



Dear Shareholder,

ELECTRONIC CREDIT MANDATE FORM

We wish to inform you that in accordance with the provisions of Section 242 of the **Companies Act, 2017**, it is mandatory for a listed company to pay cash dividend to its shareholders **only** through electronic mode directly into the bank account designated by the entitled shareholders.

In order to receive your dividends directly in your Bank account, please complete the particulars as mentioned below and return this letter duly signed along with a copy of your CNIC to the Registrar of the Company M/s FAMCO Associates (Pvt.) Limited, 8-F, Near Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

In case your shares are held in CDC then you must submit this dividend mandate form directly to your Broker/Participant/CDC Account Services.

Yours sincerely,
– Sd –
(Zeeshan Sattar)
Company Secretary

SHAREHOLDER’S SECTION:

Name of Shareholder: _____ : _____

Folio No. / CDC Participant ID & A/C No. _____ : _____

Contact Number of Shareholder _____ : Landline: _____ Cell No: _____

Name of Bank _____ : _____

Bank branch & Full Mailing Address _____ : _____

IBAN Number (See Note below) _____ : _____

Title of Bank Account _____ : _____

CNIC No. (copy attached) _____ : _____

NTN (in case of corporate entity) _____ : _____

I hereby communicate to receive my future dividends directly in my Bank account as detailed below:

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the Company /Participant/CDC Investor Account Services informed in case of any change in the said particulars in future.

Shareholder’s Signature

CNIC No. _____
(Copy attached)

Note:

Please provide complete IBAN, after checking with your concerned branch to enable electronic credit directly into your bank account.

The payment of cash dividend will be processed on the basis of the account number alone. Your company is entitled to rely on the account number as per your instructions. The company shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay, or failure in performance of any of its obligations hereunder which is caused by incorrect payment instructions and /or due to any event beyond the control of the company.