

Mandate Letter

Dear Shareholder,

DIVIDEND MANDATE (Optional)

We wish to inform you that according to the provisions of the Companies Ordinance 1984 and various SECP circulars, shareholders are also entitled to receive their dividends by way of direct credit or electronic transfer to their bank account instead of receiving them through dividend warrants (crossed as A/c Payee only).

In case you wish to receive your future dividends directly in your bank account, please complete the particulars as mentioned below and return this letter to us duly signed along with a copy of your CNIC / SNIC (Computer National Identity Card / Smart National Identity Card).

SUBMISSION OF COPY OF CNIC / SNIC (Mandatory)

Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC / SNIC number is mandatorily required to be mentioned on dividend warrants, members' register and other statutory returns. You are therefore request to submit a copy of your CNIC / SNIC (if not already provided) to the Shares Department of ICI Pakistan Limited, ICI House , 5 West Wharf , Karachi or FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery Block-6, P.E.C.H.S.,Shahra-e-faisal, Karachi.

CDC shareholders are requested to submit their dividend mandate and CNIC / SNIC directly to their broker (participant)/CDC.

Sincerely,



Saima Kamila Khan
Company Secretary

October 01, 2014

Note: Members who have not yet provided their dividend mandate information, and/or CNIC/SNIC and/or NTN (as the case may be) are requested to provide the same at the earliest.

SHAREHOLDER'S SECTION

I hereby wish to 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 : _____
Bank Account No. : _____
Title of Account : _____
Type of Account : _____
Name of Bank : _____
Bank branch & full mailing address : _____
Contact No of bank : _____

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 the future

Shareholder's signature

CNIC / SNIC No. _____
(copy attached)

Date : _____