

DIVIDEND MANDATE

As per Section 242 of the Companies Act, 2017 (the "Act"), the payment of cash dividend through electronic mode has now become mandatory. However, as per Circular No. 18/2017 dated 01 August 2017, the Securities and Exchange Commission of Pakistan has granted one time relaxation till 31 October 2017 to comply with the said requirement. Therefore, all the certificate holders of Awwal Modaraba are hereby advised to provide dividend mandate of their respective banks in the "Dividend Mandate Form" appended below. Certificate holders maintaining shareholding under Central Depository System (CDS) are advised to submit their bank mandate information directly to the relevant participant / CDC Investor Account Service.

In context of the aforesaid, please complete the "Dividend Mandate Form" and forward the same, duly signed along with a copy of your CNIC to our share Registrar at M/s THK Associates (Pvt.) Ltd, at 1st Floor, 40-C, Block 6, PECHS Karachi – 75400. For more information, you may contact our share registrar at THK Associates (Private) Limited: 1st Floor, 40-C, Block 6, PECHS Karachi – 75400, Telephone No: 021-111-000-322, Fax No: 021-35655595.

SUBMISSION OF COPY OF CNIC

Pursuant to the directive of the Securities and Exchange Commission of Pakistan (SECP), your CNIC number is mandatorily required to be mentioned on dividend warrants, members' register and other statutory returns. You are, therefore, once again requested to submit a copy of your CNIC (only Physical Shareholders) to our Registrar. In case of non-receipt of the copy of valid CNIC/NTN, the Company will be unable to comply with SECP's requirements and therefore may be constrained to withhold dispatch of dividend warrants to such shareholders in the future.

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

DIVIDEND MANDATE FORM

Date:

I hereby wish to communicate my desire to receive my dividends directly in my bank account as detailed below:

- 1. Name of shareholder/certificate holder: _____
- 2. Folio number: _____
- 3. Postal Address: _____
- 4. Contact number: _____
- 5. Name of Bank: _____
- 6. Bank Branch & full mailing address: _____
- 7. Title of Bank Account: _____
- 8. Bank Account No. (complete with code): _____
- 9. IBAN Number* (complete with code): _____
- 10. CNIC No. (attach copy) : _____
- 11. NTN (in case of corporate entity, attach copy): _____

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.

INDIVIDUAL CERTIFICATE HOLDER(S)

Signature

CNIC No. _____
(copy attached)

CORPORATE ENTITY

Authorized Signatory(ies)

NTN No. _____
(copy attached)

(In case Shares held in CDC then please inform concerned Participant / CDC Investor Account Services).