## Gamma

## DIVIDEND ANNOUNCEMENT

The Board of Directors of Gamma Civic Ltd has declared an interim dividend of Rs0.50 per share to all shareholders registered at the close of business on 31 August 2021 in respect of the financial year ending 31 December 2021. The dividend will be paid by latest 30 September 2021.

The shares of the company will be traded cum-dividend up to and including the market day of 26 August 2021 and ex-dividend as from 27 August 2021.

By Order of the Board Gamma Corporate Services Ltd Company Secretary

11 August 2021

This announcement is issued pursuant to Listing Rule 11.3.

The Board of Directors of Gamma Civic Ltd accepts full responsibility for the accuracy of the information contained in this announcement.