CDCSR/Projects/\_\_\_\_/IBAN/21 April \_\_\_\_, 2021

On behalf of the Issuer

CDS/IAS A/C # Name F/H Name Address

> Bank Account Details for Payment of Cash Dividend (Mandatory Requirement 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 mode directly into the bank accounts of entitled shareholder as designated by them. In pursuance of the direction given by Securities and Exchange Commission of Pakistan (SECP), kindly immediately contact your relevant CDC Participant/CDC Investor Account Services Department and provide them your bank mandate information including International Bank Account Number (IBAN) and valid copy of CNIC which are now mandatory for all cash dividend payments. Your dividend shall be withheld in case of non-availability of your IBAN &/or valid CNIC.

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 requisite bank mandate information to your respective Participant/CDC Investor Account Services Department immediately.

Kindly also ensure that the title of IBAN / Bank Account must be in your name.

You may also refer Circular No. CDC/LC&R/16 dated August 31<sup>st</sup>, 2017 issued by Central Depository Company of Pakistan Limited in this regard available on website **www.cdcpakistan.com** 

Regards,

THK Associates (	Pvt.) Ltd.
Share Registrar:	

Note: This letter is being computer generated and does not require any signature.