

The Securities Exchange Commission of Pakistan (SECP) vide its notification SRO 787(I)/2014 of September 8, 2014 and under Section 223(6) of the Companies Act 2017 has allowed the companies to circulate the Annual Balance Sheet and Profit and Loss Accounts, Auditor's Report and Directors' Report etc. ("**Audited Financial Statements**") along with notice of Annual General Meeting (AGM) to their members/shareholders through e-mail.

Members/shareholders who are interested in electronically receiving the Annual Audited Financial Statements of Pakistan Engineering Company Limited (PECO) along with notice of the AGM through e-mail are requested to provide the following Consent Form to Company's Share Registrar, M/s Central Depository Company of Pakistan Limited or e-mail the scanned version of the duly completed Consent Form to PECO at **khalid@peco.com.pk. or send us through post at our mailing address.**

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**CONSENT FORM FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED
FINANCIAL STATEMENTS AND NOTICE OF THE AGM**

Date: _____

Company Secretary

Pakistan Engineering Company Limited
6/7 Sir Ganga Ram Trust Building,
Shahrah-e-Quaid-e-Azam Road,
Lahore.

Pursuant to the provisions of SRO 787(I)/2014 dated September 8, 2014 notified by the Securities Exchange Commission of Pakistan (SECP), I/we, Mr./Mrs./Ms. _____

S/o, D/o, W/o _____ hereby give my/our consent to electronically receiving the annual Audited Financial Statements of Pakistan Engineering Company Limited along with Notice of Annual General Meeting on my/our following e-mail ID;

Name of the Member / Shareholder	
Folio / CDC Account Number	
Shareholder's CNIC Number	
Shareholder's NTN/STN Number	
E-mail Address/ID	

It is stated that above mentioned information is true and correct and that I shall notify the Company / its Share Registrar in writing of any change in my email address or withdrawal of my consent to electronically receiving the Company's Audited Financial Statements and Notice of Annual General Meeting.

Signature of the Member/ Shareholder

Note:

The shareholders shall submit or e-mail the consent form to the Registered office of PECO at the above mentioned address.