

Ghazi Fabrics International Limited

Electronic Transmission Consent Form

Pursuant to the directions given by the Securities and Exchange Commission of the Pakistan through its S.R.O 787(1)/ 2014 of the September 08, 2014, I, Mr./Ms. _____ S/o.,D/o.,W/o _____ hereby consent to have the Ghazi Fabrics International Limited's Audited Financial Statement and Notice of Annual General Meeting delivered to me via email on my address provided below;

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

It is stated that the above mentioned information is true and correct and that I shall notify the company and its share Registrar 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.

Date: _____

Signature of Member/Shareholder