

# E-DIVIDEND

## Members of National Refinery Limited

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

In compliance with the said requirements, in order to receive your all future dividends, as and when declared, directly into your Bank Account, you are required to provide the information as contained in the below mentioned form and send the same to the Company's Share Registrar, if the shares are held in physical form or to your brokers/Central Depository Company Limited, if the shares are held in the electronic form.

To  
**CDC Share Registrar Services Limited**  
CDC House, 99-B, Block 'B', S.M.C.H.S.,  
Main Shahra-e-Faisal, Karachi – 74400.

To

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*For Shares held in  
book entry form*

## E-DIVIDEND FORM

<b>(i) Shareholder's Detail</b>	
Name of the shareholder	
Folio No. / CDC No.	
CNIC No.	
Passport No. (in case of Foreign Shareholder)	
Land Line Phone No.	
Mobile Phone No.	
E-mail Address	

  

<b>(ii) Shareholder's Bank Detail</b>	
Bank's Name	
Branch Name and Address	
Title of Bank Account	
IBAN Number	
Full Bank Account Number	

It is stated that the above-mentioned information is correct, and that I will intimate the changes in the above-mentioned information to the broker/CDC/Company's Share Registrar, as the case may be, as soon as any change occurs.

\_\_\_\_\_  
Signature of the Member/Shareholder  
of National Refinery Limited

Date: \_\_\_\_\_

- Note:
- The shareholders who hold shares in physical form are requested to submit duly filled-in, duly signed and stamped, where applicable, E-Dividend Form to the Share Registrar concerned.
  - Shareholders maintaining their shareholdings under Central Depository System (CDS) are advised to submit this form directly to relevant Participant / CDC Investor Account Service.
  - Please attach attested photocopy of the CNIC or Passport (in case of Foreign Shareholder).

**CDC Share Registrar Services Limited**  
CDC House, 99-B, Block 'B', S.M.C.H.S.,  
Main Shakra-e-Faisal, Karachi – 74400.  
Tel: (Toll Free) 0800-23275  
Fax: +92-21-34326053  
Email: info@cdcsrsl.com  
Website: www.cdcsrsl.com

AFFIX  
POSTAGE  
STAMP