



**MFD GROUP LIMITED**

**DIVIDEND DECLARATION**

Notice is hereby given that the Board of Directors has declared an interim dividend of Rs 0.39 per share in respect of the financial year ending 31 December 2022, payable to all shareholders of the Company registered at the close of business on 14 October 2022.

The Dividend will be paid on or about 31 October 2022.

The Shares of the Company will be traded cum-dividend up to the market day of 11 October 2022 and ex-dividend on 12 October 2022.

By Order of the Board

Executive Services Limited  
Secretary

Date: 27 September 2022

*This communiqué is issued pursuant to DEM Rule 23. The Board of Directors of MFD Group Limited accepts full responsibility for the accuracy of the above information.*