

# Consent Required From Shareholder(s)

For Annual Reports through e-mail



**Dear Shareholder(s)**

The securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I) 2014) dated 8 September 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 and signed to us or our Share Registrar at their below address:

E – MAIL ADDRESS: \_\_\_\_\_

CNIC NUMBER: \_\_\_\_\_

FOLIO / CDS ACCOUNT # \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF SHAREHOLDER

ای میل کے ذریعے AGM کے نوٹس کے ساتھ کمپنی کے سالانہ مالیاتی حسابات حاصل کرنے کے لئے، اس خط کو پُر کریں، دستخط کریں اور درج ذیل ایڈریس پر ہمارے رجسٹرار کو بھیج دیں۔

**Share Registrar:**

THK Associates (Pvt) Ltd.  
40-C, Block-6, P.E.C.H.S,  
Off: Shahrah-e-Faisal, Karachi.  
Phone : +9221-111-000-322  
Email: info@thk.com.pk

Yours faithfully,  
For INTERNATIONAL STEELS LTD.,  
**FAUZIA NOORANI**  
Company Secretary