

# CONSENT FOR ANNUAL REPORT through e-mails



Dear Shareholder(s)

The Securities and Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I)/2014) dated September 8<sup>th</sup>, 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

**Share Registrar:**

CDC Share Registrar Services Limited  
CDC House, 99- B, Block - B, S.M.C.H.S.,  
Main Shahrah-e-Faisal,  
Karachi.  
Customer Support Service: +92-0800-23275  
Fax: +92-21-34326053  
Email: info@cdcsrsl.com  
Website: www.cdcsrsl.com

Yours sincerely,  
For INTERNATIONAL INDUSTRIES LTD.,

**Sunaib Barkat**  
Company Secretary