

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

**The Company Secretary**

Attock Cement Pakistan Limited  
D-70, Block-4, Kehkashan-5,  
Clifton, Karachi

Dear Sir,

**Consent for receiving of Annual Report through email**

With reference to the subject and as per the guidance of SECP vide S.R.O.787(I)2014 dated September 08, 2014, I/we am/are giving my/our consent to receive Annual Report through email. Details are as follows:

Folio # / CDC Sub-Account # / IAS account #	
Name of Shareholder	
CNIC Number	
Email address	
Phone No. (optional)	

Yours truly,

**Signature of Shareholder**

Name of Shareholder

**CC:**

**Share Registrar:**

M/s. FAMCO Share Registration Services (Pvt) Limited,  
8-F, Near Hotel Faran,  
Nursery, Block-6, PECHS,  
Shahra-e-Faisal,  
Karachi

Tel: (92-21) 34380101-5, (92-21) 34384621-3,  
Fax: (92-21) 34380106

The Securities and Exchange Commission of Pakistan (SECP) vide S.R.O.787(I)2014 dated September 08, 2014 has provided an option for shareholders to receive audited financial statements along with notice of Annual General Meeting electronically through email. Members who are interested in receiving the Annual Reports and notice of Annual General Meeting electronically are requested to return this letter duly filled and signed, to the Company's Share Registrar at the address mentioned below.