Energy That Moves Life

29 September 2017

Bank Account Details for Payment of Cash Dividend
(Mandatory Requirement as per the Companies Act, 2017)

Dear Shareholder,
This is to inform you that in accordance with the Section 242 of the Companies Act 2017 and SECP Circular No.18/2017 dated 01 August 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Please note that giving bank mandate for dividend payments is **MANDATORY** and in order to comply with this regulatory requirement and to avail the facility of direct credit of dividend amount in your bank account, you are requested to please provide the following information:

Folio / CDS Account No.	
Name of shareholder	
CNIC No. (also attach a copy)	
Cell number of shareholder	
Landline number, if any	

Name of the Bank	
Title of Bank Account	
Bank Account Number	
Branch name and address	
International Bank Account Number (IBAN) "Mandatory"	PK (24 digits) (Kindly provide your accurate IBAN number after consulting with your respective 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).
Signature of shareholder	

You are requested to kindly send us photocopy of this letter immediately duly filled in and signed by you along with legible photocopy of your valid CNIC at our address, Share Registrar Services, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block B, Main Shahrah-e-Faisal, Mian Shahrah-e-Faisal, Karachi. 74400, Pakistan.

CDC accountholders are requested to contact relevant CDC Participant/CDC Investor Account Services Department and provide them your bank mandate information including International Bank Account Number (IBAN) which is now mandatory for all cash dividend payments.

Best Regards,

Company Secretary
K-Electric Limited
Corporate Affairs Department
First Floor, Block-A
Elander Road Power House, Karachi

Note: This is a computer generated letter hence does not require any signature.