

**ROSHAN PACKAGES LIMITED**

**Standard Request Form**

The CDC Share Registrar Services Limited (*Registrar of the Company*)  
CDC House, 99-B Block "B"  
S.M.C.H.S, Main Shahrah-e-Faisal  
Karachi

**Request for Annual Audited Financial Statements and Notice of General Meeting (s) via Email or Hard Copy**

In compliance of SRO. 787(I) /2014 dated September 8, 2014 and SRO 470(I) /2016, dated May 31, 2016 issued by Securities and Exchange Commission of Pakistan (SECP), the companies have been allowed to circulate its Annual Audited Accounts to its members through Email or hard copy at their registered addresses. Shareholders who wish to receive Audited Financial Statements and Notice of General Meeting (s) through Email or hard copy must fill out in full the below form and send it to Company's Registrar.

I/We hereby consent Option I or Option 2 to the above said SROs for Audited Financial Statements and Notice of General Meeting(s) delivered to me hard form instead Email or Hard copy.

**OPTION 1 - Via Email**

Name of the Members/ Shareholders : \_\_\_\_\_  
CNIC /Folio / CDC Account Number : \_\_\_\_\_  
**Valid Email Address** : \_\_\_\_\_  
*(to receive Financial Statements and notice of general meeting instead of hard copy or CD/DVD.)*

**OPTION 2 – Via Hard copy**

Name of the Members/ Shareholders : \_\_\_\_\_  
CNIC /Folio / CDC Account Number : \_\_\_\_\_  
**Registered Address** : \_\_\_\_\_  
*(to receive Audited Financial Statements and notice of general meeting instead of Email/CD/DVD)*

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 Share Registrar, CDC Share Registrar Services Limited. I/we further confirm that the transmission of Company's Annual Audited Financial Statements and notice of general meeting through my/our above address would be taken as compliance with the Companies Act, 2017.

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Members/ Shareholder's Signature