



**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 ended 30th June 2022, a final dividend of MRs 4.00 per share to all shareholders registered at the close of business on 25th November 2022.

Payment thereof will be effected on or about 23rd December 2022. Consequently, the shares of the company will be quoted cum dividend up to 22nd November 2022 and ex dividend on 23rd November 2022.

By order of the board

MCB Group Corporate Services Ltd
Secretary

26th September 2022

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.