



ICI Pakistan Limited
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Consent for circulation of Annual Audited Financial Statements and Notice of AGM / EOGM Through E-mail (Optional)

Pursuant to SRO No.787(1)2014, dated September 8, 2014, the SECP has allowed circulation of Audited Financial Statements (Annual Report) along with the notice of the Annual General Meeting (AGM) to the shareholders via email.

Therefore, if you wish to receive Audited Financial Statements of ICI Pakistan Limited (“the Company”) along with Notice of AGM via e-mail, you are requested to provide the below consent form duly filled and signed. Please send the completed consent form to our Share Registrar at the address given hereunder to update the Members’ Registrar. Please note CDC shareholders shall have to update their email address with their concerned.

M/s. FAMCO Associates (Pvt) Limited

8-F, Block-6, P.E.C.H.S. Nursery,
Next to Hotel Faran , Shakra-e-Faisal,
Karachi

CONSENT FORM

Name of Member / Shareholders	
Folio No / CDC sub-account / IAS account	
E-mail Address	
CNIC No.	
I/we hereby confirm that the above-mentioned information is correct and in case of any change therein, I/we will immediately intimate to the Company’s Share Registrar. I/we further confirm that the transmission of Company’s Annual Audited Financial Statements and Notice of AGM through my/our above e-mail address would be taken as compliance with the Companies Ordinance, 1984.	
_____ Name and signature (Copy of valid CNIC / SNIC attached)	_____ Date

SUBMISSION OF COPY OF CNIC / SNIC (Mandatory) – if not already provided.

Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC / SNIC number is mandatorily required to be mentioned on dividend warrants, members’ register and other statutory returns. You are therefore request to submit a copy of your CNIC / SNIC (if not already provided) to the Shares Department of ICI Pakistan Limited, ICI House , 5 West Wharf , Karachi or FAMCO Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block-6, P.E.C.H.S.,Shakra-e-Faisal, Karachi,