



THE BANK OF PUNJAB

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April 11, 2025, 11:43:13

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Credit of Final Cash Dividend

Dear Sir,

This is to inform that the Company has credited the final cash dividend @ Rs. 1.8 per share, i.e. 18% for the year ending 2024-12-31 announced by the Board of Directors in their meeting held on 2025-02-17 into the designated bank accounts of the shareholders of the Company on 2025-04-09.

Yours Sincerely,

Notes:

1. The Company under PSX Regulation 5.6.10 shall:
 - a. Credit the final cash dividend to the shareholders concerned within 10 working days from the date of its declaration as required under Rule 3 of the Companies (Distribution of Dividends) Regulations, 2017 read with Sections 242 & 243 of the Companies Act, 2017.
 - b. Intimate the Exchange immediately as soon as the dividend has been credited to the designated bank accounts of the shareholders.
2. The Company, which makes a default in complying with the requirements of PSX Regulation 5.6.10(i), shall pay to the Exchange a fine as defined in PSX Regulation 5.21.1.
3. Any action under the PSX Regulations shall be without prejudice to the action or steps taken by any other person or Authority.