

E-DIVIDEND MANDATE LETTER

Date: _____

To:

The Share Registrar
M/s Corplink (Private) Limited,
Wings Arcade, 1-K Commercial,
Model Town, Lahore.

Subject: **Bank account details for payment of Dividend through electronic mode**

Dear Sir,

I/We/Messrs.,

_____, being a/
the shareholder(s) of **Ghani Chemical Industries Limited** (the "Company"), hereby,
authorize the Company, to directly credit cash dividends declared by it, in my bank account as detailed
below:

(i) Shareholder's details:	
Name of the Shareholder	
CDC Participant ID & Sub-Account No. /CDC IAS	
CNIC/NICOP/Passport/NTN No. <i>(please attach copy)</i>	
Contact Number <i>(Landline & Cell Nos.)</i>	
Shareholder's Address	
(ii) Shareholder's Bank account details:	
Title of Bank Account	
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 and I shall keep the Company, informed in case of any changes in the said particulars in future.

Yours truly,

Signature of Shareholder

(Please affix company stamp in case of corporate entity)

Notes:

1. Please provide complete IBAN, after checking with your concerned branch to enable electronic credit directly into your bank account.
2. This letter must be sent to shareholder's participant/CDC Investor Account Services which maintains his/her CDC account for incorporation of bank account details for direct credit of cash dividend declared by the Company (GCIL) from time to time.