

Ref No.AASML/PSX/23/0101

September 14, 2023

The General Manager, M/s. Pakistan Stock Exchange Limited; Stock Exchange Building, Stock Exchange Road, Karachi.

Sub: DECISION OF EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that the Board of directors in its meeting held on Thursday, September 14, 2023 at 11:00 a.m. recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the year ending September 30, 2023 at Rs. <u>25.00</u> per share i.e. <u>250%</u>. This is in addition to Interim Dividend(s) already paid at <u>25.00</u> per share i.e. <u>250%</u>

The Share Transfer Books of the Company will remain closed from <u>September 22, 2023</u> to September 24, 2023 (both days inclusive).

Thanking you,

Yours truly **ZUHAIR ABB** Company Secreta

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