



7-A, Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street,
Karachi– 75350 – Pakistan.
Tel: (92-21) 35205479-80 Fax: (92-21) 3482436
Email: secretary@gadoontextile.com Web: www.gadoontextile.com

Dear Members

As notified by the Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 787(I)/2014 dated September 8, 2014, all listed Companies are allowed to circulate Audited Financial Statements along with Notice of Annual General Meetings to shareholders through their e-mail addresses subject to written consent of the shareholders. The required consent form is as below.

FORM FOR DISTRIBUTION OF AUDITED FINANCIAL STATEMENTS / NOTICES
THROUGH EMAIL (OPTIONAL)

Sr. No.	Shareholder's Details	
1	Name of Shareholder	
2	Folio / CDC Account Number	
3	Email Address (requested to notify immediately for any change)	
4	Contact Number.	
5	CNIC Number (Attach visible & valid copy)	
6	Signature of the Shareholder	

**The above duly filled form may please be send to Share Registrar of the Company,
Central Depository Company of Pakistan Limited - 99–B, S.M.C.H.S. Shahrah-e-Faisal Karachi.**