

## ELECTRONIC CREDIT MANDATE (MANDATORY)

Dear Shareholder,

It is to inform you that under section 242 of Companies Act, 2017(Act), every listed company is required to pay dividend, if any, to their shareholders only through electronic mode, i.e. by transferring the same directly into the bank account provided by the shareholders.

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan with effect from November 1, 2017 all dividend payments shall be paid only through electronic mode. Therefore, all shareholders of Thatta Cement Company Limited are required to provide the following information to the Company's Share Registrar i.e. M/s THK Associates (Pvt) Limited as soon as possible but not later than September 30, 2018.

Please provide the following information:

Shareholder's Detail
Name of the Shareholder
Folio No/CDC Participant ID&Sub Account/CDC IAS#
CNIC No./NICOP/Passport/NTN No.(Please attach copy)
Contact No. (Landline/Cell number)
Shareholder's Address
Shareholder's Bank Detail
Title of Bank Account
IBAN (See note 1 below)
Bank's Name
Branch name and Code No.
Branch Address

It is stated that the above mentioned information is correct to the best of my knowledge and I shall keep the Company informed through its Share Registrar in case of any changes in the said particulars in future.

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Signature of member/shareholder

**Note.** Please provide complete 24 digits IBAN after checking with your concerned branch to enable electronic credit directly into your bank account (For e..g PK 80FAYS0110006900115978). The payment of cash dividend will be processed on the basis of the IBAN only. In case of non-receipt of proper details of IBAN, company will not be able to credit the dividend to your bank account and shall withheld the same as directed by SECP till the provision of such information.

The Company is entitled to rely on the IBAN as per your instruction. The company shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay or failure in performance of any of its obligations here which is caused by incorrect payment instructions and /or due to any event beyond the control of the Company.