

# THE ORGANIC MEAT COMPANY LIMITED

## NOTICE OF MANDATORY PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE

According to provision of Section 242 of the Company's Act, 2017 and reference to SECP Circular No. 18 of 2017, any dividend payable in cash after October 31, 2017 shall only be paid through electronic mode directly into Bank Account designated by entitled shareholders. Shareholders having physical holdings shall submit their prescribed Dividend Mandate Form duly signed along with a copy of CNIC to the Share Registrar of the Company, M/s. F.D. Registrar Services (Pvt) Ltd., 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi 74000. In case shares are held in CDC then Dividend Mandate Form must be submitted directly to shareholder's broker/participant/CDC account services with a copy of Dividend Mandate Form to the Share Registrar of the Company. Dividend Mandate Form is available on Company's website [www.tomcl.net](http://www.tomcl.net).

Keeping in view of above, all cash dividend, (if any declared by the Company in future) will be directly transferred in Bank Account. Therefore, in order to enable us to follow the directives of the SECP for payment of dividend only through electronic mode, you are requested to please provide/update your bank account details in the below mentioned format.

I hereby authorize The Organic Meat Company Limited to directly credit the cash dividend declared (if any) in the below mentioned bank account.

### SHAREHOLDER'S DETAILS

Name of Shareholder \_\_\_\_\_

Folio/CDC/Participant ID No. \_\_\_\_\_

CNIC / NTN No. \_\_\_\_\_

Contact No. \_\_\_\_\_

Email ID \_\_\_\_\_

### SHAREHOLDER'S BANK DETAILS

Title of Account \_\_\_\_\_

Type of Account \_\_\_\_\_

IBAN No. \_\_\_\_\_

Name of Bank \_\_\_\_\_

Branch Name & Code \_\_\_\_\_

Branch Address \_\_\_\_\_

It is stated that the above information is true and correct to the best of my knowledge and I shall immediately inform the company in case of any changes occurred in the stated particulars.

Date : \_\_\_\_\_

Signature \_\_\_\_\_

**Office Address:** 9th Floor, Room # 902, Port Way Trade Tower,

Plot # 189/A, S.M.C.H.S, Karachi-Pakistan.

Tel # : +92-21-34552146 - 47, 34555919

E-mail : [info@tomcl.net](mailto:info@tomcl.net) Web: [www.tomcl.net](http://www.tomcl.net)

**Plant Address :** Survey # 310, Deh Shah Mureed, Gadap, Karachi.