

Dated. _____

Optional

The Company Secretary

Imperial Sugar Limited
Ground Floor, Ismail Aiwana-e-Science Building
Shahrah-e-Jalal-ud-Din Roomi,
Lahore.
Email: cs@imperialsugars.com

Subject: **Consent to receive Audited Financial Statements, Notices, Entitlements and other Information through Electronic Mode**

Dear Sir,

This refers to the above cited subject and S.R.O. 787 (1)/2014 dated September 08, 2014 issued by Securities & Exchange Commission of Pakistan.

In the context of above, I hereby request and authorize the company to send me:

- Audited Financial Statements
- Notices
- Entitlements
- Any other information including the above but not limited thereto.

through Electronic Mode - Email (particulars given below) instead of sending the same through Post as required under provisions of Companies Act, 2017.

Name (shareholder)	_____
Registered Folio Number	_____
a) Physical Shareholder	_____
b) In case of CDC Account Holder	i. Participant ID _____
	ii. Sub / Investor Account No. _____
Email Address (Compulsory)	_____

Further, I hereby undertake that I/we will inform the company immediately upon any change in the above particulars, and the company stand absolves from any responsibility to send the Audited Financial Statements / Notices / Any Information through post.

Thanking You,

Signature of Shareholder (as per record)

Folio Number _____

CNIC Number _____

(please attach photocopy of CNIC)