



Shahmurad Sugar Mills Ltd.

October 26, 2017

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 its shareholders **only** through electronic mode directly into the bank account designated by the entitled shareholders.

In order to receive your dividend(s) directly into your bank account, please complete the particulars as mentioned below and return this letter duly signed along with a copy of your valid CNIC to the Registrar of the Company, M/S. C & K Management Associates (Pvt.) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi. Ph. # (021) 35687839 & 35685930 or Registered Office of the Company.

CDC shareholders are requested to submit their Dividend Mandate and CNIC directly to their broker (participant)/CDC Account Services.

SUBMISSION OF COPY OF CNIC (MANDATORY)

Pursuant to the directives of the Securities & Exchange Commission of Pakistan (SECP), your CNIC number is required mandatorily to be mentioned on dividend warrants, member's register and other statutory returns. Those shareholders who have **not yet submitted** a copy of their valid CNIC to the company are once again requested to submit a copy of their valid CNIC, otherwise the company will be constrained under section 243(2) (a) of the Companies Act, 2017 to withhold dividends of such shareholders.

Yours truly
for Shahmurad Sugar Mills Limited

M. Yasin Mughal
Company Secretary

SHAREHOLDERS' SECTION

I/we hereby communicate to receive my future dividends directly in my/our Bank account as detailed below:

Name of share holder	
Folio Number / CDC Account Number	
Contact number of share holder	Cell No. _____ Land Line No. _____
Name of Bank	
Bank Branch & Full Mailing address	
Title of Account	
E-mail Address	
IBAN Number (see Note below)	
CNIC Number (copy attached)	
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 change in the said particulars anytime in future.

Share holder's signature

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

The payment of cash dividend will be processed based on the account number alone. Your company is entitled to rely on the account 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.

96-A, SINDHI MUSLIM HOUSING SOCIETY, KARACHI-74400, PAKISTAN

TEL: 34550161-63, FAX: (+92-21) 34556675