



**Pakistan Petroleum Limited**

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan.  
Tel : (021) 35651480-98, 35657730-39, 35681391-95 & 35683853-57  
UAN : (021) 111-568-568, Fax: 92-21-35680005 & 92-21-35682125

Our Reference : CS/AR2016-

Your Reference :

Date : 7 April 2016

Dear Shareholder,

**CONSENT FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICES OF ANNUAL GENERAL MEETINGS THROUGH E-MAIL**

The Securities and Exchange Commission of Pakistan vide its notification S.R.O.787(I)/2014 dated September 8, 2014 has allowed companies to circulate their Annual Audited Financial Statements along with notice of Annual General Meetings to their shareholders electronically through e-mail.

In this connection, Pakistan Petroleum Limited hereby provides an option to its shareholders to opt for electronic delivery of Annual Audited Financial Statements along with notice of Annual General Meetings through e-mail. If desired, you may please opt for electronic transmission option by completing the following Form and submit the same to the Company Secretary.

Date: \_\_\_\_\_

The Company Secretary  
Pakistan Petroleum Limited  
4<sup>th</sup> Floor, PICD House  
Dr. Ziauddin Ahmed Road  
Karachi.

I/We \_\_\_\_\_ give my/our consent to opt for the facility to receive Annual Audited Financial Statements and Notices of Annual General Meetings through e-mail. My particulars in this respect are as follows:

Folio No. / CDC A/c No.	
E-mail Address:	
CNIC/ NTN No.:	
Contact Number	

It is stated that the above mentioned information is correct and true, and in case of any change therein, I/We will immediately intimate to the Company/ or concerned Shares Registrar.

\_\_\_\_\_  
Signature of shareholder(s)

(CNIC/NTN copy attached)

Scanned copy of duly filled and signed proforma can also be submitted at the email address of our Share Registrars [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk)