

# Standard Request Form for Circulation of Annual Audited Accounts



The Share Registrar,  
Corplink (Pvt) Limited,  
Wings Arcade, 1-K Commercial,  
Model Town, Lahore.  
Tel: 0423 591 6714;  
Email: corplink786@gmail.com

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

The Securities and Exchange Commission of Pakistan through its SRO 787(1)/2014 dated 08-09-2014 and SRO 470(1)/2016 dated 31-05-2016, allowed the companies to circulate their annual audited accounts (i.e. Annual Statement of Financial Position, Statement of Profit or Loss, Statements of Comprehensive Income, Statement of Cash Flows, Notes to the Financial Statements, Auditor's and Director's Report) along with notice of general meeting to its members in the form of soft copy through email/DVD/CD/USB.

**Balochistan Glass Limited** has already passed resolution with the consent of its shareholders in Annual General Meeting held on October 31, 2016 to circulate its Annual Reports and notice of AGM through CD/DVD.

Shareholders who wish to receive the softcopy through email OR hardcopy of Annual Report shall have to fill the below form and send us to Company's address.

I/We wish and hereby consent to receive Annual Report along with notice of AGM as per below selected options instead of delivery these to me through CD/DVD:

Option 1: via email at email address \_\_\_\_\_ ; OR

Option 2: hard copy at mailing address \_\_\_\_\_

I/We hereby confirm that the information provided in this form 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 Financial Statements and Notice of General Meeting(s) through my/our above address would be taken as compliance with the Companies Act, 2017.

Shareholder's signature  
Name of the Members/ Shareholders: \_\_\_\_\_

CNIC /NTN/Passport #: \_\_\_\_\_

Folio / CDC Account Number: \_\_\_\_\_