



REQUEST / CONSENT FORM FOR ELECTRONIC TRANSMISSION OF AUDITED FINANCIAL STATEMENTS AND NOTICE OF GENERAL MEETINGS THROUGH E-MAIL

Dear Shareholder(s)

The securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I) 2014) dated 8 September 2014 has permitted companies to circulate their annual balance sheet and profit and loss account, auditor's report and directors' report etc. (Annual Report) to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Shareholders of the Company who wish to receive company's (Annual Report) along with notice of (AGM) via - email, are requested to provide this letter duly filled and signed to us or our Share Registrar M/s. THK Associates (Pvt.) Limited, 2nd Floor, State Life Building # 3, Dr.Ziauddin Ahmed Road, Karachi.

Electronic Communication Consent Form

Pursuant to the directions given by the Securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I) 2014) dated 8 September 2014, I/We, Mr./Ms/M/s. _____

S/o, D/o, W/o, _____ hereby give consent to receive the Audited Financial Statements along with notice of Annual General Meeting (Annual Report) of Baluchistan Wheels Limited through email on my/our email address provided as herein. I hereby confirm my details as follows:

Shareholder's Details	
Name of the Shareholder(s)	
Folio No. / CDC Participants ID A/C No.	
CNIC No. *	
Passport No. (in case of foreign shareholder) **	
Phone Number	
Valid E-mail address	

It is stated that the above-mentioned information is true and correct and that I/We will intimate the changes in the abovementioned information to the Company and its Share Registrar as soon as these occur. I/we hereby further authorize Company to update my/our particulars mentioned above in the member register of the Company alongwith email address mentioned.

Signature of the member/shareholder

Date: _____

Notes:

- * Please attach attested photocopy of the valid CNIC
 - ** Please attach attested photocopy of the valid Passport.
- This Request Form is optional and not compulsory.