



**CDC SHARE REGISTRAR SERVICES LIMITED**  
**LETTER OF NOMINATION UNDER SECTION 79 OF THE COMPANIES ACT, 2017**

The Manager  
**CDC Share Registrar Services Limited**  
 CDC House, 99-B, Block-B,  
 S.M.C.H.S, Main Shahra-e-Faisal,  
**Karachi.**

Dear Sir,

**Company Name** \_\_\_\_\_

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

Folio #																									
Shareholder Title																									
Father/Husband Name																									
CNIC #																									
Cell #		Email																							
Address																									
International Bank Account Number (IBAN) (24 Digits)	<table border="1"> <tr> <td>P</td><td>K</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>		P	K																					
P	K																								
Bank Branch Name & Address																									

It is also stated that all the information provided above is correct, accordingly, please update the same against my above mentioned folio.

Regards,

\_\_\_\_\_  
 Signature of Security Holder  
 Date: \_\_\_\_\_

Name of Nominee	
Nominee's Father/Husband Name	
CNIC #	
Relation with Security Holder	
Cell #	
Address	

\_\_\_\_\_  
 Signature of Nominee  
 Date: \_\_\_\_\_

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Please submit duly filled and signed form along with legible photocopy of valid CNIC of shareholder and nominee to CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, Pakistan.

**GUIDELINES FOR REGISTRATION OF NOMINEE:**

1. The person to be nominated shall not be a person other than following relatives of the member namely:
  - a. Spouse;
  - b. Father;
  - c. Mother;
  - d. Brother;
  - e. Sister;
  - f. Son; or
  - g. Daughter.
2. Legible and notarized photocopies of valid CNICs of shareholder and nominee 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.