

PAYMENT OF CASH DIVIDEND ELECTRONICALLY

Valued Shareholder,

This is to inform you that as per the Section 242 of the Companies Act, 2017 (the “Act”) read with Regulation 4(7) of the Companies (Distribution of Dividends) Regulations, 2017 (the “Regulations”), every shareholder shall be responsible to provide **valid information pertaining to its designated bank account** to disburse any dividend payable in cash only through electronic mode directly into the bank account designated by the entitled shareholders.

Therefore, you are requested to provide the specified information in the Form as follows:

DETAILS OF SHAREHOLDER (s)	
Name of Shareholder (s)	
Folio No. / CDS Account No.	
CNIC No. / Passport No. / NTN No. (Attach Photo Copy)	
Mobile No.	
E-mail Address:	
DETAILS OF BANK ACCOUNT	
Title of Bank Account	
International Bank Account Number (“IBAN”)(24 Digits)	
Name of Bank:	
Branch name and address:	

Please ignore this letter, if the above mentioned information has already been provided.

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.

Signature of shareholder (s)

Kindly ensure that the title of IBAN/Bank Account must be in your name (s)

As per the Regulation 4(8) of the said Regulations the Shareholders having physical securities, are requested to provide the above information to our Share Registrar, at below mentioned address:

M/s. Corplink (Pvt.) Limited

Wings Arcade, I-K Commercial, Model Town, Lahore.

In case of Shares held as book-entry securities the above information would be required to be provided to Central Depository System (“CDS”), through CDS Participants.

Further, any change in your Registered Address may please be communicated to the Company’s Share Registrar.

Your’s truly,

Company Secretary