

**All Members,  
Shadman Cotton 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 08, 2014, 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 3.5 KM Feroze Watoan Warburton Road, Kot Shah Mohammad, Near Chandi Kot, Tehsil & Ditricht Nankana Sahib. (This is optional not mandatory).

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The Company Secretary,  
Shadman Cotton Mills Limited,  
3.5 KM Feroze Watoan Warburton Road,  
Kot Shah Mohammad, Near Chandi Kot,  
Tehsil & Ditricht Nankana Sahib.  
(Phone # 056 3731270-71)

### **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 of Shareholder \_\_\_\_\_

Father's/Husband's Name \_\_\_\_\_

Postal Address \_\_\_\_\_

Telephone # (Land Line) \_\_\_\_\_

Mobile # \_\_\_\_\_

Fax # \_\_\_\_\_

Email Address: \_\_\_\_\_

Yours sincerely,

\_\_\_\_\_  
Signature of the Shareholder