

# Ownership

On June 30, 2025, there were 6,083 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 for the year ended June 30, 2025, 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, 2025. 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, 2025, and shall be subject to the Zakat and Tax deductions as per applicable law.

Financial Calendar		
Year ended June 30, 2025	Approved on Announced on	August 19, 2025 August 20, 2025
Third quarter ended March 31, 2025	Approved on Announced on	April 23, 2025 April 24, 2025
Half year ended December 31, 2024	Approved on Announced on	January 28, 2025 January 29, 2025
First quarter ended September 30, 2024	Approved on Announced on	October 24, 2024

## DIVIDEND PAID

Final – Cash (2024)	
Approved on	September 24, 2024
Entitlement date	September 17, 2024
Statutory limit up to which payable	October 08, 2024
Paid on	October 07, 2024

## Tentative Dates For Financial Results 2025-26

For the Period	To be Announced on
1st Quarter	October 22, 2025
2nd Quarter	January 27, 2026
3rd Quarter	April 22, 2026
Annual Accounts	August 19, 2026

