



LUCKY CORE INDUSTRIES

## **DIVIDEND MANDATE (MANDATORY)**

In accordance with the provisions of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations 2017, it is mandatory for a listed company to pay cash dividend to its shareholders **only through electronic mode by remitting directly into the designated bank account ("the Bank Account") as provided by the entitled shareholders.**

In order to receive your dividends directly into your Bank Account, please complete the particulars as mentioned below and return this letter duly signed along with a copy of your valid CNIC to the Shares Registrar of Lucky Core Industries Limited ("the Company") M/s FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.

**IF YOU DO NOT PROVIDE BANK ACCOUNT DETAILS, THE COMPANY WILL WITHHOLD DIVIDEND PAYMENT AS REQUIRED BY LAW.**

### **Bank Account Details of Shareholder for Payment of Cash Dividend through electronic mode**

I hereby communicate to receive my future dividends directly in my Bank Account as detailed below:

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

CNIC No./SNIC/ Passport Number  
(in Case of Foreign Shareholder) attach copy \_\_\_\_\_

NTN (in Case of Corporate Shareholder) \_\_\_\_\_

Folio Number/ CDC Account Number \_\_\_\_\_

Contact Number of Shareholder \_\_\_\_\_

Email Address of Shareholder \_\_\_\_\_

International Bank Account No. (IBAN) \_\_\_\_\_ **24 Digit\***

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

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

Bank Branch \_\_\_\_\_

Full Mailing Address of Branch  
& Contact Number of Branch \_\_\_\_\_

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                              Date                              CNIC / SNIC No. (copy attached)

[As per specimen signature registered with the Lucky Core Industries Limited / Shares Registrar]

\*Please provide complete IBAN Number (24 digits), after checking with your concerned bank branch to enable electronic credit directly into your bank account. The payment of cash dividend will be processed based on the 24 digit IBAN alone.

The Company Secretary  
Lucky Core Industries Limited  
5 West Wharf  
Karachi-74000

Affix  
Correct  
Postage