

POSTAL BALLOT PAPER FOR ELECTION OF DIRECTORS

Postal Ballot Paper for voting through post for the Election of Directors at the Extra Ordinary General Meeting to be held on Friday, 30th January, 2026 at 11:30 am at the Registered Office of the Company located at Umer House, 23/1, Sector 23, SM Farooq Road, Korangi Industrial Area, Karachi.

Contact details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, **Bhanero Textile Mills Limited** at Umer House, 23/1, Sector 23, SM Farooq Road, Korangi Industrial Area, 74900, Karachi.

Email Address: btm.corporate@umergroup.com

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory:	
NIC / Passport No. (in case of foreigner) of Authorized Signatory - (copy to be attached)	

I/we hereby exercise my/our vote in respect of “**Election of Directors**” through postal ballot to elect ten (10) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for the next term of three years commencing from January 30, 2026 for a term of three (03) years.

Sr No	Name of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected)
1	Mrs. Saba Yousuf		
2	Mr. Asif Elahi		
3	Mr. Mustafa Tanvir		
4	Mr. Tauqeer Ahmed Sheikh		
5	Mr. Mohammad Salim		
6	Mr. Muhammad Shaheen		
7	Mr. Khurram Salim		
8	Mr. Muhammad Amin		
9	Mr. Bilal Sharif		
10	Mr. Hamza Shakeel		

Notes:

- Duly filled postal ballot should be sent to the Chairman of **Bhanero Textile Mills Ltd** at above-mentioned postal or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting within business hours on or before 28th January, 2026. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- This postal Poll paper is also available for download from the website at <https://www.umergroup.com> Shareholders may download the ballot paper from website or use the same ballot paper published in newspapers.

Signature of Shareholder(s) / Proxy Holder(s) / Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____

Dated: _____