

The Share Registrar  
FAMCO Share Registration Services (Private) Limited  
8-F, Near Hotel Faran, Nursery  
Block 6, P.E.C.H.S., Shahrah-e-Faisal  
Karachi

**Subject: Consent for Electronic Transmission of Annual Report & Notice**

**Name of Shareholder (s):**

**Folio No. / CDC Participant ID A/c No.:**

**CNIC No. :**

**Passport No. (Foreign Shareholder):**

**Address:**

**Contact No.**

**Email:**

I/We, the above-named member(s) of Pakistan Tobacco Company Limited, do hereby consent and authorize the company for Electronic Transmission of Annual Reports and Notices of Annual General Meetings via email on the email provided above. I further undertake to promptly notify the Share Registrar with any changes in my email address.

Signature of Member

Date:

**Note: In case of CDC shareholders, the letter must accompany a legible copy of shareholder's CNIC.**