

Date: _____

The Manager Shares,
Central Depository Company of Pakistan Limited
CDC House
99-B, Block "B", SMCHS
Main Shahrah-e-Faisal
Karachi

Phone No. 111-111-500 – Ext. 3410
Fax No. 021- 34326053
E-mail mohsin_rajabali@cdcpak.com

**CONSENT FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED
FINANCIAL STATEMENTS AND NOTICES OF ANNUAL GENERAL MEETINGS
THROUGH E-MAIL**

Respected Sir,

Pursuant to Securities and Exchange Commission of Pakistan (the "SECP") Notification S.R.O.787(I)/2014 dated September 8, 2014 for allowing Companies to circulate Annual Audited Financial Statements along with notice of Annual General Meetings through e-mail to shareholders.

Therefore, I/We give my/our consent to opt for this facility for receiving Annual Audited Financial Statements and Notices of Annual General Meetings through e-mail, please find below the required details in this respect:

Folio No. / CDC A/c No. _____

E-mail Address: _____

CNIC/NTN No.: _____

It is stated that the above mentioned information is correct and true, in case of any change therein, I/We will immediately intimate to the Company and the concerned shares registrar.

Signature

Name of shareholder(s):

(CNIC/NTN copy attached)