**Request Letter**

The Manager

CDC Share Registrar Services Limited

(Share Registrar: Allied Bank Limited)

Head Office, CDC House, 99-B, Block-B

S.M.C.H.S., Main Shahra-e-Faisal

**Karachi**

Email: [info@cdcsrsl.com](mailto:info@cdcsrsl.com)

Dear Sir,

**Consent under SECP SRO 787(I)/2014 dated 08.09.2014 to**

**Provide Annual Financial Statements & Notices through Email**

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) |  |
| Postal Address  (complete) |  |
| CDC Account / Folio No. |  |
| Email Address |  |
| Phone Numbers  Mobile / Landline |  |

**Declaration:**

I/We have carefully read SECP SRO 787(1)2014 dated 8th September, 2014 and noted that the Bank has provided its members 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 Bank in respect of the electronic correspondence facility.

I/We also authorize the Bank 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 Bank 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 CDC Share Registrar Services Limited, Share Registrar of Allied Bank Limited for any change in my/our registered e-mail address at the earliest.

Thanking you,

Yours sincerely,

Signature of the Shareholder