

## FORM-13

Ref: ILP/PSX/33/2023

Date: 09/06/2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## PUCARS/TCS

Subject: **Declaration of Interim Cash Dividend & Interim Bonus Shares**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in their meeting held on June 09, 2023, (Friday) at 09:30 AM at the Interloop Executive Club, Interloop Industrial Park located at 7-KM Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad, declared the followings:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the year ending June 30, 2023 @ Rs. 3.0 /- per share i.e. 30%.

(ii) **BONUS SHARES**

Issuance of Interim Bonus Shares in the proportion of 50 share(s) for every 100 share(s) held i.e. 50%.

The above entitlements will be paid/issued on the existing paid up capital the Company and to those shareholders whose name will appear in the Register of Members on Friday, June 16, 2023.

The Share Transfer Books of the Company will be closed from June 19, 2023 to June 20, 2023. Transfers received at the M/s. CDC Share Registrar Services Limited, CDC House, 99 -B, Block B, S.M.C.H.S., Main Shahrah-e- Faisal, Karachi-74400 at the close of business on Friday, June 16, 2023 will be treated in time for the purpose of above entitlements to the transferees.

The certified extracts of the Resolution(s) passed by the Board of Directors of the Company for the supra announcements is attached.

Disclosure form in terms of Section 96 & 131 of the Securities Act, 2015 has been filed separately under material info.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Truly,



(Navid Fazil)  
Chief Executive Officer

Copy to:

Executive Director / HOD  
Offsite-II Department, Supervision Department  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

**CERTIFIED TRUE COPY OF THE RESOLUTION(S) PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON JUNE 09, 2023, (FRIDAY) AT 09:30 AM AT THE INTERLOOP EXECUTIVE CLUB, INTERLOOP INDUSTRIAL PARK LOCATED AT 7-KM KHURRIANWALA-JARANWALA ROAD, KHURRIANWALA, FAISALABAD**

The following resolution(s) were passed by the Board in this regard:

**RESOLVED THAT** the first Interim Cash Dividend @ Rs. 3.0 per share i.e. 30% along with the first Interim Bonus Shares in the proportion of fifty (50) ordinary shares for every hundred (100) ordinary shares held, i.e. (50%), be and is hereby declared for the year ending June 30, 2023 and to be paid/issued on the existing paid up capital of the Company.

**FURTHER RESOLVED THAT** a sum of Rs. 4,671,489,550 be capitalized out of the un-appropriated profits of the Company to issue at par 467,148,955 ordinary shares of Rs. 10 each to be allotted as fully paid Interim Bonus Shares in the proportion of fifty (50) ordinary shares for every hundred (100) ordinary shares held, i.e. (50%) by a shareholder of the Company.

**FURTHER RESOLVED THAT** the above Interim Bonus Shares shall rank pari passu in all respects with the existing ordinary shares of the Company, as regards to the future dividend(s) and in all other respects. However, these will not qualify for this first Interim Cash Dividend for the year ending June 30, 2023.

**FURTHER RESOLVED THAT** fractional entitlements of the members shall be consolidated into whole shares and sold in the stock market and the sale proceeds shall be donated to a charitable institution as permissible under the law.

**FURTHER RESOLVED THAT** the above entitlement(s) of the first Interim Cash Dividend and the first Interim Bonus Shares will be paid/issued on the existing paid up capital of the Company and to those shareholder(s) whose names will appear in the Register of Members at the close of business on Friday, June 16, 2023.

**FURTHER RESOLVED THAT** the Chief Executive Officer and the Company Secretary, be and are hereby jointly and/or severally authorized to give effect to above resolution(s) and to do and cause to be done all acts, deeds and things that may be necessary, incidental or required for the disbursement, issue, allotment and distribution of the said Interim Cash Dividend and Interim Bonus Shares and payment of sale proceeds of the fractional shares.

**CERTIFIED AS TRUE COPY:**

June 09, 2023  
Faisalabad



*(Signature)*  
(Rana Ali Raza)  
Company Secretary  
Interloop Limited