

CONSENT FORM

Annual Audited Financial Statements and Notices through Email

Date: _____

The Share Registrar
Gul Ahmed Textile Mills Limited
FAMCO Associates (Private) Limited
8-F, Near Hotel Faran, Nursery, Block-6
P.E.C.H.S., Shahrah-e-Faisal,
Karachi.
Email: info@famco.com.pk

Dear Sirs,

Subject: Consent Form for receipt of Annual Audited Financial Statements and Notices through email

This is with reference to a statutory notification issued by the Securities & Exchange Commission of Pakistan vide its SRO 787(I)2014 dated September 8, 2014 by virtue of which, companies have been allowed to circulate Annual Balance Sheet and Profit and Loss Account, Auditor's report and Directors' report etc. ("Annual Audited Financial Statements") to members alongwith notices of General Meetings, through email.

In view of the above, I being a registered shareholder of Gul Ahmed Textile Mills Limited (the Company) with my particulars as mentioned below, do hereby give my consent to receive the Company's Annual Audited Financial Statements along with notice of General Meetings, electronically, at my email address mentioned below.

Name of shareholder :-----
Folio Number / CDC Account No. :-----
CNIC No. :-----
Cell No. of shareholder :-----
Landline No. of shareholder (If any):-----
Email Address of shareholder :-----

Yours truly,

Shareholder's Signature
(in case of Corporate entity please affix Company stamp)