



REQUIREMENT UNDER SECTION 242 OF THE COMPANIES ACT, 2017 FOR MANDATORY PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE

Pursuant to the provision of Section 242 of the Companies Act, 2017, a listed company is required to pay any dividend payable in cash **only through electronic mode directly into the bank account** designated by the entitled shareholders. In case you have shares in **physical form**, please fill the following information regarding International Bank Account Number (IBAN), sign at specified place and send the same through post at the address of Share Registrar of the Company for receiving cash dividend through electronic mode. In case of joint holders the bank details of main/first named shareholder are required.

In case you have shares in **book entry form in CDS**, please provide information to your concerned Participant / CDS Investor Account Services as required by them.

Company Secretary
(Azgard Nine Limited)

To:
HAMEED MAJEED ASSOCIATES (PVT.) LIMITED
(Share Registrar: Azgard Nine Limited)
H. M. House, 7-Bank Square, Lahore.

Ph: +92 (0) 42 37235081 - 82

INFORMATION FOR ELECTRONIC PAYMENT OF DIVIDEND

I/we, Members(s) of Azgard Nine Limited (the Company) am/are pleased to provide following information for receiving cash dividend through electronic mode/transfer in my/our bank account:

Folio Number:	
Name(s) of Shareholder(s):	
CNIC/Passport/NTN No. (Please attach visible copy):	
Title of Bank Account:	
IBAN (International Bank Account No.):	PK
Bank Name:	
Branch Name:	
Branch Code & Address:	
Mobile Number:	
Email Address:	

Shareholder's declaration: I/we declare that above is correct/updated detail of IBAN (International Bank Account Number) for receiving cash dividend through electronic mode. I/we further declare that Azgard Nine Limited (the Company) shall not be responsible for any loss or delay in depositing the dividend through electronic mode due to incorrect bank account details and that I/we will inform the Company in writing in case of any change therein.

Signature of Member(s)

Date: _____