

ELECTRONIC DIVIDEND MANDATE FORM

Dear Shareholder,

We wish to inform you that in accordance with the provisions of Section 242 of the **Companies Act, 2017**, it is mandatory for a listed company to pay cash dividend to shareholders **only through electronic mode** directly into the bank account designated by the entitled shareholders.

In order to receive your dividends directly into your Bank account, please complete the particulars as mentioned below and return this letter duly signed along with a copy of your Computerized National Identity Card (CNIC) to the Registrar of the Company M/s. Hameed Majeed Associates (Private) Limited, 4th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi.

CDC shareholders are requested to submit their Dividend Mandate Form and CNIC directly to their broker (participant)/ CDC.

Yours faithfully,

For Sapphire Textile Mills Limited

Zeeshan Qureshi
Company Secretary

SHAREHOLDER'S SECTION:

I hereby communicate to receive my future dividends directly in my Bank account as detailed below:

Name of Shareholder : _____
Folio Number/ CDC Account No. : _____ (Sapphire Textile Mills Ltd)
Title of Bank Account of Shareholder : _____
IBAN Number (Note 1) : _____
Name of Bank : _____
Bank Branch & full mailing address : _____
CNIC No. (Copy attached) : _____
NTN (in case of Corporate Entity) : _____

It is stated that the above particulars given by me are correct and to the best of my knowledge; I shall keep "the Company/ broker (participant)/ CDC" inform in case of any changes in the said particulars in future.

Date: _____

Shareholder's Signature

Note:

1. Please provide complete International Bank Account Number (IBAN) after checking with your concerned branch to enable electronic credit directly into your bank account.
2. The payment of cash dividend will be processed based on the bank account number alone. The Company is entitled to rely on the account number as per your instructions. The Company shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay, or failure in performance of any its obligations hereunder which is caused by incorrect payment instructions and/ or due to any event beyond the control of the Company.