Electronic Dividend Mandate Form

Dewan Khalid Textile Mills Limited

In accordance with the provisions of section 242 of the Companies Act, 2017, dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. SECP vide Circular No.18 of 2017 dated August 01, 2017, has presently waived this condition till October 31, 2017. Any dividend payable after this due date shall be paid in the prescribed manner only.

Shareholders are requested to send their Electronic Dividend Mandate information duly filled and signed, along with attested copy of their CNIC to the Company's Share Registrar, M/s. BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan. CDC shareholders are requested to submit their Dividend Mandate Form and attested copy of CNIC directly to their broker (participant)/CDC.

I/We, ____ hereby authorize Dewan Khalid Textile Mills Limited to directly credit cash dividend declared by it, if any, in the below mentioned bank account:

Name of shareholder:	____________________
Folio Number/CDC Account No.:	__________ of Dewan Khalid Textile Mills Limited
Contact number of shareholder:	____________________
Title of Account:	____________________
IBAN (*):	____________________
Name of Bank:	____________________
Bank branch:	____________________
Mailing Address of Branch:	____________________
CNIC No. (attach attested copy):	____________________
NTN (in case of corporate entity):	____________________

It is stated that to the bet of my/our knowledge and belief, the above particulars given by me/us are true and correct; and I/we shall keep Dewan Khalid Textile Mills Limited and its Share Registrar informed in case of any changes in the said particulars in future.

____
Shareholder/s Signature

____
Date

NOTES: *Please provide complete IBAN (International Bank Account Number), after checking with your concerned Bank branch to enable electronic credit directly into your bank account.

**The shareholders who hold shares in Physical Form are requested to fill the above mentioned E-Dividend Bank Mandate Form and send it to the Company's Share Registrar at BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.