



Since 1963

THE DACCA DYEING & MANUFACTURING COMPANY LIMITED

(Pioneer of Home Textile in Bangladesh)

Registered Office: Sharif Mansion, 4th Floor, 56-57 Motijheel C/A, Dhaka-1000

PROXY FORM

I/we, of being a member of The Dacca Dyeing & Manufacturing Company Limited, hereby appoint Mr./Ms of as my/our proxy to attend and vote for me/us on my/our behalf at the 33rd Annual General Meeting of the Company to be held on Thursday the 29th December 2011 at 10.00 a.m. at Institution of Diploma Engineers Bangladesh, (IDEB), Kakrail, Dhaka and at any adjournment thereof.

As witness my hand this day of 2011 signed by the said in presence of

(Signature of the proxy)

Revenue
Stamp
Tk. 10.00

Signature of the witness

Signature of the Shareholder

Note: A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The Proxy form, dully stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.

Signature verified

Authorized Signature

THE DACCA DYEING & MANUFACTURING COMPANY LIMITED

Registered Office: Sharif Mansion, 4th Floor, 56-57 Motijheel C/A, Dhaka-1000

SHAREHOLDERS' ATTENDANCE SLIP

I/we, hereby record my/our attendance at the 33rd Annual General Meeting being held on Thursday, the 29th December 2011, at 10.00 a.m. at institution of Diploma Engineers Bangladesh, (IDEB), Kakrail, Dhaka.

Name of Shareholder (S)/Proxy

BO ID # holding of ordinary Shares of

The Dacca Dyeing & Manufacturing Company Limited.

Signature of Shareholder/Proxy

- Note:**
1. Please note that AGM can only be attended by the honorable shareholder or properly constituted proxy. Therefore, any friend or children accompanying with honorable shareholder of proxy cannot be allowed into the meeting.
 2. Please present this slip at the reception desk.