



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 Share Registration Services (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.

Affix
Correct
Postage

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