



Shahtaj Sugar Mills Limited

19, DOCKYARD ROAD, WEST WHARF, P.O. BOX NO. 4766, KARACHI-74000 (PAKISTAN)
Phones : 32313934-38, 32312834, 32310973 Fax : (92-21) 32310623, 32205723
Email: jamilbutt@shahtaj.com

NO. ACCTTS/16

6th October, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT:- NOTICE OF ELECTRONIC CREDIT MANDATE (MANDATORY)

Dear Sir,

Shareholders are informed that in accordance with the Section 242 of the Companies Act 2017 and SECP Circular No.18/2017 dated 1st August, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. We enclose herewith format of required bank account detail for distribution amongst your members.

Thanking you,

Yours faithfully,
for SHAHTAJ SUGAR MILLS LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Encls:-As above



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Dear Shareholder,

29th September, 2017

ELECTRONIC CREDIT MANDATE (Mandatory)

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 the shareholders only through electronic mode directly into the bank account designated by the entitled shareholders. Please note that in case of non-communication of Bank account details by the shareholders to their respective Registrars, Participant/CDC IAS within the afore-mentioned time frame, the Company will be constrained to withhold payment of dividend which may be payable on or after November 01, 2017.

Please therefor 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. JWAFPS Registrar Services (PVT.) Ltd., 407-408, Al Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi.

CDC shareholders are requested to submit their dividend mandate and CNIC directly to their broker (participant)/CDC.

Yours faithfully,
For Shahtaj Textile Limited

Company Secretary

SHAREHOLDERS'S SECTION:

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

i) Shareholder's details	
Name of the Shareholder	
Folio No./ CDC Participant ID & Sub Account No./CDC IAS	
CNIC/NICOP/Passport/NTN No. (Please attach copy)	
Contact Number (LandLine & Cell Nos.)	
Email Address	
Shareholders Address	
ii) Shareholder's Bank account details	
Title of Bank Account	
IBAN (See Note 1 below)	
Bank's Name	
Branch Name & Code No.,	
Branch Address	

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the Company informed in case of any changes in the said particulars in future.

Shareholder's Signature

Date

Note 1: Please provide complete IBAN after checking with your concerned branch to enable electronic credit directly into your bank account. (Example: PK80FYSO110006900115978)

Note 2: The payment of cash dividend will be processed on the basis of the IBAN number alone. Since the company will rely on the IBAN number as per your instructions, it will 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.