

Ref No.AASML/PSX/23/0101

September 14, 2023

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Sub: **DECISION OF EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that the Board of directors in its meeting held on Thursday, September 14, 2023 at 11:00 a.m. recommended the following:

**(i) CASH DIVIDEND**

**An Interim Cash Dividend for the year ending September 30, 2023 at Rs. 25.00 per share i.e. 250%. This is in addition to Interim Dividend(s) already paid at 25.00 per share i.e. 250%**

The Share Transfer Books of the Company will remain closed from **September 22, 2023** to **September 24, 2023** (both days inclusive).

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary

