

CIRCULATION OF ANNUAL ACCOUNTS THROUGH E-MAIL

SECP SRO 787(I)/2014 Dated September 8, 2014, the company can Circulate its annual Financial Statement alongwith Company's Notice of Annual General Meeting through email to its shareholders of the company who wish to receive Annual Audited Report via email are requested to provide the complete consent form the company.

ELECTRONIC TRANSMISSION CONSENT FORM

The Company Secretary
Feroze1888 Mills Limited
B-4/ A, SITE
Karachi

Subject: Annual Audited Accounts through e-mail

Sir,

Pursuant to the directions given by the Securities and Exchange Commission of Pakistan its SRO 787(I)/2014 of 08/09/2014, hereby consent to have Audited Financial Statements and Notice of Annual General Meeting delivered to me via email on my email address provide below.

Name of the Member/Shareholders	
Folio / CDC Account Number	
E-mail Address	

It is stated that the above mentioned information is true and correct and that I shall notify the Company in writing of any change in my e-mail address or withdrawal of my consent to e-mail delivery of the Company's Audited Financial Statement and Notice of Annual General Meeting.

Signature of Shareholder