



DIN TEXTILE MILLS LIMITED

Standard Request Form Circulation of Annual Financial Statement

**The Company Secretary
Din Textil Mills Limited**

Din House, 35-A/1,
Lalazar Area, Opp. Beach
Luxury Hotel,
Karachi-74000.

Subject: **Circulation of Annual Audited Financial Statements via Email**

In compliance with section 223(6) of the Companies Act, 2017, the Company will be circulating its Annual Financial Statements (together with the Auditor's Report, Director's Report, and Chairman's Review Report) to its Members through Email. **In this regard, we request you to provide the following information.**

Receipt of financial statements through Email:

Name of the Member/ Shareholder _____

CNIC # _____

Folio / Shareholder Number/CDC Account No. _____

Email Address _____

Further, shareholders who wish to receive a hardcopy of Annual Audited Financial Statements should fill the form below and send the same to the Company's address or at the registered address of the Company's Share Registrar.

Receipt of hard copy of financial statements:

Name of the Member/ Shareholder _____

CNIC / SNIC # _____

Folio / Shareholder Number/CDC Account No. _____

Mailing Address _____

I/We hereby confirm that the above-mentioned information is correct and in case of any change therein, I/we will immediately intimate the Company's Share Registrar. I/we further confirm that the transmission of the Company's Annual Audited Financial Statements through my/our above address would be taken as compliance with Section 223(6) of the Companies Act, 2017.

Shareholder's signature

The Company Sectetary
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