

Folio No. _____ Certificate/s Number _____ Allotment No. _____

Form for Transfer of Shares
(1st Schedule of Companies Ordinance, 1984)

The _____ Limited
I/We _____

Of _____ in consideration of the sum of Rupees _____

Paid to us by _____ of
_____ hereinafter called the transferee(s) do hereby transfer up to the said

transferee (s) the _____

Ordinary/preference share numbered _____

Standing in our name in the books of _____

To hold up to the said transferee(s) his/her/ their executor, administrators and assigns, subject to the several conditions on which he hold the same at the time execution hereof, and I/We the said transferee(s) do hereby agree to accept and take the said, share Subject to the same conditions.

As witness our hand the _____ day Of _____

Signed by the above named Transferor in the presence of:

Witness:

Signature _____ Dated _____

Name _____

CNIC Number _____

Full Address _____

Signature _____

Transferor (s)

CNIC Number (in case of Foreigner, Passport Number)

Signed by the above named Transferor in the presence of:

Witness:

Signature _____ Dated _____

Name _____

CNIC Number _____

Full Address _____

Signature _____

Transferee (s)

CNIC Number (in case of Foreigner, Passport Number)

Received Transfer fee Rupees _____

on _____ 20 _____

Entered in Register of Transfer No. _____

Approved _____

Director _____

on _____

Full Name _____

Father's / Husband's Name _____

Nationality _____

Occupation _____

Address _____

Transferee (s) Specimen Signature

DIVIDEND MANDATE (Optional) In case the intends that the cash dividend declared by the company, if any, is directly credited in his/her/its bank account, instead of issue of dividend warrants, then please fill in the following boxes:

Transferee Details

Title of Bank Account

Bank Account Number

Bank's Name

Branch Name and Address

Cell Number of Transferee

Landline Number of Transferee, if any

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 and the concerned Share Registrar as soon as these occur.

Signature of the Transferee (s)