

All Members,  
Shadab Textile Mills Limited,

**Transmission of Financial Statements to the Members through email**

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan vide SRO 787(1)/2014 dated September 8, 2014, those shareholders who desires to receive Annual Financial Statements along with Notice of Annual General Meeting in future through email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request form which is appended below duly signed by the shareholder along with copy of his/her CNIC at the Registered Office A-601/A, City Towers, 6-K , Main Boulevard, Gulberg-II, Lahore. (This is optional not mandatory).

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The Company Secretary,  
Shadab Textile Mills Limited,  
A-601/A, City Towers,  
6-K Main Boulevard, Gulbeg-II,  
Lahore. (Ph: 042-.5788714-16)

**Re: Transmission of Financial Statements to the Members through email**

Dear Sir,

I hereby opt to receive Annual Financial Statements along with Notice of Annual General Meeting in future through email instead of receiving the same by Post. My particulars are as under:

Folio #/CDC Account # \_\_\_\_\_

CNIC/Passport # \_\_\_\_\_

Name: \_\_\_\_\_ S/D/W/O \_\_\_\_\_

PostalAddress: \_\_\_\_\_

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Phone # (Land Line) \_\_\_\_\_ Mobile \_\_\_\_\_

Fax # \_\_\_\_\_ Email: \_\_\_\_\_

Yours sincerely,

\_\_\_\_\_  
Signature

