

Date: _____

The Share Registrar
Central Depository Company of Pakistan Limited
CDC House, 99-B Block –B, SMCHS,
Shahrah-e-Faisal,
Karachi

Dear Sir,

Sub: Consent from shareholder

The Securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I)2014) dated 8 September 2014 has allowed the circulation of company's annual balance sheet and profit and loss account, auditor's report and directors' report etc. (Audited Annual Financial Statement) to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Therefore, you are requested to send company's (Audited Annual Financial Statement) along with notice of (AGM) via e-mail at their below address:

Shareholder's Detail	
Name of the shareholder	
Folio No. /CDC Participant ID A/c No.	
CNIC No. *	
Passport No. (in case of foreign shareholder) **	
Email Address	

Regards,

Signature of the Shareholder

* Please attach photocopy of the CNIC.

** Please attach photocopy of the passport.