



MFD GROUP LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors has declared a final dividend of Rs 0.35 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 20 January 2023.

The Dividend will be paid on or about 31 March 2023.

The Shares of the Company will be traded cum-dividend up to the market day of 17 January 2023 and ex-dividend on 18 January 2023.

By Order of the Board

Executive Services Limited
Secretary

Date: 29 December 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.