

Zahidjee Textile Mills Ltd

2-H, Gulberg-II, Jail Road Lahore
Tel: (92-42) 35777291-5
Email: company.secretary@zahidjee.com.pk Web: www.zahidjee.com.pk

Dear Members

As notified by the Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 787(I)/2014 dated September 8, 2014, all listed Companies are allowed to circulate Audited Financial Statements along with Notice of Annual General Meetings to shareholders through their e-mail addresses subject to written consent of the shareholders. The required consent form is as below.

**FORM FOR DISTRIBUTION OF AUDITED FINANCIAL STATEMENTS / NOTICES
THROUGH EMAIL**

Sr. No.	Shareholder's Details	
1	Name of Shareholder	
2	CDC Participant ID & Sub-Account No.	
3	Email Address (requested to notify immediately for any change)	
4	Mailing Address/ Contact Number.	
5	CNIC/ NTN Number (Attach visible & valid copy)	
6	Shareholder's Signature and Date (Please affix company stamp in case of corporate entity)	

The above duly filled form may please be send to Company's Share Registrar and copy to Company Secretary.

Company's Share Registrar:
M/s Corptec Associates (Pvt) Ltd,
503-E, Johar Town,
Lahore. Tel: 042-35170335-6

Date:.....