



MFD GROUP LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors has declared a dividend of Rs 0.32 per share in respect of the financial year ending 31 December 2019, payable to all shareholders of the Company registered at the close of business on 03 June 2019.

The Dividend will be paid on or about 30 September 2019.

The Shares of the Company will be traded cum-dividend up to the market day of 29 May 2019 and ex-dividend on 30 May 2019.

By Order of the Board

Executive Services Limited
Secretary

Date: 15 May 2019

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.