

# DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Medine Limited has declared a Final Dividend of Rs 1.50 per share in respect of the financial year ending 30 June 2019, payable to all shareholders of the Company registered at the close of business on 12 July 2019.

The Dividend will be paid on or about 16 September 2019.

The shares of the Company will be traded cum-dividend up to the market day of 09 July 2019 and ex-dividend on 10 July 2019.

By order of the Board

Patricia Goder  
Company Secretary

25<sup>th</sup> June 2019