

JANANA DE MALUCHO TEXTILE MILLS LIMITED

E-DIVIDEND CONSENT FORM

(U/S 250 of Companies Ordinance, 1984)

I hereby declare that I wish to receive all future dividends declared by the Company directly in my bank account, details of which are as follows:

| | | |
|-----|----------------------------------------------------------------|--|
| 1- | NAME: (IN Block Letters) | |
| 2- | FOLIO NO. | |
| 5- | CNIC Number Please attached attested photocopy of the CNIC. | |
| 6- | Passport Number (in Case of Foreign Shareholders) | |
| 7- | NTN Number | |
| 8- | Address: | |
| 9- | City | |
| 10- | Title of Bank Account | |
| 11- | Bank Account Number | |
| 12- | Bank's Name | |
| 10- | Branch Name & Address | |
| 11- | Mobile Number | |
| 12- | Phone Number | |

It is stated that the above mentioned information is correct, further that I will intimate the changes in the above- mentioned information to Share Registrar i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F/17/3, Block 8, Clifton, Karachi,.

Signatures of Shareholder : _____

NOTE:-Legible printed copy of above request, along with attested copy of CNIC/Passport please be sent through post/courier at our Share Registrar i.e. Management & Registration Services (Pvt) Limited, Business Executive Centre, F/17/3, Block 8, Clifton, Karachi,