



The Share Registrar

FAMCO Associates (Private) Limited
8-F, Near Hotel Faran Nursery, Block 6,
P.E.C.H.S. Shahrah-e-Faisal, Karachi
Email: info.shares@famco.com.pk

Subject: Consent for Electronic Transmission of Annual Report & Notice

[fill with block letters]

Name of shareholder(s): _____

Folio No. / CDC Participant ID A/C No: _____

CNIC No.: _____ Passport No (foreign shareholder): _____

Address: _____

Contact No: _____ Email: _____

I/We, the above-named member(s) of Pakistan Tobacco Company Limited, do hereby consent and authorise the Company for Electronic Transmission of Annual Reports and Notice of Annual General Meetings via email on the email provided above. I further undertake to promptly notify the Share Registrar with any change in my email address.

Signature of Member

Date: _____

Note: *In case of CDC shareholders the letter must accompany a legible copy of shareholder's CNIC.*

