



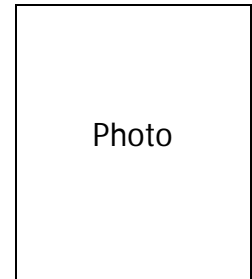
NATIONAL TRANSMISSION & DESPATCH COMPANY LTD.

Form No. _____

BENAZIR EMPLOYEES STOCK OPTION SCHEME (BESOS)

NTDCL EMPLOYEES EMPOWERMENT TRUST (Regd:)

BESOS CLAIM FORM



Part-I

Name of Employee _____ s/o, w/o, d/o _____

Employee # _____ CNIC #

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Date of Joining Service

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 Date of Retirement/ Cessation

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Mode of Retirement/Reason for Cessation _____

Is NTDC Employee as on 14.08.2009? Yes No NTDC Offer of Employment: Accepted Not accepted Not given

In case of "No", please clarify status. _____

Status of Employment as on 14.08.2009: Regular NTDC Employee Contract NTDC Employee Any Other: _____

Name of widow / husband / legal heir (In case of death) _____ s/o, w/o, d/o _____

Relation with the deceased employee: _____ CNIC #

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Name of Bank _____ Branch _____ Band Account No _____

Undertaking by the Applicant

I, _____ s/o, d/o, w/o _____ do hereby solemnly affirm that the proforma has been filled carefully and correct in all respect as per my knowledge and belief and in case of any information contained above is found untrue, I shall be liable for disciplinary action / legal action under the law of the land.

Employee/Next of kin
Sign/Thumb Impression

Part-II

Recommendation of concerned office

Certified that Mr. _____ s/o, d/o, w/o _____ designation _____ was bonafide employee of this office and ceased on _____ due to _____.

Length of Service of applicant as on 14.08.2009

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 Folio # _____

Distinctive Number

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 TO

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 No. of Units

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I hereby certify that the aforementioned information is correct in accordance with the administrative record of this office. The original Unit Certificate along with requisite information/documents are attached.

Deputy/Asstt: Manager (Admn)
or Controlling Officer (Office Stamp)

Countersignature
next higher officer

Recommendation of HR Department

Forwarded to Secretary of NTDCL Employees Empowerment Trust (BESOS) along with connected documents with the remarks that the aforementioned information is correct in accordance with the record of this office.

Despatch # _____

Date _____

Manager (Admn)

(Office Stamp)

Part-III

Numbers of Units allocated _____ Numbers of Shares in one unit _____ Total Number of Shares _____

Break-up value per Share (as on 30.06.2009) Rs.3.992

- Unit Price calculated as Rs _____ Total Pay-out by employee at break-up value Rs. _____
- The claim is complete in all respect for placing before NTDCL Employees Empowerment Trust for further consideration in the forthcoming meeting

Secretary

NTDCL Employees Empowerment Trust (BESOS)

Part-IV

- I. We have traced the particulars of _____ s/o, d/o, w/o _____ designation _____ as mentioned in Part-I of this Claim to the Synopsis View Report generated from the NTDCL Computerized System which maintains personal data of the employees.
- II. We have checked the entitlement of the Units claimed by _____ from the Units certificates of BESOS assigned to him/her by the NTDCL Employees Empowerment Trust.
- III. We have recomputed the average/historical price of the shares of NTDCL during the _____.
- IV. We have calculated the amount claimed by _____ is accurate using the data verified under Clause I to III of this Part.

Signature/Name of the firm

List of documents required .

- (1) Original Unit Certificate
- (2) Copy of NTDCL ID Card (Attested)
- (3) Copy of CNIC of Employee / widow (Attested)
- (4) Copy of Retirement/Cessation Letter/ Medical Board proceedings (Attested)
- (5) Copy of Succession Certificate issued by the court of Jurisdiction in case of death (Attested)
- (6) 03 No. Fresh Photograph of Employee / Widow (Attested)
- (7) Copy of first page & the page where entry brought as regular cadre in Service Book / Regular Office Order / Service Statement (Attested)