Textile mills Limited (the "Company") be and is hereby accorded under Section 199 of the Companies Act, 2017		

	(the "Act") for investment in the form of loans / advances from time to time to Ellahi Capital Private Limited, an associated company/related party, up to an aggregate sum of Rs. 400 million (Rupees one thousand million only) for a period of three year commencing November 01, 2023 to October 31, 2026 (both days inclusive) at the mark-up rate of three percent above three months KIBOR or one percent above the average borrowing cost of the Company, whichever is higher.		
5	To approve by way of special resolution with or without modification the following resolution in respect of related party transaction in terms of Section 208 of the Companies ACT. 2017		
6	RESOLVED THAT the related parties transactions conducted during the year as disclosed in the note 30 of the financial statements for the year ended June 30, 2023 be and are hereby ratified, approved and confirmed.		
7	RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transaction to be conducted with Related Parties on case to case basis during the financial year ending June 30, 2024.		

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Signature of shareholder(s)

**NOTES:**

Dully filled postal ballot should be sent to chairman Plotno. 6 Sector No. 25, Korangi Industrial Area, Karachi or through email at [aatml@cyber.net.pk](mailto:aatml@cyber.net.pk)

- 1) Duly filled and signed original postal ballot should be sent to the Chairman, at above mentioned business or email address.
- 2) Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form

- 3) Postal ballot forms should reach chairman of the meeting till 5.00 p.m. October 25, 2023. Any postal ballot received after this date, will not be considered for voting.
- 4) Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- 5) Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- 6) In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, power of attorney or Authorization letter in accordance with Section(s) 138 or 139 of the Companies Act 2017, as applicable, unless these have already been submitted along with the proxy form, In case of foreign body corporate etc. All documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- 7) Ballot paper has also been placed on the Website of the Company [www.aatml.com.pk](http://www.aatml.com.pk) Members may download the ballot paper from the website.