# REQUEST LETTER

The Shares Registrar- Fazal Cloth Mills Ltd

# Vision consulting limited

3C, LDA Flats, Lawrence Road,

Lahore.

Dear Sir,

# Subject: Consent for provision of Annual Financial Statements & Notices through e-mail

It is requested that I/We may be electronically transmitted the audited Financial Statements and Notices in accordance with Securities and Exchange Commission of Pakistan (SECP) SRO 787(I)/2014 dated September 08, 2014.

I/We am/are pleased to provide the following required information:

|  |  |
| --- | --- |
| Date: |  |
| Name of the Member /Shareholder: |  |
|  |
| Valid CNIC Number:(copy attached) |  |
| Complete PostalAddress: |  |
|  |
| CDC A/C. #. /Folio No: |  |
| E-mail Address: |  |
| Mobile / landline PhoneNumbers |  |

# Declaration:

I/We have carefully read SECP SRO 787(1)2014 dated 8th September, 2014 and noted that the Company has provided its members/shareholder the facility of receiving the Annual Financial Statements, AGM/EOGM Notices or any other correspondence either by way of post (physical form) or through email in the form of PDF Format and/or scanned image and I agree to legally bound by the Terms and Conditions of the Company in respect of the electronic correspondence facility.

I/We also authorize the Company that in future to send audited Annual Financial Statements and Notices to me / us on the above given e-mail address instead of sending the same physically through post.

I / we agree that the Company shall not be responsible if I / we do not received the audited Annual Financial Statements, AGM / EOGM Notices or any other correspondence due to incorrect e- mail address furnished by me / us and / or due to any other technical reasons.

# I/We shall also inform the Share Registrar, M/s Vision consulting limited for any change in my / our registered e-mail address at the earliest.

Thanking you, yours sincerely,

 **Signature of the shareholder**