Ownership

On June 30, 2026, there were 7,654 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 for the year ended June 30, 2026, 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 October 5, 2026. The dividend amounts, if approved by the shareholders, shall be directly credited to the designated banks to the shareholders listed in the Company's share register at the close of business on September 28, 2026, and shall be subject to the Zakat and Tax deductions as per applicable law.

Financial Calendar		
Year ended June 30, 2026	Approved on Announced on	August 19, 2026 August 20, 2026
Third quarter ended March 31, 2026	Approved on Announced on	April 22, 2026 April 22, 2026
Half year ended December 31, 2025	Approved on Announced on	January 27, 2026 January 27, 2026
First quarter ended September 30, 2025	Approved on Announced on	October 24, 2025 October 27, 2025

DIVIDEND PAID

Final – Cash (2025)	
Approved on	September 24, 2025
Entitlement date	September 16, 2025
Statutory limit up to which payable	October 08, 2025
Paid on	October 07, 2025

Tentative Dates for Financial Results 2026-27

For the Period	To be Announced on
1st Quarter	October 20, 2026
2nd Quarter	January 21, 2027
3rd Quarter	April 20, 2027
Annual Accounts	August 18, 2027