

PROXY FORM

The Company Secretary
Hira Textile Mills Limited
44 E/1 Gulberg III
Lahore.

I / We _____ of
_____ being a member(s) of Hira Textile
Mills Limited, and a holder of _____ Ordinary Shares as per Share Register
Folio No. _____ (in case of Central Depository
System Account Holder A/C No. _____ Participant I.D
No. _____) hereby appoint _____ of
_____ another member of the Company as per Share
Register Folio No. _____ or (Failing him / her _____ of
_____ another member of the Company) as my / our proxy to attend and
vote for me / us and on my / our behalf at Annual General Meeting of the Company, to be held
on October 31, 2017 (Monday) at 11.00 AM at the Registered Office of the Company (44 E/1
Gulberg III, Lahore) and at any adjournment thereof.

As witness my hand this _____ day of _____ 2017 signed by the
said _____ in presence of _____

Witness

Signature

Signature

Affix
Revenue
Stamp

Notes:

- Proxies, in order to be effective, must be received at the Company's Registered Office / head Office not less than 48 hours before the meeting duly stamped, signed and witnessed.
- Signature must agree with the specimen signature registered with the Company.
- In case of Central Depository System Account Holder, an attested copy of identity Card should be attached to this proxy form.
- No person shall act as proxy unless he is member of the company.