



AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

COMMUNIQUÉ **DIVIDEND DECLARATION**

Notice is hereby given that the Board of Automatic Systems Ltd ('the Company') has declared a final dividend of Rs 6.00 per share in respect of its financial year ending 31 December 2022 payable to the shareholders of the Company at the close of business of 13 January 2023.

The dividend will be paid on or about the 27 January 2023.

The shares of the Company will be traded cum-dividend up to the market day of 10 January 2023 and ex-dividend as from the 11 January 2023.

Box Office Ltd
Company Secretary
This 7th December 2022

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Automatic Systems Ltd accepts full responsibility for the accuracy of the above information.