

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-0089

Your reference:

Date: 24th May 2024

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

Dear Sir,

Re: Credit of 2nd Interim Cash Dividend for the Year Ending 30th June 2024

The Company has credited 2nd interim cash dividend on Ordinary (10%) and Convertible Preference Shares (5%) for the year ending 30th June 2024 to the bank accounts of the entitled shareholders today, 24th May 2024.

Pursuant to Rule 5.6.9 of the Stock Exchange Rules, a copy of the notice to be published in the newspapers on 25th May 2024 in respect of the aforesaid credit of dividend is enclosed.

Yours truly,

Company Secretary

Enclosure: As above.



CREDIT OF 2ND INTERIM CASH DIVIDEND 2023-24

2nd interim cash dividend @ 10% on Ordinary and @ 5% on 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 <u>info.shares@famcosrs.com</u>, or call them on: +92 (0)21 34380101-5 or +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 25th May 2024