

Pursuant to the allowance granted through SRO 787 (1)/2014 of September 8, 2014, by the Securities Exchange Commission of Pakistan, the Company can circulate its annual balance sheet and profit and loss accounts, auditor's report and directors' report etc. ("Audited Financial Statements") along with the Company's Notice of Annual General Meeting through email to its shareholders. Those shareholders who wish to receive the Company's Annual Report via email are requested to provide a completed consent form to the Company's Share Registrar, M/s Hameed Majeed Associates (Pvt) Limited.

PLEASE NOTE THAT RECEIPT OF THE ANNUAL REPOST VIA EMAIL IS OPTIONAL AND NOT COMPULSORY.

ELECTRONIC TRANSMISSION CONSENT FORM

The Share Registrar
Hameed Majeed Associates (Pvt) Limited
Karachi Chambers, Hasrat Mohani Road
Karachi.
Ph: 021-32424826

Dated: _____

Pursuant to the directions given by the Securities Exchange Commission of Pakistan through its SRO 787(1)/2014 of September 8, 2014, I, Mr. / Ms. _____ S/o, D/o, W/o _____

hereby consents to have Sanghar Sugar Mills Limited's Audited Financial Statements and Notice of Annual General Meeting delivered to me via email on my email provided below:

Name of Member/ Shareholder:

Folio/CDC Account Number:

Email Address:

It is stated that the above mentioned information is true and cored and that I shall notify the Company and its Share Registrar in writing of any change in my email added or withdrawal of my consent to email delivery of the Company's Audited financial Statement and Notice of Annual General Meeting.

Signature of Member/ Shareholder