



**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 2019, a final dividend of MRs 1.30 per share to all shareholders registered at the close of business on 23<sup>rd</sup> October 2019.

Payment thereof will be effected on or about 18<sup>th</sup> December 2019. Consequently, the shares of the company will be quoted cum dividend up to 18<sup>th</sup> October 2019 and ex dividend on 21<sup>st</sup> October 2019.

By order of the board

**MCB Group Corporate Services Ltd**  
Secretary

*27<sup>th</sup> September 2019*

*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.*