

**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 <sup>rd</sup> 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) Ltd. Plot No. 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi-75500. Telephone: +92 (21) 111-000-322 Fax: +92 (21) 35310190 E-mail: sfc@thk.com.pk, WEBSITE: www.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.