

Meezan Bank Limited

Dividend Mandate Form

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) has directed all listed companies to pay dividend only through electronic mode directly into the bank accounts designated by the entitled shareholders with effect from November 1, 2017.

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 above Section/Circular.

For physical Shareholder(s):

THK Associates (Pvt) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S.
Karachi 75400.

For CDC Accountholder(s):

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

Company Secretary

Dividend Mandate Details

Folio Number / CDC Participants ID No.	
Name of Shareholder	
Title of the Bank Account	
Bank Account Number (Complete) / IBAN	
Bank's Name, Branch Name, Code and Address	
Cell Number	
Landline Number, if any	
Email Address	
CNIC Number (also attach copy)	
Passport Number (in case of foreign Shareholder)	

It is stated that the above mentioned information is correct, that I will intimate the changes in the above mentioned information to the Company / Share Registrar as soon as these occur.

Shareholder's Signature