



ABC MOTORS COMPANY LIMITED

NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that at a meeting held on 26 September 2019, the Board of Directors of ABC MOTORS COMPANY LIMITED has declared a final dividend of Rs.2.50 per ordinary share for shareholders registered at the close of business on 15 October 2019, in respect of its financial year ended 30 June 2019.

The dividend will be paid in full on or about 17 December 2019.

The shares of the Company will be traded cum-dividend up to and including the market day of 10 October 2019 and ex-dividend on 11 October 2019.

ABC Professional & Secretarial Services Ltd
Company Secretary
Per Cindy Larose, ACIS

26 September 2019

This Communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of ABC MOTORS COMPANY LIMITED accepts full responsibility for the accuracy of the information contained in this Communiqué.

