

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 470(I)/2016 dated May 31, 2016, all listed Companies are allowed to circulate Annual Audited Accounts (i.e. Annual Balance Sheet and Profit and Loss Accounts, Statements of Comprehensive Income, Cash Flow Statement, Notes to the Financial Statements, Auditor's and Director's Report) along with Notice of Annual General Meetings to shareholders to its members through CD/DVD/USB or any other Electronic Media at their registered Addresses.

Members who wish to receive Financial Statement in Hard copy shall have to fill below consent form.

CONSENT FORM FOR DISTRIBUTION OF AUDITED FINANCIAL STATEMENTS IN HARD COPY

Sr. No.	Shareholder's Details	
1	Name of Shareholder	
2	Folio / CDC Account Number	
3	Contact Number	
4	CNIC/ NTN Number (Attach visible & valid copy)	
5	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:

Date:

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