

P.I.D.C. House, Dr. Ziauddin Ahmed Road, P. O. Box 3942, Karachi-75530, Pakistan Tel: 92-21-35681391-95, 35683853-57, 35657730-39 UAN: 92-21-111-568-568 Fax: 92-21-35680005 & 35682125 Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0188

Your reference:

Date: 13th November 2023

Mr. Syed Ahmad Abbas Chief Listing Officer Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Re: Credit of Final Cash Dividend for the Year Ended 30th June 2023

The Company has credited 15% final cash dividend on Ordinary and 15% final cash dividend on Convertible Preference Shares for the year ended 30th June 2023 to the bank accounts of the entitled shareholders on 13th November 2023.

Pursuant to Rule 5.6.9 of the Stock Exchange Rules, a copy of the notice to be published in the newspapers on 14th November 2023 in respect of the aforesaid credit of dividend is enclosed.

Yours truly,

Ali Jaffar Company Secretary

Enclosure: As above.



CREDIT OF FINAL CASH DIVIDEND 2022-23

Final cash dividend @ 15% on Ordinary and Convertible Preference Shares for the year ended 30th June 2023 has been credited to the bank accounts of the shareholders except those who have not furnished correct or complete bank account details to the Company or the Central Depository Company Limited, as the case may be.

Shareholders who have not received the dividend may visit the Company's Share Registrar, Messrs. FAMCO Associates (Private) Limited at 8-F, adjacent to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, or email them at info.shares@famco.com.pk, or call them on +021 3438 0101-5 or +021 34384621-3.

Dividend of shareholders who did not furnish their International Bank Account Number (IBAN) has been withheld by the Company in accordance with applicable law. Claims in respect of withheld dividends may be filed with the Central Depository Company Limited or concerned participants by shareholders who hold shares in CDS, and with Company's Share Registrar by shareholders who hold share certificates. The IBAN of the shareholders must be mentioned at the time of filing a claim.

Ali Jaffar Company Secretary

Karachi 14th November 2023