

E-DIVIDEND MANDATE LETTER

Date: _____

To: Hameed Majeed Associates (Pvt) Limited,
HM House, 7-Bank Square, Lahore

Subject: **Bank account details for payment of Dividend through electronic mode**

Dear Sir,

I/We/Messrs., _____,
being a/the shareholder(s) of KOHAT TEXTILE MILLS LIMITED [the "**Company**"], hereby, authorize
the Company, to directly credit cash dividends declared by it, in my bank account as detailed below:

(i) Shareholder's details:	
Name of the Shareholder	
CDC Participant ID & Sub-Account No. /CDC IAS	
CNIC/NICOP/Passport/NTN No. (please attach copy)	
Contact Number (Landline & Cell Nos.)	
Shareholder's Address	
(ii) Shareholder's Bank account details:	
Title of Bank Account	
IBAN (See Note 1 below)	
Bank's Name	
Branch Name & Code No	
Branch Address	

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

Yours truly,

Signature of Shareholder

(Please affix company stamp in case of corporate entity)

Notes:

1. Please provide complete IBAN, after checking with your concerned branch to enable electronic credit directly into your bank account.