

Ref No. AASML/PSX/23/42

August 11, 2023

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, <u>Karachi.</u>

Dear Sir,

We are enclosing herewith copies of our advertisements to be published in daily **"The Nation"** and daily **"Jehan Pakistan"** dated August 12, 2023. In respect of this advertisement, shareholders are hereby informed that dividend warrants covering <u>150%</u> Interim cash dividend for the Period ended June 30', 2023, have been Credited through electronic mode directly in to the designated bank accounts on <u>August 10, 2023</u>.

This is for your information and record.

Thanking you, Yours truly, ZUHAIR ABBAS

Company Secretary

Encl. As stated above

Head Office: Pardesi House, Survey No. 2/1, R.Y. 16, Old Queens Road, Karachi-74000 UAN: (92-21) 111-111-224 Fax: (92-21) 32470090 Factory (Unit I): MirwahGorchani, District Mirpukhas, Sindh Tel: (0233) 896235-6, 896101 Fax: (92-233) 896234



Credit of Interim Dividend Warrants

Shareholders of the Company are hereby informed that Interim Cash Dividend warrants for the period ended 30 June 2023 @ Rs. 15.00 per share (150%) have been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their CNIC and International Bank Account Numbers.

In order to comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145 (I) 2017 of Securities & Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still haven't provided their complete bank details including IBAN.

According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, e-mail address, contact mobile / telephone number, International Bank Account Number (IBAN), etc. to our Share Registrar at their below address immediately to avoid any non-compliance of law or any inconvenience in future:

CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400. Email: info@cdcsrsl.com

> ZUHAIR ABBAS Company Secretary

Karachi: August 12, 2023 13 x 2

