

ATTOCK REFINERY LIMITED

ELECTRONIC DIVIDEND FORM

SUBJECT: ELECTRONIC DIVIDEND FORM

Pursuant to the provisions of Section 242 of the Companies Act 2017, every listed company is required to pay cash dividend through electronic mode directly into the bank account designated by the entitled shareholder.

In order to receive your future dividends, if any, directly in your Bank Account, you are required to provide the information mentioned in the below mentioned Form and send the same to the Registrar of the Company at the following address, in case of physical shares. In case shares are held in CDC then E-Dividend Form must be submitted directly to shareholder's broker/ participant/ CDC account services.

CDC Share Registrar Services Limited

CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal_

Karachi-74400.

Tel: Customer Support Services (Toll Free) 0800-23275

Fax: (92-21) 34326053 Email: info@cdcsrsl.com Website: www.cdcsrsl.com

(i) Shareholder's detail:	
Name of the Shareholder	
Folio No. / CDC Participant ID & Sub-Account No.	
CNIC/NICOP/Passport No. in case of foreign shareholder/NTN No. (please attach copy)	
Contact Numbers (Landline & Cell No.)	
Shareholder's Address	
(ii) Shareholder's bank account detail:	
Title of Bank Account	
IBAN (See Note 1 below)	
Bank's Name	
Branch Name & Code No.	
Branch Address	
It is stated that the above-mentioned information is correabove-mentioned information to the Company's Share R	
Signature of the Shareholder	Date

Notes:

- 1. Please provide complete IBAN, after checking with your concerned branch to enable electronic payment of dividend into your bank account.
- 2. Please attach valid photocopy of the CNIC/Passport (in case of Foreign Shareholder).