



*Mirza Sugar Mills Ltd.*

To:

All Members /Shareholders

**DIVIDEND MANDATE**

This is to inform you that under Section 250 of the Companies Ordinance, 1984 a shareholder may, if so desires, direct the Company to pay dividend through his/her/its bank account.

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan vide Circular No. 18 dated June 05, 2012, we hereby give the opportunity to our registered shareholders to authorize the company, if they so desire, to directly credit in their bank accounts the cash dividend, if any, declared by the Company in future.

If any of our valued shareholders is interested to receive the cash dividend directly through his/her bank account in stead of issue of dividend warrant, he/she may please authorize the Company in this behalf and provide the details as per the given specimen of Dividend Mandate.

PLEASE NOTE THAT THIS DIVIDEND MANDATE IS OPTIONAL AND NOT COMPULSORY. IN CASE YOU DO NOT WISH YOUR DIVIDEND TO BE CREDITED INTO YOUR BANK ACCOUNT THEN THE SAME SHALL BE PAID TO YOU THROUGH THE DIVIDEND WARRANTS, AS USUAL.

Yours Sincerely

For **MIRZA SUGAR MILLS LIMITED**

**TARIQ MAHMOOD**  
Company Secretary

**Regd. Office : 10th Floor, Block 'B' Building NO. 1, Lakson Square Sarwar Shaheed Road, Karachi.**  
**PABX : (92-21) 35680151, Fax (92-21) 35680183**  
**Mill : Lowari Sharif, Benazirabad, Taluka, Kadhan, District Badin.**  
**PABX: (0297) 727097, 727098, 738932 Fax: (0297) 738937**

## SPECIMEN OF DIVIDEND MANDATE

Dated \_\_\_\_\_

The Company Secretary,  
Mirza Sugar Mills Ltd.  
Karachi

Sub: **DIVIDEND MANDATE**

Dear Sir,

I hereby authorize MIRZA SUGAR MILLS LIMITED to directly credit in my below-mentioned bank account the amount of cash dividend, if any, declared by the Company in future.

<b><u>Transferee Details</u></b>	
Name of Shareholder (Mr/Mrs/Ms/M/s)	}
Father/Husband Name (S/o, D/o, W/o)	}
No. of Shareholding	}
Folio Number / CDC Account Number	}
Title of Bank Account	}
Bank Account Number	)
Bank's Name	}
Branch Name and Address	}
Cell number of Transferee	}
Landline number of Transferee, if any	}

It is stated that the above-mentioned information is correct to the best of my knowledge and belief. I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrars as soon as these occur.

\_\_\_\_\_  
Signature of the member/shareholder