

REQUEST / CONSENT FORM ELECTRONIC TRANSMISSION OF AUDITED FINANCIAL STATEMENTS AND NOTICE OF GENERAL MEETINGS THROUGH E-MAIL.

The Company Secretary,
Khairpur Sugar Mills Limited,
3rd Floor, Plot No. 15-C, 9th Commercial Lane,
Zamzama, DHA Phase V,
Karachi.

Date: _____

Subject: Request / Consent for electronic transmission of audited financial statements and notice of General Meeting through e-mail.

I/we hereby give my/our consent and opt to receive Annual Audited Financial Statements along with Notice of General Meetings of Khairpur Sugar Mills Limited (Company) through e-mail (Electronic Transmission), in pursuance of SRO No. 787(I)/2014, dated September 08, 2014, issued by the Securities & Exchange Commission of Pakistan (SECP). I/we am/are pleased to provide the following required information:

Folio No. / CDC Participants ID A/C No.
CNIC No.
Passport No. (in case of foreign shareholders)
Cell Number
Land Line Number, if any
E-mail address

It is stated the above mentioned information is correct and I/We shall immediately inform the change, if any, in the above mentioned information to the Company and / or Share Registrar as soon as it occurs. I/we hereby further authorize the Company to update my/our particulars mentioned above in the member register of the Company.

I/we undertake that by sending the Audited Financial Statements and Notices through e-mail, by the Company, the Company shall be considered complaints with relevant requirements of sections of sections 50, 158 and 233 of the Companies Ordinance, 1984. In case a hard copies is desired, specific request for the same will be made.

Signature of the Shareholder(s)

