

CONSENT FORM
FOR ELECTRONIC TRANSMISSION OF ANNUAL AUDITED FINANCIAL
STATEMENTS AND NOTICES OF THE AGM

Dated: _____

Share Registrar Department,
Central Depository Company of Pakistan Limited,
CDC house, 99 –B, Block B, S.M.C.H.S,
Shahra-e-Faisal, Karachi.

Pursuant to the provisions of SRO 787(I)/2014 dated September 8, 2014 notified by the Securities and Exchange Commission of Pakistan (SECP), I/we, Mr./Mrs./Ms. _____ S/o, D/o, W/o _____ do hereby give my/our consent to electronically receiving the annual Audited Financial Statements of Hi-Tech Lubricants Limited alongwith Notice(s) of Annual General Meeting(s) on my/our following e-mail ID.

Name of the Member / Shareholder	
Folio / CDC Account Number	
Shareholder's CNIC Number	
Shareholder's NTN/STN Number	
E-mail Address/ID	

It is stated that above mentioned information is true and correct and that I shall notify the Company / its Share Registrar in writing of any change in my email address or withdrawal of my consent to electronically receiving the Company's Audited Financial Statements and Notice of Annual General Meeting.

Signature of the Member/ Shareholder

NOTES:

1. 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 Annual Audited Financial Statements including Balance Sheet and Profit and Loss Accounts, Auditor's Report and Directors' Report etc. ("Audited Financial Statements") along with notice of Annual General Meeting (AGM) to their members/shareholders through e-mail.
2. Members/shareholders who are interested in electronically receiving the Annual Audited Financial Statements of Hi-Tech Lubricants Limited (HTL) along with notices of the AGM through e-mail are requested to provide duly filled Consent Form to the Company's Independent Share Registrar at Share Registrar Department, Central Depository Company of Pakistan Limited, CDC house, 99 –B, Block B, S.M.C.H.S, Shahra-e-Faisal, Karachi or e-mail the same at info@masgroup.org. The shareholders having shares in book entry form (CDS) are requested to submit their Electronic Transmission Consent Forms along with their CNIC directly to their broker(participant)/CDC.
3. The consent to electronically receiving Annual Audited Financial Statements alongwith Notice of Annual General Meeting through email is optional and not mandatory.