



۱/۱	We		
of			
bei	ng a member of MIRPURKHAS SUGAR MILLS L	IMITED, hereby appoint	
	of	another member of the Com	ipany as my / our
pro	xy to attend, speak & vote for me / us and on my	/ our behalf at the 55th Annua	al General Meeting
of t	the Company to be held Tuesday, January 21, 2	020 at 1:00 p.m. at the Regis	stered Office of the
Со	mpany at Factory premises, Jamrao, Umerkot R	oad, Mirpurkhas, Sindh and a	t any adjournment
the	reof.		
WI.	TNESSES		
1.	Signature:	_	
	Name:	- Signature of Shareholder	
	Address:		Davianus
			Revenue Stamp
	CNIC or		
	Passport No.		
2.	Signature:		
	Name:		
	Address:		
	CNIC or	(Signature should agree with the specimen signature registered with the Company)	
	Passport No.		

Important

- 1. Instruments of Proxy will not be considered as valid unless deposited or received at the Company's Head Office at Modern Motors House, Beaumont Road, Karachi - 75530 not later than 48 hours before the time of holding the meeting.
- 2. CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Card (CNIC) / Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his / her CNIC or Passport.
- 3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.

Shares Held:

Folio No.	CDC Account No.	
	Participant Account I.D. No.	
CNIC No.		