

The Securities Exchange Commission of Pakistan (SECP) vide its notification SRO 787(I)/2014 of September 8, 2014 has allowed the companies to circulate the "Audited Financial Statements along with notice to their members/shareholders" through e-mail.

Members/shareholders who are interested in electronically receiving the Annual Audited Financial Statements of the Company along with notice to members through e-mail are requested to provide the following Consent Form to Company Secretary duly completed at company.secretary@pakqatar.com.pk

NOTE: THE CONSENT TO ELECTRONICALLY RECEIVING THE ANNUAL AUDITED FINANCIAL STATEMENTS AND NOTICE OF ANNUAL GENERAL MEETING THROUGH E-MAIL IS OPTIONAL AND NOT MANDATORY.

CONSENT FORM

Date:

The Company Secretary

Pak-Qatar General Takaful Limited (the Company)

402-404, Business Arcade, Block 6

Sharea Faisal, P.E.C.H.S.,

Karachi.

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 the Company along with Notice to members on following e-mail ID:

Name of the Member / Shareholder	
Folio Number	
Shareholder's CNIC/ Passport Number	
Land line & Cell number	
Mailing Address	
E-mail Address/ID	

It is stated that above mentioned information is true and correct and that I shall notify the Company in writing of any change in my email address or withdrawal of my above mentioned consent.

Signature of the Member/ Shareholder