

Subject: MAILING OF FINANCIAL STATEMENTS.

Dear Sir,

The members of the Company in their 48th Annual General Meeting held on October 25, 2018 have resolved to provide Annual audited Financial Statements to the members of the Company through CD/DVD/USB and or through Email as consented by the members. Henceforth, the Company has determined to provide the Annual financial statements to them through CD/DVD. The members who need hard copies or any other form shall inform the Company in writing to the Company as per request form placed below.

The Share Registrar
Elahi Cotton Mills Limited
Corplink (Pvt) Limited
Wings Arcade, 1-K Commercial,
Model Town,
Lahore. Ph:92-42-35916714, 35916719

The Company Secretary
Elahi Cotton Mills Limited,
270-Sector I/9,
Industrial Area,
Islamabad. Ph: 92-51-4433451-3

Pursuant to the directions given by the SECP through its SRO 470(1)/2016 dated May 01, 2016, I, Mr./Ms./Mrs. _____ S/o, D/o, W/o _____ hereby give my consent to deliver me hard copies of the Audited Financial Statements and Notices of General Meetings by post on my address provided below:

Name of Member/Shareholder _____
with CNIC No. _____

Folio/CDC Account Number _____

Complete Residential Address _____

It is stated that the above mentioned information is true and correct and that I shall notify the Company and or its Share Registrar in writing of any change in my above address.

Yours truly,

Signature of the member/Shareholder

**REQUEST / CONSENT FORM FOR ELECTRONIC TRANSMISSION OF AUDITED
FINANCIAL STATEMENTS AND NOTICE OF GENERAL MEETINGS (GMs) THROUGH
ELECTRONIC TRANSMISSION**

The Company Secretary,
Elahi Cotton Mills Limited,
270-Sector I-9,
Industrial Area,
Islamabad.

Date: _____

Sub: REQUEST/CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL
FINANCIAL STATEMENTS AND NOTICES OF GENERAL MEETINGS.

I/we hereby give my/our consent and opt to receive Annual Audited Financial Statements along with Notice of General Meetings of Elahi Cotton Mills Limited (the Company) through e-mail (Electronic Transmission), and through CD/DVD/USB in pursuance of SRO No. 787 (I)/2014, dated September 08, 2014 and SRO No.470(1)/2016 dated May 31, 2016, issued by the Securities & Exchange Commission of Pakistan (SECP). I/we am/are hereby provide the following required information:

Name of the Shareholder(s)	
Folio No. / CDC Participants ID A/C No. CNIC No.	
Passport No. (in case of foreign shareholder)	
Land Line Phone Number	
Cell Number	
Valid E-mail address	

I/We hereby confirm that the above-mentioned information is correct and that I/We will intimate the changes in the above-mentioned information to the Company as soon as these occur. I/we hereby further authorize Company to update my/our particulars mentioned above in the mailing list of the Company along with email address mentioned.

I/we undertake that by sending the Financial Statements and Notices through e-mail, CD/DVD/USB, by the Company, the Company shall be considered compliant with relevant requirements of sections 50, 158 and 233 of the Companies Ordinance, 1984. In case a hard copy of Audited Financial Statements and/or Notice of GMs of the Company is desired, specific request for the same will be made.

Signature of the
Shareholder(s) _____

Postal address of the Company:

ELAHI COTTON MILLS
LIMITED
270-Sector I/9, Industrial Area,
Islamabad.
Ph: 051-4433451
Fax: 051-4431072

e-mail address _____

elahicotton@gmail.com