



KASBM/00626/2017  
October 06, 2017



**Subject: Mandatory Requirement of Bank Account Details for Electronics Credit of Cash Dividend Payment as per the Companies Act, 2017**

Dear Shareholder,

This is to inform you that in accordance with the Section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic made directly into the bank account designated by the entitled shareholder. Please note that giving bank mandate for dividend payments is **mandatory** and in order to comply with this regulatory requirement and to avail the facility of direct credit of dividend amount in your bank account, you are requested to please provide the following information by October 31, 2017 to your respective CDC Participant / CDC Investor Account Services (in case your shareholding is in Book Entry Form) or to our Share Registrar M/s. C & K Management Associates 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, Telephone-021-35687839 – 021-35685930 (In case your shareholding is in Physical Form):

<b><u>Details of Shareholder</u></b>	
Name of Shareholder	
F/H Name	
Folio / CDS Account No.	
CNIC No.	
Cell number of shareholder	
Landline number of shareholder, if any	
Email	
<b><u>Details of Bank Account</u></b>	
Title of Bank Account	
International Bank Account Number (IBAN) <b>"Mandatory"</b>	
Bank's Name	
Branch name and address	
It is stated that the above-mentioned information is correct and in case of any change therein, I/We will immediately Intimate Participant / Share Registrar accordingly.	
<hr/> <b>Signature of shareholder</b>	
<b>Kindly ensure that the title of IBAN/Bank Account must be in your name.</b>	

Company Secretary  
Syed Shahid Owais

This is a computer generated printout and no signature is required.