

Mahmood Textile Mills Limited

CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT AND NOTICE OF AGM

Company Secretary

Mehr Manzil, Lohari Gate, Multan.

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SUBJECT: CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT AND NOTICE OF AGM

Dear Sirs,

I/We, being the shareholder(s) of Mahmood Textile Mills Limited (“Company”), do hereby consent and authorize the company for electronic transmission of the Audited Annual Financial Statements of the Company along with Notice of Annual General Meeting through email provided herein below and further undertake to promptly notify the Company of any change in my email addresses.

I understand that the transmission of Annual Audited Financial Statements of the Company along with Notice of Annual General Meeting through email shall meet the requirements as mentioned under provisions of Companies Act, 2017.

Name of Shareholder(s):	
Father/ Husband Name	
CNIC	
NTN	
Email Address	
Telephone	
Mailing Address	

Date

Signature: (In case of corporate shareholders, the authorized signatory must sign)