Electronic Communication Consent Form
Circulation of Annual Audited Accounts

The Company Secretary
Agriauto Industries Limited
Karachi
75400

Subject: Circulation of Annual Audited Accounts via Email/CD/USB/DVD or Any Other Media

Pursuant to the directions given by the Securities and Exchange Commission of Pakistan through its SRO 787(1)/2014 dated September 8, 2014 and SRO 470(1)/2016 dated May 31, 2016 that have allowed the companies to circulate its Annual Audited Accounts (i.e. Annual Balance Sheet and Profit and Loss Accounts, Statements of Comprehensive Income, Cash Flow Statement, Notes to the Financial Statements, Auditor's and Director's Report) to its members through Email/CD/DVD/USB/ or any other Electronic Media at their registered Addresses.

Shareholders who wish to receive the hard copy of Financial Statements shall have to fill the below form and send us to Company address.

I/We hereby consent Option 1 or Option 2 to the above said SROs for Audited Financial Statements and Notice of General Meeting(s) delivered to me hard form instead Email/CD/DVD/USB or any others Electronic Media.

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Option 1: Via Email	
Email Name of the Members/ Shareholders :	
CNIC /SNIC # :	
Folio / CDC Account Number :	
Valid Email Address (to receive Financial Statements along with Notice of General Meeting(s) instead of hard copy, CD/DVD/USB)	

☐	
Option 2: Hard copy	
Email Name of the Members/ Shareholders :	
CNIC /SNIC # :	
Folio / CDC Account Number :	
Mailing Address (on which I wish receive Financial Statements along with Notice of General Meeting(s) instead of Email/CD/DVD/USB and any other Electronic Media.)	

I/We hereby confirm that the above – mentioned information is correct and in case of any change therein, I/We will immediately intimate to the Company's Share Registrar. I/We further confirm that the transmission of Company's Annual Audited Financial Statements and Notice of General Meeting(s) through my/our above address would be taken as compliance with the Companies Act, 2017.

Shareholder Signature