Consent for Annual Report Through Email

Dear Shareholder(s)

The Securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(i) 2014) dated: September 8 2014 has allowed the circulation of Company's annual balance sheet and profit and loss account, auditor's report and directors' report etc. (Audited Annual Financial Statements) to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Therefore, if you wish to receive company's (Audited Annual Financial Statements) along with notice of (AGM) via - email, you are requested to provide this letter duly filled & signed and sent to us or our Share Registrar at their below address:

ای میل کے ذریعے AGM کے نوٹس کے ساتھ ساتھ کمپنی کے آڈٹ کے سالانہ مالیاتی بیانات حاصل کرنے کے لئے، اس خط کو پر کریں۔

دستخط کریں اور ذیل ایڈریس پر ہمیں یا ہمارے رجسٹرار کو بھیج دیں۔ ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

E-mail Address: _____

CNIC Number:

FOLIO / CDS #_____

SIGNATURE
SHAREHOLDER

Share Registrar
THK Associates (Pvt) Ltd.
1st Floor, 40-C, Block-6, P.E.C.H.S.,
Sharah-e-Faisal, Karachi.
Phone : 111-000-322
E-mail: info@thk.com.pk

Yours faithfully,
FOR SIDDIQSONS TIN PLATE LTD.
MUHAMMAD HARIS
Company Secretary