



**PROMOTION  
AND  
DEVELOPMENT**

### **NOTICE OF DIVIDEND**

Notice is hereby given that the Board of Directors of Promotion and Development Ltd has declared for the financial year ending 30<sup>th</sup> June 2025, an interim dividend of Re0.50 per share to all shareholders registered at the close of business on 16<sup>th</sup> July 2025. Payment thereof will be effected on or about 28<sup>th</sup> July 2025. Consequently, the shares of the Company will be quoted cum dividend up to 11<sup>th</sup> July 2025 and ex dividend on 14<sup>th</sup> July 2025.

**By order of the Board**  
**PaD Corporate Services Ltd**  
**Secretary**  
**June 27<sup>th</sup> 2025**

*This notice is issued pursuant to Listing Rules 11.3.*

*The Board of Directors of Promotion and Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.*