

September 27, 2017

Dear Certificate holder,

ELECTRONIC PAYMENT OF CASH DIVIDENDS INSTEAD OF PHYSICAL DIVIDEND WARRANTS

Pursuant to Section 242 of the Companies Act-2017 and notification issued by the Securities & Exchange Commission of Pakistan (SECP) that all listed companies / modarabas must pay future cash dividends through electronic mode into the bank accounts of the shareholders instead of issuing physical dividend warrants.

In this connection, it is necessary to provide complete bank mandate detail including IBAN number to credit the proceeds of the future dividends either through RTGS or direct instruction to the bank for credit of proceed into your bank account. You are therefore requested to provide complete bank mandate details with IBANs.

Certificate holders holding physical certificates are requested to submit bank mandate by filling the attached format and send it to Modaraba's Share Registrar at the following address:

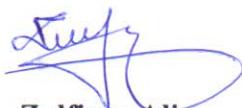
M/s. Technology Trade (Pvt.) Ltd,
Shares Registrar,
Dagia House, 241-C,
Block -2, P.E.C.H.S, Karachi
Tel: 021-34391316-17 & 19, 021-34387960-61
Fax: 021-34391318
e-mail: mail@tpl.com.pk

The CDC Certificate holders must submit their bank mandate details to their investor account services or to their brokers where certificates are placed electronically.

Your information should reach to our Share Registrar on or before October 19, 2017. Kindly note that in case of non communication of required details, it is mandatory for the Modaraba to withhold the amount of dividend payable by it on or after November 1, 2017

For any query/ problem/information, the investors may contact the Modaraba's Share Registrar at the above phone Numbers, email address.

Yours truly,



Zulfiqar Ali
CFO & Company Secretary

IN MEMORY OF SHAHEED MOHTARMA BENAZIR BHUTTO



SINDH MODARABA

M/s. Technology Trade (Pvt.) Ltd,
Shares Registrar,
Dagia House, 241-C,
Block -2, P.E.C.H.S, Karachi

Bank Mandate Form

I Mr. / Ms./Mrs. _____ S/o, D/o, w/o, _____ hereby authorize Sindh Modaraba to send /directly credit cash dividends declared by it, in my bank account as detailed below:

(i) Certificate holder's details	
Name of the Certificate holder	
Folio # / Participant & Account #	CDC
Investor #	
CNIC NO. / NTN	
Passport No. (in case of foreign certificate holder)	
Landline / Cell Number of the certificate holder	

(ii) Certificate holder's Bank detail	
Bank's Name	
Branch Name and Address	
Branch Code Number.	
Title of Bank Account	
Account Number	
IBAN	

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

Signature of the Certificate holder

Note: Bank mandate details must be verified by the concerned Bank Branch to avoid any error.