

Haji Mohammad Ismail Mills Ltd.

409 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan

Tel: 32638521-3 Fax: 32639843 Email: info@hmiml.com

Dear Share Holder,

Pursuant to the provisions of Section 242 and 243 of the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations, 2017. It has now become mandatory for all listed companies to pay cash dividends to the shareholders only through electronic mode directly into the Bank Account designated by the entitled shareholders.

In compliance with the said requirements, in order to receive your all future dividends, as and when declared, directly into your Bank Account.

You are requested to provide the information as contained in the below mentioned Form and send the same to the Company's share Registrar, M/s. Najeed Consultants (Pvt.) Ltd, 406, Commerce Centre, Hasrat Mohani Road, Karachi-74200, if the share are held in physical form or to your brokers/Central Depository Company Ltd.

Regards

Muhammad Sarfraz

Company Secretary

INFORMATION MEMORANDUM

Please fill in and deliver/send below information to your CDC Participants (Broker)/IAS or to Share Registrar (as the case of may be.

I hereby request to update my particulars for direct credit to future dividends electronically into my Bank account.

<u>Shareholder's details</u>	
Name of Shareholder	
Folio No./ CDC Account No.	
Name of Company	
Identification Number (CNIC/NTN/Registration)	
Name of Father/Husband	
Mobile Number/Land Line No.	
Email Address	
<u>Shareholder's Bank details</u>	
Title of Bank Account	
Intl. Bank Account (IBAN)	
Bank Name	
Bank Branch Address	

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Submission of Copy of CNIC (Mandatory):

As per Securities Exchange Commission of Pakistan (SECP) directions, if CNIC number is not printed on Dividend warrant will not be issued/dispatched to you. In order to comply with SECP regulatory requirement, you are requested to kindly send photocopy of your CNIC to our Share Registrar.

It is stated that the above mentioned information is correct and that I will intimate the changes in the above mentioned information to the Company's Share Registrar/CDC Participant/IAS as these occur.

Signature of Shareholder

Signature should match with the specimen signature
(Available with Share Registrar for Physical Shareholder)