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UAN: 92-21-111-568-568
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Website: <https://www.ppl.com.pk/>

Our reference: PPL/CS/PSX-0101

Your reference:

Date: 10th July 2026

Mr. Syed Ahmad Abbas
Head of Business Development & Listing
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Notice to Shareholders – Unclaimed Dividends

As required by Clause 5.6.9 (b) of Pakistan Stock Exchange Limited Regulations, please find attached a notice to the shareholders of the Company, in respect of unclaimed dividends, that will be published in the daily “News” and “Jang” newspapers on Sunday, 12th July 2026.

Yours truly,

Ali Jaffar
Company Secretary

Enclosure: As above.



FINAL CONSOLIDATED NOTICE – UNCLAIMED DIVIDENDS

This is to notify the shareholders of the Company that in accordance with the requirements of **Section 244 of the Companies Act, 2017**, notices for submission of claims in respect of unclaimed dividends, for more than three years from the date of their issue, have been dispatched by the Company to the shareholders, from time to time, at their registered addresses and subsequently upon expiry of 90 days' notice period, final notices have also been published in the newspapers.

The Government of Pakistan has recently established a dedicated bank account for deposit of unclaimed dividends held in the custody of the companies for over three years. Therefore, in the general interest of the shareholders of the Company, a **FINAL CONSOLIDATED NOTICE** in terms of section 244 of the Companies Act, 2017 is now being given to all shareholders with unclaimed dividends lying with the Company for a period of over three years from their respective dates of issue. **This list of all such shareholders along with details of their respective unclaimed dividends, has been posted on the Company's website and can be accessed at the following URL:** <https://www.ppl.com.pk/content/lists>

Claims for unclaimed dividends should be lodged with the Company within ninety (90) days of this FINAL CONSOLIDATED NOTICE whereafter any unclaimed amounts of any unclaimed dividends lying with the Company for over three years, will be credited to the account designated by the Federal Government in accordance with the requirements of Companies Act, 2017.

A copy of the Blank Claim Form is also available on Company's website and can be accessed at the following URL: <https://www.ppl.com.pk/content/forms> Shareholders may contact the Company's Share Registrar, Messrs. FAMCO Share Registration Services (Pvt.) Limited in person at 8-F, adjacent to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal,



Karachi, or through email: info.shares@famcosrs.com, or call on +021 3438 0101-5 or +021 34384621-3, for facilitation in claiming their unclaimed dividends timely.

Ali Jaffar
Company Secretary

12th July 2026