



The Manager
CDC Share Registrar Services Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shahrah-e-Faisal
Karachi.

ELECTRONIC TRANSMISSION CONSENT FORM

The Securities and Exchange Commission of Pakistan through its Notification (SRO 787(1)/ 2014) of 8 September 2014 has allowed the Company to circulate its Audited Annual Financial Statements along with the Company's Notice of Annual General Meeting to its shareholders through email. Those shareholders who wish to receive the Company's Annual Report through e-mail are requested to complete the requisite form below and send it to the Company's share registrar at the above address.

I, Mr./Ms. _____ S/o., D/o. w/o _____
hereby consent to have The General Tyre & Rubber Company of Pakistan Limited's hard copy of Company's Audited Financial Statement and Notice of Annual General Meeting delivered to me via email on my email address provided below:

Name of Member/ Shareholder	
Folio/ CDC Account Number	
CNIC	
Email Address	

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

Signature of Member/Shareholder

Date: _____