



# QUETTA TEXTILE MILLS LIMITED

**Registered Office :** Nadir House, I. I.Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 3241-4334~6 Fax: +92 (21) 3241-9593  
**Liaison Office:** 7-8/A Justice Sardar Iqbal Road, Off Zafar Ali Road, Gulberg-V, Lahore. Tel: 92-42-35775601-9, Fax: 92-42-35775610  
Email: [sales@QuettaGroup.com](mailto:sales@QuettaGroup.com) Web: [www.QuettaGroup.com](http://www.QuettaGroup.com)

## NOTICE TO SHAREHOLDERS UNDER SECTION 242 OF COMPANIES ACT, 2017 MANDATORY PAYMENT OF DIVIDEND THROUGH ELECTRONIC MODE

In pursuance of Section 242 of the Companies Act, 2017, listed Companies are required to pay cash dividend directly into the bank accounts of their shareholders electronically instead of paying through dividend warrant. Therefore it has become mandatory for all of our valued shareholders to provide the International Bank Account Number (IBAN) and other relevant detail of Bank Account in order to facilitate the payment of cash dividends through electronic mode. In case of joint holders the bank account details of Main shareholder are required.

SECP vide their Circular No. 18 of 2017 dated August 01, 2017 has advised all listed companies to ensure that the cash dividend shall only be paid electronically to the shareholders with effect from November 01, 2017.

Therefore, all physical shareholders of the Company are requested to provide their International Bank Account Number (IBAN) and other details using the following form to the Company's Share Register, M/s Najeeb Consultant (Pvt) Limited, (406, Commerce Centre, Hasrat Mohani Road). The CDC shareholders are requested to submit the IBAN and other related details to their Stock Brokers/Participants in CDC or to CDC Investor Account Service ( IAS) and ensure that their registration details are updated by them.

Karachi.  
Decemebr 15, 2018

Nudrat Mund Khan  
Company Secretary

### FORM FOR ELECTRONIC PAYMENT OF DIVIDEND

Folio No/CDC Account No	
Name of Shareholder	
CNIC/Passport/NTN(attached Copy)	
Contact Phone No.	
Address	

#### **BANK ACCOUNT DETAILS:**

Title of Account	
IBAN(Bank Account no	
Bank's Name	
Branch Name & Code no	
Bank & Branch Address	

#### **Shareholder declaration:**

I would like to receive all my dividend entitlement payments by deposit through electronic mode directly into my above IBAN (Bank account). I further declare that the Company shall not be responsible for any loss or delay in depositing the dividend through electronic mode due to incorrect bank account details.

Date \_\_\_\_\_ CNIC No. \_\_\_\_\_  
Signature of the Shareholder



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## NOTICE TO SHAREHOLDERS FOR COPY OF COMPUTERIZED NATIONAL IDENTITY CARD (CNIC) DULY ATTESTED

As per direction to all listed companies by the Securities and Exchange Commission of Pakistan vide SRO. 779(1)/2011 dated August 18, 2011, the DIVIDEND WARRANT(S) should bear the CNIC No. of the registered members except in the case of minors and corporate members, and dividend warrant cannot be issued without inserting the CNIC No. of the members or its authorized persons.

For this purpose, Please provide us an attested copy of your CNIC on most urgent basis for compliance with the directions of SECP, failing which your future dividend warrant if any, will be withheld till the compliance of the above refer notification.

You must mention your folio Number and Name of Company on the face of your CNIC copy for identification.

Copy of your CNIC may please be sent to our **share registrar** : M/s Najeeb Consultant (Pvt) Limited.

Your faithfully,

For : **Quetta Textile Mills Limited**

**Company Secretary**

Nudrat Mund Khan