



SHABBIR TILES AND CERAMICS LIMITED
DIVIDEND MANDATE FORM

Dear Shareholder,

Electronic Credit Mandate (Mandatory)

This is to inform you that in accordance with Section 242 of the Companies Act, 2017 and Regulation 4 of the Companies (Distribution of Dividends) Regulations, 2017, it is mandatory for a listed company to pay cash dividend to its shareholders only through electronic mode by remitting directly into the designated bank account (“the Bank Account”) as provided by the entitled shareholders.

In order to receive your dividends directly into your Bank Account, please provide 24 digits, International Bank Account Number (IBAN) together with the particulars as mentioned below. Please return this letter duly signed along with a copy of your valid CNIC to the Share Registrar of Shabbir Tiles and Ceramics Limited (“the Company”) M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block ‘B’, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400.

If you are maintaining CDC account(s) then you are also requested to submit your E-Dividend Mandate directly to your broker (participant)/CDC, with whom the account is being maintained. If you already have it updated, then no further action is required, since the mandate is recorded for each CDC account once and not separately for each Company.

This is a computer generated letter that does not require a signature.

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Shareholder’s Information	
Name of shareholder	
Folio No. / CDC No.	
CNIC No.	
Passport No. (in case of Foreign Shareholders)	
Land Line Phone No.	
Cell Phone No.	
Email Address of Shareholder	
Mailing Address of Shareholder	
CNIC No. / Passport Number (in case of foreign shareholder) – Attach copy:	
NTN (in case of corporate entity)	

Bank Account Information	
Title of Bank Account	
Bank Account Number	
IBAN No. (24 Digits)	
Name of the Bank	
Bank's Branch Name & Code No.	
Bank's Branch Address	
<p>Notes: -</p> <p>Kindly provide your accurate IBAN number after consulting with your bank branch, since in case of any error or omission in given IBAN, the company will not be held responsible in any manner for any loss or delay in your cash dividend payment</p> <p>I, the undersigned hereby authorize Shabbir Tiles and Ceramics Limited to deposit the cash dividend as and when declared, directly into my above mentioned bank account.</p> <p>I also state that the above mentioned information is correct, and that I will intimate the changes, if any, to be made therein in future to the Company's Share Registrar.</p> <p>_____</p> <p>Signature of the Shareholder [As per specimen signature registered with STCL/Share Registrar]</p> <p>Date: _____</p>	