



The Securities & Exchange Commission of Pakistan (SECP) through its Notification (S.R.O. 787(I)2014) dated 8 September 2014 has allowed companies to circulate annual balance sheet and profit and loss account, auditor's report and directors' report etc. (the "Audited Annual Financial Statements") to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Therefore, if you wish to receive Habib Bank Limited's (HBL) Audited Annual Financial Statements along with notice of Annual General Meeting via e-mail, you are requested to provide this consent form duly filled and signed to us or our Share Registrar at their addresses given below:

Folio # / CDC sub-account # / IAS account #	
E-MAIL ADDRESS :	
E-MAIL ADDRESS :	
It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate to the company and the concerned share registrar.	
<hr/> <b>Name and signature of shareholder</b> (CNIC copy (ies) attached)	

**Share Registrar Address:**

CDC Share Registrar Services Limited,  
CDC House, 99-B, Block-B, S.M.C.H.S.,  
Main Shahra-e-Faisal  
Karachi.  
Customer Support Services: 0800 – CDCPL (23275)  
Email: info@cdcsrsl.com  
Website: www.cdcsrsl.com