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Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0208

Your reference:

Date: 21st November 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 2025

The Company has credited 20% interim cash dividend on Ordinary and Convertible Preference Shares for the year ending 30th June 2025 to the bank accounts of the entitled shareholders on 21st November 2024.

Pursuant to Rule 5.6.9 of the Stock Exchange Rules, a copy of the notice to be published in the newspapers on 22nd November 2024 in respect of the aforesaid credit of dividend is enclosed.

Yours truly,

Company Secretary

Enclosure: As above.

CREDIT OF INTERIM CASH DIVIDEND 2024-25

Interim cash dividend @ 20% on Ordinary and Convertible Preference Shares for the year ending 30th June 2025 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 (Pvt.) 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 info.shares@famcosrs.com, 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 JaffarCompany Secretary

Karachi 22nd November 2024