

Standard Request Form

Circulation of Annual Report

The Company Secretary,
Towellers Limited
W.S.A, 30,31 Block No. 1
F.B. Area,
Karachi.

The Registrar
M/s THK Associates Pvt Ltd
Plot # 32-C, Jami Commercial
Street # 2,
Karachi-75500

Dear Sir,

Subject: Request for Hard Copy of Annual Report of Towellers Limited

As notified by the Securities and Exchange Commission of Pakistan (SECP) vide S.R.O. 389(1)/2023 dated March 21, 2023 and approved by the Shareholders in the Annual General Meeting of the Company held on October 26, 2023, the Company shall circulate its annual statement of financial position, statement of financial position, statement of profit or loss and other comprehensive income, report on the audit of the financial statements and directors' report to shareholders etc. ("Annual Report") to its members through QR enabled code and weblink instead of transmitting the same through USB / DVD / CD, save for those who opt for a hardcopy of the Annual Report by filling out the details below and sending it to the Company's Share Registrar and the Company Secretary.'

I. ----- S/o. D/o. W/o ----- being
A registered shareholder of Towellers Limited with the particulars as mentioned below would request that my name be added to the list of Shareholders of the Company who opt for delivery of a hardcopy of the Annual Report of the Company and hereby request you send to me the Annual Report in hard copy form at my registered address as contained in the member register.

Particulars	
Name of Shareholder	
Folio No./CDC ID No.	
CNIC/NICOP/Passport No.	
Land Line Telephone No. (if any)	
Cell No. (if any)	

Yours Truly,

Shareholder's Signature