



**PROMOTION
AND
DEVELOPMENT**

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Promotion and Development Ltd has declared for the financial year ended on 30th June 2024, a final dividend of MRs3.65 per share to all shareholders registered at the close of business on 26th November 2024.

Payment thereof will be effected on or about 26th December 2024. Consequently, the shares of the company will be quoted cum dividend up to 21st November 2024 and ex dividend on 22nd November 2024.

By order of the board

PaD Corporate Services Ltd
Secretary

26th September 2024

This notice is issued pursuant to Listing Rules 11.3.

The Board of Directors of Promotion and Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.