**E-DIVIDEND MANDATE FORM**

I/We/Messrs., \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being a/the shareholder(s) of First Credit and Investment Bank Limited [the “Company”], hereby, authorize the Company, to directly credit cash dividends declared by it, in my bank account as detailed below:

|  |  |
| --- | --- |
| **SHAREHOLDER’S DETAIL** |  |
| Folio Number |  |
| Participant ID |  |
| Sub-Account No. |  |
| Name |  |
| CNIC/NICOP/Passport/NTN No. (please attach copy) |  |
| Father/Husband Name |  |
| Cell Number |  |
| Landline number, if any |  |
| Shareholder Address |  |
|  |  |
| **SHAREHOLDER’S BANK ACCOUNT DETAIL** |  |
| Title of Bank Account |  |
| Bank Account Number /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, that I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrar as soon as these occur.

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

Signature of the member/shareholder

(Please affix Company stamp in case of Corporate Entity)

Notes:

1) Please provide complete Bank Account Number/IBAN, after checking it with your concerned branch to enable electronic credit directly into your Bank.

2) If you hold shares in Central Depository Company / Brokerage House, please submit the above mentioned dividend mandate form after duly filled in to your participants/investor account services.

3) If you hold shares in physical form, please submit the above-mentioned dividend mandate form after duly filled in to Company’s registrar office, as mentioned below:

M/s THK Associates (Pvt.) Limited

Plot no. 32-C, Jami Commercial Street 2,  
D.H.A Phase VII, Karachi, 75500 Pakistan.

**To Shareholders,**

**PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE**

In pursuance to the requirement of section no. 242 of the Companies Act 2017 which mandates all listed companies to pay dividend only by way of electronic mode, directly to the bank accounts of entitled shareholders designated by them. In this regard, the Securities and Exchange Commission of Pakistan (the "SECP") vide Circular No. 18 of 2017 dated August 1 2017, has granted listed companies one time relaxation from the aforementioned requirement of the Act, for payment of cash dividend till October 31, 2017.

It is hereby therefore notified to all the Shareholders of the Company that the amount of Cash Dividend would be credited directly into the bank account of the respective shareholders.

Accordingly, all Shareholders of the Company are requested to provide their bank account details on the attached standard format, which is also available at the Company’s website ([www.fcibank.com.pk](http://www.fcibank.com.pk)) along with the copy of their CNIC. The Shareholders are requested to provide their bank account details at the earliest but not later than October 31, 2017.

The shareholders holding shares in physical form are requested to submit the above mentioned dividend mandate form, dully filled by them to the Company’s registrar office M/s. THK Associates (Pvt) Ltd, 1st Plot no. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500.

The Shareholders holding shares in Central Depository Company / Brokerage House are requested to submit the above mentioned dividend mandate form dully filled by them to their participants/investor account services.

It may kindly be noted that in case of non-communication of bank account details by the shareholders, the Company would be constrained to act in accordance with the provisions of the Law.

**Muhammad Amin Khari**

Karachi

Date : September 21, 2017 Company Secretary