

BANNU WOOLLEN MILLS LIMITED

CONSENT FORM

(U/S 50, 158, & 233 of Companies Ordinance, 1984)

[FOR RECEIVING AUDITED FINANCIAL STATEMENTS & NOTICE THROUGH E-MAIL]

1-	NAME: (IN Block Letters)	
2-	FOLIO NO./ Security ID	
3-	E-mail address (for receiving accounts - (in clear form)	
4-	Number of Shares	
5-	CNIC Number Please attached attested photocopy of the CNIC.	
6-	Passport Number (in Case of Foreign Shareholders)	
7-	NTN Number	
8-	Address:	
9-	City	
10-	Status: Individual / Company	
11-	Mobile Number	
12-	Phone Number	

- 1. I request the Company to please send me Audited Financial Statements and Notice through above e-mail address.**
- 2. It is stated that the above mentioned information is correct, further that I will intimate the changes in the above- mentioned information to Bannu Woollen Mills Limited, D.I.Khan Road, Bannu or its Share Registrar i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F/17/3, Block 8, Clifton, Karachi, as soon as these occur.**

Signatures of Shareholder : _____

NOTE:-Legible scan copy of above request (in PDF or JPEG formats), along with CNIC/Passport please be sent through email at our email address i.e. bannnuwoollen@yahoo.com or through post/courier at our Registered Office i.e. Bannu Woollen Mills Limited, D.I.Khan Road, Bannu.