PAPER CONVERTING COMPANY LIMITED

NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared a final dividend of Rs 0.50 per share for the financial year ended 31 December 2023.

The dividend will be paid in one instalment on or around 31 July 2024 to all shareholders registered at the close of business on 02 May 2024.

The shares of the Company will be traded cum-dividend up to the market day of 26 April 2024 and ex-dividend as from 29 April 2024.

By order of the Board

St James Secretaries Limited
Secretary

03 April 2023

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of PAPER CONVERTING COMPANY LIMITED accepts full responsibility for the accuracy of the information contained in this communiqué.