

(On letterhead of the listed Company)

To:

(Name and address of the Members of the Company)

Subject: **DIVIDEND MANDATE FORM**

It is to inform you that under Section 250 of the Companies Ordinance, 1984 a share holder may, if so desire, directs the Company to pay dividend through his/her/its bank account.

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan vide Circular Number.....dated..... we request Mr./Ms/M/s..... S/O,D/O,W/O..... (where applicable)..... being the registered shareholder of(name of the company)..... holding shares having folio number..... tohereby give the opportunity to authorize the Company to directly credit in your bank account cash dividend, if any, declared by the Company in future.

[PLEASE NOTE THAT THIS DIVIDEND MANDATE IS OPTIONAL AND NOT COMPULSORY, IN CASE YOU DO NOT WISH YOUR DIVIDEND TO BE DIRECTLY CREDITED INTO YOUR BANK ACCOUNT THEN THE SAME SHALL BE PAID TO YOU THROUGH THE DIVIDEND WARRANTS.

Do you wish the cash dividend declared by the company, if any, is directly credited in your bank account, instead of issue of dividend warrants. Please tick "✓" any of the following boxes:

YES

NO

If yes then please provide the following information:

Transferee Detail	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch Name and Address	
Cell number of Transferee	
Landline number of Transferee, if any	

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

Signature of the member/shareholder

Copy to:

Notice Board
 Managing Director-KSE
 Deputy Managing Director-KSE
 All HoDs
 KSE Website
 S.E.C.P. Islamabad

S.E.C.P. Karachi
 Head of Operations, CDC
 National Clearing Company of Pakistan Limited
 Lahore Stock Exchange (Guarantee) Limited
 Islamabad Stock Exchange (Guarantee) Limited

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