

Dear Certificate Holders,

## **ELECTRONIC CREDIT MANDATE FORM**

In accordance with the provisions of section 242 of the Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017, it is mandatory for a listed company to pay cash dividend to its certificate holder only through electronic mode directly into the bank account designated by the entitled certificate holder. Therefore, certificate holders are requested to fill in "Electronic Credit Mandate Form" as reproduced below and send it duly signed along with a copy of valid CNIC/NTN to their respective CDC participant / CDC Investor account services:

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

I/We\_\_\_\_\_request that my/our information please be updated in respect of electronic credit mandate, particulars of which are as follows:

(i)	Certificate holder's details	
	Name of the certificate holder (s)	
	Folio # / CDS Account No.(s)	
	CNIC NO. (copy attached)	
	Mobile/Landline no.	

(ii)	Certificate holder's Bank detail	
	Title of Bank Account	
	International Bank Account number (IBAN)	
	Bank's Name	
	Branch's name and address	

It is stated that the above-mentioned information is correct and in case of any change herein I will immediately intimate the Share Registrar accordingly.

------Signature of certificate holder(s)

The form may be sent directly Share Registrar or Company Secretary at the following address:

CDC Share Registrar Services Limited CDC House, 99-B, Block "B", S.M.C.H.S Main Shahra-e-Faisal, Karachi-74400 Tel: +92 (21) 111-111-500 Email: <u>info@cdcpak.com</u> Website: www.cdcpakistan.com First Habib Modaraba 6th Floor, HBZ Plaza (Hirani Centre) I.I.Chundrigar Road, Karachi. Tel: +92-21-32635949-51 Karachi-74200 Email: <u>fhm@habibmodaraba.com</u> Website: www.habibmodaraba.com

If you are a CDC Account Holder, you should submit your request directly to your CDC Participant through which you maintain your CDC account.