

**Consent Form for Transmission of Audited Financial Statements along with Notice of AGM through E-mail**

Date

In-charge, Share Registrar Department  
Central Depository Company of Pakistan Limited,  
CDC House, 99-B, Block-B, S.M.C.H.S.,  
Mian Shakra-e-Faisal  
Karachi.  
Customer Support Services: 0800-CDCPL(23275)  
Email: info@cdcpak.com  
Website: www.cdcpakistan.com

**Sub: Consent for Transmission of Audited Financial Statements along with Notice of Annual General Meeting through E-mail**

I hereby instruct the company M/s Fatima Fertilizer Company Limited to send me the Company's annual balance sheet and profit and loss account, auditors' and directors' reports thereon along with notice of Annual General Meeting (AGM) (Audited Annual Financial Statements) at my email address as per detail given below:

|                                  |
|----------------------------------|
| <b>FOLIO / CDS ACCOUNT NO.:</b>  |
| <b>NAME OF SHAREHOLDER:</b>      |
| <b>VALID E-MAIL ADDRESS:</b>     |
| <b>CONTACT NO.:</b>              |
| <b>CNIC NUMBER:</b>              |
| <b>SIGNATURE OF SHAREHOLDER:</b> |

Yours sincerely,