



PARAMOUNT TEXTILE LIMITED

House # 22 (Level 2,5-7), Road No.-113/A, Gulshan-2, Dhaka-1212

Affix
Tk. 20
Revenue
Stamp

PROXY FORM

I/We.....of.....
being a shareholder of **PARAMOUNT TEXTILE LIMITED** and entitled to vote hereby appoint Mr./Ms
..... as my / our proxy to attend and vote for me / us and on my /
our behalf at the **11th ANNUAL GENERAL MEETING** of the Company to be held on December 9, 2017 at 10.00 a.m. at
Spectra Convention Centre (King's Hall) House # 19, Road # 7, Gulshan-1, Dhaka-1212.

As witness my / our hand this _____ day of _____ 2017.

Signature Shareholder

Signature of Proxy

BO ID No.

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No. of Shares held _____ Dated _____

Notes:

01. This Form of Proxy, duly completed must be deposited at least 48 hours before the meeting of the company's share department at House # 22 (Level 2,5-7), Road No.-113/A, Gulshan-2, Dhaka-1212
02. Proxy is invalid if not signed and stamped as indicated above.



PARAMOUNT TEXTILE LIMITED

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ATTENDANCE SLIP

I / we hereby record my / our attendance at the **11th ANNUAL GENERAL MEETING** of the Company being held on
December 9, 2017 at 10.00 a.m. at Spectra Convention Center, House # 19, Road # 7, Gulshan-1, Dhaka-1212.

Name of Member / Proxy :

BO ID No.

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No. of Shares held

Signature Shareholder

Signature of Proxy

Date :

Note: i) Shareholders attending the meeting in person or by proxy are requested to complete Attendance slip and deposit the same at the entrance of the meeting hall.

ii) **No gift or benefit in cash or kind shall be paid / offered to the Shareholders as per Circular No. SEC/CMRRC/2009-193/154 dated 24 October 2013 of BSEC for attending the AGM.**