



## SHEZAN INTERNATIONAL LIMITED

Dear Shareholder,

### **ELECTRONIC CREDIT MANDATE (Mandatory)**

We wish to inform you that in accordance with the provisions of Section 242 of the **Companies Act, 2017**, it is mandatory for a listed company to pay cash dividend to the shareholders **only** through electronic mode directly into the bank account designated by the entitled shareholders. SECP through its Circular No. 18/2017 dated August 01, 2017, has granted listed companies one time relaxation from the afore-mentioned requirements of the Act, for payment of cash dividend till **October 31, 2017**. Please note that in case of non-communication of Bank account details by the shareholders to their respective Registrars, Participant/CDC IAS within the afore-mentioned time frame, the Company would be constrained to act in accordance with the provisions of the law for withholding the amount of dividend which may be payable by the Company on or after **November 01, 2017**.

In order to receive your dividends directly in your Bank account, please complete the particulars as mentioned below and return this letter duly signed along with a copy of your CNIC to the Registrar of the Company M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.

CDC shareholders are requested to submit their dividend mandate and CNIC directly to their broker (participant)/CDC.

Yours faithfully,  
For Shezan International Limited

Company Secretary

### **SHAREHOLDERS'S SECTION:**

I hereby communicate to receive my dividends directly in my Bank account as detailed below:

<b>i)Shareholder details</b>	
Name of the Shareholder	
CDC Participant ID & Sub Account No./CDC IAS	
CNIC/NICOP/Passport/NTN No. (Please attach copy)	
Contact Number (Landline & Cell Nos.)	
Shareholders Address	
<b>ii)Shareholder's Bank account details</b>	
Title of Bank Account	
IBAN (See Note 1 below)	
Banks Name	
Branch Name & Code No.,	
Branch Address	

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

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Shareholder's Signature

**Note: Please provide complete IBAN after checking with your concerned branch to enable electronic credit directly into your bank account**

The payment of cash dividend will be processed on the basis of the IBAN number alone. The Company is entitled to rely on the IBAN number as per your instructions. 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 hereunder which is caused by incorrect payment instructions and /or due to any event beyond the control of the Company.