JUTE SPINNERS LIMITED

Head Office : House No. 67/A (New), Road No. 9A (New)
Dhanmondi R/A, Dhaka - 1209

PROXY FROM

SHAREHOLDERS FOLIO / BO NO.	NO. OF SHARES HELD

I/We_____of address_____being shareholder/(s) of **JUTE SPINNERS LIMITED** hereby appoint, another shareholder of the company, Mr./Mrs./Miss _____of address _____ _____as my/our proxy to attend and vote for me/us on my/our behalf at the Thirty Third Annual General Meeting to be held on 10th December, 2012 and at any adjournment thereof and the poll that may be taken in consequence thereof. As witness my/our hand this…...…….....….day of …….....…….....2012.

Revenue Stamp Tk. 10.00

Signature of Proxy **Signature of Shareholder**

Folio/BO No. **Folio/BO No.**

Notes : **i)** Signature must be in accordance with specimen signature registered with the company CDBL record

ii) The Proxy Form must be deposited at the Registered Office/Liaison Office of the company not later than 48 hours before the time fixed for the meeting. Otherwise, the proxy form will not be treated as valid.

JUTE SPINNERS LIMITED

ATTENDANCE SLIP

I/We hereby record my/our presence at the Thirty Third Annual General Meeting of the company on 10th December, 2012 to be held at CIRDAP AUDITORIUM, 17th Topkhana Road, Dhaka - 1000.

Name of Shareholders/Proxy : _____

(Folio / BO No.)

(Signature)

Please complete the attendance slip and deposit at the registration counter of the day of the meeting.