

**REQUEST FORM FOR ELECTRONIC TRANSMISSION OF  
AUDITED FINANCIAL STATEMENTS AND NOTICE THROUGH E-MAIL**

In terms of SECP notification SRO 787(I)/2014 dated September 8, 2014, I,  
\_\_\_\_\_ hereby give my consent for electronic  
transmission of Audited Financial Statements and Notice through e-mail. My e-mail  
address is \_\_\_\_\_.

I undertake that by sending the Audited Financial Statements and Notice through e-mail,  
by the Company, the Company shall be considered compliant with relevant requirements  
of sections 50, 158 and 233 of the Companies Ordinance, 1984.

It is stated that the above mentioned e-mail address is correct, that I will intimate the  
changes in the above mentioned e-mail address to the Company and the Share  
Registrar as soon as these occur.

\_\_\_\_\_  
Signature of the Shareholder.

Please send the above request form at the following address:

The Secretary,  
Nagina Cotton Mills Ltd., 2nd Floor, Shaikh Sultan Trust Building, No. 2, 26-Civil Lines,  
Beaumont Road, Karachi.

e-mail address: mubashir.sultan@nagina.com

or

M/s. Hameed Majeed Associates (Pvt.) Ltd.  
5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi

e-mail address: shares@hmaconsultants.com