

## SITARA CHEMICAL INDUSTRIES LIMITED

### **CIRCULATION OF ANNUAL AUDITED ACCOUNTS**

The Company Secretary  
Sitara Chemical Industries Limited  
601-602, Business Centre,  
Mumtaz Hasan Road,  
Karachi

Subject: Circulation of Annual Audited Accounts via Email or CD / DVD / USB.

I/We, hereby consent Option 1 or Option 2 for Audited Financial Statements and Notice of Annual General Meeting delivered to me instead of CD / DVD / USB.

Option 1 Via Email

Name of the Members/Shareholders \_\_\_\_\_

CNIC NO. \_\_\_\_\_

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

Valid Email Address \_\_\_\_\_

(to receive Financial Statements along with  
Notice of General Meetings instead of  
hardcopy/CD/DVD/USB) \_\_\_\_\_

Option 2 Via Hard copy

Name of the Members/Shareholders \_\_\_\_\_

CNIC NO. \_\_\_\_\_

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

Mailing Address \_\_\_\_\_

(to receive Financial Statements along with  
Notice of General Meetings instead of  
Email/CD/DVD/USB and other Electronic Media) \_\_\_\_\_

I/We, hereby confirm that the above mentioned information is correct and in case of any change thereon, I/We will immediately intimate to the Company's Share 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.

**Shareholders who wish to receive the hardcopy of Financial Statements shall have to fill the above form and send to Company address.**