

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

The Share Registrar (Habib Sugar Mills Limited)
THK Associates (Pvt.) Limited
1st Floor, 40-C, Block-6, P.E.C.H.S.,
Karachi-75400

Date: _____

Subject: Request / Consent for electronic transmission of audited financial statements and notice of General Meetings 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 Habib 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:

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

It is stated that 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 the 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 compliant with relevant requirements of sections 55, 132 and 223 of the Companies Act, 2017. In case a hard copy of Audited Financial Statements and/or Notice of General Meetings of the Company is desired, specific request for the same has to be made.

Signature of the Shareholder(s)

Communication address of the Company	Communication address of the Share Registrar
Habib Sugar Mills Limited 3 rd Floor, Imperial Court Dr. Ziauddin Ahmed Road, Karachi-75530 Phones : (+92-21) 35680036 – 5 Lines Fax : (+92-21) 35684086 e-mail : companysecretary@habibsugar.com	THK Associates (Pvt.) Limited 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400 UAN : (021)111-000-322, Fax : (021)34168271 e.mail: secretariat@thk.com.pk

Notes:

- Please attach attested photocopy of the valid CNIC / valid Passport.
- This Request Form is optional and not compulsory.
- The shareholders who hold shares in physical form are requested to submit the above information to the Share Registrar at the address as mentioned above.
- The shareholders who are maintaining shareholding under Central Depository System (CDS) i.e. in CDC are advised to submit the above information to their Participant/ CDC Investor Account Services.