

# Ownership

On June 30, 2024, there were 5,623 members on the record of the Company's ordinary shares.

## DIVIDEND PAYMENT

The Board of Directors of the company has recommended 30% final cash dividend in addition to 25% interim making a total of 55% for the year ended June 30, 2024, 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 24, 2024. 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 17, 2024 and shall be subject to the Zakat and Tax deductions as per applicable law.

Financial Calendar		
Year ended June 30, 2024	Approved on Announced on	August 20, 2024 August 21, 2024
Third quarter ended March 31, 2024	Approved on Announced on	April 23, 2024
Half year ended December 31, 2023	Approved on Announced on	January 29, 2024
First quarter ended September 30, 2023	Approved on Announced on	October 24, 2023

## DIVIDEND PAID

Interim – Cash (2024)	Approved on Entitlement date Statutory limit up to which payable Paid on	January 29, 2024 February 09, 2024 February 23, 2024 February 22, 2024
Final – Cash (2023)	Approved on Entitlement date Statutory limit up to which payable Paid on	September 26, 2023 September 18, 2023 October 10, 2023 October 09, 2023

## TENTATIVE DATES OF FINANCIAL RESULTS 2024-25

For the Period	To be Announced on
1st Quarter	October 24, 2024
2nd Quarter	January 28, 2025
3rd Quarter	April 23, 2025
Annual Accounts	August 20, 2025

