



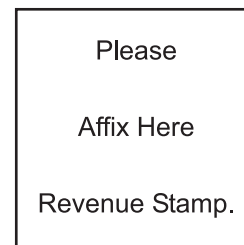
## 41st Annual General Meeting Form of Proxy

I/We \_\_\_\_\_  
of \_\_\_\_\_  
member/members of Jubilee Spinning & Weaving Mills Limited and holder of = \_\_\_\_\_  
\_\_\_\_\_ = shares as per Registered Folio No. \_\_\_\_\_ do hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_ of failing him  
\_\_\_\_\_ of \_\_\_\_\_ who is also member of the company  
vide Registered Folio No. \_\_\_\_\_ as my / our Proxy to attend, speak and vote for  
me / us and on my / our behalf at the 41st Annual General Meeting of the Company to be held  
on Saturday the November 29, 2014 at 9:30 AM at Registered Office, 45-A,  
Zafar Ali Road, Gulberg V, Lahore and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

(Member's Signature)

(Witness's Signature)



Date:

Place:

Note:

The Form of Proxy should be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.