



AN Textile Mills Limited

Committed to offer the best

CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT AND NOTICE OF AGM

The Company Secretary M/s AN Textile Mills Limited 35 K.M. Sheikhpura Road, Faisalabad Email: cs@antextile.com.pk	The Chief Executive M/s Corplink (Private) Limited Share Registrars and Corporate Consultants, Wings Arcade, 01-K Commercial, Model Town, Lahore Email: corplink786@yahoo.com
---	--

Subject: CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL REPORT AND NOTICE OF AGM

Dear Sirs,

I/we, being the shareholder(s) of AN Textile Mills Limited (“Company”), do hereby consent and authorize the Company for electronic transmission of the Audited Annual Financial Statements of the Company along with Notice of Annual General Meeting via the Email provided herein below and further undertake to promptly notify the Company of any change in my Email address.

I understand that the transmission of Annual Audited Financial Statements of the Company along with Notice of Annual General Meeting via the Email shall meet the requirements as mentioned under the provisions of Companies Act, 2017.

1. Name of Shareholder(s): _____
2. Fathers / Husband Name: _____
3. CNIC: _____
4. NTN: _____
5. Participant ID / Folio No: _____
6. E-mail address: _____
7. Telephone: _____
8. Mailing address: _____

Date: _____

Signature
(In case of corporate shareholders,
the authorized signatory must sign)