

REQUEST FOR ANNUAL REPORT AND NOTICES THROUGH E-MAIL

THK Associates (Private) Limited
1st Floor ,40-C,Block -6,
P.E.C.H.S. Karachi 75400

E-Mail: karamceramics@gmail.com

Dear Sires I hereby instruct you to from now onwards send the Annual Report of Karam ceramics Limited and all notices under sections 50, 158 and 233 of the Companies Ordinance, 1984 at my e-mail address given below:

(e-mail address of shareholder)

The above e-mail address will be recorded in the members register maintained under section 147 of the Companies Ordinance, 1984. I will immediately inform the Company and the Registrar with respect to any change in my e-mail address immediately. Henceforth, I will receive the Accounts and Notices only on the above e-mail address, unless a hard copy has been specifically requested by me.

Regards

(Signature)

Name of the shareholder:

Folio No. (In Case of Physical
Shareholding)

CDC Account No:

Note: Individual CDC Account holders should submit copy of their Computerised .National Identity Card (CNIC) along with this request form.