CDC/RTA/SBL/EMAIL/15

February 16, 2015

Folio No / CDS Account No.

Dear Shareholder,

**Sub: Circulation of Annual Report via Email**

The Securities and Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I)2014) dated September 08, 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 Statement) to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

In line with the directions of SECP, the Bank has arranged the circulation of the Annual Report along with the Notice of the Annual General Meeting on your e-mail address.

If the email address given below is not correct or has changed, please advise us or our Share Registrar at their below address with your signature:

|  |  |
| --- | --- |
| **Email Address:** |  |
| **CNIC No:** |  |

|  |  |
| --- | --- |
| **SIGNATURE OF SHAREHOLDER:** |  |

**Share Registrar:**

Central Depository Company of Pakistan Limited,

CDC House, 99-B, Block B, Head Office, S.M.C.H.S

Main Shahra-e-Faisal,

**Karachi**

Customer Support Services: 0800-CDCPL (23275)

Email: [info@cdcpak.com](mailto:info@cdcpak.com)

Website: [www.cdcpakistan.com](http://www.cdcpakistan.com)

Regards,

**Uzman Naveed Chaudhry**

**Company Secretary**

This is computer generated letter and does not require signature.