





AHTM/2021/16TH DW

06.12.2021

The General Manager Stock Exchange Building Stock Exchange Road Karachi

The Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad

Subject:

Credit the Final Cash Dividend for the Year Ended June 30, 2021

Dear Sir

We are pleased to inform you that the final cash dividend @ Rs.2.05 per share, i.e. 20.50% for the year ended June 30, 2021 has been credited electronically into the designated bank accounts of the shareholders of the Company on 6th December, 2021.

The notice on the subject matter (copies enclosed) will also be advertised in the newspapers i.e in editions of Business Recorder and Nawa-i-Waqt, on December 7, 2021.

Yours sincerely

For Ahmad Hassan Textile Mills Limited

Company Secretary

Encl: As Above

AHMAD HASSAN TEXTILE MILLS LIMITED Credit the Final Dividend for the Year Ended June 30, 2021

We are pleased to inform our shareholders that final Cash Dividend @ Rs.2.05 per share, i.e. 20.50% for the year ended June 30, 2021 has been credited electronically into the designated Bank Accounts on 6th December, 2021 who have provided International Bank Account Number (IBAN).

The dividend amount, of those shareholders, has been withheld in compliance of the Companies (Distribution of Dividends) Regulations, 2017 and Section 242 of the Companies Act, 2017, who have not provided valid IBAN details.

Such shareholders are requested to provide IBAN details to Company registrar/CDC so that their dividend amount can be credited into their bank account.

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register(CCDR) an eServices web portal which would incorporate details pertaining to cash dividend paid, unpaid. The CCDR will help to maintain history of dividend paid to the shareholders and access to all such information will be provided to the respective shareholders. The web portal will facilitate shareholders of listed companies in retrieving details of cash dividend and using the same for record purpose. CCDR can be accessed at the link: https://eservices.cdcaccess.com.pk.

For any further information in respect of dividend, please contact Company's Share Registrar M/s Vision Consulting Ltd., 3-C, &DA Flats, Lawrence Road, Lahore (Ph. 042-36283096-7).

Dated: December 6, 2021

(Muhammad Nafees Ahmad Rahi) Company Secretary