

## DIVIDEND MANDATE FORM

To:

Name of Member: \_\_\_\_\_

Folio #. \_\_\_\_\_

Address: \_\_\_\_\_

Dear Shareholder(s)

It is to inform you that in terms of section 242 of Companies Act, 2017(the Act), every listed company is required to pay cash dividend, if any, to their members only through electronic mode by directly crediting the amount of dividend into the bank account provided by them.

**Please note that giving bank mandate for dividend payments is mandatory and in order to comply with this requirement and to receive dividend direct credit of dividend amount in your bank account, you are requested to**

<b>(i) Shareholder's Detail</b>	
Name of the shareholder	
Folio No. / CDC Participants ID Acc. No.	
CNIC No.*	
Passport No. (in case of Foreign Shareholder)**	
Land Line Phone No.	
Cellphone No.	
Email Address.	
<b>(ii) Shareholder's Bank Detail</b>	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch Name and Address	
International Bank Account Number (IBAN) (24 digit)	

**Please provide the following information:**

It is stated that the above-mentioned information is correct that I will intimate the change in the above-mentioned information to the Company and the concerned Share Registrar as soon as these occur.

\_\_\_\_\_  
Signature of the member/shareholder

Date: \_\_\_\_\_

**Note:**

1. In case of physical shares, a duly filled-in e-Dividend Mandate Form shall be submitted with the Company's Share Registrar. While for shares held in CDC, E-Dividend Mandate Form shall be submitted directly to member's broker/participant/CDC as required by the Central Depository Company of Pakistan Limited (CDCPL) vide its Circular No. 16 of 2017 issued on August 31, 2017.
2. Joint account holders shall specify complete Title of Account, including shareholders name.
3. Please provide complete IBAN in case of any error or omission in given IBAN, the company will not be held responsible in any manner for any loss or delay in your cash dividend payment.

\* Please attach attested photocopy of CNIC

\*\* Please attach attested photocopy of the Passport