



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463227

Fax : 051-4863192

**Mandatory Requirement of Bank Account Details for Electronic Credit of Cash Dividend
Payment as per the Companies Act, 2017**

Dear Shareholder(s),

This is to inform you that in accordance with the section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Please note that giving bank mandate for dividend payments is mandatory and in order to comply with this regulatory requirement and to avail the facility of direct credit of dividend amount in your bank account, you are requested to please provide the following information to our Share Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore (in case your shareholding is in physical form).

Shareholder's Details:	
Name of the Shareholder:	
Folio No.	
CNIC/NICOP/Passport/NTN No. (Please attach copy)	
Landline & Cell No.	
Email:	
Shareholder's Address:	
Shareholder's Bank Account Details:	
Title of Bank Account:	
IBAN (See Note 1 below):	
Bank's Name:	
Branch Name & Code No.	
Branch Address:	

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

Signature of Shareholder
(Please affix company stamp in case of corporate entity)

Note:

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