



OWNERSHIP

On June 30, 2022 there were 7,258 members on the record of the Company's ordinary shares.

Dividend Payment

The Board of Directors of the company has recommended 45% final cash dividend in addition to 20% interim making a total of 65% for the year ended June 30, 2022 as per the Profit Appropriation Policy. The proposal shall be placed before the shareholders of the company in the Annual General Meeting for their consideration and approval on September 29, 2022. The dividend amounts, if approved by the shareholders, shall be directly credited to their designated banks to the shareholders listed in the company's share register at the close of business on September 20, 2022 and shall be subject to the Zakat and Tax deductions as per applicable law.

FINANCIAL CALENDAR

Year ended June 30, 2022	Approved on	August 18, 2022
	Announced on	August 19, 2022
Third quarter ended March 31, 2022	Approved and announced on	April 21, 2022
Half year ended December 31, 2021	Approved and announced on	January 31, 2022
First quarter ended September 30, 2021	Approved and announced on	October 26, 2021

DIVIDEND

Interim - Cash (2022)	Approved on	January 31, 2022
	Entitlement date	February 15, 2022
	Statutory limit upto which payable	February 28, 2022
	Paid on	February 24, 2022

LATEST ANNUAL REPORT ISSUED ON	September 6, 2022
15TH ANNUAL GENERAL MEETING	September 29, 2022

TENTATIVE DATES OF FINANCIAL RESULTS 2022-23

For the Period	To be Announced on
1st Quarter	24/10/2022
2nd Quarter	27/01/2023
3rd Quarter	19/04/2023
Annual Accounts	21/08/2023