

**THE KARACHI STOCK EXCHANGE LIMITED**

KSE/N- 5752

**NOTICE**

November 21, 2012

Reproduced hereunder the letter No. SMD/CIW/MISC./19/2009 dated November 14, 2012 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, Securities Market Division, Market Supervision & Capital Issues Department, for information.**

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**ALL LISTED COMPANIES AND**  
**ISSUERS OF LISTED SECURITIES**



**Securities and Exchange Commission of Pakistan**

Securities Market Division - Market Supervision & Capital Issues Department

No.SMD/CIW/Misc./19/2009.

November 14, 2012

To:

All the Share Registrars

Subject: **Encouragement of payment of cash dividend through shareholder's bank account instead of issuance of dividend warrants - Seeking of the Dividend Mandate Option from the shareholders of listed companies by the concerned Share Registrars.**

Dear Sir/Madam,

Please refer to the Securities and Exchange Commission of Pakistan (the Commission) Circular No.18. of 2012 dated June 5, 2012 (copy attached for ready reference as Annexure-I) whereby all the listed companies were directed to use the revised Transfer Deed for transfer of shares in future and approach their respective shareholders to seek their option for Dividend Mandate as per the standardized letter attached thereto.

2. In this regard some of the Share Registrars have approached the Commission and requested for permission to seek the Dividend Mandate Option from the shareholders of the listed companies on behalf of their clients, i.e., the listed companies to whom they provide the share registrar services.

3. In order to facilitate the listed companies and to ensure smooth and early completion of the exercise of seeking the Dividend Mandate Option from all those shareholders who have not yet given the said Option, the Commission is pleased to approve the standardized letter attached herewith (Annexure-II) to be issued by the Share Registrars for the purpose.

4. All the Share Registrars are requested to seek, on behalf of their clients, the Dividend Mandate Option on the attached standardized letter (Annexure-II) from all those shareholders who have not yet given the said Option.

Yours truly,

(Amir M. Khan Afridi)  
Director (CI)

Copy to:

- (i) All the listed companies for information and necessary action where required.
- (ii) The Managing Director, Karachi Stock Exchange Ltd., Karachi.
- (iii) The Managing Director, Lahore Stock Exchange Ltd., Lahore.
- (iv) The Managing Director, Islamabad Stock Exchange Ltd., Islamabad.

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