



Standard Request Form Circulation of Annual Audited Accounts

The Company Secretary
ICI Pakistan Limited
ICI House, 5 West Wharf,
Karachi 74000

Subject: **Circulation of Annual Audited Accounts via Email/CD/USB/DVD or Any Other Media**

Pursuant to the directions given by the Securities and Exchange Commission of Pakistan through its SRO 787(1)/2014 dated September 8, 2014 and SRO 470(1)/2016 dated May 31, 2016 that have allowed the companies to circulate its Annual Audited Accounts (i.e. Annual Balance Sheet and Profit and Loss Accounts, Statements of Comprehensive Income, Cash Flow Statement, Notes to the Financial Statements, Auditor's Report, Directors' Report) and Chairman's Review Report along with Notice of General Meeting(s) to its members through Email/CD/DVD/USB/ or any other Electronic Media at their registered Addresses. **In this connection, we request you to provide your email address.**

Email Address.

Name of the Member/ Shareholder : _____

CNIC /SNIC # : _____

Folio / Shareholder Number/CDC Account No. : _____

Valid Email Address : _____

(to receive Annual Audited Accounts along with Notice of General Meeting(s) instead of hard copy, CD/DVD/USB).

Further, shareholders who wish to receive a hardcopy of Annual Audited Accounts should fill the form below and send the same to the Company's address.

In case Hard copy is requested.

Name of the Member/ Shareholder : _____

CNIC / SNIC # : _____

Folio / Shareholder Number/CDC Account No. : _____

Mailing Address : _____

(on which I wish to receive Annual Audited Accounts along with Notice of General Meeting(s)).

I/We hereby confirm that the above – mentioned information is correct and in case of any change therein, I/we will immediately intimate to the Company's Shares Registrar. I/we further confirm that the transmission of Company's Annual Audited Accounts and Notice of General Meeting(s) through my/our above address would be taken as compliance with Section 223(6) of the Companies Act, 2017.

Shareholder's signature

The Company Secretary
ICI Pakistan Limited
ICI House
5 West Wharf
Karachi-74000

Affix
Correct
Postage