

**Consent Form for the Transmission of Audited Financial Statements along with the Notice of the Annual General Meeting (AGM) through E-mail**

Date: \_\_\_\_\_

The Chief Executive  
Technology Trade (Pvt.) Limited  
Dagja House, 241 – C, Block – 2  
P.E.C.H.S., Off: Shahrah-e-Quaideen, Karachi.  
Tel: (92-21) 34391316 – 17  
Fax: (92-21) 34391318

Sub: Consent for transmission of Audited Financial Statements along with the Notice of the Annual General Meeting (AGM) through E-mail.

I hereby instruct the Company M/s Attock Cement Pakistan Limited to send me the Company's Annual Balance Sheet and Profit and Loss Account, Auditors' and Directors' reports thereon along with Notice of Annual General Meeting (AGM) (Audited Annual financial Statements) at my email address as per details given below:

Folio / CDS Account No.:	
Name of the Shareholder:	
Valid E-mail Address:	
Contact No:	
CNIC Number:	
Signature of the Shareholder:	

Yours sincerely,  
Shareholder's name:

\_\_\_\_\_  
Shareholder's Signature