**LEINER PAK GELATINE LIMITED**

**Registered Office: 17-G, Gulberg-2, G/Postmall Box # 3529, Lahore-54660.**

**Transmission of Financial Statements to the Members through email**

Dear Shareholder,

In pursuance of the directives given by the Securities and Exchange Commission of Pakistan vide SRO 787(1)/2014 dated September 08, 2014, those shareholders who desire to receive **Annual Financial Statements** along with Notice of Annual General Meeting in future through email are requested to give their formal consent along with their valid email address on a standard request form which is appended below duly signed by the shareholder along with copy of his/her CNIC to the Share Registrar of the Company. Please note that this requirement is optional not mandatory.

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The Share Registrar,

Leiner Pak Gelatine Limited

Corplink (Private) Limited

Wings Arcade, 1-K (Commercial)

Model Town, Lahore.

Ph. No: 92-42-35916714 & 35916719

**Re: Transmission of Financial Statements to the Members through e-mail**

Dear Sir,

I hereby opt to receive Annual Financial Statements along with Notice of Annual General Meeting in future through email.

My Particulars are as under:

Folio / CDC ID A/c # \_\_\_\_\_\_\_\_\_\_\_\_\_\_ **E-mail:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Postal Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­\_\_\_ Phone # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mobile # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CNIC # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Please attach photocopy)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder Signature

**Note:**

1. **Members are also advised to intimate the changes in the above – mentioned information to the Company and the concerned Share Registrar as soon as these occur.**
2. **Members, whether holding shares in physical form or maintaining shareholding under Central Depository System (CDS) i.e. Central Depository Company of Pakistan, are requested to submit the above information to the Share Registrar at the address mentioned above.**