

Nishat Mills Limited

CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT AND NOTICE OF AGM

THK Associates (Private) Limited

Head Office, Karachi

Plot No. 32-C Jami Commercial

Street No. 2, DHA Phase VII,

Karachi 75500.

Tel: 021-111 000 322

Fax: 021-35310191

Branch Office, Lahore

Office No. 309, 3rd Floor,

North Tower, LSE building,

19-Sharah-e-Aiwan-e-Iqbal

Lahore.

Tel: 042-36302044

Subject: CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT AND NOTICE OF AGM

Dear Sirs,

I/we, being the shareholder(s) of NISHAT MILLS LIMITED ("Company"), do hereby consent and authorize the Company for electronic transmission of the Audited Annual Financial Statements of the Company along with Notice of Annual General Meeting through email provided herein below and further undertake to promptly notify the Company of any change in my email address.

I understand that the transmission of Annual Audited Financial Statements of the Company along with Notice of Annual General Meeting through email shall meet the requirements as mentioned under the provisions of Companies Act, 2017.

Name of Shareholder(s):	
Fathers / Husband Name:	
CNIC:	
NTN:	
Fathers / Husband Name:	
Email address:	
Telephone:	
Mailing Address:	

Date: _____

Signature: (In case of corporate shareholders, the authorized signatory must sign)