

TRANSFER DEED

Folio No. _____

Certificate No. _____

Company ATTOCK REFINERY LIMITED
TRANSFER OF _____ SHARES

Full Name and address of the Seller I/We _____
of _____

Amount (in words) In consideration of the sum of Rupees _____

Full Name and address of the Purchaser Paid to me/us by _____
of _____

Number of shares (in words) hereinafter called the transferee(s) do hereby transfer to the said transferee(s) the _____ Ordinary/Preference share(s)

Distinctive numbers numbered _____

Company ATTOCK REFINERY LIMITED
_____ inclusive standing in my/our name (s) in the books of the

to hold into the said transferee(s), his/her/their executors, administrators and assigns, subject to the several conditions and regulations on which I/We hold the same at the time of the execution hereof, and I/We the said transferee(s) do hereby agree to accept and take the said share(s) subject to the same conditions.

(Date in words) As witness our hands the _____ day of _____
Two thousand and _____

Signed by the above named transferor(s)
In the presence of:

Witness _____
CNIC No. _____
Occupation _____
Address _____

Transferor
(Seller's Signatures) _____

Signed by the above named transferee(s)
In the presence of:

I/We hereby declare that I am/We are Nationals of Pakistan and that I am/We are not minor(s)

Witness _____
CNIC No. _____
Occupation _____
Address _____

Transferee
(Buyer's Signature) _____
CNIC No. _____
Father's/Husband's Name _____
Nationality _____
Occupation _____
Address _____

Received transfer fee of Rs. _____
On _____ 20 _____
Entered in Register of Transfer No. _____

Approved _____ Director
On _____

Folio _____ Company _____ Purchaser's Specimen Signature

DIVIDEND MANDATE [Optional] In case the transferee 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:

Detail of Bank Mandate	
Folio No. & Name of Shareholder	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch Name and Address	
Cell Number of Transferee/Buyer	
Landline Number of Transferee/Buyer, if any	