



**Loads Limited**

Dear Shareholder,

**Consent for Circulation of Annual Audited Financial Statements through email**

The Securities and Exchange Commission of Pakistan (SECP) through its Notification (S.R.O.787(I)2014) dated 8<sup>th</sup> 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 the shareholders along with notice of Annual General Meeting (AGM) through e-mail.

If you wish to receive Audited Annual Financial Statements of Loads Limited (the "Company") along with notice of AGM via e-mail, you are requested to return this letter duly filled and signed, to the Company's Share Registrar at the address mentioned below.

Name of Shareholder	
Folio No. CDC Sub Account IAS Account	
E-Mail Address	
CNIC Number	
Signature of Shareholder	

**Shares Registrar**

Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block-B, S.M.C.H.S  
Main Shakra-e-Faisal, Karachi

Tel: Customer Support Services: 0800-CDCPL (23275)

E-mail: info@cdcpak.com

Yours truly,

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**Babar Saleem**  
Company Secretary