

Date: _____

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

**Sub: Transmission of Annual Financial Statements of Bolan Castings Limited
through email**

Dear Sir,

I hereby opt to receive Annual Financial Statements along with Notice of Annual General Meeting in future through email instead of receiving the same by post.

My particulars are as under:

Folio No. : _____

Name: _____

E-mail id: _____

Postal Address: _____

Phone No. : _____

Mobile No. : _____

CNIC / Passport No.: _____

(Signature)

Name of Shareholder