



Sindh Abadgar's Sugar Mills Limited

209, 2nd Floor, Progressive Plaza, Beaumont Road, Karachi-Pakistan.
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Mill: Deh: Deenpur, Taluka: Bulri Shah Karim, Distt. Tando Muhammad Khan, Sindh-73024.
Tel : 03152001617 E-mail : sasmtmk@unitedgroup.org.pk

Dear Shareholder(s)

Date: 29-December-2018

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 the shareholder only through electronic mode directly into the bank account designated by the entitled shareholders. Please note that in case of non-communication of bank account details by the shareholders to their respective, Registrars, Participants / CDC IAS by 10th Jan, 2019. The Company will be constrained to withhold payment of dividend which may be payable on or after 19-01-2019.

Please therefore complete the particulars as mentioned below and return this letter duly signed along with a copy of your CNIC to the Registrar of the Company, M/s JWAFS Registrar Service (Pvt.) Ltd., 407-408, Al-Ameera Center, Shahrah-e-Iraq, Saddar, Karachi.

CDC shareholders are requested to submit their dividend mandate and CNIC directly to their broker (participant) / CDC.

Yours faithfully,

For **Sindh Abadgar's Sugar Mills Limited**

Company Secretary

SHAREHOLDER'S SECTION:

I hereby communicate to receive my dividends in my Bank account as detailed below:

i) Shareholder's Details	
Name of the Shareholder	
Folio No. / CDC participant ID & sub Account No. /CDC IAS	
CNIC /NICOP/Passport /NTN No. (Please attach copy)	
Contact Number (Landline & Cell Nos.)	
Email Address	
Shareholders Address	
ii) Shareholder's Bank Account Details	
Title of Bank Account	
IBAN (See Note 1 Below)	
Bank's Name	
Branch Name & Code No.	
Branch Address	

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

(Signature of shareholder)

Date _____

Note 1: Please provide complete IBAN after checking with your concerned branch to enable electronic credit directly into your bank account (Example: PKBO FSYS 0110 0069 0011 5978)

Note 2: The payment of cash dividend will be processed on the basis of the IBAN number alone. Since the Company will rely on the IBAN number as per your instructions. It will not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay and 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.