

E-DIVIDEND MANDATE LETTER

According to Section 242 of Companies Act, 2017 and Circular No. 18/2017 dated August 1, 2017, issued by Securities and Exchange Commission of Pakistan (SECP), with effect from November 1, 2017, all listed companies are to pay dividend only through electronic mode directly into the bank accounts designated by the entitled shareholders.

In view of above, Shareholder(s) are advised to provide their complete bank account / IBAN detail as per format given below required under clause 7.8 and 9 (ii) of the Companies (Distribution of Dividends) Regulations, 2017 issued under S.R.O.1145 (i) / 2017 dated November 06, 2017, by SECP enabling us to comply with the above Section/Circular.

For physical Shareholder(s):

M/s. CDC Share Registrar Services Limited,
Head Office, CDC House, 99-B, Block B, S.M.C.H.S.,
Main Shahra-e-Faisal, Karachi - 74400.

For CDC Account holder (s)

In case of CDC account holder / Sub-account holder,
please provide said details to CDC / to respective
member Stock Exchange.

E-Dividend Mandate Details

It is requested that all my cash Dividend amounts declared by the Company may be credited into the following bank account:

Name of shareholder :
Folio Number/CDC Account No. : of National Foods Limited
Mobile number of shareholders :
Title of Account :
Account Number :
IBAN Number (24 digits) :
Name of Bank :
Bank branch & Code :
Mailing Address of Branch :
CNIC No. (attach attested copy) :
NTN (in case of corporate entity) :

It is stated that the above particulars given by me are correct and to the best of my knowledge, I shall keep the Company informed in case of any changes to the said particulars in future.

Shareholder's signature

[As per specimen signature registered with the Shares Registrar]

Date

Please note that:

1. Please provide complete IBAN, after checking with your concerned branch to enable electronic credit directly into your bank account.
2. All Shareholders are requested to attach valid copy of CNIC along with the form.
3. The payment of cash dividend will be processed on the basis of IBAN alone. National Foods Limited is entitled to rely on the IBAN information as per your instructions (provided by you).