

# E-DIVIDEND MANDATE FORM



**Dear Shareholder**

Date: \_\_\_\_\_

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 its shareholders, ONLY through electronic mode, directly into the bank account designated by the shareholder.

In order to receive your dividends directly in your Bank account, please fill-in the particulars as mentioned below and send the duly filled and signed form along with clear copy of your valid CNIC to the Share Registrar of the Company, M/s THK Associates (Pvt.) Limited, 40-C, Block-6, P.E.C.H.S., Karachi. (Tel: +92 21 111 000 322)

In case your shares are held in CDC then please submit this dividend mandate form directly to your Broker/Participant/ CDC Investors Account Services.

Yours sincerely  
for Pakistan State Oil Company Limited  
Company Secretary

## SHAREHOLDERS PARTICULARS FOR ELECTRONIC CREDIT OF CASH DIVIDEND

I/We/Messrs., \_\_\_\_\_, being a/the shareholder(s) of Pakistan State Oil Company Limited [the "Company"], hereby, authorize the Company, to directly credit cash dividend declared by it, from time to time in future, in my/our bank account as detailed below:

### Shareholder's details:

Name of Shareholder \_\_\_\_\_

Folio No./CDC Participant ID & A/c No. \_\_\_\_\_

CNIC/Passport No. (Please attach copy) \_\_\_\_\_

NTN (in case of corporate entity) \_\_\_\_\_

Contact Number \_\_\_\_\_ Land Line \_\_\_\_\_ Cell No. \_\_\_\_\_

Email address \_\_\_\_\_

### Shareholder's Bank Account details:

Title of Bank Account \_\_\_\_\_

Name of Bank \_\_\_\_\_

IBAN Number (see note below) \_\_\_\_\_

Bank Branch & Code No. \_\_\_\_\_

Bank Branch's Mailing Address \_\_\_\_\_

It is stated that the above particulars provided by me/us are correct to the best of my/our knowledge and I/we shall keep the Company/Participant/CDC Investors Account Services informed in case of any change in the said particulars in future.

### Signature of Shareholder

(Please affix company stamp in case of a corporate entity)

**Note:** Please provide complete IBAN, after checking with your concerned bank branch to enable electronic credit directly into your bank account.

The payment of cash dividend will be processed on the basis of the IBAN alone. Pakistan State Oil Company Limited is entitled to rely on the IBAN information as per your instructions (provided by you). The Company shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay, or 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.