



**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 30<sup>th</sup> June 2023, a final dividend of MRs 3.50 per share to all shareholders registered at the close of business on 28<sup>th</sup> November 2023.

Payment thereof will be effected on or about 26<sup>th</sup> December 2023. Consequently, the shares of the company will be quoted cum dividend up to 23<sup>rd</sup> November 2023 and ex dividend on 24<sup>th</sup> November 2023.

By order of the board

**MCB Group Corporate Services Ltd**  
Secretary

*27<sup>th</sup> September 2023*

*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.*