

7-A, Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi– 75350 – Pakistan. Tel: (92-21) 35205479-80 Fax: (92-21) 3482436 Email: secretary@gadoontextile.com Web: www.gadoontextile.com

Dear Members

As notified by the Securities and Exchange Commission of Pakistan (SECP) vide SRO 470(I)/2016 dated May 31, 2016, all listed Companies are allowed to circulate Annual Audited Accounts (i.e. Annual Balance Sheet and Profit and Loss Accounts, Statements of Comprehensive Income, Cash Flow Statement, Notes to the Financial Statements, Auditor's and Director's Report) along with Notice of Annual General Meetings to shareholders to its members through CD/DVD/USB or any other Electronic Media at their registered Addresses.

Members who wish to receive Financial Statement in Hard copy shall have to fill below consent form.

Sr. No.	Shareholder's Details
1	Name of Shareholder
2	Folio / CDC Account Number
3	Contact Number
4	CNIC Number (Attach visible & valid copy)
5	Signature of the Shareholder

CONSENT FORM FOR DISTRIBUTION OF AUDITED FINANCIAL STATEMENTS IN HARD COPY

The above duly filled form may please be send to Share Registrar of the Company, Central Depository Company of Pakistan Limited - 99–B, Main Shahrah-e-Faisal Karachi.