



**MFD GROUP LIMITED**

**DIVIDEND DECLARATION**

Notice is hereby given that the Board of Directors has declared an interim dividend of Rs 0.35 per share in respect of the financial year ending 31 December 2021, payable to all shareholders of the Company registered at the close of business on 16 June 2021.

The Dividend will be paid on or about 30 June 2021.

The Shares of the Company will be traded cum-dividend up to the market day of 11 June 2021 and ex-dividend on 14 June 2021.

By Order of the Board

Executive Services Limited  
Secretary

Date: 28 May 2021

*This communiqué is issued pursuant to DEM Rule 23. The Board of Directors of MFD GROUP LIMITED accepts full responsibility for the accuracy of the above information.*