



## AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

### **COMMUNIQUÉ** **DIVIDEND DECLARATION**

Notice is hereby given that the Board of Automatic Systems Ltd ('the Company') has declared a final dividend of Rs 5.00 per share in respect of its financial year ending 31<sup>st</sup> December 2020 payable to the shareholders of the Company at the close of business of 11<sup>th</sup> January 2021.

The dividend will be paid on or about the 4<sup>th</sup> February 2021.

The shares of the Company will be traded cum-dividend up to the market day of 6<sup>th</sup> January 2021 and ex-dividend as from the 7<sup>th</sup> January 2021.

By order of the Board

Box Office Ltd  
Company Secretary  
This 04<sup>th</sup> December 2020

*This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Automatic Systems Ltd accepts full responsibility for the accuracy of the above information.*