

MORNING LIGHT CO. LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Morning Light Co. Ltd has declared a final dividend of Rs1.00 per share to all shareholders registered at the close of business on 10 April 2019, in respect of the financial year ended 31 December 2018. The dividend will be paid on or about 21 May 2019.

The shares of the company will be traded cum-dividend up to and including the market day of 5 April 2019 and ex-dividend as from the 8 April 2019.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

Date: 21 March 2019

This announcement is issued pursuant to DEM Rule 23.

The Board of Directors of Morning Light Co. Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

BRN: C07013540