



PAKISTAN GUM & CHEMICALS LIMITED

Date: _____

**TRANSMISSION OF AUDITED FINANCIAL STATEMENTS ALONG WITH
NOTICE OF ANNUAL GENERAL MEETING THROUGH E-MAIL**

As per directives issued by the Securities and Exchange Commission of Pakistan (SECP) vide SRO No.787(1)2014 dated 8 September, 2014, all listed companies are permitted to circulate the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors' Report etc. (Audited Financial Statements) along with notice of Annual General Meeting to its members through e-mail, subject to compliance with the conditions outlined in the said SRO.

Members of the Company who wish to receive the Annual Audited Financial Statements along with the notice of Annual General Meeting through e-mail are requested to provide the following information:

| | |
|---|--|
| Name: | |
| Folio No./CDC ID Account No.: | |
| E-mail address: | |
| CNIC No.: (please attach a valid photocopy) | |
| Telephone No.: | |
| Signature of Member: | |

Zafar Iqbal
Company Secretary

NOTE:

- Members are also advised to intimate the changes in the above-mentioned information to the Share Registrar.
- Members, whether holding share in physical form or maintaining shareholding under Central Depository System (CDS), i.e. Central Depository Company of Pakistan, are requested to submit the above information to the Share Registrar, M/s. JWAFS Registrar Services (Pvt.) Limited, 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi.