

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-0055

Your reference:

Date: 20th March 2024

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

Dear Sir,

Re: Credit of Interim Cash Dividend for the Year Ending 30th June 2024

The Company has credited 25% interim cash dividend on Ordinary and Convertible Preference Shares for the year ending 30th June 2024 to the bank accounts of the entitled shareholders today, 20th March 2024.

Pursuant to Rule 5.6.9 of the Stock Exchange Rules, a copy of the notice to be published in the newspapers on 21st March 2024 in respect of the aforesaid credit of dividend is enclosed.

Yours truly,

Company Secretary

Enclosure: As above.

CREDIT OF INTERIM CASH DIVIDEND 2023-24

Interim cash dividend @ 25% on Ordinary and Convertible Preference Shares for the year ending 30th June 2024 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 Share Registration Services (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@famcosrs.com, or call them on: +92 (0)21 34384621-3.

Dividend of shareholders who did not furnish their International Bank Account Number (IBAN) has been withheld by the Company in accordance with the 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 21st March 2024