

The Manager,
Share Registrar Department,
Central Depository Company of Pakistan Limited,
Head Office, CDC House, 99-B, Block-B,
S.M.C.H.S, Main Shahra-e-Faisal,
Karachi.

Date: _____

Dear Sir,

COMPANY NAME: _____

LETTER OF NOMINATION

I/We request you to kindly register the names of following person as nominee in respect of my shareholding in your company as follows:

Name of Security Holder: _____ **Folio Number:** _____

Father's/Husband's name: _____

Address: _____

CNIC #: _____ Contact Tel #: _____

Yours faithfully,

Signature of Security holder(s): _____

1 - Name of Nominee: _____

Relation with security holder: _____ Percentage of security holding: _____

Nominee's Father's/Husband's name: _____

Address: _____

CNIC #: _____ Contact Tel #: _____

Signature of Nominee: _____

2 - Name of Nominee: _____

Relation with security holder: _____ Percentage of security holding: _____

Nominee's Father's/Husband's name: _____

Address: _____

CNIC #: _____ Contact Tel #: _____

Signature of Nominee: _____

Witness.1

Signature _____

Name: _____

Address: _____

CNIC # _____

Witness.2

Signature _____

Name: _____

Address: _____

CNIC # _____

Notes:

- 1) The person to be nominated shall not be a person other than following relatives of the member, namely, a spouse, father, mother, brother, sister and son or daughter including a step or adopted child.
- 2) Legible and Notarized photocopies of valid CNICs of shareholder(s) and nominee(s) are mandatory to be submitted with this Letter of Nomination.
- 3) The signature of shareholder must tally with the specimen signature available in company's record.
