

Mandate Letter

Dear Shareholder,

SUBMISSION OF COPY OF CNIC (Mandatory)

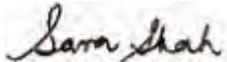
Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC number is mandatorily required to be mentioned on members register and other statutory returns. You are therefore requested to submit a copy of your CNIC (if not already provided) to Akzo Nobel Pakistan Limited, 346, Ferozepur Road, Lahore or FAMCO Associates (Pvt) Ltd., 8-F, near Hotel Faran Nursery, Block 6, P.E.C.H.S. Shahrah-e-Faisal Karachi.

DIVIDEND MANDATE (Mandatory)

We wish to inform you that according to the provisions of the Companies Act, 2017, shareholders are MANDATORILY required to provide their bank account details to receive their dividends by way of direct credit or electronic transfer to their bank accounts instead of receiving them through dividend warrants (crossed as A/c Payee only).

CDC shareholders are requested to submit their dividend mandate and CNIC directly to their broker (participant) CDC.

Yours faithfully



Sara Shah
Company Secretary

SHAREHOLDER'S SECTION

I hereby wish to communicate my desire to receive my future dividends directly in my bank account as detailed below:

Name of Shareholder :

Folio Number :

Contact Number of Shareholder :

Bank Account No. :

Title of Account :

Name of Bank and Address :

Contact No. of the Bank :

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the Company informed in case of any changes in the said particulars in the future.

Shareholder's signature

CNIC No: _____
(copy attached)