

# Ownership

On June 30, 2023 there were 7688 members on the record of the Company's ordinary shares.

## Dividend Payment

The Board of Directors of the company has recommended 25% final cash dividend in addition to 30% interim making a total of 55% for the year ended June 30, 2023 as per the Profit Appropriation Policy. The proposal shall be placed before the shareholders of the company in the Annual General Meeting for their consideration and approval on September 26, 2023. The dividend amounts, if approved by the shareholders, shall be directly credited to their designated banks to the shareholders listed in the company's share register at the close of business on September 18, 2023 and shall be subject to the Zakat and Tax deductions as per applicable law.

### FINANCIAL CALENDAR

Year ended June 30, 2023	Approved on	August 21, 2023
	Announced on	August 22, 2023
Third quarter ended March 31, 2023	Approved and announced on	April 19, 2023
Half year ended December 31, 2022	Approved and announced on	January 27, 2023
First quarter ended September 30, 2022	Approved and announced on	October 24, 2022

### DIVIDEND PAID

Interim – Cash (2023)	Approved on	May 30, 2023
	Entitlement date	June 09, 2023
	Statutory limit upto which payable	June 22, 2023
	Paid on	June 20, 2023
Final – Cash (2022)	Approved on	September 29, 2022
	Entitlement date	September 21, 2022
	Statutory limit upto which payable	October 12, 2022
	Paid on	October 11, 2022

<b>LATEST ANNUAL REPORT ISSUED ON</b>	September 4, 2023
<b>16TH ANNUAL GENERAL MEETING</b>	September 26, 2023

### TENTATIVE DATES OF FINANCIAL RESULTS 2023-24

For the Period	To be Announced on
1st Quarter	October 24, 2023
2nd Quarter	January 29, 2024
3rd Quarter	April 23, 2024
Annual Accounts	August 20, 2024