

Consent Form for the Transmission of Audited Financial Statements along with the Notice of the Annual General Meeting (AGM) through E-mail/ Hard Copy

Date: _____

Share Registrar

FAMCO Share Registration Services (Pvt.) Ltd.
8-F, Near Hotel Faran, Nursery, Block 6,
P.E.C.H.S. Shakra-e-Faisal
Karachi.

Subject: Consent for the transmission of Audited Financial Statement along with the Notice of the Annual General Meeting (AGM) through E-mail/ Hard Copy.

I hereby instruct the Company M/s OLP Financial Services Pakistan Limited to send me the Company's Annual Balance Sheet and Profit and Loss Account, Auditor's and Directors' reports (Audited Annual Financial Statements) thereon along with Notice of Annual General Meeting (AGM) as per details given below:

Name of the Shareholder:	
Folio/ CDS Account No:	
CNIC Number:	
Contact No:	

Option 1	Valid Email Address	
Option 2	Mailing Address (In Case of Hard Copy)	

Shareholders should fill the form and send the same to the Company's address or at the registered address of the Company's Share Registrar.

Yours sincerely,

Shareholder's Signature