

Date: _____

F. D. Registrar Services (SMC-Pvt) Ltd.
Share Registrar, Bank Alfalah Limited
1705, 17th Floor, Saima Trade Tower-A,
I. I. Chundrigar Road,
Karachi-74000

Email: fdregistrar@yahoo.com, fdregistrar@hotmail.com

Dear Sir,

**Consent to receive Audited Financial Statements
and Notice of Annual General Meeting through e-mail**

In terms of Notification dated 8th September 2014 issued by SECP through S.R.O. 787 (I)/2014, I hereby provided my particulars as under:

Folio No.	
Name(s) (include all joint holders)	
CNIC No. (attach copy, if not already submitted)	
Complete e-mail address (ID)	
Cell. Phone No. Land line telephone No.	

You are requested to please register my e-mail address (as provided above) for sending annual balance sheet and profit and loss account, auditor's and directors reports etc. (Audited Financial Statements) and notice of annual general meeting (Notice) through e-mail instead of hard copy by postal services.

In case of any change in my above mentioned e-mail address, I hereby undertake to notify the same to you immediately in writing.

Regards,

Signature(s) of the shareholder(s)

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- Notes:**
1. SECP through S.R.O. 787 (I)/2014 dated 8th September 2014 allows Companies to circulate annual balance sheet and profit and loss account, auditor's and directors reports etc. (Audited Financial Statements) and notice of annual general meeting (Notice) to members through e-mail against their written consent.
 2. Members, wish to receive the Audited Financial Statements and Notice through e-mail, are requested to send written consent and register their e-mail address by providing relevant information to the Bank's Share Registrar.
 3. Incase of any subsequent change in the above e-mail address, notify the same immediately to the Bank's Share Registrar.
 4. For corporate shareholders, the consent letter should be signed by the authorized signatory with official stamp of the company and also enclose certified copy of the power of attorney and/or relevant Board Resolution
 5. Please clearly mention e-mail address (preferably type).