

**STANDARD REQUEST FORM
CIRCULATION OF ANNUAL ACCOUNTS**

[Please see note below for form filling instructions]

To: Company Secretary
M/s Thatta Cement Company Limited
Address: 606-608A, Continental Trade Centre,
Block 8, Clifton, Karachi

I/We _____ S/O, D/O, W/O _____ hereby give my/our written consent to M/s Thatta Cement Company Limited to send me/us annual accounts along with the notice of Annual General Meeting through below mentioned valid email address [in case you wish to receive the same through email] / in hard copy form for the year ending on June 30, _____ at registered address provided to Company's Share Registrar or available in their records.

Shareholder's Detail	
Name of the Shareholder	
Folio No/CDC Participant ID& A/C #	
CNIC No.	
Passport No. (In case of Foreign Shareholder)	
Landline number of Shareholder/Transferee	
Cell number of Shareholder/Transferee	
Email address of Shareholder	
Valid E-mail address on which I wish to receive annual accounts along with the notice of AGM. [OPTION 1]	
Latest Registered Address of Shareholder	
Address on which I wish to receive hard copy of annual accounts along with the notice of AGM instead of CD/DVD/USB [OPTION 2]	

It is stated that the above-mentioned information is correct and any change therein will be intimated in the manner provided in below mentioned note.

Signature of the Shareholder

Note:

Form filling instructions

In case of any change in above mentioned information or otherwise, scanned copy of duly filled & signed form may be send through email to cstccl@thattacement.com or in writing either to the Company Secretary or through post/courier to the Company's Shares Registrar M/s. THK Associates (Pvt) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi-75400.

In case your shareholding is in book entry form for sub-account/Investor account in CDC to Participant/Investor Account Services respectively. In case of physical shareholding, the same can be submitted through post/courier to the Company's Shares Registrar M/s. THK Associates (Pvt) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi-75400.