



SANGHAR SUGAR MILLS LIMITED

NOTICE

DIVIDEND MANDATE (MANDATORY):

Dear Shareholder(s),

We wish to inform you in accordance with the provisions and under section 242 of the Companies Act, 2017, shareholders are entitled to receive their dividends by way of direct credit to their bank account instead of receiving them through dividend warrants.

Therefore, to receive your future dividends directly in your bank account, please give us complete details and inform us in writing duly signed along with a copy of your CNIC / NTN to the Share Registrar of the Company and in case Shares held in CDC then please inform concerned Participant / CDC investor Account Services. The form is also available on our Company's website and the specimen is given below.

SPECIMEN FORM

I hereby communicate my desire to receive my future dividends directly in my bank account as detailed below:

Name of shareholder : _____

Folio number : _____

Contact number of shareholder : _____

Name of Bank : _____

Bank Branch & mailing address : _____

Bank Account No. (Full) : _____

Title of Account : _____

CNIC No. : _____

NTN : _____
(in case of corporate entity)

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

Shareholder's Signature

CNIC / NTN No. _____
(copy attached)

It is requested to all shareholders/members to make compliance of the above requirement immediately.

Muhammad Mubeen Alam
Company Secretary

For any query/problem/information, members and others may contact to the Company and our Share Registrar at the following address:

Registered Office:

C-27, Plot No. F-24, Block - 9, Clifton, Karachi – 75600, Phone: 021 35371441 to 43 (3 lines)
Fax: 021 35371444. Website: www.sangharsugarmills.com, E-mail: info@sangharsugarmills.com

Share Registrar:

Hameed Majeed Associates (Pvt) Limited
Karachi Chambers, Hasrat Mohani Road, Karachi
Phone: 021 32424826, Fax: 021 32424835.